

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

**DRAFT MINUTES**

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

**October 14, 2009**

**#3/09**

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**Present:** Alan Arbuckle            Barclay Cormack  
              David Crowley         Rob Dunfield  
              Ed Hand                   Michael McEwen  
              John H. Miller           Estella Rose  
              Cathy Willoughby

**Regrets:** Ken Graham            Andy Jozefowicz  
              Bradley Wing           Chris Babcock  
              Adrian Wynands         Larry York  
              Larry O'Grady           John Purdon  
              John Campbell

**Staff:** Matt Craig                 Rudy Dyck  
           Jim Ellis                 Dell Hallett  
           Bruce Reid

**1. Declaration of Interest**

None

**2. Adoption of the Agenda**

**Motion**                           **Moved by:** Cathy Willoughby  
   **Seconded by:** Barclay Cormack

That the RVCA Joint Advisory Board Meeting Agenda, dated October 14, 2009, be approved.

**Motion Carried**

**3. Consent Agenda**

The Board did not approve any Agenda Items by mutual consent.





**10. Planning Report**

Matt Craig provided an update in regard to planning and regulations in the Upper and Middle watersheds. There has been a decrease in the number of applications and permits, however several large applications (subdivisions) are still being reviewed. Updates to the regulations mapping are being presented to staff from various municipalities in the watershed.

**11. Clean Water Program Update**

Rudy Dyck, Director of Stewardship Services, presented an overview of the clean water program to date (Attachment #2). There was discussion and clarification in regard to eliminating the septic system grant **only** for the City of Ottawa. Outside the City of Ottawa, the grant will still be offered.

**Motion**                      **Moved by:**              David Crowley  
**Seconded by:**              Ed Hand

That the Board receive the Planning Report and the Clean Water Program Report.

**Motion Carried**

**12. Preliminary Budget for 2010**

Dell Hallett presented the RVCA proposed budget for 2010 (and explained the changes in each department. An increase of 4.5% in municipal levy (over 2009) is proposed. The increase is explained in the staff report (Attachment #3). Members from Merrickville-Wolford and Rideau Lakes expressed concern that municipalities might have a difficult time supporting this level of percentage increase, even though the actual dollar amount was not large. Members also stated that the transfer of salary dollars from one program to another should be highlighted in order to avoid confusion in future reports.

**Motion**                      **Moved by:**              Michael McEwen  
**Seconded by:**              David Crowley

That the Board receive the RVCA 2010 Preliminary Budget.

**Motion Carried**

**13. Member Inquiries              None**

**14. New Business**

RVCA is hosting, along with Mississippi Valley Conservation, the Conservation Authority Biennial Tour 2010. The Tour "Reducing Our Footprint" will take place September 19 to 22, 2010 (Attachment #4).

**15. Upcoming Meetings**

- a) RVCA Board of Directors, 7 pm, Thursday, October 22, 2009
- b) RVCA Board of Directors, 7 pm, Thursday, November 26, 2009
- c) RVCA Board of Directors, 7 pm, Thursday, December 17, 2009

**16. Adjournment**

<b>Motion</b>	<b>Moved by:</b>	Michael McEwen
	<b>Seconded by:</b>	Ed Hand

That the meeting be adjourned at 9:15 pm

**Motion Carried**

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**John Miller**  
**Chair**

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**Matt Craig**  
**Recording Secretary**

Saved as: Draft Joint Meeting minutes October 14 2009