

### AGENDA

- Welcome
- AGM Business
- OLA Activity Updates
- Our Municipal Partners
  - Drummond North Emsley
- Tay Valley Township
- Love Your Lake
- Questions and Comments



## AGM BUSINESS

- Approval of 2024 Agenda
- Approval of 2023 Minutes
- Financial Statements and Budget
- Introduction of 2024 Board of **Directors / Election**
- OLA Activity Update
   Member Survey
   Review of Last Year's Activities



## 2023 INCOME STATEMENT

#### **INCOME STATEMENT 2023**

Cash Balance on January 1st, 2022\* \$15,697.24

REVENUES	ACTUALS		
Memberships	\$6,445.00		
Clothing & Other Rv	\$436.00		
Donations	\$500.00		
Shoreline Planting	\$1,529.00		
TOTAL REVENUES	\$8,910.00		
EXPENSES			
FOCA	\$1,271.25		
Insurance	\$1,298.16		
AGM	\$266.88		
Shoreline Planting	\$1,672.40		
Water Testing	\$1,090.82		
Other	\$100.00		
Clothing	\$334.65		
Info Packages/Mailing/Printing	\$158.36		
Office Operations	\$205.66		
Projects			
Floatilla	\$564.25		
Shoal Markers	\$44.71		
TOTAL EXPENSES	\$7,007.14		
NET INCOME/(LOSS)	\$1,902.86		

Cash Balance on December 31, 2022 \$17,600.10

Reconciliation with bank statement

Bank statement amount as of December 31 2023 \$23,911.83
Difference \$6,311.73

Pending cheques \$6,311.73
Difference 0.00

Note: Excludes GIC of \$2,688.20

Respectfully submitted – Jen O'Donoughuee, Treasurer – O.L.A. July 12 202

<sup>\*</sup>Bank balance adjusted to remove expenditures related to 2022 but cleared from account in 2023

Proposed Budget for 2024				
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REVENUES	BUDGET	YTD ACTUALS	DIFFERENCE	
Memberships	6,000	4,900		
Clothing & Other Rv	500	0		
Donations	500	1,100		
Shoreline Planting	1,580	1,143		
Investment from Savings	2,000	2,000		
TOTAL REVENUES	10,580	9,143	1,437	
EXPENSES				
FOCA	1,400	1,271		
Insurance	1,300	1,226		
AGM	400	100		
Shoreline Planting	1,580	1,306		
Water Testing	1,200			
Clothing	500	188		
Info Packages/Mailing/Printing	300	185		
Post Office Box/Website	500	310		
Honoraria/Gift Cards	300			
Other	100	90		
subtotal	7,580	4,677	2,903	
Projects				
Shoal Marking Project	500	287		
Love your Lake	700	500		
Membership gift	1,000	55		
Digitization of Records/Website	300			
Other	500	0		
subtotal	3,000	841	<b>2,15</b> 9	
TOTAL EXPENSES	10,580	5,518		
NET INCOME/(LOSS)	0	3,625		
THE INCOME, (LOSS)		3,023		

# BUDGET 2024 EXPENDITURES AS OF JULY 12, 2024

### CURRENT BOARD OF DIRECTORS

**Leadership Team – Jen O'Donoughue** 

- Barb Hicks

- Cathy Kari

Past President – Kirsten Brouse

**Vice President - Keith Desjardins** 

Treasurer – Jen O'Donoughue

**Lake Steward - Kevin Terrion** 

**Recording Secretary – Linda Cuthbertson** 

**Director – Newsletter & Webmaster – Barb Hicks** 

**Director - Membership - Susan Murray** 

**Director - Membership - David Murray** 

**Director - Anne Scotton** 

**Director – Nancy Lynn** 



## LEADERSHIP TEAM



Cathy Kari



Jenn O'Donoghue



Barb Hicks

### BOARD NOMINATIONS

Concluding 2 yr term, willing to stand for another 2 yr term: Cathy Kari

Not returning: Kevin Terrion

Seeking election: Nancy Lynn



### NEW BOARD OF DIRECTORS

Leadership Team – Barb Hicks, Cathy Kari, Jen

O'Donoughue

**Past President – Kirsten Brouse** 

**Vice President - Keith Desjardins** 

Treasurer – Jen O'Donoughue

**Recording Secretary – Linda Cuthbertson** 

Director – Newsletter & Webmaster – Barb Hicks

**Director - Membership - Susan Murray** 

**Director - Membership - David Murray** 

**Director - Anne Scotton** 

**Director** – Nancy Lynn



### PROPOSED CONSTITUTIONAL AMENDMENT

Existing Constitution:

Article 10: Meetings
There shall be an Annual General
Meeting of the Association each July
(preferably on the second Saturday
in July and if possible in Perth)...

Proposed amendment:

There shall be an Annual General Meeting of the Association each calendar year at a date established by the current executive between May and October (preferably in Perth). ...



Reports and Updates

### MEMBER SURVEY



- Online Nov. 2023
- Sent to 578 addresses,
   with 125 responses (22%)
- 25% attend most or all AGMS, 60% happy with format, lake news the most important

### MEMBER SURVEY



- Shoreline planting program and Paddle Power most popular activities
- 25 comments, 10 relating to boating and water safety

### USING THE SURVEY



- Constitution and AGM timing
- Continue popular activities
- Look for hands-on activities
- More boating and water safety messaging
- More lake news, tips, nature in newsletter
- Connecting with some potential volunteers

### LAKE STEWARD'S REPORT

### Water quality monitoring activities

Three main water quality sampling programs

1. The Lake Partners Program with the Ministry of the Environment's Dorset Environmental Science Center

-

- nutrient levels and water transparency
- Monthly May October
- Sampled in same location, at a fixed point in the deepest part of the lake.



### LAKE STEWARD'S REPORT

#### 2. RVCA sampling and profiling program.

- monthly nutrient sampling and temperature/ dissolved oxygen vertical profiles at the deepest point in the lake.
- Starts late May



### LAKE STEWARD'S REPORT

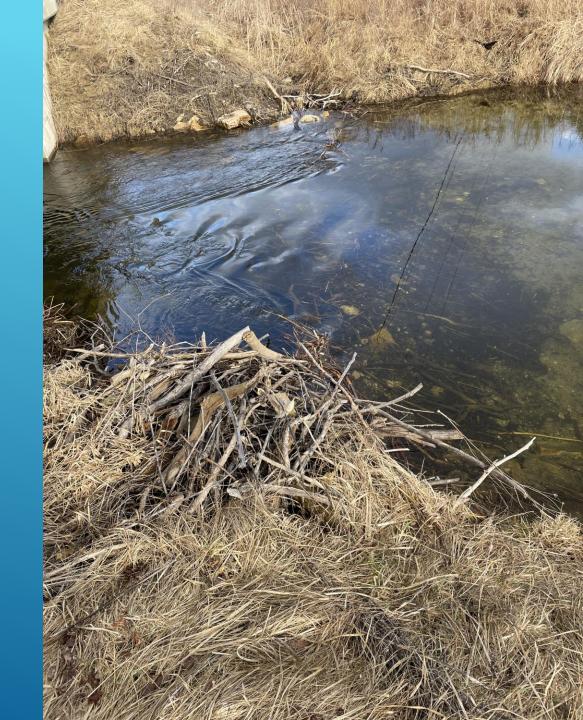
# 3. OLA bacteria/nutrient sampling program.

