

**RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
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APPROVED MINUTES

Board of Directors **March 25, 2010** **03/10**

Present:	Barclay Cormack Ken Graham Andy Jozefowicz Maria McRae	David Crowley Ed Hand Michael McEwen John H. Miller
Staff:	Charles Billington Terry Davidson Dell Hallett Bruce Reid	Martin Czarski Rudy Dyck Pat Larson Brian Stratton
Regrets:	Alan Arbuckle Steve Desroches	Glenn Brooks Clive Doucet

1. **Declaration of Interest** None.

2. **Consent Agenda**

Motion 1	Moved by:	David Crowley
	Seconded by:	Maria McRae

That Agenda items 3, 6, 7, 8, 10 and 14 be approved on consent.

Motion Carried

3. **Approval of Minutes, Board of Directors, February 18, 2010**

Approved by consent.

Approval of Minutes, Board of Directors and Conservation Advisory Board, February 25, 2010

Approved by consent.

4. Business Arising from Minutes

Barclay Cormack asked about the distribution of the Annual Report. It is distributed to members, municipalities adjacent CAs etc. Barclay suggested that it is a useful tool for educating people about our work.

Barclay also asked what the plans were for moving forward with the recommendations contained in the Rideau Lakes Watershed Plan. The Plan has been circulated to municipalities for their input, along with a comment sheet. In addition, several of the recommendations are being implemented by RVCA staff.

5. Meetings

a) Conservation Ontario Council Meeting, Monday, March 1, 2010

Ken Graham presented the highlights of the meeting. Much discussion took place on the CO budget. A \$51,000 increase in CA levy was approved. Members were reminded of the Biennial Tour.

b) Mississippi-Rideau Source Protection Committee, Thursday, March 4, 2010

Brian Stratton summarized the meeting. Three chapters of the assessment report were approved and the inland water intake protection zones were discussed. This information will be circulated to the public in late April.

6. Accounts Paid, February 1 – 28, 2010

Approved by consent

7. Staff Report – Dillon Consulting Budget Increase to Complete Threats and Issues Study

Approved by consent

8. Staff Report – Ottawa Septic System Office Fee Schedule – 2010

Approved by consent

9. Staff Report – Middle Rideau Subwatershed Report

Martin Czarski presented the Middle Rideau Watershed Report and provided a live demonstration of the catchment report for Barbers Creek that is available on the RVCA web site.

Motion 2 **Moved by:** Barclay Cormack
Seconded by: Michael McEwen

That the Board of Directors receive the document entitled “*Middle Rideau River Subwatershed Report 2009: A report on the environmental health of the Middle Rideau*”.

That the Board approve distribution of the report to member municipalities, Government agencies and non-government organizations and interested landowners/individuals residing in the Middle Rideau portion of the RVCA area of jurisdiction.

That the report be accompanied by a covering letter from the General Manager describing the corporate strategic shift from watershed planning to watershed reporting and RVCA plans to prepare yearly subwatershed reports for the other five watersheds in the Rideau Valley Watershed (Jock River, Tay River, Lower Rideau, Kemptville Creek, Rideau Lakes) on a recurring six year cycle.

Motion Carried

10. Staff Report – Cold Storage Building

Approved by consent

11. Staff Report – Flood Forecasting and Warning Update

Pat Larson discussed the various elements of the RVCA Flood Forecasting and Warning System.

Motion 3 **Moved by:** **Andy Josefowicz**
Seconded by: **John Miller**

That the Flood Forecasting and Warning Update be received.

Motion Carried

12. Staff Report – Foundation Plans for 2010

Charles Billington gave an update on the past performance and future plans of the Rideau Valley Conservation Foundation. Future plans include raising the profile of the Foundation and making it easy for people to get involved in donations for the environment.

forgotten watercourses; thanks to all of the partners, supporters and volunteers who make this exciting program so popular.

- Dell mentioned a motion for the municipality of Asphodel-Norwood which calls for the dissolution of the Otonabee Region CA; a poll undertaken by the Peterborough Examiner showed overwhelming support for the Otonabee Region Conservation Authority.
- Matt Craig is trying to put together a 2010 Tay River Canoe Run likely for Thursday, April 8 all day; John Miller's farm at 10:30 am; contact Matt for information.

17. Upcoming Meetings

- a) Mississippi-Rideau Source Protection Committee, Thursday, April 1, 2010
- b) Conservation Advisory Board Meeting, Thursday, April 15, 2010
- c) RVC Foundation Meeting, Monday, April 19, 2010
- d) RVCA Board of Directors, 7 pm, Thursday, April 22, 2010
- e) Conservation Ontario Council Annual Meeting, Monday, April 26, 2010.

18. Adjournment The Chair adjourned the meeting at 8:45 pm.

Ken Graham
Chair

Dell Hallett
Recording Secretary

Saved As: Board of Directors Minutes March 25, 2009 Approved