

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 **4/17** **April 27, 2017**

- Present:** Jeff Banks Anne Barr
Pat Barr Gerry Boyce
Judy Brown Brian Campbell
Vince Carroll Joe Gallipeau
Erin Greco Ed Hand
Victor Heese Andy Jozefowicz
Dale McLenaghan Scott Moffatt
Sharon Mousseau Lyle Pederson
Ray Scissons Tom Scott
- Staff:** Ferdous Ahmed Sommer Casgrain-Robertson
Terry Davidson Ewan Hardie
Glen McDonald Michelle Paton
Mike Yee
- Guests** John Boos, Ministry of Natural Resources and Forestry
Matt Craig, MVCA
John Karau, Chair, MVCA
Mac Prescott, Hearts Desire Community Association
Doug Thompson, Past Chair, SNC
- Regrets:** Barclay Cormack Pieter Leenhouts
Ralph Pentland Gerald Schwinghamer

1.0 Agenda Review

Lyle Pederson called the meeting to order at 6:30 pm and reviewed the Agenda.

2.0 Adoption of Agenda

Motion 1-170427 **Moved by:** Andy Jozefowicz
Seconded by: Victor Heese

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

Motion Carried

3.0 Declaration of Interest

Ray Scissons declared a conflict of interest with Agenda Item 8.0 RVCA Appeal to the Ontario Municipal Board.

4.0 Approval of Minutes of March 23, 2017

Motion 2-170427

Moved by:

Vince Carroll

Seconded by:

Gerry Boyce

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #3/17, March 23, 2017 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

There was no Business Arising from the Minutes.

6.0 Heart's Desire

Lyle Pederson introduced Mac Prescott, Chair of the Heart's Desire Community Association's Land Development Committee. Mr. Prescott was a delegation and gave the attached presentation.

Terry Davidson, Director of Regulations, and Mike Yee, Manager of Biology and Water Quality, gave the attached staff presentation.

During discussion by the Board, Sommer Casgrain-Robertson explained that staff were looking for a Board decision to approve decommissioning the weir and constructing a rocky ramp to allow the tendering process to be undertaken this spring. Ms. Casgrain-Robertson also emphasized that post-construction riparian restoration work upstream of the weir would involve naturalization as opposed to landscaping.

Following Board discussion, it was concluded that staff would work closely with affected property owners this spring to develop property specific restoration plans. These plans would be presented to the Board at their July meeting along with a refined project budget and results of the RFP process for weir decommissioning and construction of the rocky ramp.

Motion 3-170427

Moved by:

Brian Campbell

Seconded by:

Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority approve the decommissioning of the Heart's Desire Weir and the construction of a rocky ramp and riparian restoration as outlined in this report, and direct staff to work with affected property owners to develop property specific restoration plans to present to the Board in July.

Motion Carried

7.0 Wetlands

Lyle Pederson introduced John Boos, Resources Management Supervisor with Kemptville District of the Ministry of Natural Resources and Forestry. Mr. Boos gave the attached presentation entitled *Wetlands and Planning "Past, Present and Future"* and responded to questions about wetland evaluation, designation, notification and protection practices.

Chair Pederson also recognized John Karau, Chair of the Mississippi Valley Conservation Authority, and Doug Thompson, Past Chair of South Nation Conservation who were present for the presentation.

8.0 RVCA Appeal to the Ontario Municipal Board

Note: Ray Scissons left the room.

Glen McDonald, Director of Planning, provided an overview of minor variance application MV-17-05 and the approval granted by the Township of Drummond/North Elmsley's Committee of Adjustment. The Committee's decision was not supported by RVCA planning staff or the township planner and Mr. McDonald explained why RVCA staff feel the decision should be appealed to the OMB.

In response to a question from a Member, Mr. McDonald reiterated that RVCA staff will work with the township and the proponent to try and reach a resolution in the months ahead so that the appeal can be withdrawn before a hearing is convened. There is early indication that the proponent is interested in working with the RVCA to resolve the issues.

Motion 4-170427

Moved by:

Andy Jozefowicz

Seconded by:

Anne Barr

That the Board of Directors of the Rideau Valley Conservation Authority authorize staff to proceed with an appeal to the Ontario Municipal Board of a decision by the Township of Drummond/North Elmsley Committee of Adjustment on minor variance application MV-17-05.

Motion Carried

Note: Ray Scissons returned.

9.0 Meetings

- a) Conservation Ontario AGM: Monday, April 3, 2017 (Toronto)
Lyle Pederson confirmed that the 2017 Conservation Ontario Executive consists of Chair, Dick Hibma, Vice-Chairs Lin Gibson and Don Maciver, and Directors Cliff Evanitski, Linda Laliberte, and Doug Thompson.
- b) Queen's Park Day: Tuesday, April 4, 2017 (Toronto)
Lyle Pederson spoke to the success of this year's Queen's Park Day and noted that 13 Ministers, 24 MPPs, and 24 Conservation Authorities were present.
- c) Presentation to Montague Council: Monday, April 18, 2017 (Montague)
Vince Carroll spoke of Sommer Casgrain-Robertson's presentation to Montague Council regarding the RVCA's work in the municipality. Mr. Carroll noted that it is very important for CA staff to present at Council meetings.
- d) RVC Foundation AGM: Monday, April 24, 2017 (Manotick)
Sommer Casgrain-Robertson advised that the Rideau Valley Conservation Foundation had approved their Financial Statements for the year ending December 31, 2016. Ms. Casgrain-Robertson added that \$300,000 had been transferred from the Foundation to the Authority.
- e) Eastern GMs Meeting: Tuesday, April 25, 2017 (Kingston)
Sommer Casgrain-Robertson noted that the 10 Eastern Ontario Conservation Authorities try and meet 2 to 3 times a year. The Cataraqui Region, Raisin Region, and South Nation Conservation Authorities all have new General Managers which makes these meetings even more valuable.

Upcoming:

- f) RVCA Board of Directors Meeting: Thursday, May 25, 2017 (Manotick)
- g) RVCA Watershed Tour: Thursday, June 22, 2017
Sommer Casgrain-Robertson advised members that they are

encouraged to invite a member of their municipal council to accompany them on this year's Watershed Tour. An itinerary is just being finalized and will be circulated to members shortly.

13.0 Member Inquiries

There were no Member inquiries.

14.0 New Business

Jock River Paddle

Sharon Mousseau advise that the 2nd Annual Jock River Paddle would take place on Saturday, May 13, 2017.

2016 Annual Report and Strategic Plan 2020

Members reported on their distribution of the Strategic Plan, Annual Report and Municipal Information Sheets to their respective municipalities.

Health and Safety Training

Sommer Casgrain-Robertson reminded members to complete their mandatory Worker Health and Safety Awareness in 4 Steps training and submit a copy of their certificate to Michelle Paton.

15.0 Adjournment

The Chair adjourned the meeting at 9:23 on a motion by Victor Heese which was seconded by Andy Jozefowicz.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary