

**JOINT STEWARDSHIP BOARD**  
**Minutes, Wednesday May 13, 2015**  
 Ohsweken, Six Nations

**City of Hamilton Members:**  
 Councillor Doug Conley

**Haudenosaunee Members:**  
 Aaron Detlor  
 Brian Doolittle

**Board Resources:**  
 Adrienne Kupchanko, City of Hamilton  
 Rob Norman, City of Hamilton

**Coordinator:** Sheri Longboat  
**Chair:** Brian Doolittle  
**Minutes:** Sheri Longboat

**Regrets:**  
 Councillor Chad Collins, Hamilton  
 Councillor Sam Merulla, Hamilton  
 Hazel Hill, Haudenosaunee  
 Guy Paparella, Hamilton (Resource)

Item	Topic
1	<p><b>Opening</b></p> <ul style="list-style-type: none"> <li>• B. Doolittle opened the meeting.</li> </ul>
2	<p><b><i>Appointment of Chair</i></b></p> <ul style="list-style-type: none"> <li>• B. Doolittle appointed chair.</li> </ul>
3	<p><b>Additions to Agenda</b></p> <ul style="list-style-type: none"> <li>• B. Doolittle commented on the intent to re-engineer board meeting agenda's by ensuring decision items are early on the agenda, and by separating board administration and operations meetings, from special projects/consultant meetings.</li> </ul>
4	<p><b>Minutes</b></p> <p>a) November 28, 2014 Joint Stewardship Board meeting, Six Nations (<a href="#">See minutes document</a>)</p> <ul style="list-style-type: none"> <li>• <b><i>B. Doolittle moved the minutes be approved. Minutes were approved by consensus.</i></b></li> </ul> <p>b) April 9, 2015 – Special Meeting, Consultant Presentations, Hamilton (<a href="#">See minutes document</a>)</p> <ul style="list-style-type: none"> <li>• <b><i>B. Doolittle moved the minutes be approved. Minutes were approved with minor change to Item 1.1. to read: S. Robinson provide a potential list of utilities for the City of Hamilton to determine, what are the internal regulations?</i></b></li> </ul>
5	<p><b>Decision Items</b></p>

a) Turtle Meeting Place Design ([See Turtle Design Presentation document](#))

The draft Turtle Design originally presented at the April 9, 2015 special meeting was shown to the Board along with an update that in response to past Board discussion, Ian Grey from MMM Group was adjusting the entrance points to the meeting place from the main path to better align with the shell plates. The Turtle Design is on schedule for completion of Tender Package by September 2015. The Detailed Design and costs will be completed by June 2015, in line with Capital Budget planning for 2016

- ***A. Detlor moved the Turtle Design be approved. All approved by consensus.***

b) Environmental Interpretive Centre ([See ATRR EIC Proposal document](#))

Proposal - S. Longboat provided background on EIC developments to-date and presented the proposal/fee schedule provided by ATRR Inc., as requested from the Board at the April 9, 2015 special meeting. The proposal for a maximum of \$6,500 (based on hourly rate) includes a review of building location options, precedent review from other centres, and meetings with the JSB and NEC, as needed. It was agreed, that if required, a more detailed breakdown of the costs would be requested at time of billing.

Site Survey - As requested at the April 9, 2015 meeting, placement of the EIC footprint on the site survey previously completed by the city in 2014, was completed by ATRR. Both the “meadow” and “valley” options were shown to the board for input. R. Norman highlighted considerations for the valley site, and noted his preferred for the meadow site because of reduced costs related to roadway guidelines and fire hydrant requirements, and the development and non-development zone to be explored with NEC. Aaron shared the Board’s preferred location is the valley option, yet the meadow is an available option if the valley site is eliminated during further investigation. ([See two files: Meadow Option document, and Valley Option document](#))

- ***A. Detlor moved the ATRR proposal be approved. D. Conley seconded motion. All approved by consensus.***

c) 2015 Priorities (budget and activities for Q2-Q4) ([See Budget Reallocation document](#))

S. Longboat provided a handout and overview of the budget approved by the Board in November 2014 including a rationale for activities. She explained that the currently proposed activities would move the Board toward program delivery, or very operational activities, rather than high-level activities that would have a legacy and longer-term impact. Supporting some local stewardship activities to connect people to the valley should remain, but also requested was budget reallocation to accommodate work in developing a funding strategy for the EIC, and additional allocations toward environmental monitoring (re: impact on medicines from valley construction, and long-term environmental monitoring, post 5-year integrated monitoring).

