



## Conservation Halton Board Meeting/Annual General Meeting Minutes

Conservation Halton

Apr 20, 2023 at 1:00 PM EDT

@ 2596 Britannia Road, Burlington ON L7P 0G3

### 1. Roll Call & Mileage

#### Members present

Sameera Ali  
Rob Burton  
Kristina Tesser Derksen  
Cathy Duddeck (Vice Chair)  
Allan Elgar  
Jane Fogal  
Chantal Garneau  
Steve Gilmour  
Dave Gittings  
Sammy Ijaz  
Gordon Krantz  
Sue McFadden  
Rory Nisan  
Gerry Smallegange (Chair)  
Alvin Tedjo

#### Absent with regrets

Cameron Kroetsch  
Shawna Stolte  
Marianne Meed Ward  
Alex Wilson  
Maureen Wilson

#### Guests present

Konstantine Stavrakos, O'Connor Macleod Hanna LL  
Bob Edmondson, Hamilton-Halton Source Protection Committee

#### Staff Present

Hassaan Basit, President & CEO  
Garner Beckett, Executive Director Foundation  
Adriana Birza, Senior Advisor, Office of the President & CEO  
Leah Bortolotti, Director, Marketing & Communications  
Niamh Buckley, Admin Assistant, Office of the President & CEO  
David Irwin, Water Resources Engineer  
Martin Keller, Sen. Manager, Senior Manager, Watershed Planning and Source Protection  
Craig Machan, Director, Parks & Operations  
Kellie McCormack, Director, Planning & Regulations  
Ola Panczyk, Environmental Planner  
Marnie Piggot, Director, Finance  
Plezzie Ramirez, Director, Human Resources  
Mark Vytvytsky, Chief Operating Officer  
Barb Veale, Sen. Director, Watershed Strategies & Climate Change



THAT the Conservation Halton Board **approves the purchase of \$144,691 plus HST for snowmaking equipment from HKD Snowmakers;**

And

THAT the Conservation Halton Board **approves HKD Snowmakers as the exclusive vendor for Glen Eden snowmaking equipment.**

*Carried*

7.2 Proposed re-development of 3540-3548 Commerce Court, City of Burlington  
(CHB 04 23 04)

**CHB 04 02** Moved by: Gordon Krantz  
Seconded by: Jane Fogal

THAT the Conservation Halton Board **approves the issuance of a permit for the construction of two structural columns and a portion of a wall associated with a residential building within 7.5 metres of the flood hazard associated with Tuck Creek, 3540–3548 Commerce Court, City of Burlington.**

And

THAT the Conservation Halton Board **receives for information the Staff report entitled “Proposed re-development of 3540-3548 Commerce Court, City of Burlington”.**

*Carried*

7.3 iConnect North – Proposed Development of 522 Highway 6 and 30 and 50  
Horseshoe Crescent, City of Hamilton (CHB 04 23 05)

**CHB 04 02** Moved by: Rob Burton  
Seconded by: Sameera Ali

THAT the Conservation Halton Board **approves site-specific permit requirements to allow for the proposed access road and associated wetland replication;**

And

THAT the Conservation Halton Board **directs to staff issue a permit for the proposed access road and associated wetland replication, if staff are satisfied that all requirements are met;**

And

THAT the Conservation Halton Board **receives for information the Staff report entitled “iConnect North – Proposed Development of 522 Highway 6 and 30 and 50 Horseshoe Crescent, City of Hamilton”.**

*Carried*

#### 7.4 Reappointment of Conservation Halton Foundation Board of Directors (CHF 04 23 06)

**CHB 04 02**

Moved by: Allan Elgar  
Seconded by: Rob Burton

THAT the Conservation Halton Board **approves the reappointment of the following Members to the Conservation Halton Foundation Board of Directors for a two-year term:**

- **Mr. Don Ford**
- **Ms. Suzanne Bevan**
- **Mr. George Caines**
- **Mr. Galen Naidoo Harris**
- **Ms. Catherine Mulvale**
- **Mr. Bryden Tait**
- **Mr. Jim Sweetlove**
- **Mr. Ed Wells**
- **Ms. Jane Wilcox**

*Carried*

#### 8. Other Business

There was no other business.

#### 9. In Camera

**CHB 04 02**

Moved by: Chantal Garneau  
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board **move in camera.**

*Carried*

9.1 Legal Matter (CHB 04 23 07)

9.2 Personnel Matter (CHB 04 23 08)

9.3 Legal Matter (CHB 04 23 09)

**CHB 04 02**

Moved by: Chantal Garneau  
Seconded by: Alvin Tedjo

THAT the Conservation Halton Board **reconvene in public forum.**

*Carried*



**10. Adjournment**

**CHB 04 02**

Moved by: Sue McFadden

THAT the Conservation Halton Board Meeting/Annual General meeting be adjourned at

***Carried***

Signed by:

Hassaan Basit, President & CEO/Secretary-Treasurer

A handwritten signature in black ink, appearing to read "Hassaan Basit", followed by a horizontal line.

Date:

June 22, 2023