

Ministry of Citizenship
and Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

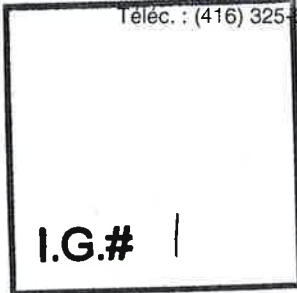
Ministère des Affaires civiques
et de l'Immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télééc. : (416) 325-6195



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APR 02 2013
Township of Puslinch

March 2013

Dear Friends:

LINCOLN M. ALEXANDER AWARD 2013

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park later in the year.

Nomination forms and information outlining details of the program, including the deadline date, the selection criteria and the procedures followed in the selection process are available on my ministry's website at www.ontario.ca/honoursandawards

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391. **The deadline for nominations is May 31, 2013.**

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

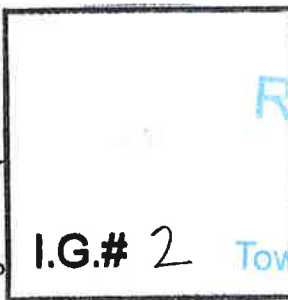
Sincerely,

The Honourable Michael Coteau
Minister

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| Council Agenda | ✓ April |
| File | Class Environmental Assessment Study - Wastewater Biosolids Heat Drying Facility Preliminary Recommendation |



Region of Waterloo



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APR 02 2013
Township of Puslinch

NOTICE OF PUBLIC INFORMATION CENTRE No.2

Class Environmental Assessment Study - Wastewater Biosolids Heat Drying Facility Preliminary Recommendation

Background and Class Environmental Assessment Study

In September 2011, the Region of Waterloo (Region) completed the Biosolids Master Plan Update that established a centralized biosolids heat drying facility utilizing waste energy as the preferred technology for managing its biosolids up to 2041. As the next step, in October 2012, the Region initiated a Class Environmental Assessment (Class EA) study to identify the preferred site for the new heat drying facility. This Class EA study is being conducted according to the requirements of a Schedule B project of the *Municipal Class Environmental Assessment* document (Municipal Engineers Association, October 2000 as amended in 2007 & 2011).

After creating a long list of potential sites for the new facility, they were screened and two sites were short-listed:

- Cambridge Waste Management Centre located at 201 Savage Drive in Cambridge, and
- Waterloo Region Emergency Services Training and Research Complex, WRESTRC (located 1005 Erb Street West, on the west side of the Waterloo Waste Management Centre).

Public Information Centres (PIC) were held on December 5 and 11, 2012 in Cambridge and Waterloo, respectively, to introduce the project, the two potential sites, and the evaluation methodology to recommend a preferred site.

Both sites have now been subjected to a comparative evaluation based on technical/natural environment impacts, social/community impacts, financial impacts, and impact mitigation measures. The **Cambridge Waste Management Centre** is the preliminary recommended site for the new facility.



Your Opinion Matters

Public consultation is a key component of this Class EA study. A second round of Public Information Centres is planned to present the evaluation results and the recommended site, the next steps in the process, and obtain your feedback. The second Public Information Centres will be held:

Date: Wednesday, April 10th, 2013
Time: 5:00 p.m. – 7:30 p.m.
Location: Kitchener-Waterloo Bilingual School
 600 Erb St West
 Waterloo, ON, N2L 2Z4

Date: Monday, April 15th, 2013
Time: 5:00 p.m. – 7:30 p.m.
Location: Cambridge Sports Park
 1001 Franklin Blvd
 Cambridge, ON, N1R 8B5

You are encouraged to attend the Public Information Centre to discuss and provide your comments to the project team. Comments received through the course of the study will be considered in finalizing the preferred site for the heat drying facility and conceptual plan.

Contact Us

If you are unable to attend, we would still like to hear from you. Please contact either of the project team members below if you have questions or comments, wish to obtain more information on the project, or would like to be included on the Project Contact List:

Kaoru Yajima
 Senior Project Engineer, Water Services
 Region of Waterloo
 150 Frederick Street, 7th Floor
 Kitchener, Ontario, N2G 4J3
 Telephone: 519-575-4757 Ext.3349
 Fax: 519-575-4452
 Email: ykaoru@region.waterloo.on.ca

Deborah Ross
 Project Manager
 CIMA
 7880 Keele Street, Suite 201
 Vaughan, Ontario, L4K 4G7
 Telephone: 905-695-1005 Ext. 6704
 Fax: 905-695-0525
 Email: deborah.ross@cima.ca

Additional information related to the study and consultation process can be obtained through the project Web page (www.regionofwaterloo.ca/water under "About the Environment" – "Wastewater" – "Biosolids Heat Drying Facility Class Environmental Assessment").

COMMITTEE OF ADJUSTMENT NOTICE OF PUBLIC MEETING



I.G.# 3

An Application for Consent [Severance/Right of Way/Easement] has been filed with the Committee of Adjustment.

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| Council Agenda | <i>Aguel</i> |
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LOCATION OF PROPERTY: 28 Samuel Drive and 340 Clair Road East

PROPOSAL: The applicant is proposing to convey an internal roadway (Part 1) to service three proposed condominium plans on the "residential parcel" (Parts 1-20, 26-30 on attached plan), subject to easements as described below.

