

Minutes of Meeting
Greater Sudbury Watershed Alliance General Meeting
Monday June 20, 2016

Living with Lakes Centre, Ramsey Lake Rd., Sudbury

I. Call to Order

Chairman Margaret McLaughlin called the meeting to order at 7:00 pm.

II. Participants

Margaret McLaughlin (Fairbank Lk.)

Mary Henderson (Long Lk.)

Rod Chambers (McFarlane Lk.)

Norm Eady (Wanapitae Lk.)

Claude Nadon (Wanapitae Lk.)

Richard Witham (Long Lk.)

Lori Adams (Long Lk.)

Stu Greaves (Lk. Panache)

Elaine Porter (Ramsey Lk.)

Lesley Flowers (Simon Lk.)

Alex Cieslewicz (Richard Lk.)

David Young (McFarlane Lk.)

III. Approval of Agenda

Motion to approve and adopt agenda moved by Richard Witham and seconded by Mary Henderson.

CARRIED

IV. Minutes of February 22, 2016 General Meeting & AGM Mar 21

Motion to approve the minutes.

CARRIED

V. Matters Arising From the Minutes

None.

VI. Treasurer's Report

David Young reported a balance of \$8106.05. Costs for our Educational Event were for Publicity (\$2166.13), Venue Costs (\$514.15) and Catering (\$125.09) with a total of \$2805.37

Motion to approve the report.

CARRIED

VII. Old Business

1. Executive Report

a) Railroad Report - Sent to Ministry and a reply was received. Reply will be relayed to members by Email

b) 2nd Avenue - Part 2 Order was requested by GSWA and other organizations

c) Meetings attended by Chair Margaret McLaughlin - attended reThink Green AGM and Long Lake AGM

2. Meeting with Mayor - previously cancelled; pursued further? Try again...

-Idea: Letters could be sent to Mayor and Council, perhaps to specific councillors

3. Science North Event Summary— very successful, rotating audience groups; we have photos that can be posted on the website... Should we use Facebook? We still have "Healthy Waterfronts" booklets from FOC

Event Positives

-new people, appealed to different people

-learned new things

-publicity great

-lots of handouts

-20 minutes/presentation

-provoked lots of questions

-good topics/speakers

Event Negatives

-some sound/hearing issues

-maybe try classrooms?

-more time for questions

4. **Brief Report on Long Lake Year-End AGM** – Long Lk. Stewardship hired Freshwater Research firm (Gertrud Nurnberg) for a lake capacity study based on 2 years of city and volunteer sampling. Phosphorus loading is higher than acceptable. Study will be available on Facebook.

- New co-chairs for Long Lake Stewardship: Scott Darling and Sandi Willock
- website <http://www.longlakestewardship.com>

VIII. New Business

1. **Stop the Spread Media Event** – Thurs June 23 10:00 – 12:00 am at Ramsey Lk. Boat launch, Ramsey Lk. Road

- Joint City/GSWA group decided proposed Penage Lk. site was considered too far to attract all the media
- Anne Labranche, Lake Water Quality Field Work Intern for the City of Greater Sudbury, will try to arrange a demonstration power spray and a boat to illustrate to the invited media proper cleaning of boats to prevent spread of invasive species.
- Stephen Monet, the city's Manager of Environmental Planning Initiatives will arrange through the city departments to invite the media. Also, he will be available for the media on site
- All are urged to come out and support this event. Bring ribbons, cards, signs, tables

2. **AIS Signs** – Invasive species metal signs to encourage cleaning of boats prior to launching

- Signs are provided by the City.
 - City will erect signs on City-owned boat launch properties
 - Lake stewardships can apply (before June 30th, 2016) to get signs for private land
 - Go through Anne Labranche at the City to order signs... Margaret McLaughlin will deliver signs
 - The joint committee wants the signs **facing the water**...and prefer them in high traffic areas
 - GSWA has previously voted to pay for the posts – Cost per sign of the posts was \$71.17
 - (Note: The price has risen to \$81.62 in late August, 2016! And pipes and rivets were often unavailable)
 - Send/give the receipt to Margaret or David Young for reimbursement for the cost of the posts
 - The city will want something signed, and the signs must be up by 2 months.
 - Lake association logos will not be put on the sign, but you can place your own lake sign at the bottom
 - Some Instruction/Suggestions for Assembling Signs:
 - Only place to buy posts seems to be NEDCO, 1785 Frobisher St., located off of Falconbridge Rd.
 - Need a 10 foot post and a 3 foot post. They are called “Telespar Posts’
 - The 10 foot post fits inside the 3 foot base post
 - Use 4 connectors called drive rivets and 2 rivet washers for each sign that you put up. Or you can just use bolts.
 - 2 rivets at a corner hold the pipes together. The signs need 2 rivets with washers.
 - These rivets and washers were available free from the City’s Sign Shop, located just down the street from NEDCO. Call the City at 311 and ask to be relayed to the sign shop. Ask really nice. They do not know about GSWA, but will know about the boat launch signs. The Sign Shop can be found by entering the driveway on the **south** side of Frobisher Street across the street from a sign that says “Parking For Regional Municipal Employees Only...” just before the piles of sand. Then thread your way past asphalt that is covered with streaks of road marking paint. You’ll see old discarded signs by the shop.
 - The installation of our signs is the same you see at city stop signs. Attach the sign to the 10 foot pole. The 3 footer pipe goes in to the ground by 2 feet or more and the 10 foot pole goes into the first pole by 6 to 8 inches. People suggested that the smaller pole can be hit, but it is easier to just dig a hole first. The smaller pole might get filled with sand, preventing the larger pole from fitting in.
- Further instructions at <http://www.telespar.net/installation.html>

