

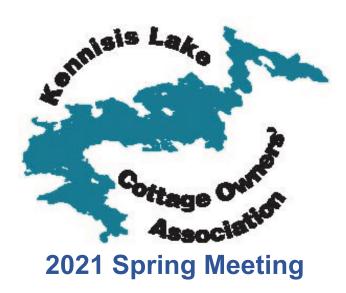
2021 KLCOA SPRING MEETING

AGENDA

2021 KLCOA Spring Meeting

Virtual Event

Wednesday May 26, 2021



7:00 Welcome

Determination of Quorum

Approval of Agenda of 2021 Virtual Spring Meeting

Approval of Minutes of Fall 2020 Annual General Meeting

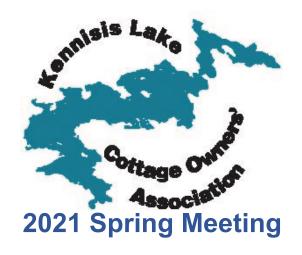
Introduction of Board Members

- 7:05 Mayor Andrea Roberts
- 7:15. Councillor John Smith
- 7:25 Sgt. David Moffatt Provincial Marine Coordinator
- 7:40 Financial Review 2020 Actuals and 2021 Budget Treasurer, Grant DeMarsh
- 7:50 Update KLCOA President Deb Wratschko
- 8:10 Haliburton Forest and Wildlife Reserve Malcolm Cockwell
- 8:25 Launch of 'KENNISIS All Of Us' Survey
- 8:30 Questions previously submitted and questions from the Floor
- 8:45 Adjourn

2019/2021 KLCOA Board of Directors

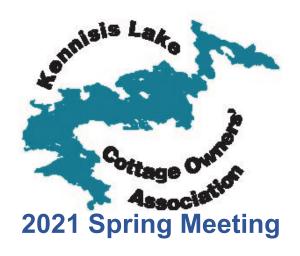


| Gino Ariano | Marker Buoy Program, Traditional Rights of Way |
|--------------------|--|
| Arlene Burch | Swimming, Connectivity |
| * Grant DeMarsh | Treasurer, Abandoned Docks |
| Scott Durie | Public Land Use, NIMC, Abandoned Docks, Survey |
| Frances Duiker | E-blasts, Survey |
| Brian Evans | Fish Stocks, Invasive Species |
| Tina Fagg | Kennisis Breeze Newsletter, Advertising and Fundraising |
| Jacquie Geall | Fireworks, Insurance, Survey |
| *Sheelagh Lawrance | Secretary, Ladies of the Lake Luncheon, Survey |
| Joan Middleton | Membership, Regatta, Website |
| John Middleton | Roads, Safety and Security, Dysart Council |
| Terry O'Connor | Lands and Properties (Soap Pond), Marker Buoy Program, Legal Affairs, Septic Improvement Project |
| *Janis Parker | Vice President, Art on the Dock, Coalition for Equitable Waterflow, NIMC, Survey |
| *Jim Prince | Vice President, Stewardship Director, Sailing Regatta, Survey |
| Natalie Wood | Roadside cleanup, History Book Project, Summer '21 Challenge |
| *Deb Wratschko | President, Survey |
| | |

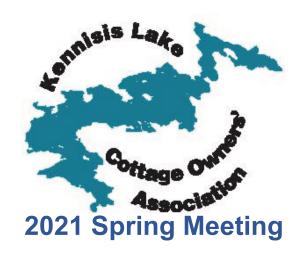


Dysart et al

Mayor Andrea Roberts



Dysart et al Councillor John Smith Ward 4



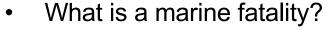
OPP Sgt. David Moffatt Provincial Marine Coordinator

Kennisis Lake Cottage Owners Association





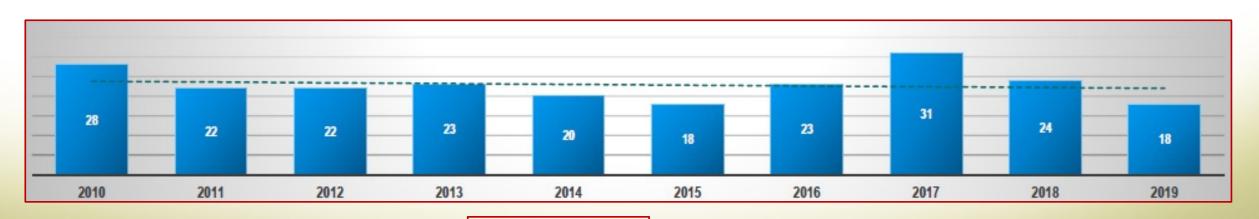
OPP MARINE FATALITIES 10 year trend 2010 - 2019



Capsizing, falling overboard, collision......

- Vessel needs to be underway
- OPP patrolled waterways







Marine Season 2020



91%
not wearing a
lifejacket or PFD









Marine Season 2021

Fatalities



4 fatalities prior to the May Long Weekend

- Flooding/Swamping
- Falling Overboard
- Capsizing

Why aren't you wearing one??

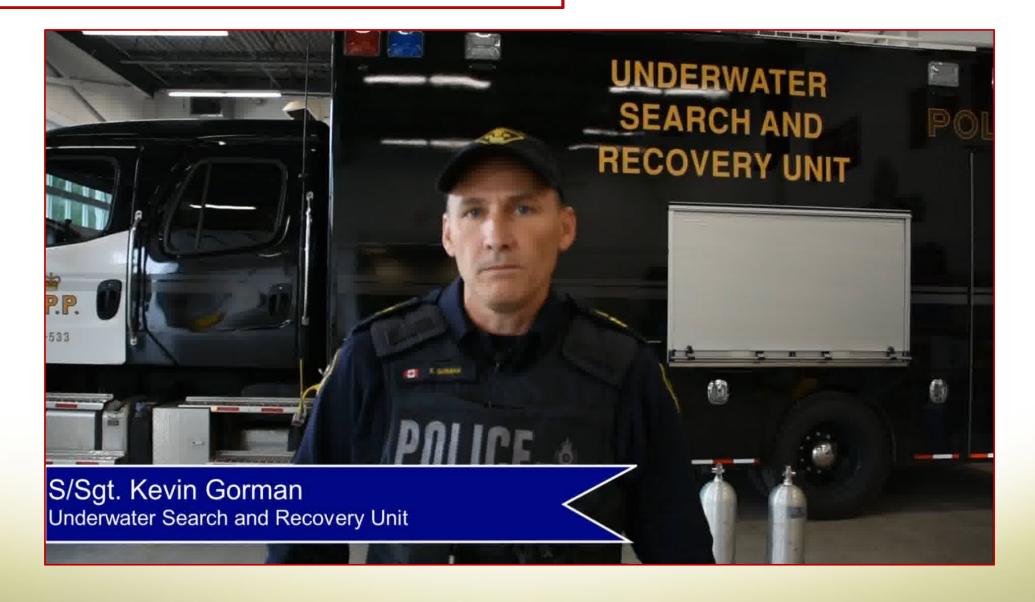


Social Media

OPP - Underwater Search and Recovery Unit



Please Retweet / Repost



Marine Season 2020



Provincial Enforcement

Vessels Checked Provincially - 47492



Alcohol related

Approved screening device (ASD) 688 (↑ 11%)

Warn Range Suspensions
 121 (个 20%)

Standard Field Sobriety Tests(SFST)
 12 (个 110%)

• Criminal Code Impaired 17 ($\sqrt{52\%}$)

• Criminal Code Over 80 mgs 38 ($\sqrt{31\%}$)

Provincial – Liquor Licence Act 1567 (个 20%)



Marine Season 2020

Provincial Enforcement



Other Charges

| • | Criminal Code Boating/Other | 59 | (个 45%) |
|---|-----------------------------|----|---------|
|---|-----------------------------|----|---------|

• Marine Charges (CSA 2001) 1778 (↑ 44%)

• Other Provincial Statutes 428 (↑ 71%)

Warnings

• Marine (CSA 2001) 7773

Other Provincial Statutes 758







Stand Up Paddle Board

Requirements

- Definition of a Vessel is it used for Navigation
- Yoga?? Surfing?? Pool Toy??
- Towing??





| BOAT TYPE AND LENGTH | PERSONAL LIFESAVING APPLIANCES | VISUAL SIGNALS | VESSEL SAFETY EQUIPMENT | NAVIGATION EQUIPMENT | FIRE FIGHTING EQUIPMENT |
|---|---|---|--|--|-------------------------|
| Paddleboats Watercycles Standup Paddleboards Sealed-Hull and Sit-on-Top Kayaks | | If boat is over 6 m 4. One (1) watertight flashlight 5. Six (6) flares of Type A, B, C or D, only two (2) can be Type D. (See Note 2) | (See Note 3) OR Bilge-pumping arrangements | 7. One [1] sound-signalling device or appliance 8. Navigation lights [See Note 4] 9. One [1] magnetic compass [See Note 5] 10. One [1] radar reflector [See Note 6] | None |
| | 1) a sound-signalling device; | and | | | |

. 2) a watertight flashlight if the boat is used after sunset or before sunrise or in periods of restricted visibility.



