

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

APPROVED MINUTES

Board of Directors 4/18 April 26, 2018

Present:	Jeff Banks Pat Barr Brian Campbell Joe Gallipeau Ed Hand Andy Jozefowicz Dale McLenaghan Sharon Mousseau Lyle Pederson Ray Scissons	Anne Barr Gerry Boyce Vince Carroll Erin Greco Victor Heese Pieter Leenhouts Scott Moffatt Mark Parliament Ralph Pentland
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Staff:	Ferdous Ahmed Sommer Casgrain-Robertson Terry Davidson Ewan Hardie Glen McDonald Rebecca Whitman	Bonnie Boyd Dan Cooper Diane Downey Rosalind Kee Brian Stratton
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Regrets:	Judy Brown Tom Scott	Barclay Cormack
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1.0 Agenda Review

Lyle Pederson called the meeting to order at 6:57 pm (following a Source Protection Authority meeting) and reviewed the Agenda.

2.0 Adoption of Agenda

Motion 1-180426	Moved by:	Andy Jozefowicz
	Seconded by:	Dale McLenaghan

That the Board of Directors of the Rideau Valley Conservation Authority adopts the Agenda as circulated.

Motion Carried

3.0 Declaration of Interest

There were no declarations of interest declared.

4.0 Approval of Minutes of March 22, 2018

Motion 2-180426	Moved by:	Victor Heese
	Seconded by:	Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #03/18, March 22, 2018 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

None.

6.0 Gilmor vs Nottawasaga Valley Conservation Authority and the Township of Amaranth

Shelley MacPherson, RVCA Regulations Enforcement Officer, presented the attached presentation to the Board providing a summary of the court proceedings.

Ms. MacPherson responded to board member inquiries.

7.0 Public Open House for Flood and Regulation Limits Mapping for King's Creek

Ferdous Ahmed, RVCA Senior Water Resources Engineer, reported that the King's Creek Open House was well attended with over 100 people attending. Staff were present to discuss the technical aspects of the mapping and the resulting regulatory limits. There is one outstanding landowner concern that has not been resolved. Staff will be going to the property to gather additional information and consult with the landowner.

Some members expressed ongoing concern with the current approval process for flood and regulation limits mapping. Staff outlined the rationale behind the current process and noted that the process was revisited by the current Board in February of 2017 when staff brought the process before the Board for review. At that meeting, the Board re-approved the current process following discussion and debate.

Motion 3-180426 **Moved by:** Ray Scissons
Seconded by: Jeff Banks

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

Motion Carried

8.0 Public Open House for Flood and Regulation Limits Mapping for Flowing Creek from Flewellyn Road to Jock River, and Hobbs Drain from Fallowfield Road to Jock River

Ferdous Ahmed reported that 45 people attended this open house and that one landowner has requested staff visit his property to take measurements. Staff will be visiting the site this spring to address his concerns.

Motion 4-180426 **Moved by:** Ralph Pentland
Seconded by: Ed Hand

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

Motion Carried

9.0 Cost Increase for 2018 Tree Planting Contract

Dan Cooper, RVCA Director of Conservation Lands and Stewardship, introduced the report highlighting the requested cost increase for 2018. Staff confirmed that only one company had bid on the contract when it was tendered in 2016 as there are no other tree planting companies that can handle our tree planting volume.

Motion 5-180426 **Moved by:** Brain Campbell
Seconded by: Pat Barr

That the Board of Directors of the Rideau Valley Conservation Authority approve the cost increase requested by Brinkman and Associates LTD for the 2018 hand planting and refill planting contract to \$322.50/1000 new trees and \$382.50/1000 refill trees.

Motion Carried

10.0 Ontario Rural Wastewater Centre Building Cover Replacement

Terry Davidson, RVCA Director Regulations, introduced the request to replace the fabric cover on the Ontario Rural Wastewater Centre that was initially installed in 1999. The average life expectancy is 15 years and the current fabric cover has well exceeded this average.

Under the MOU with the University of Guelph, a reserve account was created to cover the replacement cost.

Terry responded to board member inquiries about the building and Empire Construction.

Terry also took this opportunity to recognize RVCA Regulations Inspector Eric Kohlsmith who received the Industry Steward Award at the Ontario Onsite Wastewater Association's Annual Conference for his exceptional work in promoting the onsite industry and providing onsite education to Ontario residents.

