

**JOINT STEWARDSHIP BOARD**  
**DRAFT Minutes, Wednesday January 20, 2016**  
 GREAT Boardroom, Six Nations

**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:** Chad Collins

**Minutes:** Sheri Longboat

**Guests:**

Cayuga Chief Blake Bomberry  
 Oneida Chief Arnold Hill  
 Alan Hansell, Stewards of Cootes

**Regrets:** Hazel Hill, Haudenosaunee

Item	Topic
1	<p><b>Opening</b></p> <p>Cayuga Chief Blake Bomberry opened the meeting.                      Roundtable introductions followed.</p>
2	<p><b><i>Appointment of Chair</i></b></p> <p>C. Collins appointed as Chair.                      B. Doolittle feeling under the weather and A. Detlor arrived later (10:05 am).</p>
3	<p><b>Additions to Agenda</b></p> <p>Agenda accepted with no additions or deletions.</p>
4	<p><b>Minutes of November 25, 2015</b></p> <p>Minutes were accepted by consensus.</p>
5	<p><b>Coordinator Report – Update and Activities</b></p> <p>S. Longboat provide a verbal presentation of the Coordinator’s Report and update on activities in the following areas:</p> <ul style="list-style-type: none"> <li>• Meeting Places</li> <li>• Environmental Interpretive Centre</li> <li>• Integrated Environmental Monitoring</li> <li>• Medicine Workshops with Hamilton Community Partners</li> <li>• Hamilton Children’s Water Festival</li> <li>• Watershed Clean Up Program – Trillium Application</li> </ul>

	<ul style="list-style-type: none"> <li>• Monitoring Other Activities in the Red Hill Valley <ul style="list-style-type: none"> <li>• Woodward Upgrades</li> <li>• Hydro One</li> </ul> </li> <li>• Joint Stewardship Board Meetings</li> <li>• JSB Application Development</li> <li>• Finance and Administration</li> <li>• Web Page</li> <li>• Annual Report</li> </ul> <p>S. Longboat provided the Draft Annual Report and requested everyone’s comments and feedback by the end of January 2016.</p> <p>Coordinator report received by consensus.</p>
<p><b>6</b></p>	<p><b>Presentation: Watershed Clean Up Project, Trillium Proposal</b></p> <p>S. Longboat provided background on how the relationship with Stewards of Cootes emerged, the time constraints to a December 2015 application submitted by Stewards of Cootes to the Ontario Trillium Foundation, and the caveat under which the application was submitted—that the Stewards of Cootes would withdraw the Trillium Application if upon review the JSB chose not to participate in the project.</p> <p>Alan Hansell, Stewards of Cootes Executive Director, handed out a 1-page document entitled <i>Draft Proposal-Fee for Service Funding from the City of Hamilton</i>, and worked the Board through a PowerPoint presentation that highlighted the following:</p> <ul style="list-style-type: none"> <li>• What does a cost accounting show?</li> <li>• Our 40/25/10 Program</li> <li>• Expansion into the Red Hill Watershed</li> <li>• Our Proposal</li> <li>• Our Support</li> <li>• Our Request of JSB</li> </ul> <p>Following the presentation, Alan answered questions around the financial proposal, the use of the money, and how to address potential liability, particularly with volunteers in the valley. B. Doolittle voiced uncertainty as to the role and responsibility of the JSB in these activities, expressing the need for further discussion and clarification. A. Detlor explained that the JSB was working on an application process that when complete would include a process for addressing activities in the valley. There was general consensus that while the Board did not oppose volunteers going into the valley, the Board remains silent on the funding component and require more information.</p> <p><b>Decision: The coordinator meet with Alan Hansell and come back to the JSB with a framework that would include funding formula, reporting structure, and include considerations for items covered by the agreements [Haudenosaunee—Hamilton Red Hill Agreements] such as Medicines and Archaeology.</b></p>
	<p><b>Health Break</b></p>

## Board Discussions and Updates

### a) RHV Safety Review

The Lincoln M. Alexander Parkway (LINC) & Red Hill Valley Parkway (RHVP) Safety Review (PW15091)-(City Wide) report was completed in December and provided to the Coordinator by the City Clerk.

