

ANNUAL MEETING 1993

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 + Treas's
 + Pres's
 + Mission Stat's

The annual meeting of the Lower Beverly Lake Protective Association was held at 3 P.M. Saturday, July 24, 1993 at the home of Millard and Irene Goodsell.

Doug Kilpatrick, President, welcomed members and guests numbering 36. Agendas for today's meeting, and door prize tickets were distributed. Doug introduced the Executive for 1993-1994. They are as follows:

First Vice-President: Don Santos
 Second Vice-President: Beverly Snodgrass (absent)
 Secretary: Kathie Neiley
 Treasurer: Betty Penstone (absent)
 President: Doug Kilpatrick

Doug announced the resignation of 2nd Vice-President, Beverly Snodgrass with thanks for service given. Don Santos moved the resignation be accepted, Beth Robinson seconded, motion carried.

Doug introduced the nominees for 2nd V-P, Michele LaRose, John Truyens, and Thayne Wheeler. Thayne Wheeler withdrew his name from consideration; the other two spoke briefly of their interest in the Association. New 2nd V-P is Michele LaRose, elected by majority of the membership.

There was a moment of prayer for the problems in the world and grateful thanks for what we have.

The minutes of the last annual meeting, July 25, 1992 were read by the secretary. It was moved by Kathie Neiley and seconded by Marie Shelley that the minutes be adopted as read. There was no business arising from the minutes.

The Treasurer's Report was given by Secretary, Kathie Neiley, in the absence of the Treasurer. A bank balance of \$1279.39 was reported. Expenses during the year amounted to \$769.88, and income received, \$559.51. Kathie Neiley moved the Treasurer's Report be accepted, seconded by Thayne Wheeler; motion carried.

The President's Report was given by Doug Kilpatrick (copy attached) Items in the report included the following:

1. Jet Skis, safety and noise concerns. There was consensus among members that education, through signs and hand bills was the best route to take.
2. Standing Committee organization.
3. Contamination of Lake from Township Park. After research, it was concluded that all that is practicable is being done.
4. Official Plans of Townships (Update). Amendments are now in effect; the rewriting of Official Plans to include amendments has not been completed. When it is, Doug will summarize and make available, at cost.
5. Property Tax System.
6. Succession Policies. Doug advises getting advice from your own financial planner. Laws for U.S. Citizens differ from Laws for Canadians.
7. Strategies for improving attendance at Annual Meeting. Everyone felt the babysitter and door prizes were worthwhile.

8. Donation of Eastern Ontario Volunteer Firefighters Training Center. Millard Goodsell suggests donations be made to the local training facility.

9. Mission Statement.

Doug Kilpatrick moved for acceptance of the President's Report, Don Santos seconded. Motion Carried.

Don Santos distributed copies of the Mission Statement which he devised. (copy attached) He moved that it be accepted. Michele LaRose seconded. Motion carried.

There was a request from the Township of Bastard and South Burgess for nominees to the Site Plan Control Committee, which will review plans for site development on the lake. Brian Kirby and John Truysens agreed to be representatives to this committee.

Doug announced plans made by the Executive which will be in place in 1994. They include:

1. Signs at boat ramps encouraging safe boating practice, adherence to fishing regulations, respect for private property, and Zebra Mussel control.

2. Leaflets to be distributed at parks and stores with similar information.

The signs will be placed at Healy's, in Lyndhurst, at Delta Town Park, and Kendrick Park. Mary Santos asked about any regulations regarding how close to private property fishermen can be. There is no law, as the lake is Crown land and available up to shoreline for fishing.

Doug discussed possible future initiatives including owner's self evaluations for shorelands and sewage treatment. There was a consensus among members to proceed to prepare these checklists for the membership. Mr. Watson wondered who will enforce laws, as the Health Unit doesn't have financial resources or manpower to follow up on complaints.

In terms of water quality, Doug feels it's important to find out where we stand, to have samples tested. This will require expenses for hiring someone and for lab work. Mary Santos feels we have to have a figure first in order to decide if this is a financially viable idea. A motion was made by Frank Ellis to approve in principle the concept of Water Quality testing, monitoring and control, which may result in increased membership fees. Brian Kirby seconded, motion carried.

The Zebra Mussel problem was discussed. Since they have been found in the Rideau system, and are easily brought into other lakes on boats and equipment, we must be thinking about controls. There are decontamination stations in some areas, which use hot or pressurized water to remove mussels. A motion was made by Frank Ellis for the Executive of the Association to conduct a feasibility study of Decontamination Stations and report to the membership by April 1995. Motion seconded by Irene Goodsell and carried.

