

# RIDEAU VALLEY CONSERVATION AUTHORITY

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## MINUTES

Upper Rideau Valley  
Conservation Authority  
Advisory Board Meeting

January 15, 2003

#1/03

**Present:** David Crowley (Perth)  
David Hahn (South Frontenac)  
Michael McEwen (Drummond/North Elmsley)  
John H. Miller (Tay Valley)  
Boyce Peters (Central Frontenac)  
Robert Pedherney (Westport)

Dwight Bennett (North Grenville) representing the  
Middle RVCA Advisory Board

**Staff:** Dell Hallett                      Cliff Craig  
Matt Craig

**Regrets:** Allan McCallum (Rideau Lakes)  
Wendy Stewart (Ottawa)

**Guests:** Cam MacLeod, Friends of the Tay  
Carol Dillon, Friends of the Tay

### Welcome and Opening Remarks

John Miller, Vice-Chair, chaired the meeting and welcomed the members and staff to the meeting held in the Perth Town Hall.

### Declaration of Interest

None declared.

### 1. Approval of Minutes - Meeting October 9, 2002

#### **Motion 1**

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

That the minutes of the Upper Advisory Board meeting #4/02, October 9, 2002, be approved as printed and distributed.

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**Motion Carried**

### 2. Business Arising from Minutes

The percentage of other revenue that comes from user fees is estimated to be 40% overall.



Dell Hallett provided an overview of the Three Year Work Plan including an update on presentations to municipal councils.

#### 4. 2003 Preliminary Budget and Municipal Levy

Dell provided an update on the 2003 Preliminary Budget and municipal levy. Members expressed some ongoing concerns regarding the municipal bottom line; downloading from the province; and the perception of CA s overstepping their mandate. The advice was to consider these things and to highlight the multiplier effect during ongoing presentations to municipal councils.

There was a question about the current status of the special capital levy for a new office. Dell indicated that the City of Ottawa requested that this item be put off until next year. City staff have agreed to help us develop a business case in 2003. It is likely this item will be pulled from our 2003 budget.

#### **Motion 8**

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

That the Upper Advisory Board recommend the Authority approve the budget for 2003 with a general municipal levy of \$2,034,000 to support programs while pursuing alternatives for a new office.

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**Motion Carried**

#### 5. Meeting Schedule for 2003

Revisions were made to the meeting schedule as follows:

- April Upper Ad. Bd. meeting will now be Wednesday April 2<sup>nd</sup>
- October Upper Ad. Bd. meeting will now be Wednesday October 1<sup>st</sup>

#### 6. Member Inquiries

None

#### 7. New Business

Cam MacLeod and Carol Dillon discussed the need for a process whereby the Tay Watershed Community can work with the RVCA to facilitate implementation of the Tay River Watershed Plan. They presented a proposal for an Ad Hoc Committee. Terms of Reference to be prepared and approved by the Friends of the Tay River and the RVCA.

#### **Motion 9**

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

That the Upper Advisory Board support the establishment of an Ad Hoc Committee, with representation from government agencies and community groups, reporting through the Upper RVCA Advisory Board 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**

Matt Craig provided a summary of planning advisory services provided in the Upper Board area in 2002. A total of 125 planning applications were reviewed involving site inspections. This does not include general inquiries, lawyers letters, etc.

**8. Upcoming Meetings**

- a) Board of Directors, January 23, 2003
- b) Board of Directors, February 20, 2003
- c) Joint Advisory Board, February 27, 2003

**9. In Camera - Property Donation**

<b>Motion 10</b>	<b>Moved by:</b>	David Crowley
	<b>Seconded by:</b>	Michael McEwen

That the Upper Advisory Board move in camera.

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**Motion Carried**

<b>Motion 11</b>	<b>Moved by:</b>	David Crowley
	<b>Seconded by:</b>	David Hahn

That the Upper Advisory Board move out of camera.

**Motion Carried**

<b>Motion 12</b>	<b>Moved by:</b>	Robert Pedherney
	<b>Seconded by:</b>	Boyce Peters

That the Upper Advisory Board recommend that the RVCA not accept the land donation being offered.

**Motion Carried**

**10. Adjournment**

John Miller moved the meeting be adjourned at 9:15 pm.

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**Chair,**  
**John Miller**

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**Recording Secretary,**  
**Cliff Craig**

