

4.0 Approval of Minutes of September 26, 2019

Victor Heese identified an omission on Page 3, Agenda Item 8, Motion 5-190926. The Mover and Secunder were not identified.

Motion 2-191024 **Moved by:** Victor Heese
Secoded by: Julie Graveline

THAT the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #06/19, September 26, 2019 as amended.

Motion Carried

5.0 Business Arising from the Minutes

None.

6.0 Additional Floodplain Mapping Products

Brian Stratton, Manager of Engineering Services, gave a presentation on Additional Floodplain Mapping Products and responded to questions.

Motion 3-191024 **Moved by:** Gerry Boyce
Secoded by: Melissa Sullivan

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

Motion Carried

7.0 Regulation of Provincially Significant Wetland Additions in the Village of Merrickville-Wolford

Michael Yee, Planner, gave a presentation on the regulation of Provincially Significant Wetland Additions in the Village of Merrickville-Wolford and responded to questions.

Motion 4-191024 **Moved by:** Victor Heese
Secoded by: Judy Brown

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this report regarding the regulation of Provincially Significant Wetlands identified and mapped by the Ministry of Natural Resources and Forestry in the Village of Merrickville-Wolford.

Motion Carried

8.0 Britannia Flood Control Structure Assessment & Rehabilitation

Terry Davidson, Director of Engineering and Regulations, presented the Britannia Flood Control Structure Assessment & Rehabilitation report and responded to questions.

Motion 5-191024 **Moved by:** Pat Barr
Seconded by: Julie Graveline

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this staff report and formally endorse their decision to approve J.L. Richards to complete the Britannia Flood Control Structure Assessment & Rehabilitation at a cost of \$66,450 plus HST, funded by the City of Ottawa.

Motion Carried

9.0 Stillwater Creek Slope Stabilization Project

Terry Davidson, Director of Engineering and Regulations, responded to questions on the Stillwater Creek Slope Stabilization Project confirming that the owner of TLC Exteriors had worked with RVCA previously on the Britannia berm project.

Motion 6-191024 **Moved by:** Jamie Crawford
Seconded by: Carolyn Bresee

THAT the Board of Directors of the Rideau Valley Conservation Authority approves TLC Exteriors to complete the Stillwater Creek Slope Stabilization Project (Nautica Private, Nepean) at a cost of \$165,361.80 plus HST.

Motion Carried

10.0 2020 Fees for Planning Advisory, Regulatory and Professional Services

Glen McDonald, Director of Planning and Watershed Science, presented the 2020 Fees for Planning Advisory, Regulatory and Professional Services and responded to questions.

Mr. McDonald advised that the new fee schedule would be posted on the RVCA website and provided to upper and lower tier municipal approval authorities as well as private consultants and the development industry within the watershed.

Motion 7-191024

Moved by:
Seconded by:

Rob Rothgeb
Don Halpenny

THAT the Board of Directors of the Rideau Valley Conservation Authority approve the attached fee schedules to take effect January 1, 2020 for Planning Advisory, Regulatory and Professional Services:

- Schedule “A” Fees: Planning Advisory Program
- Schedule “B” Fees: Section 28 of the *Conservation Authorities Act*
- Schedule “C” Fees: Technical Report Review Fees
- Schedule “D” Fees: Information and Professional Services

Motion Carried

11.0 2020 Preliminary Draft Budget

Sarah Wayne, Manager of Finance and Human Resources, presented the 2020 Preliminary Draft Budget and responded to questions.

Motion 8-191024

Moved by:
Seconded by:

Pat Barr
Vince Carroll

THAT the Board of Directors of the Rideau Valley Conservation Authority receives the attached 2020 Preliminary Draft Budget and Levy Apportionment sheet for review and comment.

Motion Carried

12.0 Provincial Updates and Upcoming Meeting with MECP

Sommer Casgrain-Robertson updated the Board on recent developments with the province.

The Ministry of Environment, Conservation and Parks has scheduled 90-minute meetings with each conservation authority. Ms. Casgrain-Robertson suggested submitting a request to the Ministry for a joint meeting with RVCA, Mississippi Valley Conservation Authority, and South Nation Conservation. Board Members discussed the pros and cons of a joint meeting and directed staff to proceed with a request for a joint meeting.

Motion 9-191024

Moved by:

Judy Brown

Seconded by:

Guy Desjardins

THAT the Board of Directors of the Rideau Valley Conservation Authority directs staff to request a joint meeting with Mississippi Valley Conservation Authority and South Nation Conservation.

Motion Carried

13.0 Meetings

- a) Conservation Ontario Council Meeting: September 30, 2019 (Toronto)
Sommer Casgrain-Robertson and Pieter Leenhouts attended this meeting. Most of the agenda centred around provincial changes.
- b) Lake Networking Group Meeting: October 4, 2019 (Port Elmsley)
Sommer Casgrain-Robertson noted that CRCA, MVCA and RVCA attended this meeting to provide clarification on provincial changes.
- c) Eastern Ontario General Managers' Meeting: October 11, 2019 (Kingston)
The meeting focused on discussion about provincial changes.
- d) Presentation to Smiths Falls Committee of the Whole: October 21, 2019 (Smiths Falls)
Sommer Casgrain-Robertson gave a presentation and answered questions about provincial changes.

Victor Heese advised that the Lake Links Workshop will be held in Perth on Saturday, October 26, 2019 at the Perth Civitan. Sommer Casgrain-Robertson offered to send out more information regarding the date and time of the workshop.

Upcoming:

- e) Provincial General Managers Meeting: October 28, 2019 (Toronto)
- f) Consultation Session with MECP: Tuesday, November 5, 2019 (Toronto)
- g) Latornell Conservation Symposium: November 19-21, 2019 (Alliston)
- h) RVCA Board of Directors Meeting: November 28, 2019 (Manotick)
Sommer Casgrain-Robertson noted that the other half of the RVCA programs would be presented by staff prior to the meeting.

14.0 Member Inquiries

There were no member inquiries.

15.0 New Business

There was no new business.

16.0 Adjournment

The Chair adjourned the meeting at 7:55 p.m. on a motion by Andy Jozefowicz which was seconded by Victor Heese.

Pieter Leenhouts
Chair

Michelle Paton
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer