

MEETING NO: # 06 19

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, May 23, 2019 beginning at 3:20 p.m. at Kelso

Members Present: Mike Cluett
Rick Di Lorenzo
Joanne Di Maio
Cathy Duddeck
Allan Elgar
Stephen Gilmour
Dave Gittings
Zeeshan Hamid
Zobia Jawed
Moya Johnson
Gordon Krantz
Bryan Lewis
Rory Nisan
Jim Sweetlove
Marianne Meed Ward
Jean Williams

Absent with regrets: Gerry Smallegange
Hamza Ansari
Rob Burton

Staff present: Kim Barrett, Associate Director, Science & Partnerships
Hassaan Basit, CAO/Secretary-Treasurer
Garner Beckett, Director, CH Foundation
Adriana Birza, Manager, Office of the CAO
Niamh Buckley, Administrative Assistant
Craig Machan, Area Manager, Hilton Falls/Mountsberg
Kellie McCormack, Senior Manager, Planning & Regulations
Marnie Piggot, Director, Finance
Plezzie Ramirez, Senior Manager, Human Resources
Jill Ramseyer, Director, Corporate Compliance
Janelle Weppler, Associate Director, Engineering
Barb Veale, Director, Planning & Watershed Management

In the absence of Chair Gerry Smallegange, Vice Chair Moya Johnson chaired the meeting. Vice Chair Moya Johnson called the meeting to order at 3:20 p.m.

The following changes were made to the agenda:

Item # 4.2 Milton Flood Conveyance on the agenda will be pulled from the Consent Items and moved to Action Items under 5.5. Additional handout “Key Recommendations for Modernization of Conservation Authority Operations and Schedule 2 of Bill 108” will be included with the minutes.

5.2 Retract Milton Flood Conveyance Channel – Carriage Square Pedestrian Bridge.
Report #: CHBD 06 19 04

CHBD 06 01 Moved by: Gordon Krantz
Seconded by: Mike Cluett

That the Conservation Halton Board of Directors **approve CH Staff retracting Item # 5.2 Milton Flood Conveyance Channel – Carriage Square Pedestrian Bridge (Report #: CHBD 06 19 04) and deferring to the CH Board Meeting in June 2019.**

Carried

1. Acceptance of AMENDED Agenda as distributed.

CHBD 05 02 Moved by: Mike Cluett
Seconded by: Dave Gittings

That Conservation Halton Board of Directors **accept the AMENDED Agenda.**

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There was no disclosure of Pecuniary Interest.

3. Presentations:
Technical Review of planning applications
Kellie McCormack, Senior Manager, Planning & Regulations

4. Consent Items
Roll Call & Mileage
Approval of Conservation Halton Board Meeting minutes dated May 23, 2019

Briefing Memos: Kelso Dam Update
Report: # CHBD 06 19 01

Technical Review of planning applications
Report: # HBD 06 19 02

- 4.1 Bill 108, More Homes, More Choices Act, 2019
CH File No.: PPO 056
Report: # CHBD 06 19 05
- 4.3 Modernizing Ontario's Environmental Assessment Program
Report: # CHBD 06 19 07

Consent Items were adopted.

5. Action Items

- 5.1 Proposed construction of a new dwelling within 7.5 metres of the floodplain associated with Lower Morrison Creek, 200 Morrison Road, Town of Oakville, Regional Municipality of Halton.
Report #: CHBD 06 19 03

CHBD 06 03 Moved by: Allan Elgar
Seconded by: Marianne Meed Ward

THAT the Conservation Halton Board of Directors **receive staff report # CHBD 06 19 03 related to proposed development at 200 Morrison Road, Oakville. CH File # A/19/O/17;**

AND

THAT the Conservation Halton Board of Directors **approve the issuance of a permit for the construction of a new dwelling within 7.5 metres of the floodplain associated with Lower Morrison Creek, 200 Morrison Road, Town of Oakville, Regional Municipality of Halton. CH File No. A/19/O/17**

Carried

- 5.3 Proposed Excess Soil Regulatory Proposal and amendments to Record of Site Conditions Regulation, ERO #013-5000;
and,
Holding polluters accountable by enhancing Ministry of Environment, Conservation and Parks' enforcement, ERO #019-0023
Report: # CHBD 06 19 08

CHBD 06 04 Moved by: Jean Williams
Seconded by: Jim Sweetlove

THAT the Conservation Halton Board of Directors **receive for information the report entitled "Excess Soil Registry Proposal and amendments to Record of Site Conditions Regulation; and, Holding polluters accountable by enhancing Ministry of Environment, Conservation and Parks' enforcement";**

AND

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to provide the attached letter as formal response to the Province on the proposed Excess Soil Regulatory Proposal and Amendments to Record of Site Condition (ERO #013-5000);**

AND

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to circulate the above-mentioned letter to Conservation Halton's area municipalities, neighbouring conservation authorities and Conservation Ontario for information purposes.**

Carried

5.4 Bill 108 (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act
ERO # 019-0016; CH File No.: PPO 056
Report: # CHBD 06 19 09

CHBD 06 05

Moved by: Dave Gittings
Seconded by: Jim Sweetlove

THAT the Conservation Halton Board of Directors **receive for information the report entitled Bill 108 (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act;**

AND

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to submit the attached draft letter to the Ministry of Municipal Affairs and Housing, as Conservation Halton's formal response to the Province on the proposed changes to the Planning Act (ERO # 019-0016 Bill 108 (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act);**

AND

THAT the Conservation Halton Board of Directors **direct Conservation Halton staff to circulate Conservation Halton's final submission to the Province to Conservation Halton's area municipalities, neighbouring conservation authorities and Conservation Ontario for information purposes.**

Barb Veale verbally requested that the Board **supports the possible addition of a comment relating to the lack of third party appeals for non-decision of official plans and plans of subdivision within the specified timelines.**

Carried

5.5 Bill 108, More Homes, More Choices Act, 2019
Schedule 2 Conservation Authorities Act
CH File No.: PPO 056
Report: # CHBD 06 19 05

CHBD 06 06 Moved by: Dave Gittings
Seconded by: Jim Sweetlove

THAT the Conservation Halton Board of Directors **receive for information the report entitled “Bill 108, More Homes, More Choices Act, 2019 Schedule 2, Conservation Authorities Act”.**

Carried

Hassaan Basit provided a summary of this report and noted that Conservation Ontario will be requesting to be a delegation in front of the standing committee.

5.6 Re-appointment of Members to the Conservation Halton Foundation Board of Directors.

CHBD 06 07 Moved by: Cathy Duddeck
Seconded by: Allan Elgar

THAT the Conservation Halton Foundation Board of Directors **recommend to the Conservation Halton Board of Directors, the re-appointment of members to the Conservation Halton Foundation Board of Directors until September 2019 be approved for the following individuals:**

- Mr. Jim Sweetlove
- Ms. Monique Smith
- Ms. Suzanne Bevan
- Mr. Rob Campbell
- Mr. Jim McCoubrey

Carried

6.0 CAO Verbal Update

Hassaan Basit shared the correspondence received from Ted Arnott, MPP Wellington-Halton Hills supporting the resolution approved by CH Board of Directors on Provincial Cutbacks to Conservation Authorities for Flood Forecasting and Control (Resolution #: CHBD 05 04).

Hassaan Basit gave a brief update on the June 20th Gala event.

Garner Beckett will provide the CH Board Members with a list of current sponsors for the Gala.

6.1 Invitation to Premier Doug Ford

CHBD 06 08

Moved: Allan Elgar
Seconded: Mike Cluett

That the Conservation Halton Board of Directors **direct Mayor Gordon Krantz to send an invitation on behalf of the CH Board of Directors to Premier Doug Ford, Province of Ontario to attend the “Friluftsliv” Gala on June 20, 2019.**

Carried

7. Other Business

7.1 Conservation Halton Foundation Update

Jim Sweetlove asked CH Board Members to continue to provide Garner Beckett with an introduction to potential sponsors. Jim expressed his desire to see all of the CH Board at the Gala on June 20, 2019.


8. Adjournment

CHBD 06 09

Moved by: Cathy Duddeck

That the Conservation Halton Board Meeting be adjourned at 4.55 p.m.

Carried

Signed: 
Hassaan Basit, CAO/Secretary-Treasurer

Date: **June 27, 2019**