

MEETING NO: # 05 20 Conservation Halton Board of Directors/Annual General Meeting

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, June 25 at 3:00 p.m. via Video Conference

Members Present:

- Hamza Ansari
- Rob Burton
- Mike Cluett
- Rick Di Lorenzo
- Joanne Di Maio
- Cathy Duddeck
- Allan Elgar
- Steve Gilmour
- Dave Gittings
- Zeeshan Hamid
- Zobia Jawed
- Moya Johnson
- Gordon Krantz
- Bryan Lewis
- Marianne Meed Ward
- Rory Nisan
- Gerry Smallegange
- Jim Sweetlove
- Jean Williams

Staff present

- Hassaan Basit, CAO/Secretary-Treasurer
- Garner Beckett, Director, CH Foundation
- Adriana Birza, Manager, Office of the CAO
- Craig Machan, Senior Manager, Kelso/Glen Eden & Park Operations
- Marnie Piggot, Director, Finance
- Plezzie Ramirez, Senior Manager, Human Resources
- Jill Ramseyer, Director, Corporate Compliance
- Katie Skillen, Associate Director, Marketing and Communications
- Barb Veale, Director, Planning & Watershed Management
- Mark Vytvytskyy, Interim Director, Parks and Operations
- Amy Mayes, Coordinator, Floodplain Mapping

Chair Gerry Smallegange called the meeting to order at 3.05 p.m.

- 1. Roll Call**
- 2. Acceptance of Agenda as distributed**

CHBD 05 01: Moved by: Jean Williams
Seconded by: Rob Burton

THAT the Conservation Halton Board of Directors **accepts the agenda as distributed.**

Carried

3. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE**.

4. Consent Items

Approval of Conservation Halton Board of Director Meeting/ Annual General Meeting Minutes dated April 23, 2020
Approval of Conservation Halton Finance & Audit Committee dated June 4, 2020

- 4.1 Kelso Dam Update
(Report #: CHBD 05 20 01)
- 4.2 Aggregate Resources Act Standards Comments submitted by Conservation Halton
(Report #: CHBD 05 20 02)
- 4.3 Free Parks visits for Hospital Healthcare workers in Halton
(Report #: CHBD 05 20 09)

The consent items **were adopted.**

5. Action Items

- 5.1 2021 Preliminary Budget
(Report #: CHBD 05 20 03)
(Presentation by Hassaan Basit, CAO)

CHBD 05 02 Moved by: Mike Cluett
Seconded by: Moya Johnson

Opposed by: Gordon Krantz

That the Conservation Halton Board of Directors **approve the attached 2021 preliminary budget for budget discussion purposes with funding watershed municipalities that include the Region of Halton, City of Hamilton, Region of Peel and Township of Puslinch.**

Carried

- 5.2 May 31, 2020 Budget Variance and year end projection
(Report #: CHBD 05 20 04)

CHBD 05 03 Moved by: Allan Elgar

Seconded by: Moya Johnson

THAT the Conservation Halton Board of Directors **approve the closing of the capital projects and changes to the Dams and Channels capital project amounts based on provincial capital funding approval noted in the staff report dated June 25, 2020;**

AND

THAT the Conservation Halton Board of Directors **receive for information the staff report dated June 25, 2020 on the Budget Variance Report for the period ended May 31, 2020 and 2020 Projected Year End Amounts.**

Carried

5.3 Asset Management Plan Phase 3
(Report #: CHBD 05 20 05)

CHBD 04 04 Moved by: Marianne Meed Ward
Seconded by: Gordon Krantz

THAT the Conservation Halton Board of Directors **approve the allocation of investment revenue of \$377,835 to operating funds and to reserves as noted in the report.**

Carried

5.4 5-year permit for regional infrastructure Dundas Street
(Report #: CHBD 05 20 06)

CHBD 05 05 Moved by: Rory Nisan
Seconded by: Dave Gittings

THAT the Conservation Halton Board of Directors **approve 60 month permissions for five (5) permits for the proposed widening and reconstruction of Dundas Street (Appleby Line to Bronte Road) and associated works, including widening of the Tansley Bridge crossing of Bronte Creek, a new bridge crossing of Fourteen Mile Creek, culvert replacements and grading in the City of Burlington and Town of Oakville, Regional Municipality of Halton (CH File No.: A/17/B/90, A/17/B/91, A/17/B/92, A/17/B/50, A/17/O/51 & A/17/O/52**

Carried

5.5 5-year permit for regional infrastructure Tremaine Rd.
(Report #: CHBD 05 20 07)

CHBD 05 06 Moved by: Rob Burton
Seconded by: Jean Williams

THAT the Conservation Halton Board of Directors **approve 60 month permissions for five (5) permits related to Tremaine Road (No. 3 Side Road to Highway 401) and associated works**

including culverts, structures, a stormwater management facility, realignment of Sixteen Mile Creek Tributaries NW-2-G1 and NW-2-F and grading in the Town of Milton, Regional Municipality of Halton (CH File No.: A/15/M/38, A/19/M/40, A/19/M/41, A/19/M/42 & A/19/M/43).

Carried

- 5.6 Floodplain mapping for Morrison-Wedgewood and Grindstone Creek
110-120
(Report #: CHBD 05 20 08)

CHBD 05 07

Moved by: Rob Burton

Seconded by: Zeeshan Hamid

THAT the Conservation Halton Board of Directors **approve the updated 2020 floodplain mapping for Grindstone Creek Watershed (City of Hamilton and City of Burlington) and Morrison-Wedgewood Diversion Channel Watershed (Town of Oakville)**

AND

THAT a copy of Report No. CHBD 05 20 08 **be sent to the City of Burlington, City of Hamilton, Town of Oakville, and the Halton Region for their information.**

Carried

6. CAO Verbal Update/Presentation

- 6.1 Parks opening and other COVID-19 operational impacts

7. Other Business

No other business was presented.

8. Adjournment

CHBD 05 08

Moved by: Rob Burton

That the Conservation Halton Board of Directors video conference **be adjourned at 4.04 p.m.**

Carried

Signed:  Hassaan Basit, CAO/Secretary-Treasurer

Date: September 24, 2020