



Wednesday, February 9th, 2011
10:00 a.m. – 12:00 p.m.
Bobcaygeon Community Centre

Community Advisory Panel meeting Minutes – February 9, 2011

List of Attendees:

Mike Stedman	(Kawartha Lake Stewards Association)
Paul Reeds	(City of Kawartha Lakes Agricultural Development Advisory Board)
Chris Appleton	(Sturgeon Point Association)
Ken LeMasurier	(Kawartha Protect Our Water)
Doug Erlandson	(Balsam Lake Association)
Tracy Logan	(Federation of Ontario Cottagers' Associations)
Lou Probst	(City of Kawartha Lakes Environmental Advisory Committee)
Dave Kerr	(City of Kawartha Lakes)
Michael Benner	(City of Kawartha Lakes)
Dave Pridham	(Kawartha Conservation)
Alex Shulyarenko	(Kawartha Conservation)
Rob Stavinga	(Kawartha Conservation)
Doug van Hemessen	(Victoria Stewardship Council)
Mike Hendren	(Kawartha Heritage Conservancy)
Brian Junkin	(Councillor-Ward 7, City of Kawartha Lakes)
Anne Van Warmerdam	(Fleming College)
Brent Kulba	(Kawartha Conservation)
Richard Ovcharovich	(Haliburton, Kawartha, Pine Ridge District Health Unit)

Regrets:

Steve Thompson	(Fleming College)
Beth Cockburn	(Trent-Severn Waterway)
Terry Rees	(Federation of Ontario Cottagers' Associations)
Margaret Cunningham	(City of Kawartha Lakes, Economic Development)

1. Welcome and Opening Remarks

- Chair greeted participants, thanked everyone for coming
- Round table introduction
- Confirmation of agenda

2. Minutes approved

3. Draft project timeline

- Overview from Kawartha Conservation
- The plan is to continue on Sturgeon, start Cameron and Balsam and then move into Pigeon. The hope is to eventually include the smaller lakes in our jurisdiction and potentially outside our jurisdiction as well
- Although the lakes to the northwest are within Lake Simcoe's geographic watershed, they are not included within the Lake Simcoe Region Conservation Authority's administrative area

Action 1: Kawartha Conservation to identify whether the City considers the lakes outside conservation authority jurisdiction as part of the lake management planning project?

4. Monitoring summary report – 2010 activities

- Overview of a draft monitoring summary report
- Committee members asked questions, and provided comments and suggestions, which Kawartha Conservation will incorporate

Action 2: Kawartha Conservation to update the draft Monitoring Summary Report

5. Draft budget

- Kawartha Conservation provided an overview of the draft budget for 2011

Chris A. – Motioned to accept budget

Lou P. - Motioned to accept budget and recommend approval by council

Mike S. – Seconded motion

6. 2011 testing plan

- Kawartha Conservation provided an overview of the testing plan for 2011
- Members asked questions and made comments.
- Further details of the plan will be sent to members by email

Action 3: Kawartha Conservation to send sediment testing plan document to members

Action 4: Kawartha Conservation will obtain sediment testing conducted in MOE in 2009 when it becomes available in the coming months

Action 5: Fleming College will sample, as part of a teaching exercise, at Kennedy Bay, Pickerel Point, and Southview Estates.

7. Communication proposals

- Kawartha Conservation provided a draft of the SLMP brochure
- Members asked questions, and provided comments and suggestions
- Kawartha Conservation discussed other communication ideas, including a webinar, a Facebook page, newsletter, and survey

Action 6: Members will send any additional comments and suggestions on the brochure to Kawartha Conservation by email

8. Presentation on City of Kawartha Lakes Integrated Community Sustainability Plan

- Michael Benner provided a presentation on the City of Kawartha Lakes Integrated Community Sustainability Plan

9. Other business

- There was discussion about creating a stewardship committee and who the members might be
- There was discussion about how to integrate the planning with a Natural Heritage System project being initiated in the Kawartha region
- There was discussion about potential funding through the Ontario Drinking Water Stewardship Program for purchasing lands within vulnerable areas related to municipal drinking water systems

Action 7: Mike Hendren will provide a presentation on the Natural Heritage System project at the next CAP meeting

10. Next meeting date May 10, 2011

11. Meeting adjourned

Action items summary:

1. Kawartha Conservation to identify whether the City considers the lakes outside conservation authority jurisdiction as part of the lake management planning project?
2. Kawartha Conservation to update the draft Monitoring Summary Report
3. Kawartha Conservation to send sediment testing plan document to members
4. Kawartha Conservation will obtain sediment testing conducted in MOE in 2009 when it becomes available in the coming months
5. Fleming College will sample, as part of a teaching exercise, at Kennedy Bay, Pickerel Point, and Southview Estates.
6. Members will send any additional comments and suggestions on the brochure to Kawartha Conservation by email
7. Mike Hendren will provide a presentation on the Natural Heritage System project at the next CAP meeting