



Sans Souci & Copperhead Association

Annual General Meeting

At the SSCA Schoolhouse and via Zoom
July 22, 2023

Recognition

We acknowledge the land we are meeting on is the traditional territory of the Huron-Wendat and Anishinaabe peoples and that this region is now home to many First Nations and Metis peoples.

Welcome



INTRODUCTIONS



SPECIAL GUESTS



SSCA Annual General Meeting Agenda – July 23, 2023

- Welcome – Glen Campbell
- Constitution of Meeting – Alex Macdonald
- Approval of 2022 AGM Minutes
- Treasurer’s Report – Al Stratton
- Committee Updates
- Revitalization Campaign Update – Eric Armour
- Sans Souci Tennis Club Update – Jackie Campbell
- Georgian Bay Association Update – Rupert Kindersley
- Township of the Archipelago Update – Bert Liverance
- Approval of Board/Executive & Board Actions – Glen Campbell
- Other Business
- Closing Remarks – Glen Campbell
- Adjournment

SSCA Annual General Meeting (AGM)

Housekeeping

- Motions and seconding
- Voting on motions
- Asking questions & answers
- Chat disabled
- Panelists
- Dial-in participants: Attendance and voting record

Constitution of Meeting

Notice of AGM:

- Posted on Website Calendar
- Posted on Website News
- Notice of meeting e-mailed to members

Quorum (30 members)

Approval of 2022 AGM Minutes

- Posted on SSCA website
- Emailed to members in AGM Notice of Meeting

Any corrections?

Motion to approve

Treasurer's Report

Allan Stratton, Treasurer





Treasurer's Report

Alan Stratton, Treasurer

- Healthy operating performance for the year ended December 31, 2022 as programming and facility use recovered from pandemic restrictions:
 - \$7,661 net operating surplus (target is break-even)
 - Operating revenue of \$146,167 represents an increase of \$20,074 or 16% vs. PY
 - Sail Camp +\$6,945
 - Day Camp +\$6,005
 - Advertising +\$6,335
 - Operating expenses increased \$31,273 or 29% vs. PY
 - Deck over old dock house foundation: \$13,686
 - Day Camp: \$7,823
 - Sail Camp: \$8,196

Treasurer's Report

Alan Stratton, Treasurer

- Strong financial position at December 31, 2022:
 - \$172,298 net liquid assets
 - Current ratio of 8.5:1.0
- Fund balances:
 - Operating (unrestricted): \$57,878, net of land & buildings
 - Community Centre Fund: \$78,713
 - Contingency Fund: \$40,635
 - Dock Fund (new in 2022): \$12,000
- Off balance sheet fund balances at Township of the Archipelago:
 - New Building Fund: \$147,389 (+\$83,045 vs. PY)
 - Sport Court Fund: \$2,863 (no change)

New member benefit for 2023: FOCA

- Effective July 1, 2023, SSCA has joined the Federation of Ontario Cottage Associations (FOCA)
 - Each SSCA member is a member of FOCA
 - The voice for 250,000+ waterfront property owners across 525 lake & road associations
 - Strategic priorities:
 - Promotes healthy land, lakes and rivers
 - Advocates for responsive government
 - Serving associations with topical information, governance tools, member benefits, and resources
 - Championing safe and affordable rural living
 - Building capacity through partnerships with public and private organizations
 - Fostering cottage country community
- More information to come in a broad communication to the SSCA members!

SSCA Committee Updates

- Membership: Jacquie Green
- Regatta – Daniel Reszczyński
- Programs – Holly Loell
- Fire & Safety – Tom Denune
- Environment – Katherine Denune
- Communications – Kirsi Henry
- Property – Glen Campbell



Membership

Jacquie Green, Chair

2022-23 Developments:

- Total membership: 414
- Dues increased from \$165 to \$200 as approved in 2022
- Programs and activities: Back to normal

2023-24 Priorities:

- Simplified dues payment options
- Others?



Membership

Jacquie Green, Chair

Why be an SSCA member?