**Decision: The Coordinator circulate the report to the JSB and add it to a future agenda for discussion.**

### b) JSB Application Process

S. Longboat provided a draft application that was compiled after reviewing sample development applications, as directed by the Board at the September 2015 meeting. The JSB was led through a short presentation to provide background on the draft application and left with considerations that required further direction:

- Process
- Timing
- Application Fee

There was general discussion on the need for the City to clarify with a detailed map the jurisdiction of the JSB. A. Detlor asserted the jurisdiction covers the area outlined by the map, as appended to the JSB agreement. C. Collins, D. Conley and City staff explained the JSB covers the narrow RHV Project area, as outlined by the shaded area on the map. M. Pearson would support continued work on the JSB Application but only in regard to the RHV project area as identified by the shaded area and no other areas outside of that.

**Decision: The Coordinator give the draft application to the City staff for input and bring it back to the next meeting with the map.**

There was broader discussion with respect to the established relationship between the Haudenosaunee Confederacy Chiefs Council and the City of Hamilton, and what role the JSB might play in activities that fall outside the JSB, but are of interest to the Haudenosaunee. City staff explained there is an internal Committee that looks at Consultation and Engagement that uses Ontario and Federal engagement processes. The JSB is way ahead of government (Fed/Prov) models and there is opportunity to refine the JSB processes and build on successes.

There was agreement between the Haudenosaunee and City Board members that the JSB should act as a conduit for communications by extending the JSB to filter through larger organization or community issues of mutual interest; to talk about process and how we move forward. The JSB could agree to pass a motion to begin those discussions, but it will require support from both Councils.

**Decision: Raise this issue when the minutes are presented to City Council, and if supported, City staff begin preliminary discussions to build a framework to expand upon the JSB blueprint.**

c) Hydro One Activities in RHV

S. Longboat provided an update on activities following the JSB decision on November 25, 2016 to send Hydro One an application to initiate an engagement process with the JSB for the proposed vegetation management activities in the Red Hill Valley. To date, Hydro One has not provided any additional details with respect to scope and impact, and their written response explained that activities would proceed and upon completion \$3,000 would be provided for restoration work outside of maintenance area.

C. Collins provided updates: There are resident concerns about clear-cutting for the visual impact and noise attenuation function the vegetation serves. Also, Hydro One is planning a Public Meeting in February and will delay their activities until March 2016. C. Collins is undertaking activities with residents of Albion Falls and Glen Castle to plan restoration work that will include the development of a Landscape Management Plan with recommendations that restoration be completed by Kayanase. This will be brought back to the JSB.

A. Detlor expressed Haudenosaunee concerns over the impact of the vegetation management activities on the trees and plants in the valley that are sacred to the Haudenosaunee, and that Hydro One by-passing the JSB process appears to undermine the reconciliation process and progress made between the Haudenosaunee and City of Hamilton.

**Decision: The JSB provide Hydro One with its position and potential mitigation options with respect to City of Hamilton and Haudenosaunee Confederacy Chiefs Council (HCCC) related to broader reconciliation efforts.**

d) Woodward Upgrades

S. Longboat provided an update that the documents requested by the Haudenosaunee have been received from the City and provided to the Haudenosaunee. It was noted, the previous question from City staff regarding the approval of the proposed engagement process with the Haudenosaunee remains.

A. Detlor suggested three variables to consider with respect to engagement: (1) City acceptance of the JSB application process, (2) defining the JSB jurisdiction on a map; and based on those results (3) determining if consultation is within the JSB area or through the Haudenosaunee Development Institute (HDI) as representatives of the HCCC.

J. DiDomenico asked for clarification on the type of review process that would be a part of the application process. Would it be a peer review? A. Detlor explained it would be a peer review to consider environmental and technical, but more so involve a cultural and spiritual review also taking a more holistic approach to all components.

**Decision: Wait until the City brings back the JSB map and input on the draft application, and add this item to the next agenda for further discussion.**

	<p>e) <u>Enbridge</u></p> <p>There was general discussion and shared concern over Enbridge Line 10 expansion in Hamilton. G. Paparella provided an update on City staff actions to respond to Enbridge by way of letter of comment rather than the NEB hearing process, citing past experiences and considerations for the very high costs to engage in the NEB process. There is a City report being generated and when it goes to Hamilton City Council in March it should be shared with the Haudenosaunee Confederacy Chiefs Council.</p>
	<p><b>Next Meeting</b></p> <p>Next meeting to be scheduled when the JSB map and City input into the draft JSB application is complete.</p>
<p><b>9</b></p>	<p><b>Closing</b></p> <p>Arnold Hill, Oneida Turtle Clan Chief, closed the meeting.</p>