RIDEAU VALLEY CONSERVATION AUTHORITY

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MINUTES

Middle Rideau Valley Conservation Authority
Advisory Board Meeting October 18, 2006 #3/06

Present: John Campbell (Beckwith)
John Fischl (Augusta)
Ken Graham (Smiths Falls)
Allan McCallum (representing the Upper RVCA Advisory Board)
John H. Miller (RVCA Chair)
Larry O'Grady (Montague)
Estella Rose (North Dundas)
Cathy Willoughby (Merrickville-Wolford)
David Biggs(representing the City of Ottawa)

Staff: Dell Hallett, Don Maciver, Cliff Craig, Brian Stratton, Bruce Reid

Regrets: Chris Babcock (Elizabethtown-Kitley)
Alison Conley (Athens)
Dwight Bennett (North Grenville)

1. Welcome and Opening Remarks

Cathy Willoughby, Chair welcomed the members and staff to the meeting held in the Ayers Building, Manotick.

2. Declaration of Interest

None declared

3. Adoption of Agenda, October 18, 2006

Motion 1 **Moved by:** Ken Graham
Seconded by: John Fischl

That, the RVCA Middle Advisory Board Agenda, October 18, 2006, be adopted.

Motion Carried

4. Approval of Minutes - Meeting , April 19, 2006

Motion 2 **Moved by:** Ken Graham
Seconded by: John Fischl

That the minutes of the Middle Advisory Board Meeting #2/06, April 19, 2006, be approved as printed and distributed.

Motion Carried

5. Business Arising from Minutes

None.

6. Meetings

Allan McCallum reported on the RVCA Upper Advisory Board Meeting, held on October 16, 2006. The meeting was held at Foley Mountain. A report was provided on the Rideau Ferry Yacht Club's proposal to hold a heritage racing boat regatta and show next fall at the conservation area. This was supported by the Board. In addition staff reports were given regarding the 2007 Budget, Generic Regulation Work Plan, Rural Clean Water Program, Clean Water Act, Rideau Lakes Watershed Plan, Planning Advisory Program and Lake Management Planning.

7. Staff Report – RVCA 2007 Preliminary Budget

Dell Hallett presented the staff report and 2007 Preliminary Budget. Levy apportionment figures were also provided. It was decided that a column showing the previous year's apportionment percentages would also be useful. This information will be provided when the minutes are circulated.

Motion 3 **Moved by:** Ken Graham
Seconded by: Estella Rose

That the attached 2007 Budget be presented to the RVCA Board of Directors.

Motion Carried

8. Staff Report – Generic Regulation Work Plan

Don Maciver presented the attached information.

Motion 4 **Moved by:** John Fischl
Seconded by: John Campbell

That the Generic Regulations Work Plan be received.

Motion Carried

9. Staff Report – Clean Water Act (Source Water Protection Update)

Brian Stratton presented the attached information on the status of the Clean Water Act, communication activities and technical work out of SWP Team. Several questions were raised regarding long term funding and compensation for farmers whose businesses may be impacted if restrictions on land use are put into effect in well head protection zones.

Motion 5 **Moved by:** Ken Graham
Seconded by: Larry O'Grady

That the presentation on the Clean Water Act be received.

Motion Carried

10. Staff Report – RVCA Clean Water Program

Dell Hallett summarized the information that was provided with the agenda.

11. Staff Report – RVCA New Office Headquarters

Cliff Craig provided the attached presentation.

Motion 6 **Moved by:** John Fischl
Seconded by: Ken Graham

That the staff report on the new RVCA Office be received.

Motion Carried

12. Member Inquiries

Ken Graham asked about the value of the buildings on the square and disposition. The City of Ottawa has been given an option to purchase at fair market value according to registered appraisals. City staff will be reporting to Council in 2007 regarding their consideration of best use.

13. New Business

On behalf of the Middle Rideau Advisory Board, Cathy Willoughby thanked John Miller for his hard work and dedication as Chair of the RVCA over the past five years.

14. Upcoming Meetings

a) RVCA Board of Directors, Thursday, October 26, 2006

15. Adjournment

Motion 7 **Moved by:** Estella Rose

That the meeting be adjourned.

Motion Carried

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Chair, **Recording Secretary,**
Cathy Willoughby **Dell Hallett**

C:Middle Board Minutes October 18 06 Approved