

RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

APPROVED MINUTES

**Middle Rideau Valley
Conservation Authority
Advisory Board Meeting**

April 16, 2008

#2/08

Present: Dwight Bennett (North Grenville)
John Campbell (Beckwith)
Ken Graham (Smiths Falls)
Andy Jozefowicz (Athens)
Larry O'Grady (Montague)
Cathy Willoughby (Merrickville-Wolford)
Adrian Wynands (Augusta)
Estella Rose (North Dundas)
David Crowley (Perth - Upper RVCA Advisory Board)
David Biggs (City of Ottawa)

Staff: Dell Hallett
Rudy Dyck
Jennifer Lamoureux

Regrets: Chris Babcock (Elizabethtown-Kitley)

Guests: John MacTavish, Montague Reeve
Bill Dobson, Deputy Reeve
Bonnie Burson, Councillor
Dianne Coates, Councillor
Bill Eckersley, Councillor
Gary Doyle, School Development Committee
Stacey Sample, School Development Committee
Murray Hackett (CAO Montague)
Gail Read (Principal Montague Public School)

1. Welcome and Opening Remarks

Larry O'Grady, representative from Montague welcomed the members, staff and guests to the meeting held in the Montague Public School, Smiths Falls.

2. Declaration of Interest

None declared.

3. Adoption of the Agenda

Motion 1

Moved by: Ken Graham
Seconded by: Estella Rose

That the Middle RVCA Advisory Board Agenda, Wednesday, April 16, 2008, be adopted as presented.

Motion Carried

Motion 5

Moved by:
Seconded by:

Dwight Bennett
David Crowley

That the staff report be received.

Motion Carried

9. 2008 Spring Flood Update

Dell Hallett summarized the 2008 spring flood event. The attached charts were shown. These illustrate that snow depth as of mid March was higher than in 1976, the largest flood on record. Water in the snow however was slightly less than in 1976. With cooling temperatures at night and the timing and quantity of rain on April 11 and 12, the peak flow did not reach levels anticipated. The flood amounted to a 1 in 5 year flood, which is the flood that has a 20% probability of occurring each year. By comparison, the 1976 Flood was a 1 in 20 year flood.

10. RVCA 2008 Meeting Schedule – Revised March 25, 2008

The RVCA Upper Advisory Board meeting for October has been rescheduled to Saturday, October 18, 2008, to be held at the Meisel Woods Conservation Area to celebrate the opening of the new bridge and trail system.

11. Member Inquiries

Estella Rose talked about the importance of preserving all wetlands in the Rideau Valley.

Cathy Willoughby asked for an update on the drainage projects in Ottawa, at a future meeting.

12. New Business

None.

13. Upcoming Meetings

- a) RVCA Board of Directors, Thursday, April 24, 2008
- b) RVCA Board of Directors, Thursday, May 22, 2008
- c) RVCA Joint Advisory Board, Thursday, June 19, 2008
- d) RVCA Board of Directors, Thursday, June 26, 2008

14. Adjournment

Motion 6

Moved by:

Ken Graham

That the meeting be adjourned.

Motion Carried

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Cathy Willoughby
Chair

.....
Dell Hallett
Recording Secretary