The Ministry of Natural Resources and Conservation Authorities suffered a 30% budget cutback in 1993. Therefore, financial slack, if the lake is to be properly protected, will need to be taken up by lake users. A motion was made by Frank Ellis for the Executive

to investigate with the Municipalities of B-SB and Rear of Leeds and Lansdown the possibility of collecting LBLPA membership fees with taxes. Don Santos seconded, motion carried.

Any concerns expressed by the membership on 1993 applications for membership will be addressed at the Executive meeting.

The 1994 Annual Meeting will be held Saturday July 23 at 3:00 P.M. at an as yet undecided location. Frank Ellis volunteered to have it at his cottage.

Announcements were made regarding undelivered mail and flyer distribution. Membership applications and fees were collected by Kathie Neiley, acting Treasurer.

Door prizes were won by Dawn Broughton, Doug and Anne Kilpatrick, and Lindsey McCarthy.

Beth Robinson gave a statement of thanks and commendation to the Executive for all the work done on behalf of the Association.

Bonnie Angermann moved the meeting be adjourned, Blythe Broughton seconded, motion carried. Meeting Adjourned at 5:10 P.M. A picnic and social time followed.

Respectfully Submitted,

Kathie Neiley

Kathie Neiley

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION, ANNUAL MEETING, 24 Jul 93.

PRESIDENT'S REPORT.

Page 1 of 4.1. JET SKIS.a. From FOCA.

- Are Motorized Vessels and subject to the applicable laws;
- A video on safety and test papers are provided with each new vessel sold;
- Education, coupled with rigorous law enforcement is suggested as the most likely solution to problems.

b. From OPP.

- If "hazardous operation" or "excessive noise", could report to OPP,
BUT ... Must be able to identify vessel and /or driver.
- Do not have staff or budget to periodically "show police presence" on the L. Beverley. Hands full with other areas. Usually launch their boat ONLY in response to trouble.
- Education is best route.

c. Newsletter 1993.

- Did make plea. Success?

d. Anti-Noise By-Law.

- Neither Township has one: Very difficult in rural area; Enforcement practically impossible.

e. Signs / Handbills.

- Executive has all but decided to institute these at launch-sites, parks and camp-grounds.
- Operation of Jet-skis will be considered for inclusion.
- As first step, can we agree on an area where they could be operated with least disturbance?

2. STANDING COMMITTEE ORGANIZATION.

1st V-P: DEVELOPMENT: (Shoreline, Dwelling density, Lot size, Frontage, etc.)
 SAFETY / SECURITY: (Boating / skiing, Marking of hazards, Off-season security, etc.)
 WATER QUALITY: (Sewage, Chemical contaminants, Weeds/algae, Wetlands preservation, Water Level, etc.)

2nd V-P: ANIMAL WILDLIFE: (Desirable species development/protection, Undesirable species control, etc.)
 PUBLICITY / SOCIAL: (Flyer distribution, Annual picnic, etc.)

a. Staffing of Committees.

- Intention is to recruit from all membership.
- Start was made but abandoned in favour of improvement.
- Intention is to have reps from small areas of the lake.
- May send out special mailing.

3. POSSIBLE CONTAMINATION FROM BEVERLEY LAKE PARK AT DELTA.

- (Concern was raised at Annual Meeting, 1992.)
- Investigation revealed:
 - Park Users are cautioned;
 - Constant supervision by Park Staff;
 - Weekly check by Health Unit;
 - Periodic inspection by Ministry of Environment;
 - Township is very concerned for public relations reasons (Red Cross Swimming Instruction Programme).
- Conclusion: All that is practicable is being done to control pollution of Lower Beverley Lake from the Park.

4. OFFICIAL PLANS OF TOWNSHIPS -- UP-DATE.

a. General.

ALL Shoreline Work requires permit from Ministry of Natural Resources;

- Strongly recommend obtaining advice of Township By-Law Officer / Building Inspector BEFORE starting ANY work on Lake property.
- It's in the interest of the owner and the Lake (FINES).

b. Bastard and South Burgess.

-- Amendments based on the Rideau System Survey and Recommendations, as proposed in the summer of 1992, ARE IN EFFECT.

- i. Setbacks: New Work: 30-90m (100-300 ft) depending on terrain
Vegetation disturbed as little as possible;
Soil should not be altered.

Addition to / alteration of existing structures:

- easements / minor variances may be obtained.

- ii. Sewage Systems: Minimum impact target date: 01 Dec 96;
 - Monitoring: Township has authority, but practically, owner has responsibility;
Assistance available from Health Unit, Contractors.
Leaching Beds: Alternate required as well as primary, in case of failure;
Pump-Out: May be by-law requiring every THREE years.
- iii. Shoreline Restoration: "More natural appearance" target date: 01 Dec 98.
 - Shorelands is within 100m / 325 ft of high water;
 - on Existing lots: "should";
 - on New lots: "shall".
- iv. Other Matters Considered: -- Shoreline occupancy; Lot area minimum; Shoreline minimum, etc.
- v. Re-Writing of Official Plan To Include Amendments:
 - is not complete;
 - when complete, President will summarize and make available, on request, at cost.

