

# Minutes

## Constance and Buckham's Bay Residents Beach Committee

Thursday, August 10, 2006

7:00 – 9:00pm

Constance and Buckham's Bay Community Center

**Attendees:**

<b>Name:</b>	<b>Present</b>	<b>Name:</b>	<b>Present</b>
<b>Chair:</b> Kathy Black	P	Richard Lamarche	P
<b>Scribe:</b> Linda Lachance	P	Doug Lazier	A
Brenda Chupick	P	Gerry Jette	P
Franc Gramann	P	Brian Thompson	P
Rick Charlebois	P	Linda Baker	P
Don Hall	A	Ann Shields	A
Brian Dunster	A	Bruce Gordon	P
Anne McLaughlin	A	Dan Moffatt	A
Roberta Scott	P	Don Trowell	P
Jane Currie	P	Leo Villeneuve	P
Natasha McMillan	A	Peter Wilkins	P
Andy Rapoch	P	Joyce Nightingale	P
Nicholas Gendron	P	John Freemont	A
Milton Jardine	A	Don Holbrook	A
Ron Baird	A	Jake Both	A
Richard Blais	P	Ruth McKlusky	P
Daniel Summers	A	Jim Burrows	P
Carey Thompson	A	Bruce McClure	P
Ann Johnston	P	David McKeen	P
Bernie Gorski	A	Marlene Gramann (Guest)	P

24 present

15 absent

**Agenda Item #1**

No changes were made to July 29, 2006 minutes.

Kathy identified that some contact information was corrected from the original list, that some contact information is still missing for some committee members and requested that the information be provided to her after the meeting if it was known for the following members:

Jake Both  
 Ann Shields  
 Ron Baird  
 Brian Thompson

**Agenda Item #2**

The majority of members agreed that the 2<sup>nd</sup> Thursday of every month is best for meetings. The next meeting will be held on September 14, 2006 at the community centre, Multi-Purpose Room (large room downstairs).

Agenda Item #3

**ACTION ITEM:** Terms of reference were distributed and input should be sent to Kathy before the next meeting. Feedback is requested by 5pm Sept 7, 2006 for discussion at the September 14, 2006 meeting. Kathy will send the Draft soft copy before Aug 12, 2006 to the committee members.

Agenda Item #4

Air Traffic on the Beach: No action. It was agreed that we would not add this to our scope.

Agenda Item #5

Beach Vegetation: **ACTION ITEM:** Gerry Jette will contact Mississippi Valley and MNR to ask them to speak with us (proposed timeframe is Sept or Oct committee meeting) Gerry will send an email to the ward councillor, Eli El-Chantiry to inform him.

Agenda Item #6

Boat Launch: Marlene Gramann informed the committee that the launch will more than likely be added to the City of Ottawa inventory. A response should soon come from Department of Fisheries and Oceans (DFO). Any repair work will not likely be done before next Spring. No Action

Agenda Item #7

A Draft Focus Area Sub Group Approach Outline was distributed by Kathy Black for the group's consideration. Sub-Groups met individually to appoint a Point of Contact and a Scribe. Names of "Points of Contact" will be forwarded to Jane Currie for posting in local businesses as permitted by them. The list will also be provided to the CBBCA for posting on their website: [www.cbbca.org](http://www.cbbca.org)

Focus Area Sub Group Topics	Contact	Scribe
#1 Parking and Traffic Congestion Signage – Bay Entrance and Other Locations	Ann Auger Johnston	Bruce Gordon
#2 Re-Zoning of access and maintenance of existing accesses and definition. Identification of public accesses.	Leo Villeneuve	Richard Blais
#3 Beach Fires on Public Lands Consumption of Alcohol at the beach Quiet Hours	Jane Currie	Bruce McClure
#4 Vehicles on the Beach Access by Water to the Beach Winter use	Gerry Jette	Brenda Chupick
#5 Water Safety, Liability, Animals	Richard Lamarche	Nicholas Gendron
#6 Trash Issue, glass, Garbage Cans, Outhouses	Kathy Black	Brian Thompson

Kathy Black reminded the group that all committee members may give input to the "Point of Contact" for other sub-groups.

Agenda Items #8 – 13

The committee decided to defer Focus Area Sub Group updates until next meeting or subsequent meetings, depending on when the sub groups felt they were ready to provide updates to the full committee.

**ACTION ITEM:** Before the next meeting and for the sub-groups that are ready to provide a report or update, they will contact Kathy Black and she will add them to the agenda to present to the full committee.

**ACTION ITEM:** Anyone having problems with using the public accesses should contact Leo Villeneuve (Focus Sub-Group #2).

Don Trowell briefed the committee on informal surveys done at the beaches (Auger's and The Point) by Richard Lamarche, Linda Lachance and himself. The handout showed that the majority of beach users were not from the area

**ACTION ITEM:** Don Trowell was requested and agreed to conduct another informal survey during the weekday timeframe and provide the information at the next committee meeting.

**ACTION ITEM:** If a sub-group has difficulty contacting city staff, Marlene Gramann (580-2424 x32272) will assist.

**ACTION ITEM:** Agenda items should be sent to Kathy by September 10, 2006 (3-4 days in advance of the next meeting).

**ACTION ITEM:** Jim Burrows will contact police to address the committee about By-Law enforcement.

**ACTION ITEM:** Linda will send an email confirming that Aaron Burry will address the CBBCA.

**ACTION ITEM:** Kathy will send information on the ARAC meeting.

#### Agenda Item #13

The committee decided that Hydrants will not be added to the committee's scope.

#### Agenda Item #14

Wrap Up – The committee felt that a 2 hour meeting once per month worked well. Brian Thompson informed the committee that there may be community grant money available and that our committee may wish to explore possibilities for using some of this money.

**ACTION ITEM:** Brian will send an email on community grant money.

Meeting adjourned at 9:10pm.

The next meeting will be held on Thursday, September 14, 2006 7:00 – 9:00 pm at the community centre.