- Approximately 40 Bacteria samples are taken during the summer
- · focused on places where people swim.
- began in late June this year
- summary sampling results on Environment page



### Lake Observations

Unobstructed flow of Jebbs Creek at the Rideau Ferry bridge as the ice was coming off the lake. (Photo taken March 17, 2024)



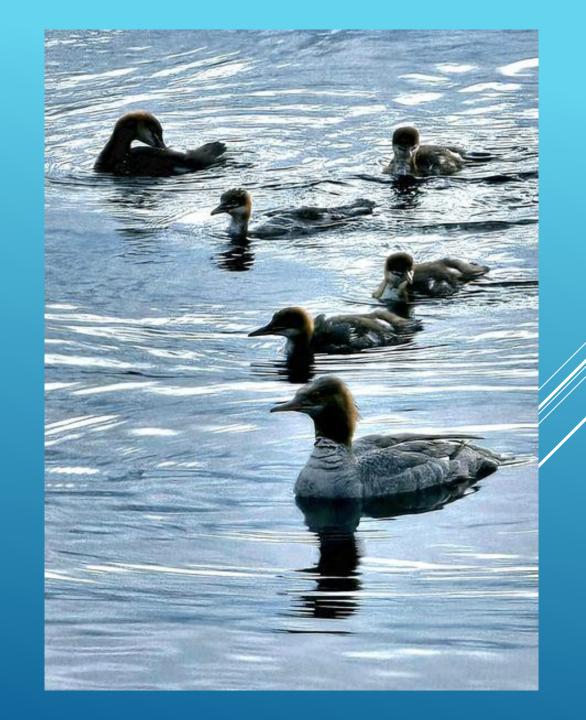
### Lake Observations

- The ice over date last winter was January 5th. The main body of the lake was the last part to freeze over.
- The ice thickness is typically measured in early March when the lake ice is at its thickest point in the season. As a result of the mild winter, it was unsafe to go on the ice in March to take the measurement. There was much discussion on social media last winter regarding safe ice for skating, skiing and snowmobiling. Although Otty lake probably did reach safe ice thickness for recreational use it was a short period of time (photo taken on March 3<sup>rd</sup>)
- The ice out date for this year was March 22<sup>nd</sup>. The ice did come off the main body of the lake a few days earlier in the week but did freeze up again.



### **State of the Lake Report**

- The Lake Steward's report includes updated data bases as well as an analysis of the "State of the Lake."
- This report will be produced later in the year by a team of OLA members.
- Previous years' reporting is available on the OLA website.
- These reports include Information on physical limnology, water quality, fisheries, zebra mussel populations, algae, loons and environmental activities.



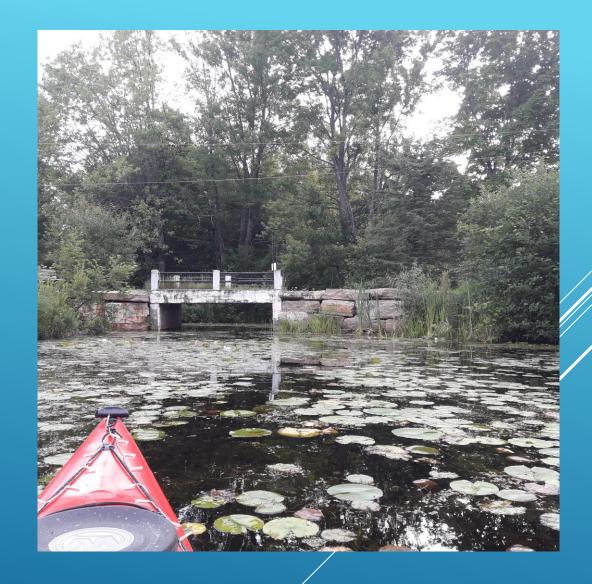
### **Water Level**

As a result of extreme weather and past obstructions on Jebbs Creek affecting required flushing and drainage of Otty lake, the RVCA has installed a real time water level gauge for close monitoring of lake levels.

Link for real time lake water level gauge:

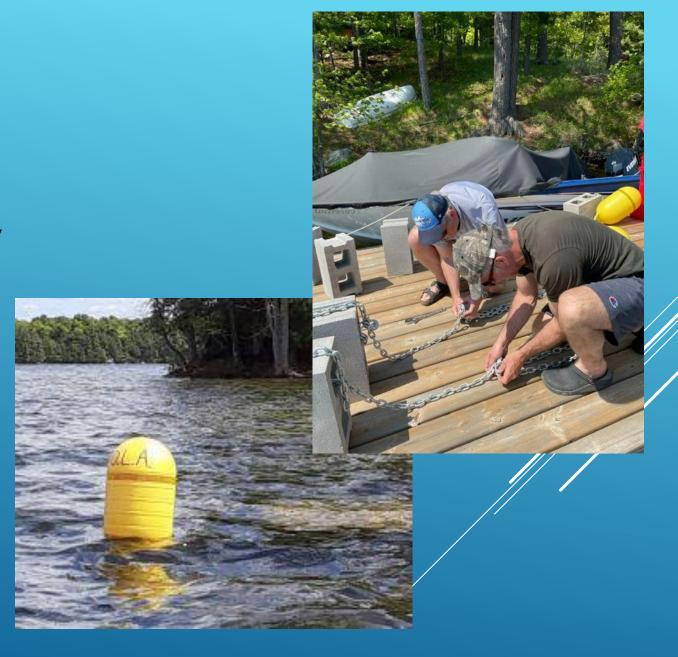
https://his.rvca.ca/rvcafwl/charts/PERIODIC\_HG/OTTY\_PUBLIC\_HG.html

(Also on website, under Environment/Other Water Issues.)



### Shoal Marking Program

- 2024 is the third season
- goal is to have them in by May long weekend, and taken out by Thanksgiving
- I5 markers now in place
- another to be added betweenRuby and Clegg Islands shortly
- Involves I I volunteers



# SHORELINE PLANTS 2024



- RVCA program subsidizes cost
- Sold out within hours, so more plants added
- Pickup was June 1
- Thanks to Rachel Roth
- Looking for new coordinator for 2025

# PADDLE POWER 2023 SAT. AUG. 19



Thanks to Gail Read, Ian MacDonald and Ev Dore for 10 years of organizing!

PADDLE POWER 2024 IS SAT. AUG. 10

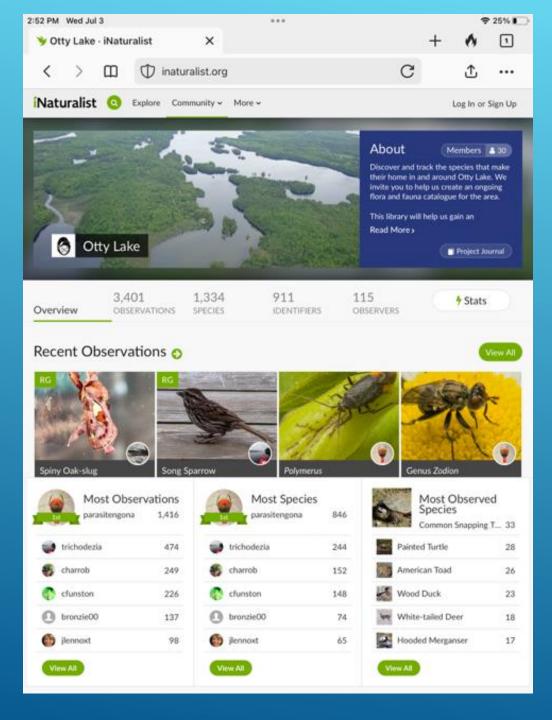
RAIN DATE: SAT. AUG. 17

# PITCH IN 2024 BY BURGESS WOOD RESIDENTS

# 2024 Road Clean-up Collection & some of the Crew



Otty Lake Side, Kenyon, Wildlife, McLaren & Lakewood



### **INATURALIST**

- 3401 observations of 1334 species
- Good to see 115 Otty Lakers contributing

# 3:02 PM Wed Jul 3 Genus Zodion Variable Dancer Glechoma Gall Wasp Genus Limenitis

# SOME RECENT OBSERVATIONS



Long-tailed duck (Seen April 23rd on Parks Bay - new record for Otty Lake): (Photo B. Smith)

### BOAT LAUNCH REDEVELOPMENT

# RIBBON CUTTING MAY 15, 2024

- located in Tay Valley
- new info kiosk includes
   OLA Map and
   historical information
- new dock
- bench by water
- increased parking
- portable toilet





## NATURE FLOATILLA JULY 29, 2023

- 2023 was second year
- participants travelled by boat, canoe, kayak and SUP
- five gathering spots for nature talks
- being paused for now



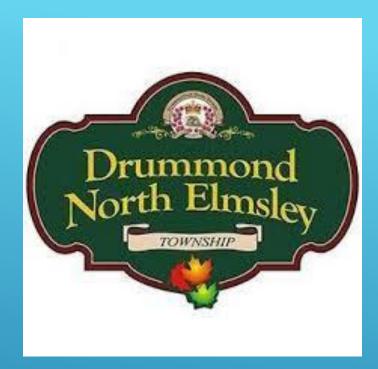
# LOVE YOUR LAKE JULY 22 – AUG. 2, 2024

- all shoreline properties being assessed
- confidential reports available next spring
- we can compare to previous surveys
- learn more later today!



# OUR MUNICIPAL PARTNERS

- Reeve Steve Fournier -Drummond North Elmsley
- Reeve Rob Rainer Tay Valley Township





# TAY VALLEY 2024



Legislation, Planning, and Building Update

**OTTY LAKE AGM** 



# Proposed Legislation

- Bill 135 Cutting Red Tape Act
- Removes Official Plan Amendment, rezoning, minor variance, subdivision, severance, and settlement area appeal rights except for the applicant or agencies
- Exempts universities, hospitals, LTCs from *Planning*Act
- Mandatory lapse dates for subdivisions
- Standardized modular home approvals



# Tay Valley Zoning Updates

Updated the Zoning Bylaw to allow multi-unit zones: less than 5 units or more than 5 units



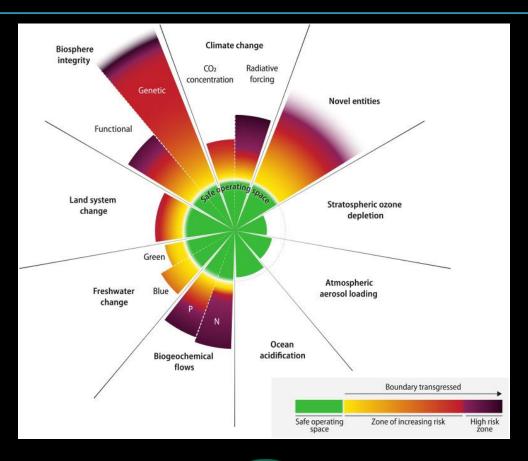


Updated the Zoning By-law to define cohousing



# Climate Change

- Council declared a Climate Change Crisis
- Using Total Cost Accounting in purchasing
- Maberly Hall Cooling Centre





## Climate Network Lanark

Workshops for residents – September 19

Heat Pumps at
Beckwith Twp's
Net Zero
Municipal Hall

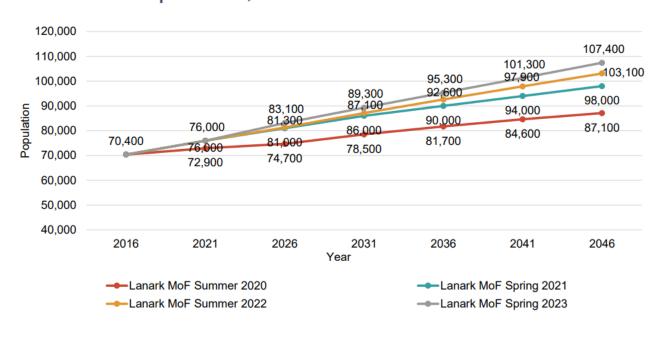




# Growth Management

# Ministry of Finance Lanark Census Division Population Forecast Comparison, 2016 to 2046





2021 to 2046

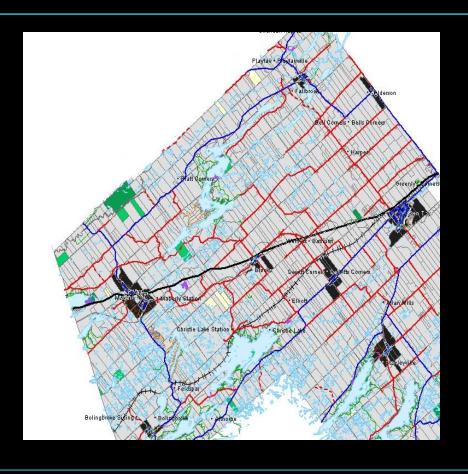
M.O.F. Summer 2020, Forecast: 14,200

M.O.F. Spring 2023, Forecast: **31,400** 

Source: Derived from Ministry of Finance Ontario Population Projections by Watson & Associates Economists Ltd., 2023.



# Growth Management



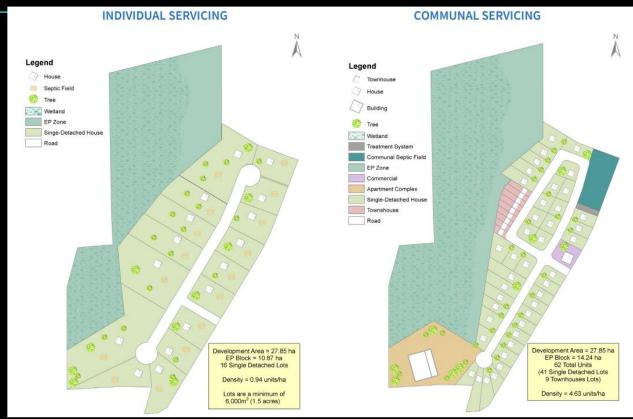
Where should the growth go?

All 8 Hamlets?

4 Hamlets – Maberly, Stanleyville, Glen Tay, Fallbrook or DeWitts Corners?



# Communal Servicing: Water & Wastewater



Source: Communal Services Study WSP for Frontenac County

- Communal systems serve clusters of residences and businesses
- An alternative to conventional municipal services and private on-site services.
- Frontenac Municipal Services Corporation (Utility)



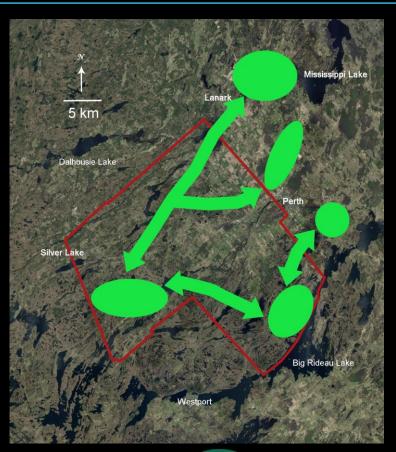
# New Buildings

- Bakery on Christie Lake Road Mennonite Farm
- Veterinary Clinic on MacDonald's Corners Road
- Buddhist Meditation Hall on Powers Road
- Metal Fabrication shop on Highway 511
- 3-unit Net Zero Townhouse on Bathurst Con 4



# County Natural Heritage System Map

- Nodes Provincially Significant Wetlands, Woodlands, Species at Risk Habitat
- Nodes Dr. Paul Keddy Green Gems of Lanark County
- Corridors Lanark County Official Plan





# Tay Valley 2024

QUESTIONS?

Contact planner@tayvalleytwp.ca

Stay up to date by signing up for e-news on the Township website!! <a href="https://subscribe.tayvalleytwp.ca/Subscribe">https://subscribe.tayvalleytwp.ca/Subscribe</a>



## LOVE YOUR LAKE



Watersheds Canada Staff: Jonathan Miller, Melissa Dakers and Paige Jessop