4. OFFICIAL PLANS OF TOWNSHIPS -- UP-DATE. (cont)
- b. Bastard and South Burgess. (cont)
- vi. Lake Association Involvement: Township encourages, welcomes assistance, involvement. (30 % of assessment is lake property.)
- c. Rear of Leeds and Lansdowne.
- No amendments based on Rideau System Survey and Recommendations.
- Some 1991 amendments for water system south of Lower Beverley L.
- i. Setbacks: For Lower Beverley: 15m / 50 ft.
- Additions to / alteration of existing structures:
-- easements / minor variances may be obtained.
- ii. Sewage Systems: Minimum impact target date: NONE;
-- Monitoring: Owner, assisted by Health Unit, Contractors.
- iii. Shoreline Restoration: No requirements at this time.
- iv. Other Matters Considered: President has nothing to report.
- v. Official Plan Availability:
- President has ordered copy;
-- President will summarize and make available, on request, at cost.
- vi. Lake Association Involvement: Similar to B & SB, but do not have as sophisticated a plan in place as does B & SB.
5. PROPERTY TAX SYSTEM: County-Wide Market Value Assessment.
- Applies to both B & SB and R of L & L;
- Purpose is to equalize taxes paid to county needs on properties of the same market value, regardless of the township in which they are located.
- Effective: 1994;
- Basis for 1994 will be 1988 market values (with a factor applied);
- Market Values are up-dated every FOUR years.
- Will Lake Property Taxes Increase? -- Probably;
-- Can't say by what percent;
-- May request projected tax from municipal office.
- Appeal Procedure exists: Must have supporting documentation.
6. SUCCESSION DUTIES.
- (If Guest Expert is available, she/he may speak.)
- Advice from President's Financial Planner:
- Appraisal by independent appraiser (not real estate agent);
-- Consult with tax adviser.
- Royal Trust has booklet available (pass around tear-off sheet with address).

7. STRATEGIES FOR IMPROVING ATTENDANCE AT ANNUAL MEETING.

- a. For 1993: Baby sitting / Child care; Door prizes.
Effective?
- b. For Future: Any suggestions?

8. DONATION TO EASTERN ONTARIO VOLUNTEER FIRE FIGHTERS TRAINING CENTRE.

- Modest facility now exists are Norwood;
- Seeking \$250,000 for improvements (brochure);
- Executive authorized: \$50.00 has been sent;
further donations (suggested minimum \$5.00)
from members, through Newsletter of 1994.

9. MISSION STATEMENT FOR THE ASSOCIATION.

- Executive will recommend approval by the Membership.

Respectfully submitted.

Douglas M. Kilpatrick.
 Douglas M. Kilpatrick, President,
 Lower Beverley Lake Protective Association.

I move acceptance of this report: *Douglas M. Kilpatrick.*
 Douglas M. Kilpatrick.

Seconded by: _____

Carried ___; Defeated ___.

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

FINANCIAL STATEMENT
as of JULY 23rd, 1993

BALANCE AS OF JULY 24th, 1992 \$ 1,219.33

EXPENSES

Picnic Expense - 1992	15.89	
Federation Ont. Cottagers Ass'n (Membership)	168.00	
Newsletter - Photocopies & postage	209.56	
J. Gunnewiek (Maple Syrup)	22.00	
D. Broughton (Mailing Labels)	34.00	
Eastern Ont. Volunteer Firefighter (donation)	<u>50.00</u>	<u>499.45</u>
		769.88

RECEIPTS

Memberships (since July - Dec. 1992) June - July 1993)	542.00	
Bank Interest - Nov. 1st, 1992	10.01	
Bank Interest - April 30th, 1993	<u>7.50</u>	<u>559.51</u>

BALANCE AS OF JULY 23rd, 1993 \$1,279.39

Lower Beverley Lake Protective Association

Objectives

- o Foster preservation of the pristine character of the lake environment:
 - water quality
 - water safety
 - fish habitat / supply
 - cottage security
 - personal responsibilities
- o Communicate issues related to cottage / lake community:
 - Gypsy moth, zebra mussels, purple loosestrife, etc.
 - Zoning changes, building restrictions
 - Succession, tax implications
 - Effect of new legislation, ministry regulations, etc.
- o Provide vehicle for social interchange and development of personal relationships.
- o Serve as focal point for lake stewardship, activities, and improvement projects.

Preserve and Enhance Quality of Lake Life!