

JOINT STEWARDSHIP BOARD

Draft Minutes, February 20, 2014
GREAT Boardroom, Ohsweken, ON

City of Hamilton Members:

Councillor Chad Collins

Board Resources:

Andrew Grice, City of Hamilton

Rob Norman, City of Hamilton

Guests:

Jennifer DiDomenico, City of Hamilton

Kara Bunn, City of Hamilton

Matthew Senior, AMEC

Chief Arnold Hill

Chief Pete Sky

Chief Toby Williams

Haudenosaunee Members:

Aaron Detlor

Brian Doolittle

Hazel Hill

Coordinator: Sheri Longboat

Note Taker: Hazel Hill

Board Members Not-Present:

Cllr. Russ Powers, City of Hamilton

Cllr. Terry Whitehead, City of Hamilton

Item	Topic	
1	Opening <ul style="list-style-type: none">Meeting opened by Chief Arnold Hill	
2	Presentation: Monitoring Background (1:15–2:50 pm) Jennifer DiDomenico, Previous Project Manager Kara Bunn, Current Project Manager, RHVP Integrated Environmental Monitoring Plan (IEMP) Matthew Senior, M.A.Sc., P.Eng, AMEC, Water Resources <ul style="list-style-type: none">The Board sought an informed background on the environmental monitoring program in preparation to receive the Executive Summary following 5 years of monitoring post Red Hill Valley Project constructionJennifer and Matthew provided a presentation that detailed the purpose, project background, monitoring requirements, monitoring components, and reporting and deliverables for the Red Hill Valley Integrated Environmental Monitoring Plan (IEMP)<i>See attached RHV Project, IEMP Presentation – originally distributed at the meeting</i>Discussion that emerged during the presentation included:<ul style="list-style-type: none">Questions around original approvals and decision-making, environmental bench marks and standards, and regulatory requirements for integrated monitoringMethods for monitoring, scope of data collection, and the anticipated use of the final analysis to inform Joint Stewardship Board recommendations on long-term monitoringUnderstanding past Haudenosaunee involvement in the early process, current examples of Haudenosaunee-Hamilton collaboration (e.g., Dundurn Castle and	

	<p>studies, archaeology studies), and ensuring Board involvement in future valley activities, in particular, during environmental assessment process</p> <ul style="list-style-type: none"> • It was noted that in addition to the IEMP, noise and air quality monitoring was also conducted, which will provide additional analysis to assist decision-making around long-term monitoring plans • Haudenosaunee representative Aaron Detlor requested background permits and approvals, as listed on slide 11 of the presentation, and for Haudenosaunee to have an opportunity review AMEC's Executive Summary before the final report is submitted to the City • The summary report will be available April 2014 at which time individuals or groups of the 24 professionals involved in the monitoring will present the final analysis to the Board 	<p>Action-COH</p> <p>Action-COH presentations</p>
Break 2:50 – 3:00		
DISCUSSION ITEMS:		
3	Agenda Review	
4	<p>Review Minutes from January 16, 2014 (<i>See attached – distributed in advance of meeting</i>)</p> <ul style="list-style-type: none"> • The minutes were approved. 	
5	<p>Coordinator Report (<i>See Meeting Materials – presented at meeting</i>)</p> <ul style="list-style-type: none"> • Sheri provided a verbal update on coordinator activities as summarized on slide 2 of meeting materials presentation • Highlights included environmental interpretive centre, web page completion, Board access to members section of web site, ecological monitoring report review (2009 and 2010), and draft presentation to Councils • Sheri to circulate a brief PowerPoint presentation that summarizes findings from monitoring results review – Ecological Restoration and Monitoring Results, February 13, 2014 (<i>Uploaded to JSB Web Site – members section</i>) 	Action-Sheri
6	<p>Reporting: City of Hamilton, General Issues Committee</p> <p>a) PowerPoint Presentation</p> <ul style="list-style-type: none"> • Sheri presented the draft PowerPoint to be offered to Councils as an update on Board activities and plans • Sheri to add some speaker notes, and will recirculate presentation to the Board <p>b) Presentation Date and Agenda</p> <ul style="list-style-type: none"> • City of Hamilton presentation dates selected for April 16th • Haudenosaunee Chiefs Council presentation to-be-determined with Haudenosaunee representatives <p>c) Archaeological Display Update</p> <ul style="list-style-type: none"> • Guy and Sheri will meet with Archaeological Services Inc. (ASI) on February 24th to identify and request artifacts for display <p>d) Display Period</p> <ul style="list-style-type: none"> • To be coordinated with City of Hamilton 	<p>Approved presentation</p> <p>Action-Sheri</p> <p>Action-Haudenosaunee</p> <p>Action-Guy and Sheri</p> <p>Action-Sheri with COH</p>

	<ul style="list-style-type: none"> Hazel requested that the display also be offered at Six Nations for the Haudenosaunee and Six Nations community – display period to be determined 	Action-Sheri with Haudenosaunee
7	<p>Access and Education: Archaeological Artifacts Procurement</p> <ul style="list-style-type: none"> Chad updated the Board on the motion passed and approved by Hamilton City Council <i>See attached motion – attached when minutes drafted FYI</i> While the Haudenosaunee are in support, archaeology and the removal/recovery of buried items is a sensitive issue for the Haudenosaunee who have their own protocols As this initiative proceeds, it needs further discussion to respectfully identify and address sensitive issues and concerns The Board agreed that time be allocated to have indepth dialogue among the Haudenosaunee and City members to outline steps in obtaining the Red Hill Valley artifacts 	Appropriate time be set aside to discuss and plan
8	<p>Environmental Interpretive Centre</p> <p>a) Final Concept Design (<i>See Attached – distributed in advance</i>)</p> <ul style="list-style-type: none"> The Board approved the Final Concept Design which completes this stage of the project This design will now be used for initial investigations related to site servicing and NEC requirements The City will conduct internal investigations around servicing, and will arrange NEC meeting The Board coordinator will be invited to attend the NEC meeting <p>b) Schematic Design Proposal (<i>See Attached – distributed in advance</i>)</p> <ul style="list-style-type: none"> Since the design is site specific, further investigation is needed to address the uncertainties before the Board will contract the Detailed Schematics ATRR proposal to be reviewed after the initial investigations are complete 	<p>Approved Final Concept Design</p> <p>Action- Rob</p> <p>Defer until future meeting</p>
9	<p>Community Engagement:</p> <p>a) Distribution of Board Meeting Agendas</p> <ul style="list-style-type: none"> Discussion to clarify process around agenda creation, approval and circulation The draft agenda will be circulated to Board members a few days before each monthly meeting for input before they are sent to the public distribution list (at least 24 hrs in advance) Members are also encouraged to email items for agenda as they arise Sheri will distribute monthly agenda to those on City Clerk’s email list, and Haudenosaunee Chiefs and Clan Mothers <p>b) Hamilton-Burlington Earth Day: http://earthdayhamilton.ca/2011/</p> <ul style="list-style-type: none"> Deferred to future time or email discussion, due to meeting time constraints 	<p>Action-Board</p> <p>Action-Sheri</p> <p>Deferred</p>

	c) Annual Report Distribution <ul style="list-style-type: none"> Deferred to March meeting due to time constraints 	Deferred
12	Next Meeting Date <ul style="list-style-type: none"> The meeting schedule has to be flexible to the member's schedules, notably new members Councillors Powers and Whitehead Andrew to check their schedules for next meeting date 	Action-Andrew
13	Closing <ul style="list-style-type: none"> Meeting was closed by Chief Blake Bomberry 	