BY-LAW REQUIREMENTS: The properties are located in the Specialized Residential Townhouse (R.3A-51) Zone.

REQUEST:

Application 'C' Severance to convey "the roadway" (Part 1) servicing the "residential parcels":
a) subject to an easement to flow surface water over the "residential parcels", and
b) subject to an easement for municipal services and utilities.

Application 'A' The "residential parcel" (three proposed condominiums) requesting easements over "the roadway" (Part 1):

28 Samuel Drive
a) for ingress and egress for the adjoining streets,
b) for flow of surface water,
c) for municipal services,
d) for access for construction of the residential parcels, and
e) to place construction materials and equipment during construction of the "residential parcels".

Application 'B' Easement over "the roadway" (Part 1) for ingress and egress.
340 Clair Road E

The Committee of Adjustment for the City of Guelph will be holding a public hearing to consider an application under Section 53 of the Planning Act R.S.O. 1990 P.13, as amended.

DATE OF HEARING April 23, 2013
APPLICATION WILL BE HEARD 4:10 p.m.
City Hall
1 Carden Street, Guelph, Ontario
APPLICATION NUMBER B-19/13 and B-20/13

HOW DO I PROVIDE COMMENTS?

You may provide your comments, in support or opposition, regarding this application:

By appearing at the Public Hearing:

Please advise the Secretary-Treasurer of the Committee of Adjustment of your intention to appear before the Committee.

In Writing:

Written comments received by April 18, 2013 will be forwarded to the Committee members. Comments submitted after this date will be summarized at the hearing. Any comments submitted will form part of the public record.

By mail: Secretary Treasurer, Committee of Adjustment,
City of Guelph, 1 Carden Street, Guelph, ON N1H 3A1

By Fax: 519-822-4632

By Email: cofa@guelph.ca

HOW DO I GET MORE INFORMATION?

In Person: City Hall, 1 Carden Street, 3rd Floor

By Telephone: 519-837-5615, Ext. 2524

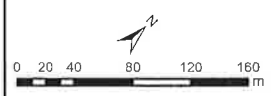
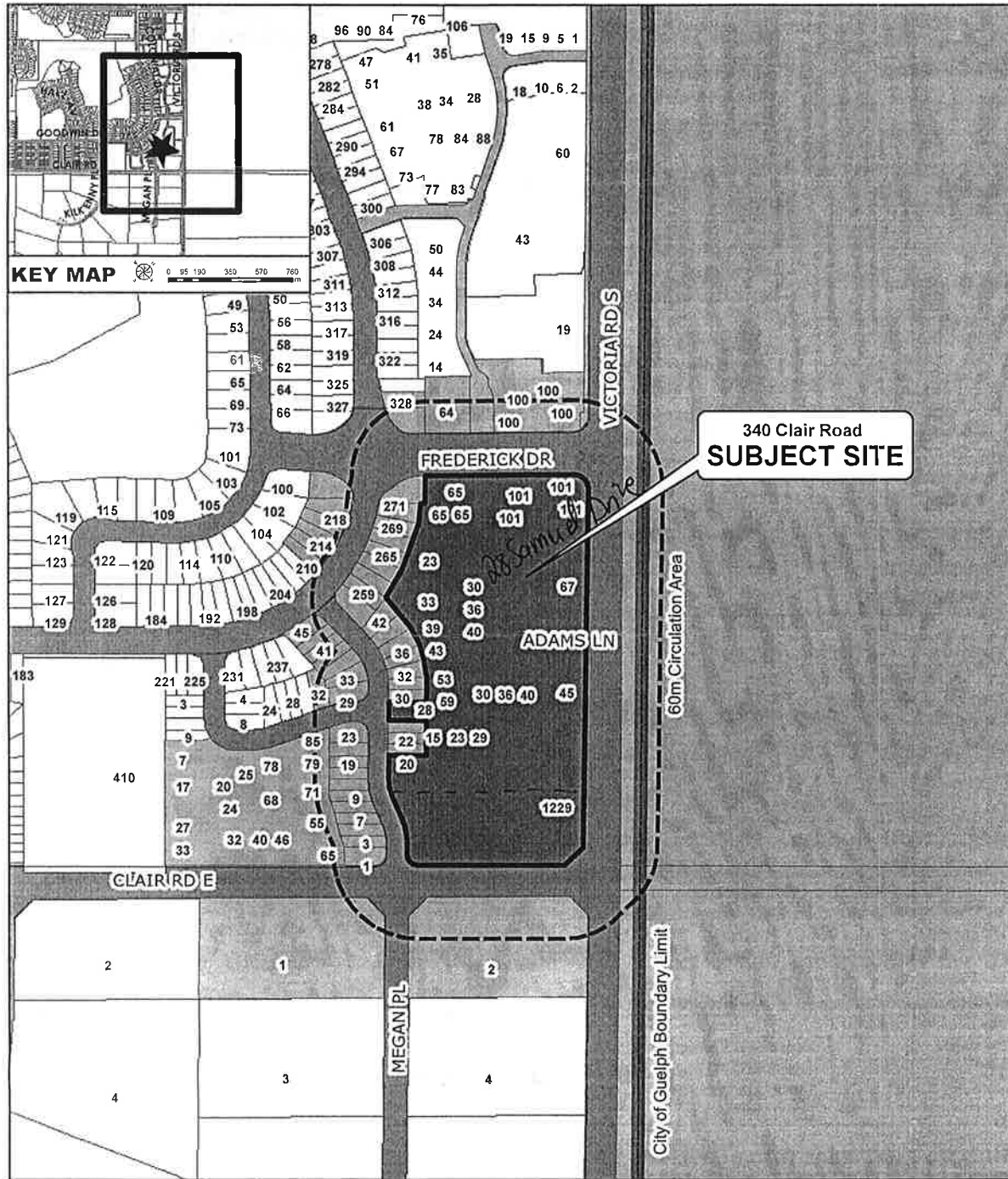
HOW DO I RECEIVE NOTIFICATION OF THE DECISION?

You *must* make a written request for Notice of Decision to the Secretary-Treasurer, Committee of Adjustment.

Please be advised that if a person or public body that files an appeal of a decision of the Committee of Adjustment in respect to the proposed consent who has not made a written submission to the City of Guelph Committee of Adjustment or a verbal presentation to the Committee before it gives or refuses a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

Dated this 5th day of April 2013

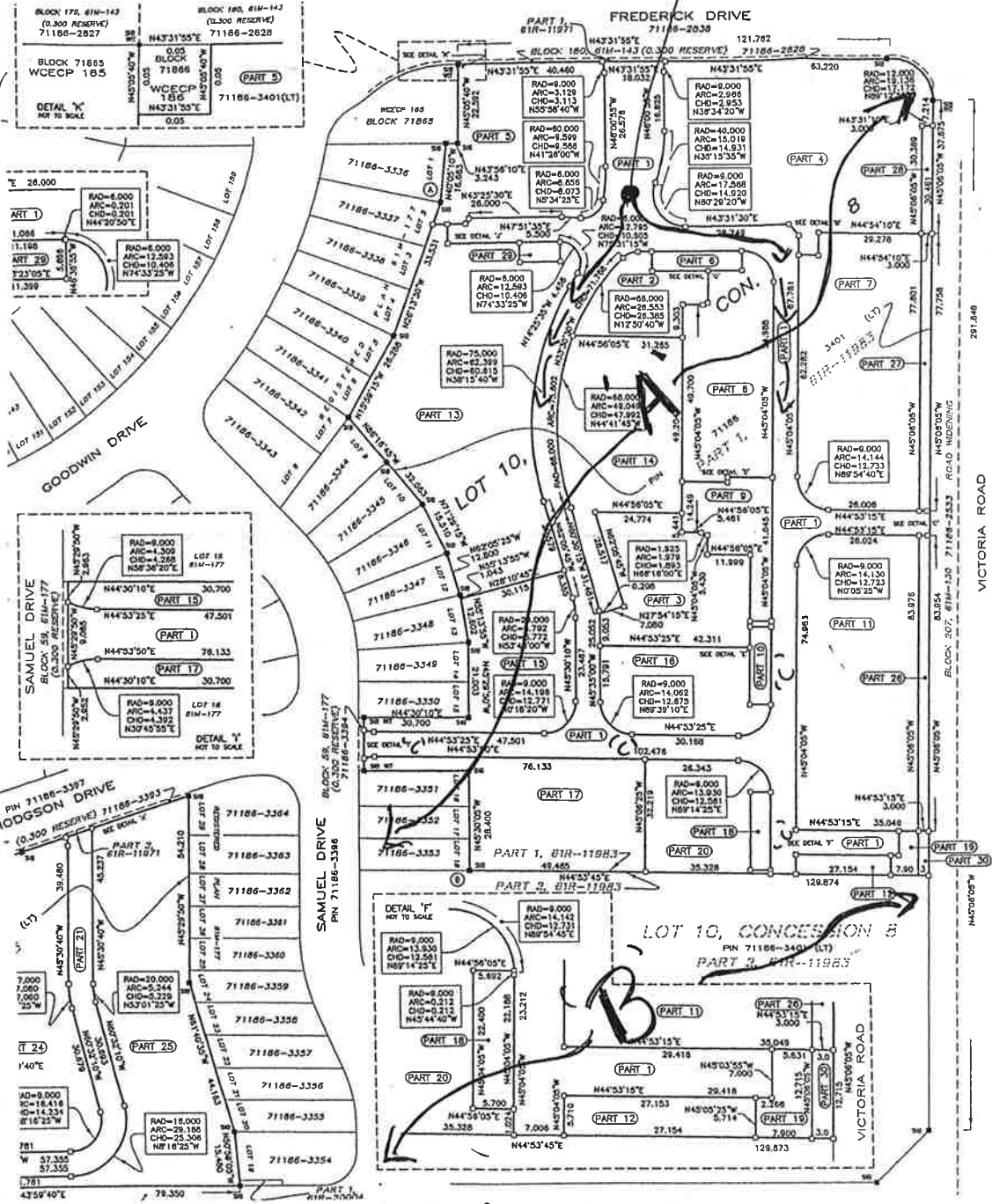
Kim Fairfull, ACSA, Secretary-Treasurer
Committee of Adjustment



60m CIRCULATION AREA
340 Clair Road
File No.: B-19/13 and B-20/13



Produced by the City of Guelph
 Planning, Building, Engineering and Environment Development Planning
 April 2013
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Karen Landry

From: Jana Reichert <janar@wellington.ca>
Sent: April-08-13 9:45 AM
To: Arnott, Ted
Cc:

I.G.# 4

Subject: EDCO Award 2013

Good morning Ted,

Thank you for the certificate you provided us as Taste Real partners, it was a wonderful surprise to get in the mail on a Monday morning!

The Taste Real initiative has really blossomed and we are excited to continue its success. As a collective of the entire County, the City, the University of Guelph and stemming from its founding member the Guelph Community Health Centre, we are proud to have received the award.

It is wonderful to see that, through Taste Real, we are able to expose the world to the wonderful agriculture and food initiatives in Wellington under the growing recognition of the Taste Real brand!

Thank you again,

Jana



Jana Reichert BA, MSc
Economic Development Officer
County of Wellington
Administration Centre
74 Woolwich Street
Guelph, ON
N1H 3T9
Tel: (519) 837.2600 ext. 2525
Mobile: (519) 830.9969
Fax: (519) 837.1909

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Township of Wainfleet

"Wainfleet - find your country side!"

RECEIVED

APR 11 2013

Township of Puslinch

April 11, 2013

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

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RE: Motion to Declare the Township of Wainfleet is Not a "Willing Host" for Wind Turbine Development (C-123-2013)

I.G.# 5

Dear Premier,

Please be advised that Council for the Township of Wainfleet, at its meeting held on April 9th, 2013, passed the following resolution:

WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

AND WHEREAS Council for the Township of Wainfleet has received a clear message from its residents that they are not willing to host to IWTs in Wainfleet;

AND WHEREAS Council for the Township of Wainfleet has taken a consistent position on the issue of IWTs;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Wainfleet applauds the position taken by the Premier and the Government;

AND THAT based on the consistent position of Council for the Township of Wainfleet and the input received from the community regarding IWTs, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Wainfleet is not a "willing host" for IWTs;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs and to all Ontario municipalities for their support and endorsement.

A copy of the signed Resolution is enclosed for your records. Should you have any questions, please contact the undersigned.

Sincerely,



Scott Luey
CAO/Deputy Clerk

SL/sd

Encl.

cc: Honourable, Jim Bradley, MPP, Minister of the Environment
Honourable Bob Chiarelli, MPP, Minister of Energy
Honourable Jeff Leal, MPP, Minister of Rural Affairs
All Ontario Municipalities (via email)

TOWNSHIP OF WAINFLEET

RESOLUTION

Moved by Betty Konc

No. C-123-2013

Seconded by David Wyatt

Date: April 9, 2013

WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

AND WHEREAS Council for the Township of Wainfleet has received a clear message from its residents that they are not willing to host to IWTs in Wainfleet;

AND WHEREAS Council for the Township of Wainfleet has taken a consistent position on the issue of IWTs;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Wainfleet applauds the position taken by the Premier and the Government;

AND THAT based on the consistent position of Council for the Township of Wainfleet and the input received from the community regarding IWTs, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Wainfleet is not a "willing host" for IWTs;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs and to all Ontario municipalities for their support and endorsement.

Carried  Lost
Mayor (Chairman)

Recorded on _____
Request of: _____

| Councilor / Staff Member | Yeas | Nays |
|--------------------------|------|------|
| Alderman Dykstra | | |
| Alderman Hessels | | |
| Alderman Konc | | |
| Alderman Wyatt | | |
| Mayor Jeffs | | |

Carried _____ Lost
Clerk

GRCA Minutes

I.G.#6

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April 2013 • Volume 18, Number 4

GRCA General Membership

| | |
|---|--|
| Chair | Jane Mitchell |
| 1st Vice-Chair | Vic Prendergast |
| 2nd Vice-Chair | Jan d'Ailly |
| Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley | Tom Nevills |
| Townships of Mapleton and Wellington North | Pat Salter |
| Township of Centre Wellington | Joanne Ross-Zuj |
| Town of Erin, Townships of Guelph/Eramosa and Puslinch | John Brennan |
| City of Guelph | Bob Bell, Maggie Laidlaw |
| Region of Waterloo | Les Armstrong, Todd Cowan, Jan d'Ailly, Rob Deutschmann, Jean Haalboom, Ross Kelterborn, Geoff Lorentz, Claudette Miller, Jane Mitchell, Warren Stauch |
| Municipality of North Perth and Township of Perth East | George Wicke |
| Halton Region | J. Barry Lee |
| City of Hamilton | Jeanette Jamieson |
| Oxford County | Bruce Banbury |
| County of Brant | Brian Coleman, Steve Schmitt |
| City of Brantford | Robert Hillier, Vic Prendergast |
| Haldimand and Norfolk Counties | Lorne Boyko, Fred Morison |

Waterline repairs needed at Byng Island

The opening of Byng Island Conservation Area will be delayed because of a broken waterline that crosses under the Grand River from Dunnville.

The 30-year-old line supplies the park with municipal drinking water. The break was discovered in December and a report in March confirmed that it is not possible to repair the existing line, so a new permanent solution is needed.

The GRCA is considering a variety of options for restoring the permanent water supply but none of these will be ready for the park opening. In the interim the GRCA will be investigating temporary water supply options in an effort to minimize service disruptions.

Opening day for conservation areas in the Grand River watershed is May 1, but earlier this spring the GRCA announced a plan to delay opening Byng Island until May 15 so that staff can explore solutions. Campsite reservations at Byng are not being accepted until after May 31 and seasonal campers have been told about the delay.

After the park opens, there may be disruptions in the water supply to the park and some facilities may be closed until the upgrades are completed. Any disruptions will be posted online in the GRCA newsroom.

Cool dry March

March was drier and cooler than the long-term average, resulting in good maple syrup weather.

Precipitation by March 19 was about half the long-term average, following on the heels of a wet February. During that time the temperature was slightly below the long-term average at Shand Dam.

River flows were high in March due to runoff from snow melt. Most of the ice on the rivers had moved out during the second week of March when temperatures rose. A flood warning was issued March 11 for Ayr and a water safety message was issued for the Easter long weekend at the end of the month due to increasing river levels.

At the end of the month, major reservoirs had approximately 40 per cent to 50 per cent of their flood storage space available and were being operated to reduce downstream river flows. Groundwater levels were increasing in aquifers at monitoring wells near Mill Creek and Whitemans Creek. Rivers were expected to remain high during the early part of April.

For more information on flows, weather and reservoir conditions see the River Data section of the GRCA website at www.grandriver.ca/riverdata.

Conestogo wetland project

Improvements will be made to berms and other control features of wetlands within Conestogo Lake Conservation Area.

The area has three impoundment wetlands that were created in the 1980s on 7.5 hectares of land. These will be retrofitted with water control structures so that water levels can be controlled. Work is expected to begin this month, with other work to take place in August.

Most of the \$110,000 cost of the work is being paid for by donations from a variety of environmental groups, including the Grand River Conservation Foundation (\$23,700), Wildlife Habitat Canada (\$45,000), Ducks Unlimited Canada (\$26,000), the Ontario Federation of Anglers and Hunters (\$7,000) and Wellington Water Stewardship Program (\$8,000).

GRCA is looking for 'watershed heroes'

They're the individuals, families, groups and businesses that put their time, energy and sometimes money into improving the environment in the Grand River watershed.

Many do it without recognition, satisfied with the legacy they leave for future generations.

Well, the Grand River Conservation Authority thinks they deserve to be acknowledged, so is looking for nominations for its annual Watershed Awards.





The GRCA has presented the awards since 1976.

There are two categories of awards:

- Watershed Awards for outstanding examples of conservation and environmental work
- Honour Roll Awards for a sustained record of achievement over an extended period of time.

Nominations can come from anyone in the watershed. The deadline for nominations is May 31, 2013. More information on the program, including short biographies of past winners and a nomination form, can be found on the GRCA website at www.grandriver.ca/awards.

The winners will be honoured at a special event in the fall.

Parks open May 1

May 1 is the start of a new season of camping, swimming, canoeing, fishing and hiking at Grand River parks.

The parks are open May 1 to Oct. 14 this year allowing for 167 days of outdoor activities in the finest natural areas within the Grand River watershed.

Park passes are available at the gatehouse of each of the parks or online at www.grcacamping.ca. Make this your year to get outside and enjoy nature at Grand River parks.

Grants available for environmental projects

Applications are now being accepted from community groups and schools for Community Conservation Grants given out by the Grand River Conservation Foundation and the Grand River Conservation Authority.

Grants of up to \$1,000 are awarded to qualified groups (i.e. a registered charity), or up to \$750 for elementary schools, undertaking conservation projects in communities throughout the Grand River watershed. Eligible projects must be tangible and available for the use or benefit of the entire community.

The deadline for receipt of grant applications is May 31. The award recipients will be selected this summer with the cheque pres-



Photo by Alex Paroski

Students from Ecole l'Harmonie in Waterloo visit the sugar bush at Laurel Creek Nature Centre. It was shaping up to be a good year for maple sugar.

entation taking place this fall. A final report may be requested of grant recipients within one year, or upon the successful completion of the project.

Applications can be downloaded from www.grcf.ca or by contacting the foundation in Cambridge at 519-621-2763 ext. 2372 or by email at foundation@grandriver.ca.

All set for tree planting

Early April is the quiet before the storm for GRCA staff who are preparing for 260,000 trees to be planted.

Later in April they will be squeezing tree planting into an already packed schedule of other spring projects that include creating tallgrass prairie habitat, improving wetlands and trails at locations across the watershed. Many of these projects only happen due to the GRCA's many partners who also like to give nature a helping hand.

Tree planting is more important than ever due to the loss of trees to development, severe weather and invasive pests such as the emerald ash borer and pine shoot beetle.

If you would like to volunteer to plant trees this spring, there are many tree plant-

ing events in the works.

Check www.grandriver.ca/calendar for tree planting events.

This issue of GRCA Minutes was published in April 2013.

It is a summary of the March 2013 business conducted by the Grand River Conservation Authority board and committees as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes the photocopying, forwarding and distribution of GRCA Minutes.

Next board meeting: April 26 at 9:30 a.m., GRCA Administration Centre.

Reports mentioned in the GRCA Minutes are available online at www.grandriver.ca/MeetingReports.

For information about coming events, please see www.grandriver.ca/Calendar.

Current issue of Grand Actions available online at:

www.grandriver.ca/GrandActions

HAMILTON REGION CONSERVATION AUTHORITY

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MINUTES

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APR 03 2013

Board of Directors Meeting

Township of Puslinch

March 7, 2013

Minutes of the Board of Directors meeting held on Thursday, March 7, 2013 at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario at 7:00 p.m.

PRESENT: Brian McHattie, in the Chair
Chad Collins
Tom Jackson
Robert Pasuta
Brad Whitcombe

James Howlett
Santina Moccio
Maria Topalovic

Richard MacDonald, Foundation Vice-Chair

REGRETS: Dan Bowman, Brad Clark, and Duke O'Sullivan

STAFF PRESENT: Joan Bell, Elizabeth Berestecki, Rondalyn Brown, Lisa Burnside, Gord Costie, Chris Firth-Eagland, Bruce Harschnitz, Tony Horvat, Darren Kenny, Judy Love, Bruce Mackenzie, Lesley McDonell, Neil McDougall, and Scott Peck – HCA Staff

OTHERS: Charley Worte, Conservation Ontario
Richard Leitner – Media
Daniel Nolan – Media
Samantha Craggs - Media

NOTE: For clarity purposes, the minutes are reported in the original agenda order.

1. CALL TO ORDER

The Chair called the meeting to order and welcomed members and staff present. The Chair also welcomed Charley Worte, Interim General Manager of Conservation Ontario.

7. BUSINESS ARISING FROM THE MINUTES**7.1 Westfield Volunteer Co-ordinator**

Tom Jackson indicated that the Board approved a 2 year pilot project to hire a full time Volunteer Co-ordinator position at Westfield Heritage Village with funding being sourced from the capital budget. Tom Jackson indicated that the work is in progress with City Council and hopefully we will have confirmation by mid April.

8. PRE-DISTRIBUTED CORRESPONDENCE

There was none.

9. OTHER CORRESPONDENCE

There was none.

10. REPORTS**10.1 Budget & Administration Committee (Minutes – February 21, 2013)**

James Howlett presented the minutes of the Budget & Administration Committee meeting held on February 21, 2013.

BD12,1798**MOVED BY: James Howlett
SECONDED BY: Santina Moccio****THAT the Board of Directors approve the following recommendations:****THAT the HCA Personnel Policy be amended to reflect a 5-day cap of overtime for Directors, Managers, and Superintendents at any one time that must be used by November 30th in any calendar year.****CARRIED****BD12,1799****MOVED BY: James Howlett
SECONDED BY: Santina Moccio****THAT the Board of Directors approve the following recommendations:****THAT the Vendor Listing report be received.****CARRIED**

10.3 Foundation Chairman's Report

Richard MacDonald reported on the following:

- Donations for Dundas Eco Park - \$1.1 M
- Hot Chocolate Festival – 2,000 attended – event ran smoothly and raised approximately \$8,000
- Future Events – Eramosa Karst Tree Planting Day; Nature Walks

11. OTHER STAFF REPORTS/MEMORANDUMS

11.1 Policy Changes to the Conservation Act – Regulation 161/06

Darren Kenny presented the report.

BD12,1804

MOVED BY: Maria Topalovic
SECONDED BY: Santina Moccio

THAT the Board of Directors approve the following recommendation:

THAT the following Hamilton Conservation Authority (HCA) staff positions be delegated the authority to approve permissions under Ontario Regulation 161/06:

- 1) Chief Administrative Officer (CAO)
- 2) Director, Watershed Planning and Engineering
- 3) Manager, Watershed Planning Services
- 4) Manager, Water Resource Engineering

AND FURTHER THAT HCA adopt a policy that permissions will generally be granted for a period of 24 months (2 years);

AND FURTHER THAT permit issuance for a period up to 60 months (5 years) will be considered for applications for major municipal infrastructure where it has been demonstrated to the Board's satisfaction that, due to the scope of the project, an extended implementation period is warranted and will be assessed on a case by case basis.

CARRIED

11.2 Appointment of Regulation Enforcement Officers

Scott Peck presented the report.

BD12,1805

MOVED BY: Chad Collins
SECONDED BY: Tom Jackson

THAT the Board of Directors approve the following recommendation:

THAT the HCA Board of Directors appoints Jonathan Bastien, HCA Water Resources Engineer, and Alex Nizharadze, Water Resource Technologist, as Enforcement Officers for the purpose of enforcement of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses, O. Regulation 161/06 within the Hamilton Conservation Authority watershed.

CARRIED

11.3 Ratification of Email/Telephone Poll for Position on Compensation Required to Replace Five Acres of Greenspace/Habitat Originally Committed to at the Randle Reef Pier Site

Chris Firth-Eagland presented the report.

