

**MEETING NO: #** 09 19  
**DATE:** September 26, 2019  
**TIME:** 3:00 p.m.  
**PLACE:** CH Admin. Office, 2596 Britannia Road West, Burlington ON  
 905.336.1158 x 2236

## AMENDED AGENDA

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1. **Acceptance of AMENDED Agenda**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **Presentations**  
 Cootes to Escarpment  
 Dr. David Galbraith, Head of Science at RBG and Chair of the EcoPark System  
 Tomasz Wiercioch, Coordinator, Cootes to Escarpment EcoPark System, RBG
4. **Consent Items**  
 Roll Call & Mileage  
 Approval of Conservation Halton Board of Director Meeting minutes dated June 27, 2019 5 - 9  
 Approval of Conservation Halton Board of Directors Special Meeting minutes dated August 28, 2019 10 - 16
- 4.1 Kelso Dam Update 17 - 18  
 Report #: CHBD 09 19 01
- 4.2 CN Milton Logistics Hub Project 19 - 20  
 Report #: CHBD 09 19 02
- 4.3 Proposed New Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health 21 - 27  
 Report #: CHBD 09 19 03
- 4.4 Quarterly Permits & Letters of Permission issued under Ontario Regulation 162/06 June 1 to August 31, 2019 28 - 36  
 Report #: CHBD 09 18 04

4.5	Provincial Flood Advisor Report #: CHBD 09 19 05	37 - 39
4.6	Conservation Halton Regulation Mapping – 2019 Minor Updates Report #: CHBD 09 19 06	40 - 45
4.7	Purchasing Report April 1 to July 31, 2019 Report #: CHBD 09 19 10	81 – 83
<b>5.</b>	<b>Action Items</b>	
5.1	Proposed construction of a new dwelling including covered porches, patio/deck, and Swimming pool within 15 metres of a wetland 4468 Escarpment Drive, City of Burlington, Regional Municipality of Halton (CH File # A/19/B/79) Report #: CHBD 09 19 11	84 - 89
5.2	Conservation Halton Hearing Procedures, Revised, September 26, 2019 Report #: CHBD 09 19 12	90 - 103
5.3	Property Disposition- Strip of Property over the Morrison Wedgewood Channel for Halton Region’s Trafalgar Road Reconstruction Project Report #: CHBD 09 19 13	104 - 106
5.4	Provincial Policy Statement Review – Proposed Policies (ERO # 019-0279) CH File No.: PPO 058PPS - Comments Report #: CHBD 09 19 14	107 - 115
5.5	Tremaine Dundas (Evergreen) Scoped Subwatershed Study (2018) and Secondary Plan, City of Burlington CH File No.: MPR 452 Report #: CHBD 09 19 07	46 - 50
5.6	Premier Gateway Phase 1B Employment Area Secondary Plan and Scoped Subwatershed Study, Town of Halton Hills CH File No.: MPR 654 Report #: CHBD 09 19 08	51 - 55
5.7	Budget Variance Report for the Period Ended July 31, 2019 and 2019 Projected Year End Forecast Report #: CHBD 09 19 09	56 - 80
<b>6.</b>	<b>In Camera</b>	
6.1	Legal Matter Report #: CHBD 09 19 15	

6.2 Legal Matter  
Report #: CHBD 09 19 16

6.3 Legal Matter  
Report # CHBD 09 19 17

6.4 Personnel Matter

**7. CAO Verbal Update**

**8. Other Business**

8.1 Re-Appointment of Members to the Conservation Halton Foundation Board of Directors 116  
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8.2 Appointment of Members to the Conservation Halton Foundation Board of Directors 117 - 118  
Report #: CHBD 08 19 19

**9. Adjournment**