- 3. **Official Plan Review** – suggest a joint submission to City from GSWA, Liveable Sudbury et al
 - Lily Noble, Linda Heron reviewed Official Plan – comments about the changing to “ensure” from “encourage inspections of septic systems”
 - send any comments to Linda Heron
 - Part 2 – will concern the sewage bypasses

- 4. **Watershed Advisory Panel** - next meetings for the Watershed Advisory Panel Oct 20, 2016 and Nov. 17 2016 5- 7 p.m. in room C-11, Tom Davies Square; Some agendas and meeting notes are available at <https://www.greatersudbury.ca/living/lakes-facts/watershed-advisory-panel/>
 - Ramsey Lake Study – bids close June 21, 2016
 - Study proposal emphasis is 80% storm water and 20% biology
 - But our submission was “considered”
 - Other studies – Junction Creek

- 5. **City Proposed Day** – City considers planning an event - a day with Conservation Sudbury in late July/August to get Lake Stewardships out and see native shoreline and aquatic plants

- 6. **Constitution Proposed Changes**- policy manual for Board of Directors, GSWA
 - propose that modern methods of communication (Email) be required of all members

- 7. **Changes of GSWA Board Members** - Shannon Dennie has had to resign position as GSWA Secretary (and her position on the GSWA board) due to a change in employment

- 8. **Future Meetings**- Are Mondays still OK?
 - September meeting – suggested to occur toward the end of September in order to prevent conflict with the Cinéfest Sudbury International Film Festival.
 - Summer communications will follow by Email

IX. Adjournment

Minutes prepared by David Young

Addendum

Signs needed for Lakes that will be erected by GSWA members as of Monday, June 20, 2016

Water Body	Number of Signs	Contact Person	Comment
1. Long Lake	2	Lori Adams	
2. Wahnapiatae Lk.	2	Claude Nadon	
3. Vermillion R.	3	Linda Heron	
4. Fairbank Lk.	2	Margaret McLaughlin	Will see if sign needed
5. McFarlane Lk.	2	David Young	
6. Panache Lk.	1	Stu Grieves	Maybe, not need the sign

Greater Sudbury Watershed Alliance

Treasurer's Report June 20, 2016

Date	Description	Debit	Deposit	Balance
2016				
Mar 21				11011.43
Mar 21	#43 Marc San Cartier- Educational event- developing Poster	85.00		10926.43
Mar 21 & Apr 11	Membership 1) Fairbank 2) Wahnapiatae 3) Vermillion R 4) McFarlane 5) Minnow Lk.		100.00	11026.43
Apr 20	#44 Sudbury Star-Educational Event-advertisements	950.00		10076.43
Apr 22	#45 CTV Northern Ontario- Educational Event-advertise	1072.37		9004.06
Apr 25	#46 Poster printing- Educational Event (through Alex C.)	58.76		8945.30
May 9	#47 Science North-Educational Event-Venue & partial bill (\$24.12) for water/services from "Elements" restaurant	541.41		8403.89
May 30	#48 Science North-Educational Event-rest of bill for catering (glasses from "Elements" foodservice))	97.84		8306.05
May 30	#49 reThink Green yearly membership	50.00		8256.05
May 25	#50 FOCA membership-Federation of Ont.Cotages Assoc.	150.00		8106.05

Summary Expense Report for the April 20th, 2016 GSWA Educational Event

1. Publicity

a) Poster development & printing.....	\$143.76	
b) CTV television ads.....	\$1072.37	
c) Sudbury Star ads.....	<u>\$950.00</u>	
Total Publicity	\$2166.13	\$2166.13

2. Venue Costs (paid to Science North)

Remove motion seats/Set-up/ (\$300), client service rep (\$80), cleaners (75), HST (59.15)	
Total venue cost	\$514.15

3. Catering Costs - pitchers and glasses with water (water glass rental) Elements Catering

Catering cost (with tax) paid through Sc. North.....	<u>\$125.09</u>
Grand Total Costs	\$2805.37