

RIDEAU VALLEY CONSERVATION AUTHORITY

Box 599, 1128 Mill Street
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

MINUTES

Upper Rideau Valley
Conservation Authority
Advisory Board Meeting

April 2, 2003

#2/03

Present: David Crowley (Perth)
David Hahn (South Frontenac)
Michael McEwen (Drummond/North Elmsley)
John H. Miller (Tay Valley)
Allan McCallum (Rideau Lakes)

Dwight Bennett (North Grenville) and Kathy Willoughby (Merrickville-Wolford)
representing the Middle RVCA Advisory Board

Staff: Dell Hallett Cliff Craig
Matt Craig Bruce Reid

Regrets: Wendy Stewart (Ottawa) Boyce Peters (Central Frontenac)
Robert Pedherney (Westport)

Guests: Cam MacLeod, Friends of the Tay

1. Welcome and Opening Remarks

Allan McCallum, welcomed the members and staff to the meeting held in the Portland Community Hall.

2. Declaration of Interest

None declared.

3. Approval of Minutes - Meeting January 15, 2003

Cam MacLeod requested that he, or the Friends of the Tay representative, be circulated draft minutes in the future.

Motion 1 **Moved by:** David Hahn
Seconded by: David Crowley

That Motion 9 in the Draft Minutes of the January 15/03 Upper Advisory Board Minutes be amended to include "and, that the Terms of Reference of the Committee be prepared by the Friends of the Tay River and the RVCA and approved by those two organizations".

Motion Carried

Michael McEwen and John Miller abstained from the vote.

Motion 2 **Moved by:** David Hahn
Seconded by: David Crowley

That the minutes of the Upper Advisory Board meeting #1/03, January 15, 2003, be approved as amended.

4. **Business Arising from Minutes**

None

5. **Conservation Ontario Work Plan**

Dell Hallett discussed the objectives of the Conservation Ontario Work Plan including mission, vision statements and Performance Management. The Tay River may be considered as a preliminary study area for water budget analysis.

6. **Upper Board Planning Report**

Matt Craig discussed planning issues in the Upper Board. Allan McCallum suggested the Upper Board write a letter to the Town of Perth thanking them for providing office space.

7. **Tay River Watershed Plan Implementation**

Bruce Reid explained how RVCA intends to contribute to implementation of the Watershed Plan, through activities that are identified in the three Year Work Pan and the 2003 Budget. A tabular summary (attached) was provided to the members.

The Advisory Board was also briefed on recent discussions between staff and representatives of the Friends of the Tay Watershed regarding arrangements for an initial meeting of a Watershed Management Working Group, as recommended in the Plan. Consensus has been reached on an approach that involving two meetings - the first being a coordination session for the core group of organizations that have regulatory responsibilities and resources allocated to Tay Watershed projects in 2003, and the second including a much wider community of interests in the watershed's management.

8. **Member Inquiries**

Cathy Willoughby encouraged members to promote the Rideau Valley Rural Clean Water Program and suggest those interested contact the LandOwner Resource Centre for further information and application forms.

9. **New Business**

None

10. **Upcoming Meetings**

- a) Board of Directors, April 17, 2003
- b) Joint Advisory Board Meeting, June 26, 2003
- c) next Upper Advisory Board Meeting, October 1, 2003

11. **In-Camera - Property Donation**

Motion 3

Moved by:

David Crowley

Seconded by:

Michael McEwen

That the Upper Advisory Board move in camera.

Motion Carried

Motion 4

Moved by:
Seconded by:

David Crowley
David Hahn

That the Upper Advisory Board move out of camera.

Motion Carried

Motion 5

Moved by:
Seconded by:

David Hahn
David Crowley

That the Upper Advisory Board recommend that the RVCA accept the land donation being offered.

Motion Carried

12. **Adjournment**

Motion 6

Moved by:

David Crowley

That the meeting be adjourned.

Motion Carried

.....
Chair,
Allan McCallum

.....
Recording Secretary,
Matt Craig