LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

ANNUAL GENERAL MEETING

July 19, 1997 2:30 pm at Lower Beverley Lake Twsp Park

MINUTES

1. CALL TO ORDER AND WELCOME: Doug Kilpatrick

2. GUESTS:

a. Township of Bastard and South Burgess: Howard French (Reeve)

-Amalgamation: New township called Rideau Lakes includes S.Crosby, N Crosby,

Newboro, S Elmsley and Bastard and Burgess: 10 councillors

-Savings target: \$576,000/annum (55% savings on administration, 22% savings on insurance)

-48% of current electors of B and B are waterfront property owners, contributing 72% of taxes

- Township of Rear of Leeds and Lansdowne: Velma Kelsey

 not amalgamating
 - -not amaigamating
- c. Supervisor of Beverley Lake Township Park: Pat Mathiew
 - -reports increase usage of park
 - -NEW: 7 new showers off lake water

docking slips (40-45) to be constructed in fall, considering dredging creek at the same time plans shoreline erosion control planting with aid of Cataraqui Conservation Authority survey underway regarding # of campers with boats

- -Maximum of 180 sites plus 30 in the overflow = 210: wants to upgrade electrical to 30 amp service
- d. Ontario Provincial Police marine Unit, Perth: Sr. Const. Al Gainsforth and student Karen Moore

 New changes to Canada Shipping Act and Safe Boating Act next year eg. life cushions don't count as PFD's

- -examples of fines: \$245 for insufficient number of life jackets (zero tolerance)
- -brought literature to hand out: pamphlets etc.
- e. Delta and Area Business Community Association: Mark Stevens
 - -proposal for parking lot on township property includes info kiosk, picnic tables
 - -approached council in June for consideration, council should decide in late August
 - -currently getting quotes on cost of proposed work

Jane Futcher - Masters student - project: develop Mill Creek economically and environmentally

- -surveying property owners, meeting with property owners on August 3
- -asked for a representative from LBLPA to sit on planning group: no interest shown
- J Futcher's # 928-2680
- D. Suatos has offered posticipation.

3. ATTENDANCE:

1996: 0 guests + 27 members = 27

1997: 8 guests + 17 members = 25

4. AGENDA:

Adopted by consensus

5. INTRODUCTION OF EXECUTIVE: By Doug Kilpatrick

ANNUAL 19 Jul 1997 pols Mins AGM + Treas 19 Jul 97

+ Sewage / Shore Sorvey

N MEMORIAM:

Grace Bamber

Edie Ford

Addition: Lois Brown

Zada Emmerton John Fickes Donny Henderson Mary Lou Mooney

MINUTES OF THE MEETING OF 20 JULY 1996:

Motion: That the minutes of the Annual General Meeting of 1996 be adopted as corrected

hanse Rose/Goodsell Carried

TREASURE'S REPORT: By Betty Penstone

Written report attached to minutes.

Motion: That the treasurer's report be adopted

Penstone/Goodsell Ca

Carried

WATER QUALITY REPORT: Don Santos not present

-Don Santos collecting samples through MOE cottage and self help program

-samples are tested for phosphorus (maybe nitrogen too) now, used to be chlorophyll A

- water quality information will come out in news letter

D. SAFE BOATING:

a. Hazard Marking: Thanks to Al Brown

b. Speed Signs:

Delta Creek: In place by Don Santos. 2 signs: 1 pictorial, 1 "speed limit 10km/hr within 30m shore"

ii. Lyndhurst Creek: Doug Kilpatrick will put in place. Same types as above

c. Identification of Watercraft Made Easier: No action yet. Objective: ability to i.d. watercraft from 75 yards.

Agencies to involve: MTO, Lake Associations, FOCA, OPP

d. Increased Authority for Lake Associations: Doug Kilpatrick intends to act.

WATER LEVELS REPORT: By Millard Goodsell

water levels higher than normal: Controlled by MNR

2. PERSONAL WATERCRAFT - RESPONSIBLE OPERATION: By Doug Kilpatrick

Canadian Power Squadron has brochures, self-taught courses and certificates: 1-888-277-2628

3. DOCK AT MAPLES GOLF AND COUNTRY CLUB: By Doug Kilpatrick

Not in the immediate future and probably not ever (M Rose) (M. Mese)

4. CATARAQUI CONSERVATION AUTHORITY PROGRAMMES: By Doug Kilpatrick

Many programmes, all seasons, all ages: eg. Summer for Kids 546-4228

5. PUBLICATIONS AVAILABLE AT THIS MEETING:

LBLPA: "Care for the Lake, other people..."

Newsletter and Membership Registration Form June 7, 1997

Health Unit/ MOEE: Septic Tank Systems, Class 1,2, and 3 Sewage Systems, Class 5 Sewage Systems

Canadian Power and Sail Squadron: Responsible operation of PWCs

6. SEWAGE SYSTEMS SURVEY/SHORELINE SURVEY: By Doug Kilpatrick

a. Presentation: see attached yellow sheets

Comments:

i) water quality not deteriorating - No problem, Why fix it?

(ii) greater concerns: Willows feed mill, farms eg. corner of Smiths and Harts gravel Rd

iii) doesn't think policing role is good for Lake Association

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+ Treas
+ Sewage Ishoro Supper

andments to proposed motion:

(1) delete "if possible"

- (3) stress the voluntary aspect to property owners eg: the cost to participating property owners be a one-time approximate \$35.00 per habitation, etc...
- (6) delete "arm's length"

(7) delete entire section

(7) delete entire :

(8) the results of individual surveys be kept confidential and divulged only to the owner, however, with their acceptance that the data be compiled within a larger data base

 Motion: That the motion presented at the annual general meeting be distributed by mail to property owners so that the replies are received by April 15, 1998. The passage of the motion shall be by majority of returned ballots.

Goodsell/Ellis

Carried

17. OTHER BUSINESS:

None.

18. NEXT MEETING:

July 18, 1998 @ 2:00 p.m. for 2:30 p.m. @ Beverley Lake Township Park Pavilion

19. DOOR PRIZE DRAW

3 Winners:

20. ADJOURNMENT

at 5:23 p.m.

Info re Sewage Shore Survey

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION.

15 Jul 1997.

SEWAGE SYSTEMS SURVEY and, if possible, along with it, SHORELINE SURVEY.

Information prepared by Doug Kilpatrick, President, LBLPA, for presentation to the Annual General Meeting of the LBLPA, 19 Jul 1997.

SENAGE SYSTEMS SURVEY — WHAT IS IT?

An evaluation of the effectiveness of the sewage systems in use on the habitations on the shores of a waterbody.

In our case, the waterbody would include Lower Beverley Lake, Morton Creek, Delta Creek, 1st km of Lyndhurst Creek.

SEMAGE SYSTEMS SURVEY — OBJECTIVES:

- a. To obtain information about the care being given to the waterbody;
- To determine the effectiveness of sewage systems in keeping pollutants out of the waterbody;
- c. To encourage property owners, as necessary, to take corrective action.

SHORELINE SURVEY — WHAT IS IT?

An evaluation of the "naturalness" of the ribbon of geography which surrounds a waterbody. The width of the ribbon is from approximately 15 m inshore from the water's edge, out into the water body to the deepest penetration of sunlight. The ribbon is the <u>littoral zone</u> and is often called THE RIBBON OF LIFE for the waterbody.

SHORELINE SURVEY — OBJECTIVES:

- a. To obtain more information about the care being given to the waterbody;
- b. To encourage property owners, as necessary, to take corrective action in preserving and/ or restoring the littoral zone to the most natural state possible.

5. CONSIDERATION BY THE LELPA:

a Previous Consideration:

- The only time of which I am aware when consideration was given by the LBLPA to either a Sewage Systems Survey or a Shoreline Survey was in 1990 and/or 1991.
- Information about the principles involved was gathered by Jackie Young and apparently separately by a committee consisting of Jack Robinson, Brian Kirby, Randy Hoffman, Katherine Smith and Doug Kilpatrick. Messrs Robinson and Kirby appear to have been the most active of the committee members.
- iii. A report was made to the President of the LBLPA in the Fall of 1990. In the report, which was included in the LBLPA Newsletter of the Spring of 1991, Messrs Robinson and Kirby recommended that "we do not do a survey in 1991, but that I (President Al Brown) include this report with my Spring letter".
- 1v. The specific reasons for the recommendation were not listed. The following reasons were inferred:
 - (1) Cost in dollars (although none was stated);
 - Administration required;
 - Possible lack of co-operation by property owners;
 - (4) Inconclusiveness of findings.
- v. To my knowledge, since then, the matter has not been given active consideration by the LBLPA.

Sewage Systems Survey (SSS) and Shoreline Survey (SS)
 Info from Doug Kilpatrick, President LBLPA to
 Annual General Meeting of LBLPA, 19 Jul 1997.

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CONSIDERATION BY THE LELPA (cont)

b. Consideration in 1996 and 1997:

i. Through

- Meetings of the Lake Stewards of the Rideau Valley Conservation Authority, which I attend in the off-season,
- (2) Meetings attended by some members of the Executive and one other member of the LBLPA with representatives of the Cataraqui Region Conservation Authority the Ministry of Environment and Energy, the Ministry of Natural Resources and the Health Unit,

I am convinced that as soon as possible, the LBLPA should carry out a SSS, and if possible, along with it, a SS.

 The consensus of the Executive of the LBLPA is that the matter should be taken to the Annual General Meeting of the LBLPA in July, 1997, for discussion and decision / decisions.

THE NEEDS FOR THE SURVEY / SURVEYS:

a. We know from anecdotal observation that over the past 30 years, weed and algae growth have increased.

This is caused by the upset in the balance of nutrients in the waterbody.

b. We don't know the sources of the excess nutrients.

Through a SSS, we have the potential of cutting off one source of unwanted excess nutrients.

That means we can than make efforts in the direction of cutting off other sources.

In general — we know very little about what's happening environmentally in and around the waterbody we so greatly enjoy and which we wish to protect.

If we are to PROTECT the waterbody, AND the financial value of our properties, then we must learn more about the situation NOW, so that corrective action may be taken.

Some of us have <u>feelings</u> that some sewage systems around the lake are not doing the job properly, and some of us have the <u>feeling</u> that some parts of the Littoral Zone are in need of restoration. Through a SSS and a SS, we can confirm or dispell out feelings.

In some parts of the Rideau System, pollution reached very serious levels. The first steps in bringing them under control were a SSS and a SS.

In our meeting with CRCA, MOEE, MRR and the Health Unit, the conclusion is that at least a SSS is a very valuable undertaking.

c. In Summary:

- A SSS / SS will help determine more about the environmental circumstance of the waterbody;
- A SSS will help isolate the problems which exist and hence, will help solve the problems;
- A SSS / SS will help protect, maintain and increase the values of our properties.

7. MAJOR STEPS IN THE PROCESS:

- a. Obtain approval by a General Meeting of the LBLPA.
- b. Obtain support, including financial, by approximately 95% of the approximately 300 property owners on the waterbody, or 285 of them.
- c. Organize it.
- d. Make it work.

- 3 -Sewage Systems Survey (SSS) and Shoreline Survey (SS) Info from Doug Kilpatrick, President LBLPA to Annual General Meeting of LBLPA, 19 Jul 1997.

HOW A SURVEY WORKS — IN VERY BROAD OUTLINE:

a. Hiring of Staff: Summer employees.

Probably these would be college or university students in programmes related to environment, ecology and the like.

- b. Training of Staff by the Health Unit and/or MOEE and/or MNR.
- Survey of Property of Consenting Owners by the summer employees.
 - i. If the Sewage System meets the required criteria, the property owner would be so advised.
 - If the Sewage System does NOT meet the required criteria, remedial recommendations would be made.

This could require involvement of the Health Unit with consequent cost to the property owner.

iii. For the Shoreline, the process would be similar, but NOEE and /or MNR could be involved.

OSTS FOR A COMPLETE PROJECT:

Doug Kilpatrick's estimate, based on — 8 weeks for completion,

3 people employed,

- Guideline of an application for an Environmental Youth Corps grant of 1993.

(EYC grants are no longer available. The policy of the current Ontario government is that "user pays". Funding of up to \$2.00 / hr might be available.)

ESTIMATED

Cost for the project: \$10,700. (If it were to be done over more than one year, the cost would obviously increase.)

SOURCES OF FUNDING: Possibilities. Need \$10,700.

a. Property Owners: 285 @ \$35. / habitation: \$ 9,975.

b. Ontario Government: 760 hrs @ \$2. / hr: 1,520.

Sub-Total: \$11,495.

c. ?? Townships ??

d. ?? Other ?? through MPP, MP ??

11. RECOMMENDATIONS:

- President STRONGLY recommends project be carried out soon as possible.
- that at Annual General Meeting, 19 Jul 1997, matter be discussed b. Executive consensus: and decisions made.
- MOTION: See attachment to Agenda for Annual General Neeting of LBLPA, 19 Jul 1997. END.

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INFO ME BEWASE 1 Short Survey P 6/6
-2- LBLPA

SEWAGE /	SHORE S	SURVE	Y
DMK's Ea	timates	of C	OSIS

\$ 9,975.00

×	Line					
	27	COSTS - OPERATING EXPENSES:				
	28	Travel Allowance	\$			
	29	Training Materials	\$			
	30	Equipment Rental:				
	31	Boat and Motor	\$			
	32	Photocopier	\$			
	33	Computer/Word Processor	\$			
	34	Telephone	\$			
	35	Supplies:				
	36	Motor Fuel	\$			
	37	Stationery	S			
	38	Postage	\$			
	39	Personal Safety Equipment	\$			
	40	Liability Insurance	\$			
	41	TOTAL OPERATING EXPENSES			\$ 4,160.00	
ę	42	TOTAL COST OF ENTIRE PROJECT			\$10,689.54	
				Rounded to	\$10,700.00	
	43	REVENUE		Required:	\$10,700.00	
	44	Possible Sources:				
	45	Ontario Government @ \$2.00/hr				
	46	(Assistants 640 hrs) + (S	Supervisor 120 hrs) X \$2.00/hr =		\$ 1,520.00	
	47	From other sources			\$ 9,180.00	

Property Owners: 285 habitations @ \$35.00/habitation

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LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION.