Shared Waterways

We all want to enjoy the water!!!!



Mufflers

- Straight exhaust vs. through the outdrive
- "Silent Choice" visibly disconnected
- 5 nautical miles from shore

Wake / Wash

- What am I responsible for?
- Wake surf boats

• PWC

- Splashing
- Jumping Wakes
- Close to shore
- Spinning in circles Noise





Invasive Species

What are the OPP doing about it

- Visual Inspection and Manual Removal
 - Discard on dry land at least 30 meters from any waterbody
- Drain Standing Water
 - Drain water on land at least 30 meters from any waterbody by removing the bilge/drain.
- Pressure Washing (if available)
- Drying (when operational permits)
 - 7 to 10 days of hot dry summer temperatures



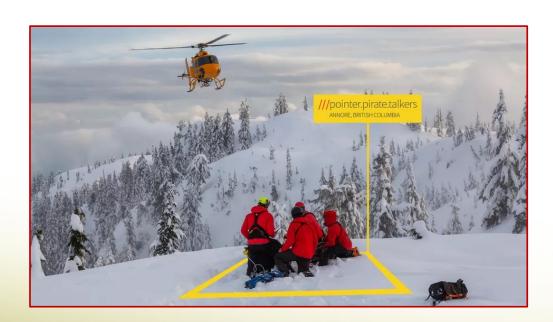
Ministry of Natural Resources





What3Words Help emergency services find you

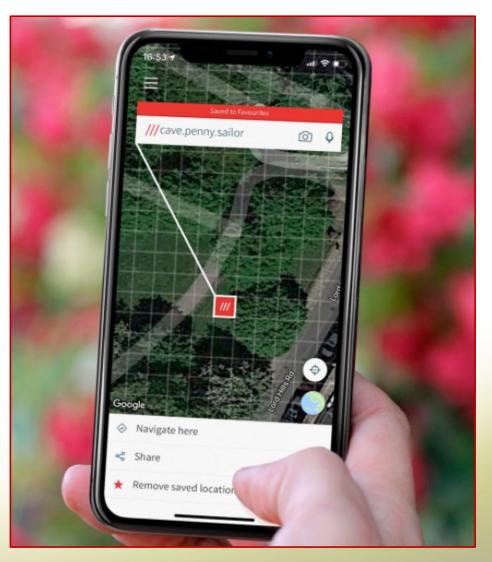
- Free app will give exact location
- Used by 37+ Emergency Services in Canada at this time
- 57 trillion squares using 40 000 words (3x3 meter sq.)



/// WHAT3WORDS









Sgt. Dave Moffatt **Provincial Marine Programs** Ontario Provincial Police david.moffatt@opp.ca



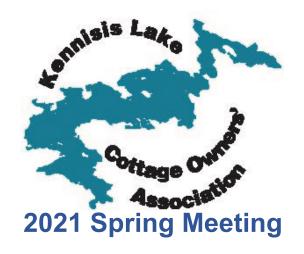




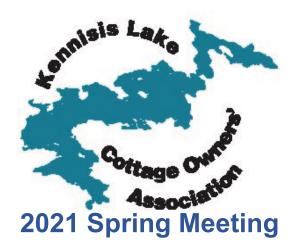








KLCOA Treasurer Grant DeMarsh



Treasurer Report

- 2020 was a very different year. Due to COVID-19 restrictions, many programs did not run leading to a surplus of \$9,763
- For 2021 our member revenues are lower as we offered the option of a reduced membership based upon the 2020 surplus.
- We have done our best to estimate our costs for 2021 but are still unsure what programs will actually run
- There are certain "one-off" costs that will be incurred in 2021 to conduct the Member Survey that will be released after the meeting tonight.
- We are budgeting for a deficit of \$12,010 in 2021 This offsets the 2019/2020 combined surplus of \$10,815.
- We continue to be in a healthy financial position

Treasurer Report (con't) Budget Summary

| ennisis Late |
|----------------------------|
| - 22 T |
| C. Carrier |
| Association |
| 2021 Spring Meeting |

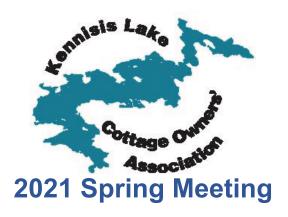
| | | | 2021 | Spring wee |
|----------------------------------|----------------|--------|---------|------------|
| | BUDGET | ACTUAL | ACTUAL | ACTUAL |
| | 2021 | 2020 | 2019 | 2018 |
| | | | | |
| REVENUE | | | | |
| | | | | |
| Memberships | 19,000 | 22,170 | 23,210 | 21,845 |
| Advertising Revenue | 6,000 | 7,275 | 7,000 | 8,500 |
| Interest | 150 | 83 | 208 | 166 |
| Total Revenue | 25,150 | 29,528 | 30,418 | 30,511 |
| USE OF FUNDS | | | | |
| Programs and Events | 14,950 | 5,922 | 9,519 | 11,806 |
| Membership | 19,550 | 13,842 | 17,279 | 18,861 |
| Reserve re 2021 memberships | 2,660 | | - | - |
| Total | 37,160 | 19,764 | 26,797 | 30,667 |
| | | ŕ | · · | · |
| Surplus (Deficit) | -12,010 | 9,763 | 3,620 | (156) |
| OTHER CONTRIBUTIONS and OUTELOWS | | | | |
| OTHER CONTRIBUTIONS and OUTFLOWS | F 750 | 6.026 | 4005 | F000 |
| AOTD Contributions | 5,750 5,750 | 6,026 | 4805 | 5000 |
| AOTD Donations and costs | -5,750 | -6,026 | -7373 | -5000 |
| Total | 0 | 0 | (2,568) | - |
| Surplus (Deficit) | -12,010 | 9,763 | 1,052 | (156) |
| | | | | |

Treasurer Report (con't) Program and Event Detail



| | BUDGET | ACTUAL | ACTUAL | ACTUAL |
|---|--------|--------|--------|--------|
| | 2021 | 2020 | 2019 | 2018 |
| Fireworks (incl event insurance for 2021) | 4100 | 0 | 2438 | 2,355 |
| Regatta | 500 | 0 | 1342 | 1,469 |
| Marker Program - Mtce. | 600 | 1357 | 636 | 2,358 |
| Swimming Program | 0 | 0 | -636 | -379 |
| Sailing Regatta | 400 | 0 | 19 | 0 |
| Rock Bass tournament | 250 | 234 | 203 | 183 |
| Shoreline Restoration | 1250 | 0 | 710 | 3,383 |
| Water Testing program | 2000 | 141 | 1502 | 1,243 |
| History Book | 2200 | 0 | 0 | 0 |
| Traditional Rights of Way | 3000 | 4190 | 3305 | 726 |
| Roadside Clean-up | 150 | 0 | 0 | 0 |
| Lake Map Initiative | 0 | 0 | 0 | 0 |
| Abandoned Docks | 500 | 0 | 0 | 0 |
| Septic Improvement | 0 | 0 | 0 | 467 |
| Total Program and Events | 14950 | 5922 | 9,519 | 11,806 |

Treasurer Report (con't) Membership Expense Detail



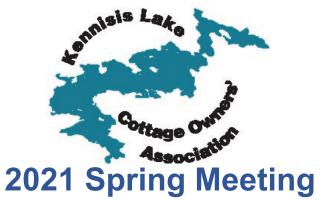
| | BUDGET | ACTUAL | ACTUAL | ACTUAL |
|--------------------|--------|--------|--------|--------|
| | 2021 | 2020 | 2019 | 2018 |
| General Membership | 3000 | 2605 | 5086 | 4,297 |
| Technology | 2000 | 1716 | 1636 | 6,158 |
| Memberships FOCA | 2375 | 2225 | 2225 | 2,225 |
| Memberships CEWF | 200 | 200 | 200 | 200 |
| Memberships CHA | 50 | 50 | 50 | 350 |
| Insurance | 3000 | 2752 | 3348 | 2,413 |
| General Expenses | 500 | 0 | 492 | 0 |
| Porta Potty fees | 0 | 0 | 750 | 1,102 |
| PayPal fees | 750 | 706 | 828 | 717 |
| Property Taxes | 525 | 503 | 482 | 451 |
| Community Support | 1000 | 3000 | 2050 | 850 |
| Member Survey | 6000 | 0 | 0 | 0 |
| Bank Fees | 150 | 86 | 132 | 99 |
| Total Membership | 19550 | 13842 | 17,279 | 18,861 |



KLCOA President Deb Wratschko

Update

2021 Updated Calendar



| Tree Planting Program | Postponed to 2022 due to lack of seedling supply for Spring 2021 |
|---|--|
| Roadside Cleanup | May 1 and May 2 (Postponed) |
| Spring General Meeting | Will be a virtual meeting held on Wednesday May 26 at 7:00pm – Registration Required |
| Succession Planning Seminar (Targeting Tax) | Virtual event on June 15 - Registration Required |
| Annual Ladies of the Lake Luncheon | CANCELLED |
| Annual Canada Day Fireworks | Moved to July 31 (Monitor) |
| Swimming Lessons | CANCELLED |
| Art on the Dock | July 17 and July 18 (will run provided all COVID 19 protocols can be met) |
| Rock Bass Fishing Derby | July 10 - (will run provided all COVID 19 protocols can be met) |
| Regatta | CANCELLED - Details on our KLCOA Summer '21 Challenge later in this report |
| Sailing Regatta | Date to be announced - (will run provided all COVID 19 protocols can be met) |
| Sunday Sailing Series | Dates to be announced - (will run provided all COVID 19 protocols can be met) |
| AGM | Virtual meeting to be held on Wednesday Sept 15 starting at 7:00pm. Details to come |

Succession Planning Seminar: Targeting Tax

Virtual Event
Tuesday, June 15, 2021
7:00pm
Members Only!



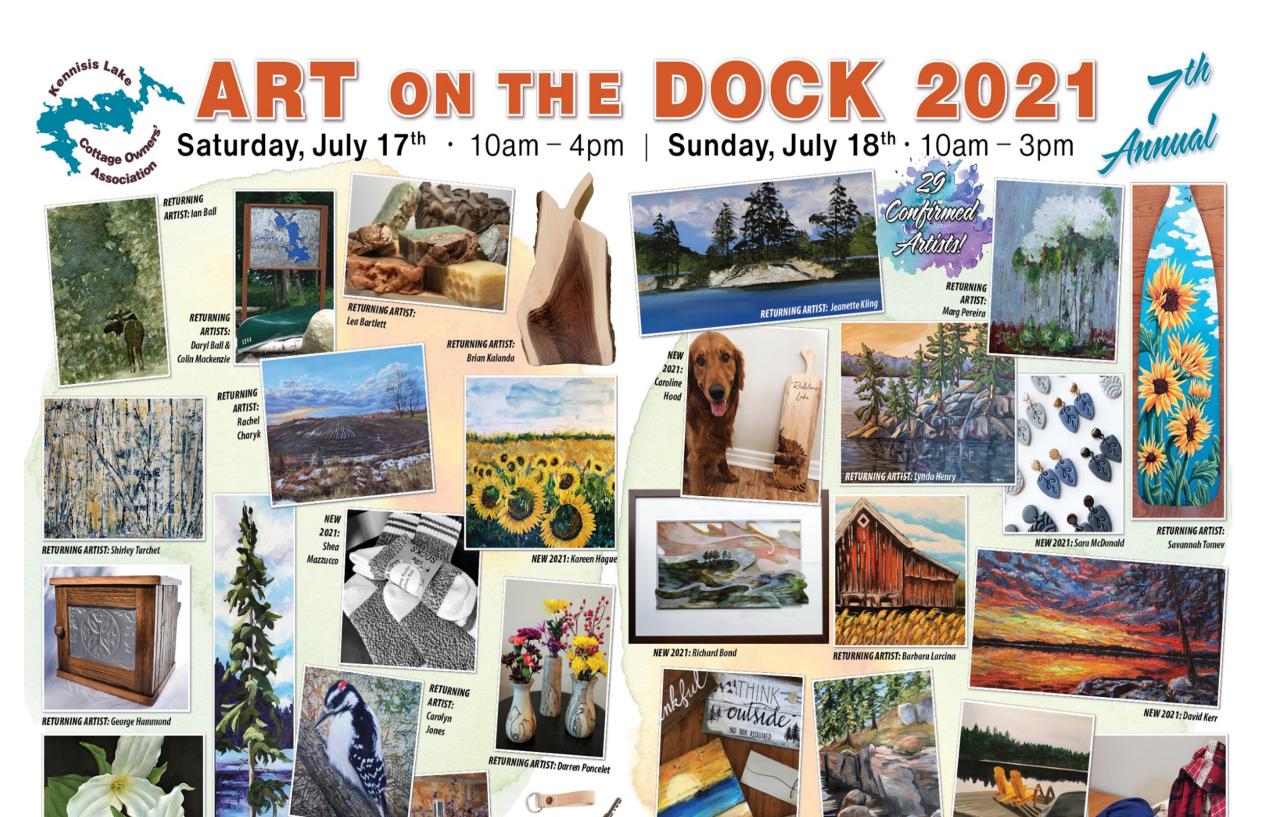
FOCA will be presenting another seminar in the series 'Family Cottage Succession Planning' with estate lawyer, Peter Lillico. This year's topic will

be:



- How capital gains tax works;
- how to avoid it;
- techniques to reduce or defer it;
- and planning approaches to fund it.

Everyone is hopeful that we will be able to run our 7th Annual Art on the Dock on July 17 and 18, 2021.



KLCOA Summer '21 Challenge



Natalie Wood is leading a team of people dedicated to bringing the KLCOA membership a summer of fun in lieu of the Annual Regatta which has been cancelled because of COVID restrictions.

The KLCOA Summer '21 Challenge will take place from July 1 to Sept

Events include challenges for all ages and will be judged by age group. Here is an idea of some of the Challenges.

Special Challenges for Canada Day Weekend

Summer long challenges

August Dockside - Regatta Edition

Digital Scavenger Hunt

Bird Bingo

Challenges Just for Kids

Challenges just for Pets

Prizes include 'Bragging Rights' and special certificates.

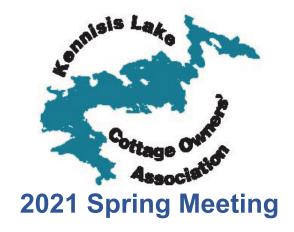
Kennisis Lakes Safe Boating – Hazard and Navigation Markers

- The KLCOA Hazard and Navigation Marker Program will continue in 2021. - Pat O'Keefe (Co-Ordinator)
- NOTE Hazard markers may be deployed later this year due to COVID-19 related issues. Please be aware of this.
- 2021 No Wake Marker Buoys
- The KLCOA will again deploy "NO WAKE" markers in the Cabin Island and Blueberry Islands channels to remind boaters to limit speed and reduce wake in these areas that are popular swimming and recreation locations. These were reported to be successful in keeping boat traffic to lower speeds during the 2020 deployment.

NOT ALL HAZARDS ARE MARKED!
INDIVIDUAL BOATER RESPONSIBILITY TO
AVOID NAVIGATION HAZARDS!







KLCOA – Stewardship

Protecting our Lakes

It's all about the Water!

Septic Health



Shoreline Health





Water Quality Monitoring

Blue-green Algae



- Small blue-green algae event on Little Kennisis Nov 8, 2020
- This is the first reported BG Algae event reported on our lakes. There have been no others to date.
- The testing for blue-green algae is very specific and must be done by the MOECP

What can you do if you suspect Blue Green Algae?

Take pictures of the possible bloom and surrounding shoreline. Note the date, time and weather conditions (wind intensity and direction, wave action).

Report the possible bloom to the MOECP

Report the bloom to the KLCOA





What can I do to keep my Lake Happy and protect our water quality?

- Get your septic inspected..... DONE 1.
- Follow proper septic maintenance practices. 2.
- Keep a naturalized shoreline (30m natural vegetative buffer zone). 3.
- Plant native plants to protect your shoreline from erosion and storm 4. water runoff.
- Use erosion and sediment controls during construction. 5.
- Properly dispose of pet waste. 6.

Less of this

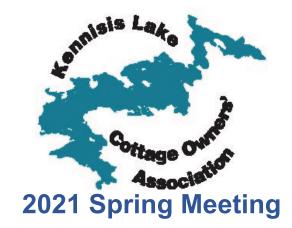


More of this





Septic Inspection Update



One of the sources of nutrients entering our Haliburton lakes is Phosphorus from septic systems.

- increased phosphorus can lead to algae blooms and in turn, can lead to decreased property values and decreased property tax revenue
- It is the one thing we can control through proper septic system operation
- completion of the Septic Inspection Program is good news for our Kennisis Community and for our water quality

893 systems were inspected

4 remaining have had legal action commenced

229 Septic Systems failed during the inspection program or 26%.

158 Septic Systems had "Major Issue Failures" or 18%.

Of the major failure types or 63% were due to under capacity septic systems

Under capacity septic systems have the potential of leaching into our Lakes.

Update on the proposed Haliburton County Shoreline Preservation Bylaw



On May 12, 2021 the contract for consultation to the Draft Shoreline Preservation bylaw was awarded to **Hutchinson Environmental Sciences Ltd**

The bylaw is a **comprehensive DRAFT document that is a work in progress** that has the potential of ultimately protecting our shorelines and our water quality.

The KLCOA has taken the **position of support for the objectives** of the DRAFT Haliburton County Shoreline Preservation bylaw and a **robust community consultation process prior to implementation.**

Continued advocacy in these areas is critical as we have seen evidence of water quality degradation in both lakes, evidence of a sewage spill and a blue-green algae bloom in recent years.

Everyone in the County will have a different viewpoint on what will affect them and how they feel about the bylaw. When the new consultation process is laid out it is important that everyone takes the opportunity to have their say.

The KLCOA will continue to monitor and report on any news and opportunities as they come available.

Protecting our Lakes KLCOA Programs

Water Quality Monitoring

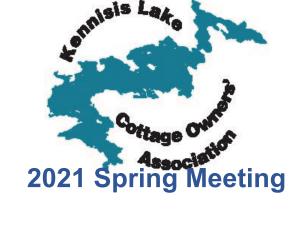
- Lake Partner Program (May)
- KLCOA Water Quality Testing (July & Sept)

Natural Shoreline Projects

- Improve awareness about Natural Shorelines
- Native Plant Purchase Program
- Shoreline Restoration Pilot Projects & Workshops

Lake Health Projects

- U-Links/Trent Benthic Testing on the Kennisis Lakes co-ordinated by Woodlands and Waterways EcoWatch
- Woodlands & Waterways EcoWatch is conducting a Citizen Science Training Pilot
 Program during the summer of 2021.









Connectivity Update



Connectivity – EORN Cell Gap Project Update

On April 28th, EORN and Rogers gave a presentation to Haliburton County Council on the Cell Gap Project

- aims to provide 99% of the area where people live (or have cottages), work and travel in eastern Ontario with cellular voice calling by 2025

95% of the area with email, web browsing & social media

85% of the area with video-conferencing and streaming by

In Haliburton County, 21 existing towers (including the one on Kennisis Lake Rd) will be upgraded (beginning this summer) and 30-40 new 5G sites will be built.

Proposed new locations will go through the usual municipal approval process including community meetings.

Connectivity Update – Bell Canada

UBF Application for Fiber to Kennisis Properties

Improved Landline Service

Wireless Home Internet

KLCOA Public Lands

The KLCOA owns several land parcels on our lakes including:

- The Blueberry Islands
- Bullfrog Bay Lands
- Two Loon Island (Island C)



These lands are available for the public to use, so long as individuals follow the established land use principles that were developed for the public to follow.

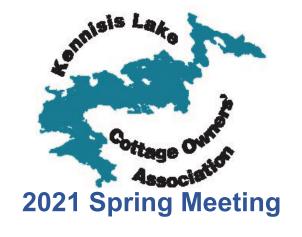
An important aspect of these lands, is that they are to be protected from development in perpetuity for the benefit of our lakes and our community.

Soap Pond Lands

- quiet, natural spot with an abundance of local flora and fauna
- Dysart has agreed to transfer land to the KLCOA
- Legal land transfer activities are now underway

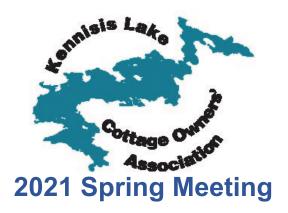
The KLCOA Lands Committee continues to work on protecting lands for public use around our lakes.

The Committee is currently conducting an inventory of Open Space and Environmental Protection zone lands on the Kennisis Lakes.





Invasive Species - Waterways



Invasive species can eat native species, out-compete them for food and habitat and introduce and spread disease.

- Some aquatic invasive species can survive up to 2 weeks out of water and not every invader attached to your boat can be seen with the naked eye.
- Kennisis Lake is not exempt from this risk. We are already dealing with the negative impact to our fishery as a result of the introduction of Rock Bass and the Spiny Water Flea.
 We must be vigilant to keep these invasive species out.

A special note to any Kennisis boaters launching in and out of other lakes.

- Drag /Spruce Lakes Eurasian Water Milfoil
 - Once this dense quick spreading weed is established in a lake eradication is almost impossible.
 - Spread of this weed is almost always by boat movement
- Beech, Boshkung, Eagle, Haliburton, Horseshoe, Kashagawigamog and Twelve Mile lakes Chinese Mystery Snail and Banded Mystery Snail
 - As with the Eurasian Milfoil issue, a fully cleaned boat is critical to minimizing the risk of spread to our lake.



Volunteering

- Thank you to all of the volunteers that have given their time and energy to the KLCOA.
- Everyone from the Board of Directors to committee members to activity and event volunteers have helped to make our Lake Community the special place that it is.
- We are always looking more volunteers.
- If you have a few hours or more to give then there is something for you to do.
- Volunteer for an event, a committee or join the KLCOA board
- Talk to any Board member to express your interest. Our contact information is on the contact page of the website klcoa.org



Kennisis Lake Marina Update



Kennisis Lake Marina New Ownership

CHAD BURDEN | GARY BOUWMEISTER | JIM DALE "From the Lake, For the Lake"

May 26, 2021

Mission

"To Create the GO TO destination on Kennisis Lake for social and leisure activities, cottage supplies and marina services"

Near-Term Plan



Upgrade the Store and surrounding area



Upgrade the Ice Cream Counter to include **specialty coffees and smoothies**.



Install a **four-court Pickleball Facility** at the marina and launch the Kennisis Lake Pickleball and Tennis Association (KLPTA).



New management of the mechanical shop

Our Operating Team

Chad Burden Operator of the Marina including the store, boat storage, rentals and fuel

Email: kennisismarinaltd@gmail.com

Phone: 705-754-2352

Mic Chonko

Operator of the Mechanical Shop

Email: pogoindustries@gmail.com

Sue Marlow

Manager of the Kennisis Lake Pickleball & Tennis Association

Email: membershipKLPTA@gmail.com

Wade Stamp

Operator – The Saucey Pig

Phone: 705-970-4744

Future Plans

We have other ideas/plans going forward but will use this season to gather feedback from the Kennisis and Redstone Lake communities to help develop our plan.

LETS HEAR FROM YOU!

In Conclusion...

We are committed to making Kennisis Lake Marina the **BEST** marina in Ontario!

Questions about the marina?

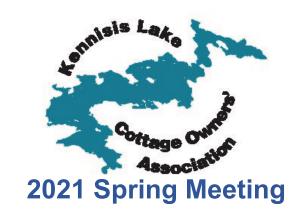
email: kennisismarinaltd@gmail.com

Questions about Kennisis Lake Pickleball & Tennis Association?

email: membershipKLPTA@gmail.com

Thank You

kennisislakemarina.com (705) 754-2352



Malcolm Cockwell Haliburton Forest and Wildlife Reserve

IT TAKES A LAKE.....

When can I start? The survey will go live after this meeting.

How do I access the survey?

You can access the survey from the KLCOA website at klcoa.org or from an eblast starting tonight.

How long do I have? Survey will remain live from May 26 to July

31, 2021.

Who can do the survey?

We really want to hear from ALL KLCOA

members and their families.

Participating in this survey will help to ensure a better understanding of what we are all loving and what we're not so keen on! We need to make sure that the KLCOA is accurately representing and investing in the issues, interests and values of our Lake community.

We really do want to hear from everyone; whether you are the property owner or a family member; whether you live here full-time or part-time; no matter what your interests are.

We're looking forward to starting the conversation!



KLCOA Board of Director Election

- The 2021 KLCOA AGM will be held virtually on Wednesday,
 September 15 at 7:00pm
 Registration and details will come out at the end of July.
- 2021 Spring Meeting
- All current directors wishing to run again must stand for re-election along with any new candidates
- The Board is a working board
 - Each Director is expected to take on at least one portfolio and/or major project.
 - There are a **minimum** of six board meetings per year, in a combination of face-to-ace meetings and conference calls
 - You must be a KLCOA member in good standing in order to be elected to the Board
- If you are interested, please contact the Nomination Committee with any questions you may have.
- You will be required to submit the <u>nomination/consent to run form</u> as well as a 4 or 5 sentence paragraph about who you are, your skills set, why you want to run, and a cottage-themed photo of yourself, which will be published to the membership after July 25th

Nomination Committee Lead: Janis Parker, KLCOA VP <u>janis@parkerpad.com</u> Deb Wratschko, KLCOA President <u>klcoa.president.2017@gmail.com</u> Sheelagh Lawrance, KLCOA Secretary <u>sheelagh@bell.net</u>

- We would appreciate any nominations before July 25 in order to post them on the KLCOA website.

Watch for slate listings to be published after July 25th

Questions, suggestions and comments



Questions submitted in advance of the meeting

Questions via chat

Any questions that we do not have time to answer tonight will be answered and published some time next week in an eblast.



Have a great summer!