Motion 6-180426	Moved by:	Victor Heese
	Seconded by:	Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority approves Empire Construction for the supply and installation of a replacement fabric cover on the Ontario Rural Wastewater Centre demonstration building located at Baxter Conservation Area at a cost of \$25,461 plus HST with the funding coming from the Ontario Rural Wastewater Centre reserve.

Motion Carried

11.0 Program Review: Additional Information

Additional information and business cases were presented for the LandOwner Resource Centre, Shoreline Naturalization, Conservation Education, Conservation Lands and Species at Risk Compensation programs. Key staff responded to questions and received feedback from the Board.

Chair Pederson acknowledged the efforts of staff who have responded positively to the board challenge to provide additional information and develop business cases. He recognized the staffs' expertise and was grateful to those who presented and responded to board member questions.

Motion 7-180426

Moved by:

Victor Heese

Seconded by:

Erin Greco

That the Board of Directors of the Rideau Valley Conservation Authority receive the attached information in response to questions and comments raised during the program review.

Motion Carried

12.0 Meetings

a) North Grenville Council – RVCA Budget Presentation: March 26, 2018

Sommer Casgrain-Robertson reported that she and board member Barclay Cormack presented the 2018 budget and 2017 annual report to North Grenville Council. The presentation was well received and the meeting can be viewed on North Grenville's website. The Mayor and council members indicated that they feel they receive good value from the RVCA for their municipal levy contribution and are grateful for the improvements RVCA's programs make to the local environment.

Lyle Pederson commented that he presented the budget and annual report to Elizabethtown-Kitley Council and received positive feedback on RVCA's work. Council appreciated the handouts stating they are easy to read at-a-glance and understand the work being completed.

Anne Barr expressed her gratitude in RVCA staff providing additional information on work being completed in Merrickville-Wolford. The map that was provided went to Council and was well received.

b) Lake Networking Group Meeting: April 13, 2018 (Tay Valley)

Meaghan McDonald, RVCA Lake Planning/ Stewardship Coordinator, reported on the meeting. The Lake Networking Group is a coalition that gathers lake association members together from throughout Eastern Ontario. Eastern Conservation Authorities, MNRF, Parks Canada, Health Units, etc. also participate in the meetings. There were 50 people in attendance and updates were given from lake associations and participating agencies including the RVCA.

c) CO Council Meeting: April 16, 2018 (Toronto)

Lyle Pederson and Sommer Casgrain-Robertson attended the meeting. Chair Pederson reported that Don Maciver from Credit Valley Conservation was elected the new Chair of Conservation Ontario Council.

d) Queen's Park Day: April 17, 2018 (Toronto)

Lyle Pederson and Sommer Casgrain-Robertson participated in the event. A Memorandum of Cooperation between MNRF and Conservation Ontario was signed in the morning. Lunch was spent meeting with MPPs. Both Lyle and Sommer met with the Minister of Natural Resources and Forestry, Nathalie Des Rosiers.

Upcoming:

e) RVC Foundation AGM: May 1, 2018 (Manotick)

f) Septic Savvy 2 (Septic System Re-Inspection Program Workshop): Saturday, May 26 (Perth). Organized by the Lake Networking Group with support from MVCA, RVCA, CRCA and QC

g) RVCA Board of Directors Meeting: Thursday, May 24, 2018 (Baxter Conservation Area)

h) RVCA Board of Directors Tour: Thursday, June 28, 2018,

Sommer Casgrain-Robertson noted that on June 28, RVCA will be hosting its annual Board of Directors Watershed Tour. This year's tour will be predominantly in the Tay River Subwatershed. Sommer reminded members that they are encouraged to invite a member of Council or municipal staff member to join them on the tour. Members of the Rideau Valley Conservation Foundation Board of Directors have also been invited to join the tour.

13.0 Member Inquiries

Sharon Mousseau announced that Lanark County Council approved a subdivision in Prospect. The development proposal presented many challenges but she and the applicant wanted to recognize that RVCA staff were very helpful throughout the process.

Anne Barr raised a concern that a resident had contacted RVCA staff with concerns over work taking place on a watercourse. She indicated that the resident has not been informed by the RVCA on the outcome of the concern they raised. Staff confirmed that they will contact the resident shortly and provide an update.

14.0 New Business

None.

15.0 Adjournment

The Chair adjourned the meeting at 8:57 p.m. on a motion by Mark Parliament which was seconded by Vince Carroll.

Lyle Pederson
Chair

Diane Downey
Recording Secretary