

3.0 Consent Items

The Consent Items were approved.

- 4.0 Delegation for 1134 and 1150 Plains Road West, Burlington, Report #: CHBD 05 17 06, attended the Board meeting to address the Board and answer any questions.

5.0 Acton Items

- 5.1 **1134 Plains Road West & 1150 Plains Road West, City of Burlington, CH Files: A/17/B/02 and A/17/B/22; Related File No: City of Burlington Site Plan Application 535-007/16 Report #: CHBD 05 17 06**

Following further discussion, it was:

CHBD 05 02	Moved by:	Marianne Meed Ward
	Seconded by:	Moya Johnson

THAT the Conservation Halton Board of Directors **approve the issuance of a permit for the construction of a gas pump canopy, concrete pad, underground infrastructure, loading areas, drive-thru lane and appurtenances and concrete islands within 6-15 metres of the stable top of bank associated with the Grindstone Creek valley, 1134 and 1150 Plains Road West, City of Burlington, Regional Municipality of Halton.**

A Recorded Vote was requested:

For	Against	Absent
Rob Burton	Allan Elgar	Stephen Gilmour
Mike Cluett	Cathy Duddeck	Bryan Lewis
Joanne DiMaio	Dave Gittings	Sue McFadden
Rob Duvall		Jim Sweetlove
Gord Krantz		Ed Wells
Gerry Smallegange		
Moya Johnson		
Marianne Meed Ward		
John Vice		
Jean Williams		

Carried

- 5.2 **Emerald Ash Borer (EAB) – 2017 Contractor Services Report #: CHBD 05 17 07**

CHBD 05 03	Moved by:	Rob Burton
	Seconded by:	Mike Cluett

THAT the Conservation Halton Board of Directors **authorise the CAO/Secretary-Treasurer to award a contract valued at no more than \$350,000 for the removal of ash trees.**

Carried

7. **Other Items for Future Discussion - None**

8. **Other Business**

The Region of Halton has extended funding for the Conservation Halton Regional Infrastructure Team for two years with the option of extending it for a further five years upon review.

On May 23, 2017, the Court of Appeal for Ontario released its decision on the Gilmore case. In its unanimous decision, the appeal was allowed and the court reinstated the Mining and Lands Commissioner's (MLC) decision. This decision confirmed that the Conservation Authorities Act may be regarded as one of the MLC's several "home acts"; that the Commissioner's interpretation of O. Reg. 172/06 (the Nottawasaga Valley Conservation Authority's individual regulation) is reasonable and that it accords with the plain meaning of the relevant sections. It was determined that discretion under the regulation may be exercised on the basis of safety concerns. Given the significance of this ruling, it is imperative that the Conservation Authorities and their member municipalities are made aware of the decision. In this regard, it is being recommended that the court decision be shared with member municipalities.

A presentation of the CH 2018 Preliminary Budget was provided by Sheryl Ayers and Marnie Piggot – handout was provided.

Hassaan Basit provided a verbal update on the *Amendments to the Conservation Authorities Act* – handout was provided

9. **Adjournment**

CHBD 05 09

Moved by:

Moya Johnson

THAT the Conservation Halton Board of Directors **adjourn at 5:30 pm.**

**NEXT MEETING: September 28, 2017 @ 3:00 – 5:00 pm,
Grindstone Room, CH Admin. Office**