

DEANLEA BEACH ASSOCIATION

Directors Meeting

Wednesday March 24, 2021

8:00 – 9:30 pm
GOOGLE MEET

Present: Connie Wheeler (Chair, Secretary), Peter Rossborough, Lorrie Locke, Claudio Renini, John Gordon, Anna Dragert, Douglas Cruickshank
 Regrets: Derrick Breau, Petra Wolfbeiss

MINUTES

Item #	Item / Lead	Discussion / Decision / Update
1.	Call to Order, Welcome, Additions to Agenda The meeting was called to order at 8:02 pm. No items were added to agenda.	
2.	Minutes of Previous Meeting – January 20, 2021. The minutes were approved, as presented. Moved by Douglas; Seconded Peter. Moved.	
3.	President’s Report – Connie Bluewater Dunes Walkway – For some time now, there have been issues at the far north end of the beach and access to Bluewater Dunes. The owners of 20 Pinnacle have provided permission for people to use the far north end of their property to access the Dunes; however a request to have the fencing replaced is under review. Action: Connie is working with Tim Leitch, Director of Public Works at Tiny Township in preparation for a site visit in the Spring.	
4.	Treasurer’s Report – Lorrie a) 2021 Membership Fees – Update The first notice was sent out and to date we have 65 paid members to date. Next Steps: Include payment information, etc. in April Newsletter; send out reminder with AGM Notice/agenda; and further reminders will be hand-delivered, if required. b) 2020 Financials – Update The information has been submitted to the accountant. Lorrie will ensure the financials are available for the AGM at the end of June. c) Master Contact List Lorrie is in the process of updated and will share with Phil, Claudio and Connie shortly. d) Other: Lorrie announced they recently sold their property at 26 Lakeside, effective June 1, 2021. She is prepared to continue on in her role until the AGM, which was agreed to by the Board.	
5.	FOTTSA Report – Douglas A full report was sent to Board members on March 19, 2021; and Douglas reviewed key highlights: 1. Teedon Gravel Pit: On January 14, 2021, the Ministry of the Environment, Conservation and	

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	<p>Parks of Ontario issued a Permit for renewal for the CRH Canada Group to take water for the purpose of washing the gravel that the Company is extracting from the Teedon Pit. Both FoTTSA and Tiny Township appealed the decision and the first response received was a rejection to both appeals. FoTTSA has since re-appealed (Tiny has not), and they expect an answer sometime in April.</p> <p>2. Waste Management: Simcoe County is implementing a new program involving large carts for automated collection of recycling and waste starting in November 2021. Collection times remain the same; however there are concerns about the size of the bins and trucks. John noted that he is involved with a group in Wasaga who is also concerned about new program. Anna also noted she is very concerned having used them when she lived in the City with regards to the size, how the function, and safety concerns.</p> <p>Action: Douglas will advise FoTTSA about the Wasaga group, noting there may be others.</p> <p>Action: Connie will contact Simcoe County to find out more about the new program, e.g. is it planned for all areas, implementation date, etc.</p> <p>3. Road Safety: The Tiny Council directed administrative staff to report back on the strategies/ recommendations that can be implemented to address the expressed concerns by FoTTSA. Also, the FoTTSA Tiny Beaches Road safety survey results will be included for review during the development of the Township’s Transportation Master Plan in 2021.</p> <p>4. Gypsy Moths: FoTTSA formally sent a letter to Tiny Township Council particularly the ban on overspray on municipal property, and the policy with respect to spraying the moths in general.</p> <p>5. Short Term Rentals: Following a survey undertaken by FoTTSA, a template for a suggested “Guide for Guests” is available on their website.</p> <p>6. Better Internet Access: The Government of Ontario is investing \$41m; and BELL is investing \$32m to improve internet service in Simcoe County. You can go to www.bell.ca for more information/interactive site. The Tiny Township Council has also established an ad hoc Broadband Committee to continue to look at and ensure broadband internet is available to all constituents.</p> <p>Action: Full report will be posted on website. Shorter version will be included in April Newsletter.</p>	
6.	<p>a) Maintenance – Poison Ivy</p> <p>Further to the AGM, the Board discussed hiring a professional company for poison ivy control. Based on feedback from members about the amount of poison ivy (and potential cost), the Board agreed to continue with the existing program to spray the footpaths and edge of “unpaved” roadways. Poison Ivy control on the municipally owned roads is not within the scope of work for the DBA.</p> <p>Action: Loris has offered to lead this initiative and he will be provided with spray.</p> <p>b) Community Day – Saturday May 29, 2021</p> <p>This will include beach clean-up, minor road maintenance and foot-path maintenance. Lorrie suggested purchasing bags of gravel to fill potholes which would make job easier – AGREED.</p> <p>Action: Announcement in April Newsletter. Connie will ask Derrick if he can take the lead on</p>	

