

Shuswap Watershed Council

Communications Workshop

June 16th, 2014 | 12:00 PM – 4:00 PM

Shaw Recreation Centre – Conference Room (upper concourse)
2600 10th Avenue NE, Salmon Arm

Record of decisions and agreements, and summary of presentations and action items

Approved 4 March 2015

Meeting Objectives

1. Old business from April 23rd
2. Review and approve key messages for public engagement phase II
3. Review and discuss key input sought from open houses/public meetings
4. Review schedule of open house meetings

Directors present

Paul Demenok, CSRD Area 'C', CHAIR

Rhona Martin, CSRD Area 'E', VICE CHAIR

Rene Talbot, CSRD Area 'D'

Larry Morgan, CSRD Area 'F'

Nancy Cooper, City of Salmon Arm

*Peter Milobar, TNRD, City of Kamloops

Ron Anderson, TNRD, Village of Chase

Jackie Pearase, RDNO Area 'F'

Dave Nordquist, Shuswap Nation Tribal Council

Ray Nadeau, SLIPP Public Advisory Committees

*Jamie Felhauer, Salmon River Watershed Roundtable

Ursula Lussin, Lower Shuswap Stewardship Society

** attended for part of meeting*

Regrets

Cliff Arnouse, Shuswap Nation Tribal Council

Howie Cyr, RDNO, City of Enderby

Terry Rysz, District of Sicamous

Peter Lishman, Technical Teams

Blaine Recksiedler, BC Ministry of Agriculture

Observers and Staff

Observers: Bob Misseghers

Staff: Mike Simpson and Erin Vieira, Fraser Basin Council

Meeting Outcomes

- Recommended changes to the Shuswap Watershed Water Quality Program Terms of Reference were discussed and approved
- Key messages for public engagement phase II were presented, discussed and approved with minor changes noted
- Key input sought from public meetings was discussed

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

The Chair called the meeting to order 12:30 PM.

MOTION that the meeting agenda for June 16 2014 be approved
Moved by Mayor Anderson, seconded by Director Talbot.
CARRIED

MOTION that the Shuswap Watershed Council meeting summary from April 23 2014 be approved
Moved by Director Morgan, seconded by Director Pearase.
CARRIED

The Shuswap Watershed Council received a report from the Chair:

- The Chair and Program Managers have appeared as delegations before four local government councils; additional delegations as part of public engagement phase II are scheduled. Presentations on the Shuswap Watershed Council and the SWWQP have been well received.

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:

- Communications Plan for 2014 is complete
- Final reports for the Shuswap Lake Integrated Planning Process (SLIPP) are nearing completion; this includes a three-year summary report of SLIPP activities, and a three-year summary of the water quality monitoring program.
- Ongoing liaison with partners for the development of the Shuswap Watershed Water Quality Program

Old business

The Shuswap Watershed Council discussed recommended changes to the program Terms of Reference.

MOTION to modify the fourth objective to read, "From time to time, the Shuswap Watershed Council will consider projects that educate recreational users about safety on the water"
Moved by Mayor Cooper, seconded by Mayor Anderson
CARRIED

MOTION to modify the Vision statement to read, “Enhanced water quality that supports human and ecosystem health and the local economy in the Shuswap watershed”

Moved by Director Demenok, seconded by Mayor Cooper

CARRIED

MOTION to modify the first objective to read, “Collaborate with all water quality monitoring partners and regulatory agencies to maintain and enhance the quality of water in the Shuswap watershed for [several] reasons”

Moved by Director Talbot, seconded by Director Martin

CARRIED

Communications Workshop:

The Shuswap Watershed Council received a presentation from the Program Managers on proposed key messages for public engagement phase II. Council discussed these and minor changes were noted.

Jamie Felhauer left the meeting (2:00 PM)

Program Managers reviewed key communiqués and methods of advertising the public meetings. Council members put forth additional advertising strategies.

Mayor Milobar left the meeting (2:30 PM)

The Council discussed key input sought from the public meetings. The Program Managers will develop discussion questions and comment forms.

The Chair presented proposed questions for audience touch-pad polling at the public meetings. The Council discussed these; there is agreement to use polling at the public meetings as a means of engaging the audience, but that proposed questions #9 and #10 be removed. Additional questions for polling were suggested by Council members.

ACTION ITEM #1: Staff will distribute the SLIPP three-year report (lay-out version) and newspaper supplement/advertorial (text only) electronically to the Shuswap Watershed Council for comment.

ACTION ITEM #2: Staff will distribute Ruth McDougall’s literature review, “Phosphorus-based Nutrient Management in Watersheds” to the Council for their information

ACTION ITEM #3: Staff will investigate the cost of newspaper advertisements for the public meetings

ACTION ITEM #4: Staff will request delegations to the Salmon River Watershed Roundtable and the Lower Shuswap Stewardship Society (the latter will be coordinated with RDNO staff)

MOTION to adjourn

Moved by Director Talbot, seconded by Mayor Anderson

CARRIED

Meeting adjourned at 3:40 PM

Next meeting: September. Purpose of the meeting will be to review the results of the governance feasibility study and detailed water protection and water monitoring plans.