

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 Vytvytskyy, Chief Operating Officer

Barb Veale, Sen. Director, Watershed Strategies & Climate Change



The Chair called the meeting to order at 1:52 p.m.

2. **Disclosure of Pecuniary interest**

There were no disclosures of pecuniary interest.

Acceptance of Agenda

CH 04 01 Moved by: Cathy Duddeck

Seconded by: Sameera Ali

THAT the Agenda be approved as distributed.

Carried

CEO Verbal Update 4.

The CEO reminded the Board Members that the CH Board tour is taking place on May 9, 2023. CH Board members are invited to tour some of CH parks to learn more about what we do to improve access to greenspace, protect people & properties from natural hazards, & build community partnerships through our restoration efforts

CH and all other Conservation Authorities Watershed Report Cards are posted online and are a comprehensive snapshot of the water quality in the various regions of Ontario.

The CEO gave an overview of the Board meeting agenda and topics.

5. **Annual General Meeting 2023**

5.1 2022 Year In Review (Presentation - Hassaan Basit, President & CEO)

6. **Consent Items**

- 6.1 Approval of March 23 Conservation Halton Board DRAFT Meeting Minutes
- 6.2 Approval of April 4 Finance & Audit Committee DRAFT Meeting Minutes
- 6.3 Approval of April 11 Governance & Risk Committee DRAFT Meeting Minutes
- 6.4 Health & Safety Update (Q4 2022 Q1 2023) (CHB 04 23 01)
- 6.5 Using Smartphone-GPS Data to Quantify Human Activity in Green Spaces (CHB 04 23 02)

7. **Action Items**

7.1 HKD Exclusive Vendor (Sole Source) (CHB 04 23 03)

CHB 04 02 Moved by: Sammy Ijaz

Seconded by: Rob Burton



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

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Date: June 22, 2023