BD12,1806

MOVED BY Brad Whitcombe
SECONDED BY Maria Topalovic

THAT the HCA Board requires that the one-third or five acres of the pier created by the Randle Reef remediation that was originally required to be terrestrial greenspace/habitat be compensated for through creation of five acres of terrestrial greenspace/habitat elsewhere on Hamilton Harbour, and

THAT the newly created terrestrial habitat be publicly accessible, and

THAT any compensation be in the southeast precinct of the Harbour, south of the Burlington ship canal and east of Sherman Avenue; and further

THAT the compensation plan be arrived at through open and transparent discussions of the HHRAP stakeholders and that the plan be finalized within 12-18 months, with the terrestrial greenspace/habitat being created within a three to five year timeframe.

CARRIED

11.4 Ratification of Email/Telephone Poll for Hopkins Corners Leash Free Dog Park – Borer’s Falls Conservation Area

Chris Firth-Eagland presented the report.

BD12,1807 **MOVED BY** **James Howlett**
SECONDED BY **Santina Moccio**

THAT staff be authorized to enter into negotiations with the City of Hamilton to develop a long term, nominal fee lease for an approximate 2.2 acre parcel adjacent to the intersection of York Road and Valley Road, Dundas.

CARRIED

11.5 Ratification of Email/Telephone Poll for Proposed Lease – City of Hamilton’s – Millgrove Works Yard

Chris Firth-Eagland presented the report.

BD12,1808 **MOVED BY** **Robert Pasuta**
SECONDED BY **Brad Whitcombe**

THAT staff be authorized to enter into negotiations with the City of Hamilton to develop a long term (20 year) lease, at a nominal annual fee for the Millgrove Works Yard, as noted on the attached Appendix A.

CARRIED

11.6 Ratification of Email/Telephone Poll for Tender Award – Wild Waterworks Water Back Flow Valve and Water Service Main

Tony Horvat presented the report.

BD12,1809 **MOVED BY** **Brad Whitcombe**
SECONDED BY **James Howlett**

THAT the HCA awards the tender for installation of water back flow valve and water service main to DESO Construction, Hamilton for a total of \$104,920.00 including HST and a \$10,000 contingency sum.

CARRIED

11.7 Deer Monitoring – Status Update

Lesley McDonell provided a presentation with an update on the deer monitoring at Iroquoia Heights and Dundas Valley.

Lesley provided a brief history of the monitoring program over the past years since it was initiated in 2008. In February, an aerial deer survey was conducted.

The next steps:

- Deer browse surveys
- Other population index surveys
- IHCA and DVCA
- Spring 2013

Brian McHattie also welcomed Paul Williams from the Haudenosaunee Confederacy Council.

A protocol was established between the Haudenosaunee and HCA in November 2011. The Haudenosaunee harvested 31 deer in 2011/2012 and 37 deer in 2012/2013.

Paul Williams indicated that the Haudenosaunee will be working closely with HCA and MNR to begin discussions on a joint initiative in regards to learning, sharing, and teaching with respect to ongoing evaluation of the deer in the valley and their impacts upon the ecosystem utilizing traditional Haudenosaunee knowledge and ecological science based methods. This will strengthen our relationship and will provide opportunities to better understanding in the next younger generation.

11.8 Upcoming Events

The upcoming events are included in the agenda package.

12. **NEW BUSINESS**

12.1 Quotation

Tony Horvat presented the quotation. A tender has been called to dredge out approximately 1,600 cubic metres of sand from the channel at Fifty Point Marina. Tony indicated that the dredging of the sand will now be deposited into the lake rather than on land. Tony indicated that we have the permit in place with the Ministry of Natural Resources. The quote is now lower with the recommended change of depositing the sand in the lake. The revised quote is \$78,248.00.

BD12,1810

MOVED BY: Tom Jackson
SECONDED BY: Santina Moccio

THAT the Board of Directors approve the following recommendation:

THAT the HCA awards the tender for dredging the channel at Fifty Point Conservation Area Marina to:

Dean Construction Company Limited

For a total of \$104,576.00, including a \$20,000 contingency sum (excluding HST).

NOT CARRIED

Staff have asked the Board of Directors to approve the revised quote.

BD12,1811

**MOVED BY: Tom Jackson
SECONDED BY: Santina Moccio**

THAT the Board of Directors approve the following recommendation:

THAT the HCA awards the tender for dredging the channel at Fifty Point Conservation Area Marina to:

Dean Construction Company Limited

For a total of \$78,248.00, including a \$20,000 contingency sum (excluding HST).

CARRIED

13. IN-CAMERA ITEMS FOR MATTERS OF LAW, PERSONNEL AND PROPERTY

BD12,1812

**MOVED BY: James Howlett
SECONDED BY: Brad Whitcombe**

THAT the Board of Directors moves *in camera* for matters of law, personnel and property.

CARRIED

There was three property and one personnel matters discussed during the *in camera* session.

13.1 Confidential Report – BA/Feb 01-2013

Chris Firth-Eagland presented the report.

BD12,1813**MOVED BY: Tom Jackson****SECONDED BY: Robert Pasuta**

THAT the Board of Directors approve the following recommendations:

THAT Report BA/Feb 01-2013 be approved and remain in-camera.

CARRIED13.2 Confidential Report BA/Feb 02-2013

Chris Firth-Eagland presented the report.

BD12,1814**MOVED BY: Brad Whitcombe****SECONDED BY: Santina Moccio**

THAT the Board of Directors approve the following recommendations:

THAT Report BA/Feb 02-2013 be approved and remain in-camera.

CARRIED13.3 Confidential Report BA/Feb 03-2013

Chris Firth-Eagland presented the report and answered Board members questions.

BD12,1815**MOVED BY: Tom Jackson****SECONDED BY: James Howlett**

THAT the Board of Directors approve the following recommendations:

THAT Report BA/Feb 03-2013 be approved and remain in-camera.

CARRIED

13.4 Confidential Report BD/Feb 01-2013

Chris Firth-Eagland provided a verbal update.

BD12,1816

MOVED BY: Santina Moccio
SECONDED BY: James Howlett

THAT the Board of Directors moves out of *in camera*.

CARRIED

RECESS

PART TWO OF MEETING**1. INTRODUCTION OF CHARLEY WORTE, INTERIM GENERAL MANAGER**

Brian McHattie introduced Charley Wort, Interim General Manager of Conservation Ontario. He then turned the chair over to Charley Wort to conduct the election.

2. MEMBER BRIEFING

Charley Wort took the Chair. Charley Wort brought greetings on behalf of Conservation Ontario. Charley Wort provided a brief update of projects that Conservation Ontario are working on.

Charley Wort then outlined the following election procedures:

- Nominations only require a “mover”;
- Nominations will be called 3 times for each office;
- Closing of nominations will require a “mover” and a “seconder”;
- Each nominee will be asked if they are willing to serve;
- If more than one person is nominated:
 - i. Each nominee will be allowed to speak in support of his/her nomination;
 - ii. A motion to appoint scrutineers and the destruction of ballots will be required.

Charley Wort asked if there were any questions. No questions were asked.

Charley Wort declared all offices vacant.

BD12,1817

MOVED BY: James Howlett
SECONDED BY: Tom Jackson

THAT, if more than one person is nominated, then Tony Horvat and Scott Peck be appointed scrutineers.

CARRIED

3. ELECTION OF 2013 CHAIR

Charley Wort called for nominations for the 2013 Chair for the Hamilton Conservation Authority.

James Howlett nominated Brian McHattie

Charley Wort called for nominations twice more.

BD12,1818 **MOVED BY:** **James Howlett**
SECONDED BY: **Tom Jackson**

THAT nominations for the 2013 Chair of the Hamilton Conservation Authority be closed.

CARRIED

Brian McHattie was asked if he would serve. He agreed to serve.

BD12,1819 **MOVED BY:** **Tom Jackson**
SECONDED BY: **Chad Collins**

THAT Brian McHattie be confirmed as Chair of the Hamilton Conservation Authority Board of Directors for 2013.

CARRIED

4. ELECTION OF 2013 VICE CHAIR

Charley Worte called for nominations for the 2013 Vice Chairman for the Hamilton Conservation Authority.

Brian McHattie nominated James Howlett

Charley Worte called for nominations twice more.

BD12,1820 **MOVED BY:** **Tom Jackson**
SECONDED BY: **Maria Topalovic**

THAT nominations for the 2013 Vice Chair of the Hamilton Conservation Authority be closed.

CARRIED

James Howlett was asked if he would serve. He agreed to serve.

BD12,1821 **MOVED BY:** **Tom Jackson**
SECONDED BY: **Maria Topalovic**

THAT James Howlett be confirmed as Vice Chair of the Hamilton Conservation Authority Board of Directors for 2013.

CARRIED

Charley Worte then turned the Chair over to Brian McHattie. Brian McHattie thanked Charley Worte for conducting the first part of the elections.

5. ELECTION OF THREE (3) MEMBERS TO THE BUDGET & ADMINISTRATION COMMITTEE

Brian McHattie reported that the Budget & Administration Committee consists of five (5) Board of Director members, the Chairman, Vice Chairman, and three (3) members elected at large.

Brian McHattie outlined that the nomination procedures were the same as for the Chairman and Vice Chairman, and called for nominations.

James Howlett nominated Brad Whitcombe

Chad Collins nominated Santina Moccio

Tom Jackson nominated Duke O'Sullivan

Brian McHattie called for nominations twice more.

BD12,1822

**MOVED BY: Chad Collins
SECONDED BY: Tom Jackson**

THAT nominations for the 2013 Budget & Administration Committee be closed.

CARRIED

Brian McHattie asked each nominee if they would accept their nominations. They all agreed to serve.

BD12,1823

**MOVED BY:
SECONDED BY:**

THAT Duke O'Sullivan, Santina Moccio, and Brad Whitcombe be confirmed as members of the Budget & Administration Committee for 2013.

CARRIED

6. ELECTION OF CHAIR TO CONSERVATION ADVISORY BOARD

Brian McHattie called for nominations.

11. ADJOURNMENT

On motion, the meeting adjourned.