15 Jul 1997.

SEWAGE SYSTEMS SURVEY and possibly, concurrent with it, SHORELINE SURVEY,

ESTIMATE OF COSTS prepared by Douglas M. Kilpatrick, President, LBLPA.

Line

- Habitations on Lake, Delta, Lyndhurst and Morton Creeks: Based on MOEE Cottagers' Self-1 Help reports: Approx 300.
- 2 TRAINING TIME:
- 3 Assistants: 2 persons X 8 hrs/day X 2.5 days = 40 hrs.
- 4 Supervisor: 1 person X 8 hrs/day X 2.5 days = 20 hrs.
- 5 SURVEY TIME - On Sites:
- 6 300 habitations X 0.5 hrs / site = 150 hrs
- 7 For 2 persons = 300 hrs.
- 8 TRAVEL TIME - To Sites and Site-to-Site:
- 9 300 habitations X 0.25 hrs/site = 75 hrs
- 10 ADMINISTRATION TIME:
- 11 Assistants, Total for 2 persons; Data processing, Mailing, etc:
- 12 300 sites X 0.25 hrs/site = 75 hrs
- 13 Supervisor: Setting up visits, contacting Health Unit, MOEE, MAR, etc:
- 14 75 hrs.
- 15 PERIOD OF TIME REQUEED FOR WHOLE OPERATION:
- 16 = TRAINING + SURVEY + TRAVEL + ADMIN
- 17 = 20 hrs + 150 hrs + 75 hrs + 75 hrs = 320 hrs = 40 days = 8 wks.
- 18 COSTS - PERSONNEL
- 19 Assistant: TRAINING + SURVEY + TRAVEL + ADMIN
- 20 = 20 hrs + 150 hrs + 75 hrs + 75 hrs = 320 hrs.
- 21 2 persons: 640 hrs X \$7.50/hr + 4% Vacation Pay = \$ 4,992.00
- 22 Supervisor: 20 hrs + 000 000 + 75 hrs + Misc 25 hrs
 - = 120 hrs
- 23 120 hrs X \$8.00/hr + 4% Vacation Pay = 998.40
- \$ 5,990.40 24 TOTAL CROSS PAY
- \$ 539.14 25 Benefits @ 9% of Gross Pay
- 26 TOTAL PERSONNEL COSTS \$ 6,529.54

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LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION.

A HNUAL 19 Jun 1997 Motion re sowage / Shore Samer

Attachment to the Agenda for the Annual General Meeting of 19 Jul 1997.

DRAFT Motion prepared by Doug Kilpatrick, President LBLPA. (LBLPA Executive agreed that Doug prepare a DRAFT Motion for consideration of the meeting.)

MOTION re: SEWAGE SYSTEMS SURVEY and if possible, concurrent with it, a SHORELINE SURVEY:
That (1) As soon as possible, the LBLPA conduct a Sewage Systems Survey and concur-
rent with it, a Shoreline Survey, and
that (2) As many as possible of the habitations on Lower Beverley Lake, Delta Creek, Morton Creek
and the first kilometre of Lyndhurst Creek be surveyed, and
that (3) the cost to property owners be a one-time \$35.00 (Thirty-five dollars) per habitation
this being in addition to the annual membership fee for the LBLPA, and
that (4) the Executive of the LBLPA be empowered to make the decision as to when to proceed o
NOT proceed, and
that (5) if the decision is to NOT proceed, all monies collected be returned to the contributor
without interest, and
that (6) the Executive of the LBLPA be responsible for the initiation and super
vision of the project,
Moved by:
Seconded by:
In favour: Opposed: . Carried Defeated.

LRIPA Anl Genl Mtg, 19 Jul 1997 AGENDA.

18. NEXT MEETING: 3rd Sat in Jul is 18 Jul 1998

Time: 2:00 p.m. for 2:30 p.m.

Place: Beverley Lake Township Park Pavilion

19. DOOR PRIZE DRAW: D. Santos.

3rd:

2nd:

1st:

20. ADJOURNMENT at p.m. (AND ... Pick a peck o' Purple Loosestrife!)

21. PICNIC / SOCIAL for those who have come prepared.

(See OVER for MOTION re SEWAGE SYSTEMS SURVEY / SHORELINE SURVEY.)