

MEETING NO: # 10 19

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, October 24, 2019 beginning at 3:00 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present:

Rob Burton
Mike Cluett
Joanne Di Maio
Cathy Duddeck
Allan Elgar
Steve Gilmour
Dave Gittings
Zeeshan Hamid
Zobia Jawed
Moya Johnson
Gordon Krantz
Bryan Lewis
Jim Sweetlove
Jean Williams

Absent with regrets:

Rick Di Lorenzo
Rory Nisan
Marianne Meed Ward
Gerry Smallegange

Absent:

Hamza Ansari

Guests present:

Ed McDonnell of the Friends of the Greenbelt Foundation
Shelley Petrie, Program Director
Don McLean, coordinator, For the Hamilton 350 Committee
Brody Meyer, Hamilton 350 Committee

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
Meghan Hunter, Manager, Risk and Lands
Kellie McCormack, Senior Manager, Planning & Regulations
Marnie Piggot, Director, Finance
Charles Priddle, Coordinator, Regulations Program, Planning & Regulations
Plezzie Ramirez, Senior Manager, Human Resources

Jill Ramseyer, Director, Corporate Compliance
Melissa Silber, Manager, Accounting
Barb Veale, Director, Planning & Watershed Management
Mark Vytvytskyy, Interim Director, Parks and Operations
Lawrence Wagner, Senior Director, Corporate Services
Janelle Weppler, Associate Director, Engineering

Vice Chair Moya Johnson chaired the meeting in the absence of Chair Gerry Smallegange.
Chair called the meeting to order at 3:01 p.m.

1. Acceptance of Agenda as distributed

CHBD 10 01 Moved by: Cathy Duddeck
Seconded by: Rob Burton

THAT the Agenda be approved as distributed.

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE**.

3. Delegations

Positively Green
Ed McDonnell of the Friends of the Greenbelt Foundation
Shelley Petrie, Program Director

Expansion of Fossil Fuel Infrastructure
Hamilton 350 Committee
Don McClean, Coordinator for the Hamilton 350 Committee

4. Presentations

Investing in Canada Infrastructure Program-Grant Funding requests (Action Item: #6.2)
Lawrence Wagner, Senior Director, Corporate Services
Hassaan Basit, CAO (Will be presented along with supporting report)

5. Consent Items

Roll Call & Mileage
Approval of CH Board of Director Meeting Minutes dated September 26, 2019

5.1 Kelso Dam Update
Report #: CHBD 10 19 01

5.2 Proposed Revisions to the Aggregate Resources Act

CH File No.: PPO 052

Carried

6.2 Investing in Canada Infrastructure Program-Grant Funding requests
(Presentation by Lawrence Wagner)
Report #: CHBD 10 19 05

CHBD 10 04 Moved by: Rob Burton
Seconded by: Jean Williams

THAT the Conservation Halton Board of Directors **receives for information the staff presentation on the Federal/Provincial Infrastructure Grant Funding business case(s);**

AND

THAT the Conservation Halton Board of Directors **approves Conservation Halton staff to apply for Investing in Canada Infrastructure Program funding to support both Crawford Lake and Kelso Glen Eden projects;**

AND

THAT the Conservation Halton Board of Directors **approves the use of developer contribution funds collected by the Halton Region to fund eligible project expenses.**

Carried

6.3 Facilities Asset Management Plan
Report #: CHBD 10 19 06

CHBD 10 05 Moved by: Rob Burton
Seconded by: Jim Sweetlove

THAT the Conservation Halton Board of Directors **approves the Facilities Asset Management Plan attached to the staff report dated October 24, 2019.**

Carried

6.4 Amendment to CH By-law 2018-01
Report #: CHBD 10 19 07

CHBD 10 06 Moved by: Allan Elgar
Seconded by: Dave Gittings

THAT the Conservation Halton Board of Directors **approves an amendment to the Halton Region Conservation Authority General Membership By-law No. 2018-01, Section 9, Signing Officers, as outlined in the report.**

Carried

7. In Camera

CHBD 10 07 Moved by: Rob Burton
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board **convene IN CAMERA.**

7.1 Legal Matter
Report #: CHBD 10 19 08

CHBD 10 08 Moved by: Jim Sweetlove
Seconded by: Jean Williams

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

Carried

8. CAO Verbal Update

The CAO provided an update on his meeting at the MECP with Minister Yurek.

The CAO noted that the increased fall weekend visitation rates to the parks had proved challenging in terms of line ups and parking. CH staff will re-evaluate this situation and work on ways to improve this situation for the future.

9. Other Business

9.1 CH Foundation Update (Jim Sweetlove)

Jim Sweetlove noted that CH Board members should have received an invitation to attend that the CH Foundation AGM on Thursday, October 31 and that he hopes board members will be able to attend.


The CH Foundation have appointed 7 new members to the board.

10. Adjournment

CHBD 10 09 Moved by: Allan Elgar

That the Conservation Halton Board Meeting **be adjourned at 5:00 p.m.**

Carried

Signed by:  Hassaan Basit, CAO/Secretary-Treasurer

Date: November 21, 2019