

5. Meetings

- a) Conservation Ontario Annual General Meeting, Monday, June 28 and Tuesday, June 29, 2010

Dell Hallett, RVCA General Manager, provided an update on this two day meeting in Toronto. Day one focused on typical Conservation Ontario business. Day two was a strategic planning session with a goal to establish Conservation Authorities as the authoritative, scientific based watershed experts. This was the first of several sessions that will wrap-up in the fall for implementation in 2011.

Glenn Brooks expressed an interest in gathering similar strategic planning information for the RVCA. Glen is willing to circulate this information to his residents through his regular newsletter and column.

Maria McRae inquired if there is any growing interest provincially to re-invest in Conservation Authorities and reduce financial pressures to member municipalities. Dell stated that there is no strong evidence that the province is interested in rejuvenating the provincial/municipal financial arrangement. There has been good support provincially in receiving special program grants; however, if we are looking towards a shift back to regular, core business support, our 36 Conservation Authorities will need to lobby the province but only with a solid strategic plan and business plan.

Motion 2 **Moved by:** Andy Jozefowicz
Seconded by: John H. Miller

That this verbal report be received by the Board.

Motion Carried

6. Accounts Paid, June 1 – 30, 2010

The Accounts Paid, June 1 – 30, 2010, are received on consent.

7. Staff Report – RVCA Expenditure and Revenue Summary at June 30, 2009

Dell Hallett presented a mid-year review of RVCA expenditures and revenues. Dell is pleased to report that staff is anticipating a \$20,000 surplus at year end which will be placed in reserves to offset future financial pressures.

Motion 3 **Moved by:** Steve Desroches
 Seconded by: Michael McEwen

That this information be received by the Board.

Motion Carried

8. Staff Report – Blueberry Creek – Flood Risk Mapping

Ferdous Ahmed, RVCA Senior Water Resources Engineer, responded to questions regarding the base mapping. Ferdous noted that no infrastructure falls within the revised flood lines.

Motion 4 **Moved by:** Maria McRae
 Seconded by: Barclay Cormack

1. That this report be received by the Board.
2. That the Board adopts this report and accompanying maps as a reasonable and defensible delineation of areas along Blueberry Creek, within the study limits, that are susceptible to flooding during the regional flood standard as defined in Schedule 1 to Ontario Regulation 174/06.
3. That the report be published immediately in support of RVCA regulatory limits mapping and be put on RVCA web site for agency and public reference.

Motion Carried

9. Staff Report – Haggart Island Dams – Tay River Update on Dam Restoration/Reconstruction Project

Bruce Reid, Director of Watershed Science and Engineering, responded to questions regarding the project.

Motion 5 **Moved by:** David Crowley
 Seconded by: John H. Miller

1. That this report be received by the Board.
2. That a renewed effort be made to identify sources of funding for a project to restore (instead of decommission) the Haggart Island Dams, based primarily on the important aquatic habitat support function that is performed by the structure.
3. That a community information meeting be convened in September 2010 to inform the local community about the findings of the recently completed aquatic habitat surveys and hydraulic analyses.

4. That a study to upgrade the 1981 flood line mapping for the Tay River (from the Tay Marsh to Glen Tay) based on hydrologic and hydraulic analyses conforming to present day standards of practice and up to date topographic mapping, be undertaken at the earliest opportunity whenever resources to do so become available.

Motion Carried

10. Staff Report – Community Design Plan for the Village of Richmond and Mattamy Homes Official Plan Amendment

The Board of Directors received this report on consent.

11. Staff Report – Drainage Works Review (Ontario) DART – Drainage Act & Regulations Team Provincial Committee on consistent use of the Drainage and CA Acts

Don Maciver, RVCA Director of Planning and Regulations, replied to questions concerning drain maintenance and the standardized approach the DART group is recommending.

Motion 6	Moved by:	Michael McEwen
	Seconded by:	Andy Jozefowicz

That this report be received for information.

Motion Carried

12. Staff Report – Draft RVCA Client Service Strategy

The Board approved the Client Service Strategy on consent.

13. A.D. Latornell Conservation Symposium

Information on the Conservation Symposium was received on consent.

14. 2010 Biennial Tour Update

John Miller presented a verbal update on the ongoing organizational efforts for the tour. Special thanks went to David Crowley for initiating sponsorship discussions with the Town of Perth who has generously donated \$500 to the event. Steve Desroches was also recognized for connecting tour organizers with Hydro Ottawa who has donated recycled bags for the delegates. More sponsors are always welcome. If any municipalities are interested in learning more, they should contact John Miller or Diane Downey at 613-692-3571 ext. 1126.

Motion 7 **Moved by:** Ed Hand
Seconded by: Andy Jozefowicz

That the staff report be received.

Motion Carried

15. July Activity Reports

Received on consent.

16. Member Inquiries None.

17. New Business

Ottawa River Summit

Dell Hallett informed the Board that the RVCA has been invited to participate in the Ottawa River Summit on Friday, August 27. This event is co-hosted by the NCC and the Ottawa Riverkeeper. Don Maciver and Sommer Casgrain-Robertson will attend on behalf of the RVCA. Further information will be shared after the event.

Staff Report - Organization Structure – Municipal Opinion

Vice-Chair Ken Graham, on behalf of Chair Allan Arbuckle, suggested a strategic planning session be included at the August Board of Directors meeting. All municipal member representatives would be invited to attend to help formulate our future governance structure for implementation starting January 1, 2011. Dell expressed a keen interest in discussing the new structure along with fiduciary responsibilities and member engagement.

Motion 8 **Moved by:** David Crowley
Seconded by: John Miller

Whereas the member municipalities of the RVCA have indicated a clear majority preference for a Board of Directors structure that enables each member municipality to appoint representatives according to Section 2. (2) of the *Conservation Authorities Act*;

Therefore be it resolved that the Rideau Valley Conservation Authority take the necessary steps to ensure that this structure and appropriate administration resolutions are in place for January 1, 2011.

Motion Carried

Micro-Hydro Generation — Manotick/Burritts Rapids

Glenn Brooks reported that there is forward movement with the Micro-Hydro generation project in Manotick and Burritts Rapids. Glenn inquired as to whether the RVCA is interested in sending a representative to upcoming meetings. Bruce Reid stated that the RVCA is a willing partner should it be required.

Hogweed and Poison Parsnip

Ed Hand asked if the RVCA is concerned about hogweed and poison parsnip. Dell responded stating that an information sheet has been circulated regarding these weeds to staff.

18. In Camera

Motion 9 **Moved by:** Ed Hand
 Seconded by: Michael McEwen

The Board of Directors move in camera.

Motion Carried

Motion 10 **Moved by:** Barclay Cormack
 Seconded by: David Crowley

The Board of Directors move out of Camera

Motion Carried

Motion 11 **Moved by:** Michael McEwen
 Seconded by: David Crowley

That the RVCA implement extended benefits as discussed.

Motion Carried

19. Upcoming Meetings

- a) **Mississippi-Rideau Source Protection Committee Meeting, Thursday, August 12, 2010**
- b) **RVCA Board of Directors Meeting, 7 pm, Thursday, August 26, 2010**

20. **Adjournment** The Chair adjourned the meeting at 8:25 p.m.

Ken Graham
Vice-Chair

Diane Downey
Recording Secretary

Saved As: Board of Directors Minutes July 22, 2009 Approved