

# Minutes of the CLRSS Re-visioning Part 2 and Board Meeting

**Monday, November 4<sup>th</sup>, 2019**

**5:00 p.m. at Multi-purpose Room - Cowichan Lake Sports Arena**

**In attendance: Board members:** Rick Bryan, Chantelle Carden, Rosemary Danaher, Diana Gunderson, Parker Jefferson, Lyndon Keeping, Mike Patrick and Ken Traynor. **CLRSS Members:** Lois Atchison, Jim Deck, Karen Deck, Cate MacNeill, Jill Thompson, Julia Martinusen, Randall Wilson Maureen Qusted and Katharine Staiger. **Guests:** CWB Executive Director, Tom Rutherford, and Lake Cowichan Mayor, Rod Peters. **Regrets:** Jean Atkinson, Judy Brayden, Mike Patrick, Bee Greenway,

<p><b>Re-visioning Event - Part 2</b>  <b>4:45 Attendees will be given a name tag.</b>  <b>5:00 Round 1 – large group brainstorming</b>  <b>5:30 Round 2 – small group work</b>  <b>6:00 Reporting out to large group</b>  <b>6:30 Dinner</b></p>	<p><b>Attendees (24):</b> Rod Peters, Tom Rutherford, Jill Thompson, Leroy Van Wieren, Julia Martinusen, Randall Wilson, Heather Pritchard, Maureen Qusted, Karen Deck, Jim Deck, Carrol Patrick, Lois Atchison, Rosemary Danaher, Parker Jefferson, Mike Patrick, Diana Gunderson, Ken Traynor, Judy Brayden, Lyndon Keeping, Chantelle Carden, Rick Bryan, Sue Thackeray, Bob Thackeray, Katharine Staiger</p>
<p><b>Item</b></p>	<p><b>Action: What? By Whom? When?</b></p>
<p><b>Motion to accept the agenda as presented/amended.</b></p>	<p>Moved and seconded by Diana Gunderson and Rosemary Danaher - CARRIED</p>
<p><b>Motion to Accept Minutes of the October 7<sup>th</sup>, 2019 meeting.</b></p>	<p>Moved and seconded by Lyndon Keeping and Chantelle Carden - CARRIED</p>
<p><b>Special Presentation</b> by Rick Bryant, on behalf of the paddle sports community made recently to the Cowichan Watershed Board.</p>	<p>With thanks.</p>
<p><b>Treasure's written report: Lyndon Keeping.</b></p>	<p>See Appendix below.</p>
<p><b>Business Arising from the Minutes and Old Business:</b></p> <ol style="list-style-type: none"> <li><b>CLRSS Annual River Clean-Up Mission Statement:</b> Jean Atkinson. <i>The clean-up event provides an opportunity for the community to share in the care and protection of our heritage river, and to experience the camaraderie of working together in stewardship.</i></li> <li><b>Oliver Park a project of the Salmonid Society, BCCF and TLC Fire Department:</b> Ken Traynor and Diana Gunderson</li> <li><b>CSSP report:</b> Diana Gunderson, Jean Atkinson, Ken Traynor</li> <li><b>Riparian infraction - Pine Point, Youbou property:</b> Ken Traynor</li> <li><b>Landowner Education written report: Questions only of the committee.</b></li> </ol> <p>The members discussed the issue of assuming responsibility for implementing some of the written recommendations from the CSSP Riparian Planting Effectiveness Evaluation Report the committee members agreed that after our conversation with BCCF about the future of the program and after the completion of the re-visioning process now underway, we may develop ideas for use of these recommendations (collaborating with other groups, some use of the Love Your</p>	<ol style="list-style-type: none"> <li><b>Motion to accept: moved by Diana Gunderson and seconded by Parker Jefferson - CARRIED</b></li> <li><b>No date set as yet.</b></li> <li><b>Coastal Restoration funding for 2020/2021 may be put toward Lakefront Riparian Restoration. Late Nov- BCCF/CSSP will provide more details. Dec/Jan meeting will be able to review possibilities.</b></li> <li><b>Spoke with MOSAIC staff.</b></li> <li><b>We may contact the Southern Interior Land Trust in Okanagan to hear more about their experience with Love Your Lake program.</b></li> </ol>

Lake model of sponsoring a portion of remediation work etc.). However, at this time, no action is recommended.

**Stewardship Reports:**

- 1. **Cowichan Watershed Board:** Tom Rutherford
- 2. **Cowichan Stewardship Roundtable:** Parker Jefferson

1. **Overview water management. Pumps are off. Lake levels not at full storage. Flow 30 cm/s. Working with Paper Excellence (Catalyst) starting Dec. FLNRO, DFO, Mill, Cowichan Tribes, CWB will develop parameters for decision-making on spring flow levels. Will agree by Feb. what's to be done. Project manager hiring taking longer than expected. All data on natural boundary work flown, engineering work proposal almost ready to be posted. Salmon returns: good chinook 11,742 adults. Jacks 1343-much lower than normal. Chums-51,000-much less than one third of target. Bad chum year. Drinking Water Ref-CTAG/CVRD 10-year vision work plan-concerns about time line. Koksilah -FLNRO/tribes given resources as water crisis continues.**

2. **Initial public input for Cowichan Provincial River Plan. Don Herr states regarding knotweed and other invasive plants are increasing by 10% a year. Active knotweed assessment in the watershed ongoing this fall to monitor and eradicate.**

**New Business:**

- 1. **RCU** response to misinformation about the contribution by VIMS to the annual River Clean-up: Ken Traynor and Diana Gunderson
- 2. **Re-visioning:** Ken Traynor to outline the next step, the progress of the member surveys and the budget:

Budget CLRSS Re-Visioning Exercise	Amount	Note
<b>Income</b>		
In-kind support Country Grocer	\$170	coffee, soup & treats Oct 7
In-kind meeting room	\$80	Oct 7 session
In-kind professional survey prep	\$500	
In-kind Board member prep	\$800	2 x 20 hours @ \$20.
Cash support	\$750	CVRD grant
PSF grant	\$1,500	
<b>Income Total</b>	<b>\$3,800</b>	
<b>Expenses</b>		
One-month subscription Survey Monkey	\$99	
Venue and equipment rental for Nov 4 & 16	\$300	Rec Ctr curling lounge

1. **During VIMC rezoning public hearing a person identifying themselves as a member of LC Chamber of Commerce stated CLRSS had received a monetary gift of \$400 toward the LC river cleanup. In truth the offer had been made but CLRSS refused the payment. Ken and Dianne propose a letter of clarification be sent to Municipality of North Cowichan, LC Gazette and The Discourse. Moved Ken Traynor, seconded by Diana Gunderson – CARREID. (Update - letter has been sent)**

2. **Pacific Salmon Foundation grant submitted but funding not confirmed yet. May have to use CLRSS funding for balance. Motion to accept budget moved by Ken Traynor seconded by Diana Gunderson - CARRIED.**

Refreshments Nov. 7 & 16, 2019	\$600			
Professional facilitation for Nov. 16	\$1,250			
Publication of outcome for distribution	\$500			
Follow up community awareness program	\$1,000	Public mtg & State of Lake Report		<b>3. None</b>
<b>Total Expenses</b>	<b>\$3,749</b>			
<b>3. Other Reports and/or Discussion Items:</b>				
<b>Motion to Adjourn at 8:25 p.m.</b>			<b>Moved Diana Gunderson</b>	
<b>Important dates:</b>				
<ul style="list-style-type: none"> <li>• <b>Saturday, November 16<sup>th</sup>, 2019 – 9:00 a.m. – 4:00 p.m. – daylong re-visioning session with facilitator, Beth Page.</b></li> <li>• <b>Monday, December 2<sup>nd</sup> Regular CLRSS Board Meeting – 6:30 - Country Grocer meeting room.</b></li> <li>• <b>Sunday, December 15<sup>th</sup>, 2019 CLRSS Annual Christmas Party – time TBA - at the Lake Cowichan home of Leroy and Marian Van Wieren</b></li> </ul>				

## Appendix 1

### October 2019 CLRSS Treasurer's Report

	CASH in Bank	Cheques/Transfers	Available Cash				
<b>CLRSS General Account</b>	<b>11,356.34</b>	<b>274.81</b>	<b>11,081.53</b>				
to be deposited	<b>0.00</b>						
<b>Salmon fry rescue funds</b>			<b>1,577.40</b>				
<b>Total Cash Available for CLRSS General Activities</b>			<b>\$9,504.13</b>				
<b>Bursary Account Total</b>			<b>\$5,831.46</b>				
<b>CLRSS 2019/20 Financial Report Budget to Actual - 31/10/2019</b>							
<b>Revenue</b>				<b>Expenditures</b>			
CODE	Category	Budget	Actual	COD E	Category	Budget	Actual
<b>Total</b>	<b>Revenue</b>	<b>8500</b>	<b>7,917.59</b>	<b>Total</b>	<b>Expenditures</b>	<b>10,500.00</b>	<b>5,000.28</b>
4100	Memberships	1300	1,360.00	5270	Signs	300	0
4110	Donations	2000	3,061.45	5610	Accounting	100	0
4200	Sales	590	905.88	5615	Public Information	1500	87.34
4460	Fundraising	4600	2,585.75	5625	BCLSS	50	50

Interest	10	4.51	5630	Society Fees	125	190
			5640	Printing Costs	400	191.54
			5650	Purchase for Sales	400	1185.22
			5660	Gifted Apparel		249.46
			5685	Insurance	300	0
			5690	Bank Charges	25	89.65
			5700	Office Expenses	300	172.36
			5730	Courses & Mtgs	0	345.42
			5735	CSSP Activities	500	587.48
			5736	River CU	1000	868.36
			5737	Fundraising Expenses	100	0
			5740	Misc. other	300	18.64
			5900	Scholarship Fund	800	608.00
			6000	Fry Rescue	300	356.81
				Land owner Education video	2000.00	2000.00
				GT Memorial Garden	500	333.9
				Website Update	1000	37.69
				Strategic Plan	500	0