- ***A. Detlor moved approval of the budget reallocation. All approved by consensus.***

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## Reports/Updates

a) Coordinator Report ([See Coordinator Report document](#))

S. Longboat presented the coordinator's report and updated on activities in the following areas:

- Meeting Places (Turtle and Bear)
- Environmental Interpretive Centre
- Environmental Monitoring
- Community Engagement
- Priorities and Planning
- Joint Stewardship Board
- Finance and Office Administration
- Web Page

The report was presented verbally as consistent with past meetings. D. Conley requested the report be circulated in advance of Board meetings.

- ***The report was accepted by consensus.***

b) Sustainable Archaeology ([See Sustainable Archaeology Letter](#))

S. Longboat updated the members on past Board discussions on archaeology and artifacts, her understanding of the City's activities around an archaeology strategy, and her tour of Sustainable Archaeology. She read the letter from Sustainable Archaeology in which an offer to provide a facility tour was extended to the Board.

- ***The Board directed the coordinator to arrange a tour.***

c) Environmental Interpretive Centre

Discussions were covered under Agenda Item 5b – Site Survey

d) Creek Construction/floodplain Widening ([See Creek Construction document](#))

A. Kupchanko read an update on the creek repairs to the creek and floodplain near the golf course that were completed in February 2015, and plans to return to the site in July 2015 to complete approximately 1 month of construction upstream of Fairway 11 and below Fairway 14. Images of the location and February activities were shown.

R. Norman explained that as follow-up to April discussions around the need to notify the Joint Stewardship Board in advance of activities that impact the Red Hill Valley, a memo explaining the relationship and responsibilities was drafted and will be circulated through Jennifer DiDomenico to all in the Public Works Department.

e) Environmental Monitoring ([See Medicines Recommendations document, and Medicines Walk-through Report](#))

	<p>S. Longboat presented a summary of results from a one-day visit to the valley by the Traditional Medicine people who were asked to conduct a quick examination of medicines in the area impacted by the creek construction, and to provide recommendations for a course of action with respect to construction proposed for July 2015. A critical recommendation was that the Board obtain the 5-year detailed construction and maintenance plan for the Red Hill Valley so that a plan could be developed to mitigate, recover, and protect medicines in the valley, including the identification of the extent of activities planned for July 2015. D. Conley agreed that those documents should be readily provided to the Board. R. Norman explained relevant documents could be obtained through Craig Murdock.</p>
<p><b>7</b></p>	<p><b>Discussion Items</b></p> <p>a) Gasification Plant (no documents)</p> <p>A. Detlor asked for some background on the proposed gasification plant and where the project was in the environmental review process, and highlighted that the Haudenosaunee and City of Hamilton have shared interests in water protection.</p> <p>b) Polishing the Relationship (no documents)</p> <p>S. Longboat updated the members on discussion from the April 9, 2015 meeting that highlighted the need to re-visit the agreements and Terms of Reference for the Joint Stewardship Board; the agreements were signed a number of years ago and the context has changed since post-construction of the Red Hill Valley project.</p> <ul style="list-style-type: none"> <li>• <b><i>The coordinator was directed to set a Board meeting for Strategic Review in 6 months from now.</i></b></li> </ul>
<p><b>8</b></p>	<p><b>Upcoming Meetings</b></p> <p>The next meeting is scheduled for June 30, 2015 @ 9:30 am to 12:00 pm at Hamilton for consultant presentations on the Integrated Environmental Monitoring Results, and Woodward Upgrades. A. Kupchanko updated the Board that the 5-year Integrated Summary Report has been received and is under internal city review. The final report will be provided to the Board 3 – 4 weeks prior to the June 30<sup>th</sup> meeting.</p> <p>S. Longboat to arrange the meeting with Arlene VanderBeek re: EIC location and future discussions with the NEC.</p>
<p><b>9</b></p>	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>• Brian Doolittle closed the meeting.</li> </ul>