

4.0 Approval of Minutes of July 28, 2016

Two omissions were identified.

Motion 2-160825 **Moved by:** Andy Jozefowicz
Seconded by: Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #5/16, July 28, 2016 as amended.

Motion Carried

5.0 Business Arising from the Minutes None

6.0 Flood and Regulation Limits Mapping for the Rideau River from Hogs Back to Rideau Falls, City of Ottawa, for the purposes of administering Ontario Regulation 174/06 under Section 28 of the Conservation Authorities Act of Ontario

Ferdous Ahmed, Senior Water Resources Engineer, responded to questions regarding the proposed flood and regulation limits mapping.

In response to a member who asked for a clear explanation of a 1:100 year flood event for landowners who may dispute the likelihood of a severe flood occurring, Sommer Casgrain-Robertson clarified that it is a flood event that has a one percent chance of occurring each year.

Motion 3-160825 **Moved by:** Ralph Pentland
Seconded by: Victor Heese

That the Board of Directors of the Rideau Valley Conservation Authority receive this report (dated August 8, 2016);

That the report and associated maps be adopted as the best available information related to establishing flood risk limits along the Rideau River;

That the report and maps be used in RVCA's planning advisory and regulations programs and other watershed management activities effective immediately;

That the report and maps be published and put on the RVCA web site for public use and information; and,

That the 1984 flood mapping study by A.J. Robinson and associated maps be superseded with the approval of this new report and maps.

Motion Carried

7.0 Flood and Regulation Limits Mapping for Otter Creek (from Otter Lake to Rideau River) and Hutton Creek (from Motts Mills Dam to Otter Creek confluence), for the purposes of administering Ontario Regulation 174/06 under Section 28 of the Conservation Authorities Act of Ontario

Ferdous Ahmed responded to questions regarding the proposed flood and regulation limits mapping.

Motion 4-160825 **Moved by:** Judy Brown
Seconded by: Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority receive this report (dated August 5, 2016);

That the report and associated maps be adopted as the best available information related to establishing flood and regulation limits along Otter and Hutton Creeks;

That the report and maps be used in RVCA's planning advisory and regulations programs and other watershed management activities effective immediately; and,

That the report and maps be published and put on the RVCA web site for public use and information.

Motion Carried

8.0 Energy East Pipeline Update

Staff provided an update on the Energy East Pipeline project. Ms. Casgrain-Robertson clarified that RVCA will provide comments as an affected landowner, because the pipeline crosses through Baxter Conservation Area, and as a watershed management agency.

The Board asked that the list of issues appended to the National Energy Board's Hearing Order dated July 20, 2016 be circulated to them by email.

Ms. Casgrain-Robertson confirmed that staff do not anticipate a need for legal advice if the RVCA proceeds with intervenor status as RVCA's comments will be focused on identifying sensitive natural features that need to be safeguarded which is based on in-house data and knowledge.

9.0 Heart's Desire Weir Update

Terry Davidson, Director of Regulations, provided an update on the Heart's Desire Weir and responded to questions.

Lyle Pederson reiterated that when the proposed rocky ramp design is brought to the Board for consideration, they would like to see a cost estimate, proposed implementation schedule and how consultation was undertaken with affected landowners to try and address their concerns.

10.0 Strategic Plan Outline

Sommer Casgrain-Robertson responded to questions regarding the proposed Strategic Plan outline.

Staff were directed to include climate change and economic factors in the Environmental Scan.

Under strategic goals and actions, staff were asked to include implementing changes stemming from the review of the *Conservation Authorities Act*, working closely with any municipality that is implementing an environmental plan and a mechanism by which programs can justify themselves on an ongoing basis.

A member noted that the proposed outline should include a water quality component.

Motion 5-160825

Moved by:

Barclay Cormack

Seconded by:

Victor Heese

That the Board of Directors of the Rideau Valley Conservation Authority approve the Strategic Plan outline as amended.

Motion Carried

11.0 Meetings

Upcoming:

- a) 2016 EOMC Conference: September 14-16, 2016 (Kingston)
- b) RVC Foundation Board of Directors Meeting: Monday, September 19, 2016 (Manotick)
- c) Conservation Ontario Council Meeting: September 26, 2016 (Toronto)
- d) RVCA Board of Directors Meeting: Thursday, October 27, 2016 (Manotick)

- e) A.D. Latornell Symposium Conference; November 15-17, 2016
(Alliston)

Sommer Casgrain-Robertson confirmed that the program for this conference will be forwarded to members once it has been posted. Decisions on staff and Board attendance will be made to take advantage of early bird registration which ends in early October.

12.0 Member Inquiries

Sommer Casgrain-Robertson advised that a planned 50th anniversary event has been pushed back to the end of the year to allow for presentation of the new Strategic Plan

13.0 New Business None

14.0 Adjournment

The Chair adjourned the meeting at 8:05 on a motion by Andy Jozefowicz which was seconded by Gerry Boyce.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary