

## JOINT STEWARDSHIP BOARD

DRAFT Minutes, Wednesday November 25, 2015

Lister Block, Hamilton, ON

### City of Hamilton Members:

Councillor Chad Collins  
Councillor Doug Conley  
Councillor Maria Pearson

### Haudenosaunee Members:

Aaron Detlor  
Brian Doolittle

### Board Resources:

Jennifer DiDomenico, City of Hamilton  
Adrienne Kupchanko, City of Hamilton  
Rob Norman, City of Hamilton  
Guy Paparella, Hamilton

**Coordinator:** Sheri Longboat

**Chair:** Hazel Hill

**Minutes:** Sheri Longboat

### Regrets:

Hazel Hill, Haudenosaunee

### Guests:

Marie Raftis, Davis Creek Community Planning Team  
Jeff Stock, Watershed Stewardship, HCA  
Marilyn Wright, Hamilton Aboriginal Health Centre

Item	Topic
1	<b>Opening</b>  Cayuga Chief Blake Bomberry opened the meeting. Roundtable introductions followed.
2	<b><i>Appointment of Chair</i></b>  M. Pearson appointed meeting Chair.
3	<b>Additions to Agenda</b>  Agenda accepted with one addition: Item 7.f. Storm Water Management Facilities.
4	<b>Minutes of September 3, 2015</b>  Minutes were accepted by consensus.
5	<b>Coordinator Report – Update and Activities</b>  S. Longboat provide a verbal presentation of the coordinator’s report and updated on activities in the following areas: <ul style="list-style-type: none"><li>• Meeting Places</li><li>• Environmental Interpretive Centre</li><li>• Environmental Monitoring</li><li>• Medicine Workshops with Hamilton Community Partners</li><li>• Joint Stewardship Board Meetings</li></ul>

	<ul style="list-style-type: none"> <li>• JSB Application Development</li> <li>• Finance and Administration</li> <li>• Web Page</li> <li>• Annual Report to community</li> </ul> <p>Report received by consensus.</p>
<p><b>6</b></p>	<p><b>Decision – re: 2016 Budget</b></p> <p>S. Longboat provided a verbal overview of the Budget Recommendations document circulated to the Board by email on November 17, 2105 and explained the recommended priorities for the Core Budget of \$150,000, as shown in Table 1.</p> <ul style="list-style-type: none"> <li>• JSB Coordinator</li> <li>• JSB Office – office and insurance</li> <li>• EIC Development – continued design work</li> <li>• Stewardship activities – workshops and activities in valley</li> <li>• Communications – report, materials and website</li> <li>• Conferences and Events</li> <li>• Visits to Regional Interpretive Centre (EIC)</li> <li>• Contingency</li> <li>• Admin</li> </ul> <p>City staff highlighted that in addition to the \$150,000 operational funding, 2016 capital funds have been allocated for Turtle Construction, approximately \$154,000.</p> <p>Staff questioned if EIC funds should be directed to the Master Plan, and it was discussed that no dedicated resources were needed; City staff could work with the coordinator to draft a Master Plan.</p> <p><b><i>Decision: Table 1: Core Budget was approved. Table 2: The cost of Nest design, tender documents, and construction be determined by city staff and submitted for the 2017 Capital Budget; and regarding the 2016 budget requirements for JSB Application Process, the costs be recovered in the process as the application process is developed.</i></b></p> <p>There was discussion on the scope of the Joint Stewardship Board as reflected in its geographic extent or jurisdiction at the time of the original agreement (as shown by the map circulated by city staff), and the Haudenosaunee intent (past and present) on protecting the Red Hill Valley watershed. For the Haudenosaunee, current development and construction activities impacting the Red Hill Valley watershed such as the Upper Red Hill Creek/Trinity Road are believed to fall within the JSB area, where from the city perspective it is outside of the JSB. This uncertainty has implications for consultation and engagement with the Haudenosaunee in activities that impact the Red Hill Valley.</p> <p><b><i>Decision: City staff generate and bring back to the Board a map to illustrate the City’s interpretation of the geographic extent of the Joint Stewardship Board mandate to support further discussion on the scope and role of the Board.</i></b></p>

	<b>Health Break – 11:20 – 11:30</b>
7	<p><b>Board Discussions and Updates</b></p> <p>a) <u>Woodward Upgrades</u>  J. DiDomenico provided the Board a USB with documents requested by the Haudenosaunee that provided greater detail on the Woodward Upgrades including the Pre-Design report, September 2015. This completes the requested documents with the exception of CSO control policy and notes on communications with the Ministry of the Environment. J. DiDomenico will work with the coordinator and A. Detlor to clarify those specific documents required.</p> <p>A. Detlor indicated that engagement process proposed by the City is not adequate.</p> <p>b) <u>Creek Widening</u>  S. Longboat provided an update on the Medicine Recovery that was completed in the golf course area in response to construction and maintenance activities that occurred early in 2015 and are scheduled to be completed by December 2015.</p> <p>c) <u>Hydro One Maintenance</u>  S. Longboat provided an update on a letter received from Hydro One on the proposed Vegetation Management Project expected to begin in January 2016. C. Collins provided some background on Hydro One activities and explained that current activities had begun along the Beach Strip and those involved clear-cutting. This is counter-intuitive to the restoration work completed in the valley.</p> <p><b><i>Decision: The JSB directed the Coordinator to provide Hydro One an application and costs (using available HDI template to which Hydro One is accustomed). The \$3,000 application fee be used to consult a forester to develop a technical report that outlines concerns and mitigation.</i></b></p> <p>d) <u>Widening of RHV Parkway</u>  D. Conley provided an update on the November 2, 2015 Motion to Council Re: Expansion of the Red Hill Valley Parkway and the Lincoln M. Alexander Parkway. The motion was defeated. The Master Transportation Plan to be completed in 2016 will include recommendations on the Red Hill Parkway. The original Transportation Master Plan identified pavement replacement was needed in 2031. The RHV Parking debt is scheduled to be paid in 2026.</p> <p>On the topic of any future consideration of Tolls, the Board agreed that there is specific sub-agreement on Tolls.</p> <p>Phase 2 of the <i>Safety Review of the Red Hill Valley</i> is scheduled to come to Hamilton City Council in December and should be added to the JSB agenda for January 2016.</p> <p>e) <u>Upper Red Hill Creek/Trinity</u>  This topic was completed in previous discussion as it related to clarification on the geographic extent of the JSB and will be revisited when the Board receives the JSB Area Map.</p>

	<p>f) <u>Storm Water Management Facilities</u>  There are SWM facilities maintenance activities occurring in the valley that respond to specific recommendations from the 5-year Environmental Monitoring Report. These activities also involve City obligations for ongoing maintenance and meet the goals of the JSB.</p>
	<p><b>Next Meeting</b>  Next meeting be scheduled in January with consideration for City budget meetings; after the third week of January.</p> <p><b>Comments from Guests</b>  Guests provided reflective comments on the meeting.</p>
<p><b>9</b></p>	<p><b>Closing</b>  Cayuga Chief Blake Bomberry.</p>