

3.0 Declaration of Interest

None.

4.0 Approval of Minutes of June 27, 2019

Motion 2-190725 **Moved by:** Barclay Cormack
Seconded by: Victor Heese

THAT the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #04/19, June 27, 2019 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

None.

6.0 Regulation of North Shore Big Rideau and Christie Lake Wetlands

Phil Mosher, Planner, gave a presentation (attached) on the province's designation of the North Shore Big Rideau and Christie Lake wetlands as provincially significant. Mr. Mosher added that Tay Valley Township has also recognized these wetlands in their Official Plan and Zoning.

Mr. Mosher then responded to questions from the Board.

Motion 3-190725 **Moved by:** Anne Robinson
Seconded by: Victor Heese

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this report regarding the regulation of the North Shore Big Rideau Wetland Complex and Christie Lake Wetlands in Tay Valley Township.

Motion Carried

7.0 Flood Risk Mapping For Bilberry Creek From Innes Road to the Ottawa River, City of Ottawa

Ferdous Ahmed, Senior Water Resource Engineer, updated the Board on the open house for Flood Risk Mapping for Bilberry Creek from Innes Road to the Ottawa River and responded to questions.

Motion 4-190725

Moved by:

Gene Richardson

Seconded by:

George Sachs

THAT the Board of Directors of the Rideau Valley Conservation Authority receive the flood mapping report for Bilberry Creek from Innes Road to the Ottawa River (dated October 26, 2018);

THAT the report and associated maps be adopted as the best available information related to establishing flood risk limits along Bilberry Creek;

THAT the report and maps be used in RVCA's planning advisory and regulation programs, including the administration of Ontario Regulation 174/06 under Section 28 of the *Conservation Authorities Act*, and other watershed management activities effective immediately; and

THAT the report and maps be published and put on the RVCA website for public use and information.

Motion Carried

8.0 RFP for Bilberry Creek Geotechnical Investigation

Terry Davidson, Director of Engineering and Regulations, updated the Board on the RFP for a geotechnical investigation along Bilberry Creek. Mr. Davidson explained that this specialized geotechnical investigation is being undertaken of Bilberry Creek to support the development of regulation limits mapping from Innes Road to the Ottawa River. Regulation limits mapping is intended to identify the most prevalent natural hazard along a watercourse (flooding, unstable soils, steep slopes, erosion, wetlands) and in the case of Bilberry Creek, the dominant hazard is unstable soils.

The geotechnical investigation is recommended to characterize sediment lithology and properties at approximately 18 test sites in the vicinity of Bilberry Creek, with a focus on quantifying the properties of any local marine clay deposits that are present.

Mr. Davidson responded to questions regarding next steps.

Motion 5-190725

Moved by:

Brian Dowdall

Seconded by:

Andy Jozefowicz

That the Board of Directors of the Rideau Valley Conservation Authority approves GEMTEC Consulting Engineers and Scientists Limit to complete the Bilberry Creek Specialized Geotechnical Investigation at a cost of \$426,547 plus HST subject to a signed funding agreement with the City of Ottawa.

Motion Carried

9.0 Flood Risk and Regulation Limits Mapping for Mud Creek from 3rd Line Road North to the Rideau River, City of Ottawa

Ferdous Ahmed reviewed the flood plain mapping process and responded to questions.

Motion 6-190725

Moved by:

Julie Graveline

Seconded by:

Dale McLenaghan

THAT the Board of Directors of the Rideau Valley Conservation Authority receive the flood mapping report for Mud Creek from 3rd Line Road North to the Rideau River (dated July 9, 2019);

THAT the report and associated maps be adopted as the best available information related to establishing flood risk and regulation limits along Mud Creek;

THAT public consultation be undertaken, including a public open house, to solicit input on the draft report and maps and to explain how regulation limits are derived and how they will be administered;

THAT any feedback from the public consultation that warrants a change to the report or maps be done promptly; and

THAT a report be brought to the Board to seek approval of the report and maps to be used in RVCA's planning advisory and regulation programs, including the administration of Ontario Regulation 174/06 under Section 28 of the *Conservation Authorities Act*, and other watershed management activities.

Motion Carried

10.0 Conservation Ontario's Client Service and Streamlining Initiative

Sommer Casgrain-Robertson updated the Board on the Client Service and Streamlining Initiative being led by Conservation Ontario.

In June, 17 RVCA staff participated in Client-Centric Customer Service Training. A total of eight sessions were held across the province with over 300 conservation authority staff being trained.

The RVCA has also been classified as one of 13 "high growth" conservation authorities which have been asked to implement a consistent client-centric checklist of deliverables. Ms. Casgrain-Robertson walked members through RVCA's progress to-date on implementing the checklist items. She and Chair Leenhouts also proposed the establishment of an ad-hoc policy committee to oversee the updating and development of planning and regulations policies

which form part of the checklist. Ms. Casgrain-Robertson suggested that the ad-hoc committee be comprised of the five Executive Committee members and two or three other members depending on interest. She asked that Board members interested in serving on this committee contact her by early September so staff can bring a report to the Board in September to form the committee.

Motion 7-190725

Moved by:

Anne Robinson

Seconded by:

Gene Richardson

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this report for information.

Motion Carried

9.0 Meetings

- a) Presentation to Westport Committee of the Whole, July 16, 2019
Melissa Sullivan stated that Sommer Casgrain-Robertson gave a good presentation to the Committee of the Whole.

Upcoming:

- b) Presentation to Rideau Lakes: August 12, 2019 (Chantry)
- c) Presentation to Drummond/North Elmsley: August 15, 2019 (Perth)
- d) RVC Foundation Board of Directors Meeting: September 11, 2019 (Manotick)
- e) Ontario East Municipal Conference, September 11 – 13, 2019 (Cornwall)
- f) Mud Creek Hazard Mapping Open House, September 24, 2019 (Manotick)
- g) RVCA Board of Directors Meeting: September 26, 2019 (Manotick)

13.0 Member Inquiries

There were no member inquiries.

14.0 New Business

Provincially Appointed Flood Advisor

Sommer Casgrain-Robertson stated that the province has appointed Doug McNeil as a special Flood Advisor. Mr. McNeil is from Manitoba and information about the appointment will be circulated to members.

Proposed Changes to the Provincial Policy Statement

Ms. Casgrain-Robertson advised that Changes to the Provincial Policy Statement (PPS) have been posted on the Environmental Registry of

Ontario (ERO) for public consultation. The comment period closes October 21. Conservation Ontario will be compiling comments and a report will be brought to the Board in September.

15.0 Adjournment

The Chair adjourned the meeting at 7:45 p.m. on a motion by Andy Jozefowicz which was seconded by Guy Desjardins.

Pieter Leenhouts
Chair

Michelle Paton
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer