

Shuswap Watershed Council

Council Meeting

April 23rd, 2014 | 9:00 AM – 1:00 PM

Chase Community Hall, Basement Room A

547 Shuswap Avenue, Chase BC

Record of Decisions and Action Items at 5 May 2014

Approved 16 June 2014

Meeting Objectives

1. Review and approve meeting summary for January 29th 2014
2. Provide highlights of recent program activities and financial updates (SLIPP and SWWQP)
3. Review results of Public Engagement Phase I; discuss recommendations
4. Review and discuss plan for Public Engagement Phase II

Directors present

Paul Demenok, CSRD Area 'C', CHAIR

Rene Talbot, CSRD Area 'D'

Larry Morgan, CSRD Area 'F'

*Nancy Cooper, City of Salmon Arm

Ron Anderson, TNRD, Village of Chase

Jackie Pearase, RDNO Area 'F'

Ray Nadeau, SLIPP Public Advisory Committees

Pete Lishman, SLIPP Technical Teams

Blaine Recksiedler, BC Ministry of Agriculture

** attended for part of meeting*

Regrets

Rhona Martin, CSRD Area 'E', VICE CHAIR

Cliff Arnouse, Shuswap Nation Tribal Council

Dave Nordquist, Shuswap Nation Tribal Council

Peter Milobar, TNRD, City of Kamloops

Howie Cyr, RDNO, City of Enderby

Terry Rysz, District of Sicamous

Jamie Felhauer, Salmon River Watershed Roundtable

Ursula Lussin, Lower Shuswap Stewardship Society

Observers and Staff

Observers: Dennis Einarson, BC Ministry of Environment; Ruth McDougall, Consulting Agrologist; Natalya Melnychuk, Ph.D candidate; Bob Misseghers; Bo Wilson, Shuswap Waterfront Owners Association; Gary Taylor, White Lake Residents Association

Staff: Mike Simpson and Erin Vieira, Fraser Basin Council

Meeting Outcomes

- The Shuswap Watershed Council received updates on the final work plan items of the Shuswap Lake Integrated Planning Process, and remaining reporting commitments
- The Shuswap Watershed Council received updates on the Shuswap Watershed Water Quality Program developmental year activities to-date
- Agreements on preparations for Public Engagement Phase II

RECORD OF DECISIONS AND AGREEMENTS, ACTION ITEMS, and SUMMARY OF UPDATES

The Chair called the meeting to order 9:00 AM.

MOTION that the meeting agenda for April 23 2014 be approved
Moved by Mayor Cooper, seconded by Director Morgan
CARRIED

MOTION that the Shuswap Watershed Council meeting summary from January 29 2014 be approved
Moved by Director Talbot, seconded by Director Pearase
CARRIED

The Shuswap Watershed Council received a report from the Chair:

- A Thank You e-mail was sent to Public Advisory Committee members at the conclusion of SLIPP
- Concern about the lack of participation at SWC meetings; the Chair encouraged members to send their Alternates whenever members cannot attend

The Shuswap Watershed Council received updates from the Program Managers on the following Shuswap Lake Integrated Planning Process work plan items:

- Update on activities undertaken since the last meeting
- Financial summary (unaudited)
- 2012 and 2013 Water Quality Reports
- Sources of Nutrients Report
- Pilot Project 2011 - 2014 Summary Report

The Shuswap Watershed Council received updates from the Program Managers and others on the following Shuswap Watershed Water Quality Program (SWWQP) Developmental year work plan items:

- Update on activities undertaken by staff since the last meeting
- Water Quality Monitoring Program for 2014 (presented by Dennis Einarson)
- Water Quality Remediation Program, in development (presented by Ruth McDougall)

Mayor Cooper left the meeting (10:45AM)

- Results of Public Engagement Phase I
- Recommendations to the SWWQP Terms of Reference based on results of Public Engagement Phase I

NO FURTHER MOTIONS could be made in the meeting due to not having quorum. Therefore the Terms of Reference will remain unchanged until a later date.

The Shuswap Watershed Council discussed Public Engagement Phase II. The following was agreed to for community meetings:

- Coordinate scheduling with local government officials and administration to avoid conflicting events
- Schedule early in the week; avoid long weekends
- An advertorial will be prepared and published in the Shuswap Market News and Vernon Morning Star to highlight the findings of the SLIPP water quality monitoring program and advertise the community meeting schedule
- SWC members' participation at community meetings will include providing welcoming comments but will not be expected to present (program managers will present)
- Information presented at community meetings will focus on the proposed program, results of Public Engagement Phase I, and key results of SLIPP. The feasibility study will not be part of the community meetings.
- They will be independent, 'stand alone' events (not held in conjunction with other events)
- Program managers will investigate the feasibility of using 'automated response system' or 'touch pads'

The following was agreed to for delegations:

- SWC members will be invited to participate at delegations to municipal councils or first nations in their area
- SWC members will be provided with a slide deck should they make a presentation to a special interest or community group

ACTION ITEM #1: Staff will distribute Schedule A – Work Plan for Ruth McDougall's contract to the Shuswap Watershed Council

ACTION ITEM #2: Staff will begin scheduling community meetings and council delegations as part of Public Engagement Phase II

ACTION ITEM #3: Staff will send the draft SLIPP Pilot Project 2011 – 2014 Summary Report to the elected members of the Shuswap Watershed Council for their review and comment in early May, for a 7-day review period

ACTION ITEM #4: Staff will send the PowerPoint slide deck from the District of Sicamous presentation on March 26 to SWC members.

MOTION to adjourn

Moved by Director Demenok, seconded by Director Pearase

Meeting adjourned at 12:40 PM

Next meeting: the Shuswap Watershed Council will be invited to participate in a workshop to prepare for Public Engagement Phase II. Program Managers will seek a date with the membership (anticipated date in late June).