

RIDEAU VALLEY CONSERVATION AUTHORITY
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APPROVED MINUTES

Board of Directors **December 16, 2010** **12/10**

Present:	Alan Arbuckle David Crowley Ken Graham Andy Jozefowicz	Barclay Cormack Steve Desroches Ed Hand John H. Miller
Guests:	Ray Scissons	J. Douglas Struthers
Staff:	Ferdous Ahmed Rudy Dyck Dell Hallett Bruce Reid	Diane Downey Kristy Giles Don Maciver Derek Mathewson
Regrets:	Glenn Brooks Maria McRae	Clive Doucet Michael McEwen

1. **Declaration of Interest** None.

2. **Delegation** None.

3. **Consent Agenda**

Motion 1	Moved by:	Ken Graham
	Seconded by:	Ed Hand

That items 4, 9 and 15 be approved by mutual consent.

Motion Carried

4. **Approval of Minutes, June 24, 2010**

The minutes of Board of Directors Meeting, #11/10, November 25, 2010, are approved on consent.

5. Business Arising from Board of Directors Minutes

a) Britannia Flood Control Project – Update

Bruce Reid, RVCA Director of Watershed Science and Engineering, reported back to the Board of Directors after attending a Britannia Community Meeting on November 30 and following further consultations with City of Ottawa officials.

The goal is to move forward with the planning and design process so that an informed decision can be made as to whether to continue into the construction phase. The process could be terminated at any time at the request of the City.

In the short-term, the RVCA will be updating its MOU with Ottawa for the project and updating the RVCA-Delcan Agreement for professional Engineering Services. Also, a Community Liaison Committee (CLC) will be formed in cooperation with Ward Councillor, Mark Taylor.

Once the planning and design process continues in the spring, there will be consultation with the affect landowners and negotiation regarding the terms of easement agreements.

All RVCA costs incurred by these efforts are recovered through the City of Ottawa.

Motion 2	Moved by:	Ken Graham
	Seconded by:	David Crowley

That staff be directed to proceed with the planning and design process for the Britannia Village Flood Control Project, following the “next steps” as set out in the staff presentation dated December 16, 2010.

Motion Carried

6. Meetings - Rideau Source Protection Committee Meeting, Monday, December 2, 2010

Alan Arbuckle updated everyone on the last Rideau Source Protection Committee Meeting. Now that the Assessment Reports are all but complete, the staff provided an outline on how they will proceed with the development of the Source Water Protection Plan.

7. **Accounts Paid, November 1, 2010**

Dell Hallett responded to questions regarding November's accounts paid.

Motion 3 **Moved by:** John Miller
Seconded by: Ed Hand

That the accounts paid be approved by the Board.

Motion Carried

8. **Staff Report – Tay River Flood Plain Mapping**

Ferdous Ahmed, RVCA Senior Water Resources Engineer, presented the new Tay River Flood Plain Mapping that has been produced by RVCA staff. These new maps cover the Tay River from the outlet of Christie Lake to Glen Tay Road.

Motion 4 **Moved by:** Andy Jozefowicz
Seconded by: Barclay Cormack

1. That this report be received by the Board.
2. That the Board adopts this report and accompanying maps as a reasonable and defensible delineation of areas along the Tay River, within the study limits, that are susceptible to flooding during the regional flood standard as defined in Schedule 1 to Ontario Regulation 174/06.
3. That the Board adopts the flood flows calculated in this report as the most suitable estimates for flood mapping purposes within the Tay Watershed.
4. That the report and maps be published immediately in support of RVCA regulatory limits mapping and be put on RVCA web site for agency and public reference.

Motion Carried

9. **Staff Report – Use of the Atrium Policy**

This policy was approved on consent.

Motion Carried

10. Staff Report – Members Orientation Meeting

Dell Hallett responded to questions about the agenda for the upcoming Members Orientation Meeting. Alan stressed that this event is very important for both new and returning members.

Motion 5 **Moved by:** Ken Graham
Seconded by: Barclay Cormack

That the Board of Directors receive this report.

Motion Carried

11. Staff Report – Baxter Conservation Area Management Plan

Kristy Gilles, Conservation Lands Planner, distributed the draft Baxter Conservation Area Management Plan. RVCA staff are finding these plans to be very helpful when pursuing special funding for conservation land projects. Foley Mountain has been very successful in gathering project funds since the production of its management plan. Staff expect the same results from the final Baxter plan which should be complete early in 2011.

Motion 6 **Moved by:** Andy Jozefowicz
Seconded by: David Crowley

That this report be received for information.

Motion Carried

12. Staff Report – Preview of the Jock River Subwatershed Report

Dell Hallett, on behalf of RVCA Watershed Ecologist, Martin Czarski, presented a preview of the Jock River Watershed Report. The upcoming report will present the health of this subwatershed on catchment basis. The report will look at forest cover, wetlands, riparian cover and water quality. Preliminary efforts show that the watershed is in good health although management actions will be recommended to make local improvements.

The final report should be completed for February's Board Meeting.

19. **Adjournment** The Chair, with board support, adjourned the meeting at 8:05 p.m.

Alan Arbuckle
Chair

Diane Downey
Recording Secretary

Saved As: Board of Directors Minutes December 15, 2010 Approved.