

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 **4/16** **May 26, 2016**

Present:	Jeff Banks	Anne Barr
	Pat Barr	Gerry Boyce
	Judy Brown	Barclay Cormack
	Joe Gallipeau	Erin Greco
	Ed Hand	Victor Heese
	Andy Jozefowicz	Pieter Leenhouts
	Sharon Mousseau	Lyle Pederson
	Ralph Pentland	Ray Scissons
	Tom Scott	
Staff:	Sommer Casgrain-Robertson	Martin Czarski
	Terry Davidson	Diane Downey
	Rudy Dyck	Ewan Hardie
	Glen McDonald	Michelle Paton
Regrets:	Brian Campbell	Vince Carroll
	Dale McLenaghan	Scott Moffatt
	Gerald Schwinghamer	

1.0 Agenda Review

Lyle Pederson called the meeting to order at 7:15 pm and reviewed the Agenda. A staff report regarding a call for funding under the National Disaster Mitigation Program was added to the agenda as Item 9.0.

2.0 Adoption of Agenda

Motion 1-160526	Moved by:	Andy Jozefowicz
	Seconded by:	Gerry Boyce

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

Motion Carried

3.0 Declaration of Interest

No declarations of interest were declared.

4.0 Approval of Minutes of April 28, 2016

Motion 2-160526 **Moved by:** Pieter Leenhouts
Seconded by: Victor Heese

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #3/16, April 28, 2016 as presented.

Motion Carried

5.0 Business Arising from the Minutes None

6.0 Middle Rideau Subwatershed Report, 2015

Martin Czarski, Watershed Ecologist, presented the Middle Rideau Subwatershed Report, 2015. Mr. Czarski's attached presentation highlighted some of the report's findings. Mr. Czarski responded to questions from the Board.

The Board emphasized the importance of the Authority focusing on programs and actions that will improve and enhance watershed health. Ralph Pentland recommended adding a statement to future subwatershed reports that would compare local water quality ratings to other jurisdictions or a national average.

Motion 3-160526 **Moved by:** Jeff Banks
Seconded by: Pat Barr

That the Board of Directors of the Rideau Valley Conservation Authority receive the *Middle Rideau Subwatershed Report, 2015, A report on the environmental health of the Middle Rideau* and direct staff to distribute it to all member municipalities, government agencies, non-government organizations and the community at large.

Motion Carried

7.0 Boat Purchase

Motion 4-160526 **Moved by:** Judy Brown
Seconded by: Sharon Mousseau

That the Board of Directors of the Rideau Valley Conservation Authority approves a purchase order to John's Marina in the amount of \$32,445 plus all applicable taxes for the acquisition of a 2016 Princecraft Sport 172 boat and trailer with the purchase funded through the vehicle and equipment reserve.

Motion Carried

8.0 2016 Revised Meeting Schedule

Sommer Casgrain-Robertson presented the revised meeting schedule and explained the rationale for the proposed August meeting.

Motion 5-160526 **Moved by:** Erin Greco
Seconded by: Ed Hand

That the Board of Directors of the Rideau Valley Conservation Authority approves the Revised 2016 Meeting Schedule as presented.

Motion Carried

9.0 National Disaster Mitigation Program Funding Application

Sommer Casgrain-Robertson responded to questions regarding the proposed National Disaster Mitigation Program Funding Application.

A recommendation was made to expand the proposed resolution to include mitigation planning.

Motion 6-160526 **Moved by:** Sharon Mousseau
Seconded by: Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority approve the submission of a project proposal to the National Disaster Mitigation Program to undertake flood mapping and mitigation planning in the Rideau watershed.

**Motion Carried
with Ralph Pentland abstaining**

10.0 Meetings

- a) RVCA / CRCA / Rideau Roundtable Meeting, May 10, 2016 (Kingston)
- b) General Managers Meeting, May 16, 2016 (Toronto)
- c) City of Ottawa Environment Committee, May 17, 2016 (Ottawa)

Ralph Pentland provided a summary of the City of Ottawa's Environment Committee meeting.

Upcoming:

d) Eastern Ontario General Manager and Chairs Meeting, June 1, 2016 (Kingston)

e) CA Act Review Consultation Session, June 3, 2016 (Ottawa)

Lyle Pederson and Sommer Casgrain-Robertson will be attending the *Conservation Authorities Act* Review engagement session on June 3. Members can register to attend if interested.

f) RVCA Watershed Tour: Thursday, June 23, 2016 (Smiths Falls Area)

Sommer Casgrain-Robertson presented the proposed Watershed Tour itinerary and advised that invitations would be sent out shortly.

10.0 Member Inquiries

Jock River Paddle

Sharon Mousseau thanked Terry Davidson for addressing an issue at the Ashton Dam which corrected the water level upstream ensuring the Township of Beckwith's Jock River Paddle event was a success.

Appeal to the Ontario Municipal Board

Glen McDonald confirmed that the appeal to the Ontario Municipal Board of a decision by the Township of Beckwith Committee of Adjustment on minor variance application A-05-15 scheduled to be heard on Tuesday, May 31, 2016 was being withdrawn. Issues relating to the application had been resolved and a site plan agreement had been registered.

Sharon Mousseau thanked staff and in particular Jamie Batchelor, Sommer Casgrain-Robertson, Terry Davidson, and Glen McDonald for their efforts in working with the Applicant and the Township to satisfactorily resolve the matter.

11.0 New Business

Bacchus Island Development

In response to a question from Jeff Banks regarding a Bacchus Island planning application, Glen McDonald explained that staff had asked that a decision of the Township of Rideau Lakes Committee of Adjustment be deferred to allow time to obtain and review geodetic survey information for the causeway. Mr. McDonald added that a meeting has been scheduled between the RVCA, the Township of Rideau Lakes and Parks Canada in early June to discuss the possibility of improvements to the causeway.

12.0 Adjournment

The Chair adjourned the meeting at 9:10 on a motion by Andy Jozefowicz which was seconded by Pieter Leenhouts.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary