



FRIENDS OF STOCO LAKE

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 Friends of Stoco Lake
 FOSLStoco

Stoco Lake Stewardship Plan Third Meeting of the Steering Committee

Tuesday, July 21, 2015 - 10:30 to noon
Municipality of Tweed Committee Room

Meeting Summary/Actions

Attendees:

FOSL: Vicki McCulloch, Chair
Municipality of Tweed: Councillor Don DeGenova;
Quinte Conservation: Maya Navrot, Conservation Education Coordinator, Tim Trustham, Ecologist and Planner
Regrets: Municipality of Tweed Community Development Manager Rachelle Hardesty; Terry Murphy, General Manager; Ruth James-Morrow, FOSL Director

Note –an email version of the following summary was distributed on July 21. The order of conversation has been modified to reflect the specific order of agenda items.

1. June 6 meeting summary approved
2. Steering Committee ToR were finalized - dated June - distributed separately July 21
3. VM sent off SC comments on the July V2 of French Planning Consultants proposal - cc'd the SC on July 21
4. OTF process (Rachelle not present; details to be discussed August 13):
 - a. application timelines - Rachelle to confirm: registration opens July 22 (must register by August 12th to qualify for August submission); submit in 'grow grant' stream by August 26.
 - b. rough budget = \$77.2K (note - the \$5K requested of municipality for Sept 26 event is reflected in the costs below):
 - i. French Planning Consultants - approx #37.5 K (plus HST); to be confirmed in revised proposal
 - ii. Bioblitz: \$1K
 - iii. 3 community workshops - venue, advertising, refreshments (consultants fees above) - approx. \$4.5K
 - iv. other consultation costs - \$500

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- v. data gaps (Quinte Conservation will be sending more refined numbers): approximately \$33.7K
 - vi. can we say that Municipality will be contributing \$15K over the 3 years?
 - vii. QC will have substantial in-kind costs and can provide this figure for the OTF application
 - viii. FOSL - have contributed approx \$200 to date (Jan 26 meeting and venue Sept 26) and substantial in-kind. Would have to investigate what further cash contributions would be needed from FOSL (and this may take some time). Tax receipt issuance by the Municipality may serve as an incentive for individual donations.
- c. also do an application to CFDC
 - d. letters of support
 - Don D. will prepare a 'template' by July 24 that can be sent to external parties- they prepare their own main text, but there will be common intro para / closing lines...
 - requesting that letters be sent to Rachelle asap, but by August 21 (this is assuming August 26 deadline for submission of application); if application earlier, will note 'letters of support to follow'.
 - Don DeGenova: Municipality, Quinte Field Naturalists, OMAFRA, County Planning
 - Quinte Conservation: Quinte Conservation, Hastings Stewardship Council, BQRAP
 - FOSL/VM: FOSL, Watersheds Canada, individual letters will be solicited from FOSL members and the SP mailing list, Moira Lake Property Owners Association
5. Request to Municipality for Sept 26 workshop funding - revised table sent to SC today, Don D will arrange for budget, June 6 minutes, and 'community update' to be included in packet for next week's Council meeting
6. Draft Lake Survey - please provide any comments directly to Maya Navrot, with cc to the Steering Committee, as soon as possible but by July 28 at the latest. Link was sent to SC earlier this week. https://www.surveymonkey.com/create/survey/preview?sm=H64m3GvF4IT7FdNuTMDr57Zi80MRYquOylGrs2eyV7M_3D
We are targetting having the survey ready to launch in September.
7. East Lake communications strategy sent out earlier this week to SC. Come prepared to discuss modifications at next SC meeting
8. Community update - draft distributed earlier this week - a revised 'final' version (pending any further comments) was sent to SC July 21.
9. VM to talk to Rachelle re: having a lake plan page on Municipal website, as FOSL website still 'under construction'.
10. Next meetings:
- a. Thursday August 13, 9-11 a.m. at Municipality Committee meeting room. Key topics:
 - OTF application
 - Planning Sept 26 event
 - Communications strategy
 - other ongoing
 - b. Monday September 14, 9-11 a.m. at Municipality Committee meeting room
 - preparations for Sept 26 event
 - other ongoing (e.g. funding, communications strategy etc.)