Greater Sudbury Watershed Alliance Inc. General Meeting Minutes May 27, 2013

I. Call to Order

Chair Lesley Flowers called the GSWA meeting to order at 7:10 pm at the Vale Living with Lakes Centre

II. Participants

Lesley Flowers – Vermilion River
Alex Cieslewicz – Richard Lake
Richard Paquette – Whitewater Lake
Paul Sajatovic – Conservation Sudbury
Margaret McLaughlin – Fairbank Lake
Richard Witham – Long Lake
Jack Fraser – Long Lake
Dave Young – McFarlane Lake
Nigelle Fredette – Lake Penage
Jessica Tann – Simon Lake
John Lindsay – Minnow Lake
K.V. Nagarajan – Ramsey Lake
Larry Huhtamaki

III. Agenda/ Past Minutes

- K.V. moves to adopt agenda; Jack seconds the motion Carried
- Richard moves to accept minutes; John seconds the motion Carried

IV. Matters arising from Minutes

- As per a letter received from Lin Gibson regarding FOCA Zone 10 panel representation: Lin suggests a GSWA director contact Brian Ramakko (Chair of the Zone 10 panel) on how to pursue representation
- ACTION ITEM: Jillian Smith to contact Brian
- The GSWA website is up at: <u>www.gswa.ca</u>
- Minor adjustments and additions are required before release on promotional items

V. Treasurer's Report

- After receiving 2013 member group fee payments (and covering expenditures for recent promotional events), the GSWA balance stands at \$6807.73
- Richard moves to accept the Treasurer's Report; Alex seconds the motion Carried

VI. Executive Report

The following GSWA letters have been sent since the last general meeting:

- Letter to suspend development until watershed studies and lake capacity studies have been completed
- Letter to planning board re: woodland development (Grandview condos)
- Letter to editor re: importance of storm water management
- Letter to councillors and mayor re: watershed studies, plus brochures, education event info
- Joint letter to support watershed motion put forth by Terry Kett
- Council approved the watershed motion in council chambers May 14, 2013
- GSWA had representation at Earth Day festivities and the Gardening Festival
- GSWA plans to partner with Science North for an event each year during the last week of April
- Lesley attended a science communication event that emphasized addressing audience benefits when delivering scientific information
- Discussion: John is concerned that inadequate catch basins (in relation to the Grandview condo development) will overwhelm drainage into Minnow Lake

VII. Watershed and Sub-Watershed Studies

A committee was struck to ensure studies remain a council priority Committee Members: Paul, Elaine (& KV), Jessica, Jill, Alex (distant back-up) ACTION ITEM: Lesley will check with the membership for others interested in sitting on the committee; Lesley will set up a meeting with Bill Lautenbach.

VIII. Educational Event: "Our Lakes, Rivers and Creeks: Ask a Scientist"

- 51 people in attendance
- Cost: \$300 to Science North plus a \$50 honorarium to each of the three scientists
- Richard suggests broadening access to events via the GSWA website; this would include formats such as mp3 and software to link power points to audio ACTION ITEM: Collaboration between Richard and Tim

IX. Private-Source Water Protection

The committee, spearheaded by Linda H., will meet sometime after June 10th. Lin G will attend to add input via Conservation Sudbury; the first few meetings will comprise of data collaboration and integration.

X. Storm Water Management Committee

Margaret proposes combining the committee with the Watershed Committee

XI. City of Greater Sudbury - Public Budget Input

A public budget input meeting will be held on June 18th at 6 pm in council chambers. Chair Lesley Flowers will provide a 5 min presentation to council emphasizing the need for watershed studies (including storm water management). Paul stresses that priorities will be based upon the official plan and that the aforementioned studies require a clearly defined scope integrating a wholistic approach. Stated otherwise, the GSWA presentation must convey the need for watershed studies to remain a priority, define the scope of the project, present resource allocation suggestions, and build the political will to strengthen and drive the issue forward.

ACTION ITEM: Jill will discuss watershed study recommendations with Charles Ramcharan. Alex, Jessica, and Jill will assist Lesley with the GSWA presentation.

XII. Other

- Milfoil update: interim report on city website
- Larry H objects to Conservation Sudbury's course of action: Chair Lesley Flowers deems Mr. Huhtamaki out-of-order
- K.V. applauds GSWA efforts over the past year
- Lin & Paul recommend group and stewardship updates for future meetings. Conservation Sudbury will provide an update at the next meeting.
- The GSWA had better exposure at the Gardening Festival than at Earth Day events
- Nigelle's daughter will commence Penage shoreline studies this summer

XIII. Adjournment

Chair Lesley Flowers adjourned the meeting at 8:15pm

Next General Meeting:

Monday, August 19, 2013 7 pm Vale Living with Lakes Centre