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	<p>this initiative.</p> <p>UPDATE: Derrick has agreed to take on the Maintenance Sub-committee with support from members.</p>	
7.	<p>Communications</p> <p>a) DBA Newsletter</p> <p>The Board received a document with the following sections and reviewed:</p> <ul style="list-style-type: none"> - President’s Message <p><i>NB: Connie noted she does not have the same history as other members; so it was suggested the perhaps John Gordon could speak at the AGM (5-10 minutes) on the ‘history of Deanlea’. John has agreed to do this on behalf of the Board.</i></p> <ul style="list-style-type: none"> - Treasurer’s Report – Lorrie - Adopt-a-Foot Path – Connie - Responsible Dog Ownership – Petra - Motorized Watercraft Usage - FoTTSA Update - DBA Q&A plus Contact Numbers* - “Community Clean-up Day” – May 29th <p>Action: Connie will revise the sections as discussed and send to Board members for final comment by Wednesday March 31, 2021. Then, the document will be sent to Claudio for formatting, etc. The intent is to have the Newsletter out by mid-April.</p>	
8.	<p>Other Business</p> <p>a) Annual General Meeting: The Board discussed holding the meeting in the Spring – AGREED. Decision: The meeting will be held on Saturday June 26 at 10:00 am at the boat launch. The rain date will be Sunday June 27 at 10:00 am at the boat launch. NOTE: The meeting location will be moved if it is too windy to hold at the beach. Second site to be determined.</p> <p>b) 2021 Fun Day: Following a roundtable discussion, the Board concurred that the timing is not right to move forward with a fun day this year. There are still too many unknowns and we need to be respectful of how people are feeling about social distancing, etc. Decision: That the 2021 Fun Day be postponed, with the hopes of returning in 2022.</p> <p>c) Swimmer Safety: At the AGM held in September 2020, the topic of swimmer safety was raised; the potential use of buoys was mentioned; and further discussion/decision was deferred to the Board. The Board had a roundtable discussion and there were concerns expressed with regards to liability issues, who would be responsible for putting the buoys in and taking them out of the water, etc. The Board did support the following:</p> <ul style="list-style-type: none"> - Educate first, siting by-law (10km/hr within 300m of shoreline) 	

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	<ul style="list-style-type: none"> - Fix the existing markers to ensure they meet regulations. - Add additional signage, if required. - Ask owners to use boat launch area to drop off, pick up and/or anchor motorized watercraft. - Ask owners to pass information along to family, friends and <u>renters</u>. 	<p>Decision: The Board agreed to educate first, before taking further action. This will be done via newsletter(s), website, Friendly Reminders, AGM, etc., and reviewed in the Fall.</p> <p>Action: Further to the above, continue to gather information from Township regarding the use of buoys and any liability issues.</p> <p>UPDATE: Connie spoke with Tim Leitch, Director of Public Works who noted that the use of buoy's fall under the jurisdiction of the OPP.</p> <p>Action: Douglas will check with FoTTSA to see if they have any information from other beaches.</p> <p>UPDATE: Given the information received from the Township, Douglas will not be following up with FoTTSA at this time. The question will be forwarded to the next President's meeting.</p>
9.	Next Directors Meeting(s)	Wednesday May 26, 2021 at 8:00 pm.
10.	Adjournment	9:36 pm

APPROVED