

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 **February 24, 2011** **02/11**

Present:

Jim Anderton	Alan Arbuckle
Lee Armstrong	Gerry Boyce
John Campbell	Vince Carroll
David Chernushenko	Barclay Cormack
David Crowley	Steve Desroches
Tom Dewey	Rob Dunfield
Ken Graham	Ed Hand
Andy Jozefowicz	John H. Miller
Lyle Pederson	Ray Scissons

Staff:

Diane Downey	Rudy Dyck
Dell Hallett	Don Maciver
Michelle Paton	

Regrets:

Gary Davison
Bradley Wing

Guest:

Mark Burnham, Conservation Ontario Director and
Mississippi Valley Conservation Chair

1. **Declaration of Interest** None.

2. **Delegations** None.

3. **Conservation Ontario Presentation**

Mark Burnham brought greetings from the Conservation Ontario Board of Directors. Mr. Burnham went on to explain how Conservation Ontario (CO) is a non-profit, non-governmental organization. CO is represented by a Council and an elected Board of Directors. CO staff supports the network of 36 Conservation Authorities and is responsible for developing government relations, policy and program development, research and information and more. Mr. Burnham went on to welcome the RVCA's new board members.

4. **Consent Agenda**

Motion **Moved by:** Andy Jozefowicz
Seconded by: Ken Graham

That agenda items 5, 12 and 13 be approved on consent

Motion Carried

5. **Approval of Minutes, January 27, 2011**

Approved by consent.

6. **Business Arising from Minutes** None.

7. **Meetings**

- a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, February 3, 2011

Ken Graham attended this meeting. The Committee has been welcoming technical staff from OMAFRA and MOE to outline emerging requirements under the *Nutrient Management Act* and other best management practice relating to the storage and application of non-agricultural source material.

The Source Protection Committee approved the 2011 work plan for the development of the Source Protection Plan policies.

8. **RVCA Publications**

Alan Arbuckle presented the 2010 RVCA Annual Report and Membership Director 2011. Special recognition was given to the RVCA's Communications team for the in-house production of these and many other attractive, professional and cost-effective publications.

9. Accounts Paid, January 1 – 31, 2011

Dell responded to questions regarding the accounts paid.

Lyle Pederson asked if there are purchasing policies and Dell assured him there are in the RVCA Personnel Regulations (Regulation #12 — Staff Purchasing Policy and Guidelines).

Motion **Moved by:** Ed Hand
 Seconded by: David Crowley

That the Accounts Paid, January 1 – 31, 2011, be approved.

Motion Carried

10. Staff Report – RVCA 2010 Financial Statements

Dell Hallett presented the RVCA's 2010 draft Financial Statements for the fiscal year ending December 31, 2010 (attached). He responded to member inquiries.

Motion **Moved by:** David Crowley
 Seconded by: Ray Scissons

That the RVCA Board of Directors approve the Financial Statements dated December 31, 2010.

Motion Carried

11. Staff Report – RVCA 2011 Budget, Budget Sheets and Levy Apportionment Sheet

Dell presented the proposed 2011 Budget (attached).

The representative for Montague raised concerns about the proposed one percent merit increase.

Motion **Moved by:** Lyle Pederson
 Seconded by: Barclay Cormack

That the Rideau Valley Conservation Authority approve the attached 2011 Budget in the amount of \$9,301,000 (dated December 7, 2010); and further

That the Rideau Valley Conservation Authority establish a general municipal levy of \$4,387,000; and further

That this levy be apportioned to the participating municipalities according to the attached sheet entitled "Rideau Valley Conservation Authority 2011 General Levies (dated December 7, 2010); and further

That the Rideau Valley Conservation Authority establish special levies payable by the City of Ottawa as sole benefitting municipality, as follows:

1. \$282,000 – Rideau River Ice Management (Water Control Operations)
2. \$5,000 – routine operation and maintenance of Brewer Park and Windsor Park Pumping Stations (Water Control Operations)
3. \$43,000 – Richmond Conservation Area Development (Leases and Land Management Agreements)
4. \$135,000 – Green Acres Tree Planting Program (Private Land Forestry Assistance)
5. \$10,000 – Infrastructure Reserve for emergency repairs (Capital – Water Control Structures)
6. \$655,000 – Britannia Village Flood Control Project (Capital – Water Control Structures)

And further, that the Rideau Valley Conservation Authority establish special levies payable by the Town of Perth as sole benefitting municipality, as follows:

1. \$144,000 – Haggart Island Dams Restoration – Phase 1 (Capital – Water Control Structures).

A recorded vote of all Board of Director members was undertaken.

Those in favour:	Jim Anderton	Alan Arbuckle
	Lee Armstrong	Gerry Boyce
	John Campbell	Vince Carroll
	David Chernushenko	Barclay Cormack
	David Crowley	Steve Desroches
	Tom Dewey	Rob Dunfield
	Ken Graham	Ed Hand
	Andy Jozefowicz	John H. Miller
	Lyle Pederson	Ray Scissons

Those against: None

Absent: Gary Davison
Bradley Wing

Motion Carried

12. Staff Report – Section 28 CA Act – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

This report was received on consent.

13. Staff Report – Working on the Waterfront Workshop

This report was received on consent.

14. In-Camera Session None.

15. Member Inquiries

Montague member Vince Carroll inquired about the RVCA/RVCF's property acquisition criteria. Dell explained that there is a process and the RVCF covers all legal, survey and appraisal fees as well as property taxes. The RVCF's Endowment Fund is looking to generate sufficient funds for the maintenance and conservation of natural lands.

Ken Graham highlighted and recommends upcoming training being offered through the Walkerton Clean Water Centre. WCWC courses can be seen at www.wcwc.ca.

16. New Business None.

17. Upcoming Meetings

- a) Rideau Valley Conservation Foundation Meeting, 12 pm, Wednesday, March 2, 2011
- b) Mississippi-Rideau Source Protection Committee Meeting, Thursday, March 3, 2011
- c) Conservation Ontario Meeting, Monday, March 7, 2011
- d) Mississippi-Rideau Source Protection Committee Meeting, Thursday, April 7, 2011
- e) Conservation Ontario AGM, Monday, April 18, 2011
- f) Rideau Valley Conservation Foundation Meeting, 12 pm, Monday, April 18, 2011
- g) Rideau Valley Conservation Authority Meeting, 7 pm, Thursday, April 28, 2011

19. **Adjournment** The Chair adjourned the meeting at 8:05 p.m.

Alan Arbuckle
Chair

Diane Downey
Recording Secretary

Saved As: Board of Directors Minutes February 24, 2011 Approved