



## 5. Meetings

### a) Conservation Ontario Meeting, April 2, 2012

Dell Hallett provided an update on the Conservation Ontario meeting held April 2, 2012. Mr. Hallett confirmed that Dick Hibma had been re-elected Chair of Conservation Ontario for 2012 and that Walter Benotto (Nottawasaga) and Mark Burnham (Mississippi Valley) were declared Vice-Chairs.

Mr. Hallett reported that the Honourable Michael Gravelle, Minister of Natural Resources, had been present at the meeting. Minister Gravelle spoke to current economic issues and anticipated impacts on the Ministry and its programs. Mr. Hallett stated that financial support for the Ontario Stewardship program would be affected. He reported that the effect on Conservation Authorities and transfer payments was not yet known but more information should be available by the end of June.

### b) Tri-Valley Awards Gala, April 18, 2012

Dell Hallett reported on the successful Tri-Valley Awards Gala held at the Rideau Valley Conservation Centre on April 18. The 2011 Awards included new Life Time Achievement categories for each of the three participating Conservation Authorities. Irv Dardick was the recipient for the Rideau Valley.

## 6. Accounts Paid, March 1 - 31, 2012

John Miller asked about the "flax boxes" that were purchased from Uline for \$49.25 and paid by Cheque #25880.

<b>Motion 2</b>	<b>Moved by:</b>	Andy Jozefowicz
	<b>Seconded by:</b>	John Miller

That the Accounts Paid, March 1- 31 be approved.

**Motion Carried**

## 7 Staff Report – Flood and Regulation Limits Mapping for Cardinal Creek

The following Motion was approved on consent:

1. That this report be received by the Board of Directors.
2. That, based on the technical analysis described in the Technical Memorandum dated March 2, 2012, the Board adopts this report and maps as the best available information related to establishing flood and regulation limits along Cardinal Creek.

3. That this information be used in RVCA's planning and regulation programs, and other watershed management activities effective immediately.
4. That the report and maps be published and be put on the RVCA web site for public use and information.

8. **Staff Report – Enforcement Actions 2011, Ontario Regulation 174/06 – the “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses” Regulation**

The following motion was approved on consent:

That the report be received for information.

9. **Staff Report – RVCA Appeal to the Ontario Municipal Board of Township of Rideau Lakes Zoning By-Law**

The following motion was approved on consent:

That the Board of Directors receive this report for information.

10. **Staff Report – Ontario Municipal Board Decision Associated with the “Natural Hazards” Provisions (Section 3) of the Provincial Policy Statement Re: Proposed Development in the Belltown Community of the City of Ottawa**

The following motion was approved on consent:

That the report be received for information.

11. **Staff Report – Permission Issued October to December 2011, Ontario Regulation 174/06 (the “Development, Interference with Wetlands and Alterations to Shorelines and Waterways” Regulation) Under Section 28 of the *Conservation Authorities Act***

The following motion was approved on consent:

That this report be received.

13. **April Activity Reports**

The following motion was approved on consent:

That the RVCA Board of Directors receive the March Activity Reports.

14. **Member Inquiries** None

15. **New Business** None

16. **In-Camera**

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

That the Board of Directors move in-camera to discuss a legal matter.

**Motion Carried**

**Motion**                      **Moved by**                      **Alan Arbuckle**  
**Seconded by:**                      **Jim Anderton**

That the Board of Directors move out of camera.

**Motion Carried**

There was nothing to report.

17. **Upcoming Meetings**

- a) Rideau Valley Conservation Foundation Board of Directors, 12 pm, Tuesday, May 8, 2012
- b) Friends of Foley Mountain Annual General Meeting, Wednesday, May 23, 2012  
Dell Hallett advised that there would be a presentation regarding the Silversides Barn. Board Members were invited to participate.
- c) RVCA Board of Directors, 7 pm, Thursday, May 24, 2012
- d) Joint Source Protection Authority Meeting with Mississippi Valley, 1 pm, Thursday, July 26, 2012 (August meeting cancelled)

18. **Adjournment**

The Chair adjourned the meeting at 7:27 p.m. This was moved by Ray Scissons and seconded by Alan Arbuckle.

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**Ed Hand**  
**Chair**

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**Michelle Paton**  
**Recording Secretary**