1. Ratepayer representation
2. GBA membership / advocacy
3. Information (safety, environment)
4. Community and social events



Programs

Holly Loell, Chair

Social Events

- Canada Day potluck: > 175 attendees (Organizer: Tory Cadotte)
- Next potluck: **August 19**

Activities for Adults/Families

- Yoga
- Book Club (Cathie Singer)
- Sailing Mini-Regatta (July 29)
- Annual SSCA Regatta/Arts & Crafts Show (August 6)

Activities for Kids:

- Day Camp (Lucy Bogart + Victoria Reszczyński)
- Sailing Camp
- Multi-sports Clinics (Jess Sloss)



Fire & Safety

Tom Denune Chair

- Higher fire risk: Dry weather + diversion of firefighters
- Fire response and prevention depends on all of us



Fire ratings

- Respect and Follow the Township of the Archipelago posted fire rating.
- Report violations to 1 877-847-7667.

Fire Rating Legends

Low	Moderate	High	Extreme
FIRE RATING	FIRE RATING	FIRE RATING	FIRE RATING
Low	Moderate	High	Extreme
<p>LOW and MODERATE FIRE RATINGS:</p> <p>No person shall start a fire outdoors during the Fire Season (April 1st to October 31st) unless the fire is started not earlier than 6:00 p.m. in the evening, and is extinguished not later than 2:00 a.m. the following day or earlier.</p> <p>Fire for cooking and warmth permitted</p>		<p>Fire Danger is SERIOUS</p> <p>NO OPEN BURNING except contained campfires for cooking and warmth</p> <p>FIREWORKS PROHIBITED</p>	<p>Fire Danger is EXTREMELY HIGH</p> <p>NO OPEN BURNING of any kind!</p> <p>TOTAL FIRE BAN DECLARED</p> <p>+ FIREWORKS PROHIBITED</p>

SOCIAL MEDIA +



Emergency Response

- Call Northern911 844-868-0060 for all medical and fire emergencies.
- Provide your location using the What3Words App on your cell phone.

Use what3words
to help emergency services find you



Be Prepared

- Update your SSCA profile on the website with correct cell number and email.
- Post your What3Words location in your cottage and in the SSCA Directory
- Buy a fire pump and hose
- Join the SSCA Fire Pump WhatsApp Chat Group

Lyme's Disease: A Growing Risk

Know Your Ticks

American Dog Tick

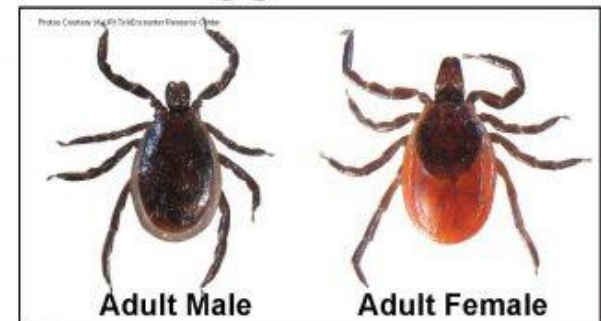


Adult Male

Adult Female

does **Not** transmit Lyme disease

Blacklegged Tick (Deer Tick)



Adult Male

Adult Female

can transmit Lyme disease



Environment

Katherine Denune, Chair

Environment Committee

Announcing the Remi
LeBlanc Trail:
Sans Souci Marina to
Henry's



Environment Committee

- Shoreline Clean Up

Transporting old Styrofoam to transfer stations reduces future microplastic pollution in our waters



Environment Committee

- Kids in the Biosphere Program

Sign up at GBB for nature exploration kits, ages 4-12

Funded by the Township of the Archipelago and Georgian Bay Biosphere Mnidoo Gamii



Communications

Kirsi Henry, Chair

2023 Activity Streams

- Member Directory
 - Next Season: Add Children? Mail or Pick-up?
- Website & Calendar
- E-Blasts
- Social Media
 - Permit only Members & Family to Join Facebook Group?

Please support businesses who advertise with us!

Seeking Volunteers: Social Media, Directory content, Ad Sales, Web updates, Newsletter Content



Property Update

Glen Campbell



Property Update

Glen Campbell

- New property operating model
 - Tennis facilities managed by SSTC
 - SSTC / SSCA agreement being revised
 - Targeting \$30,000 annual set-aside for facilities repairs and reserves
 - SSTC summer staff responsible for property as well as programs



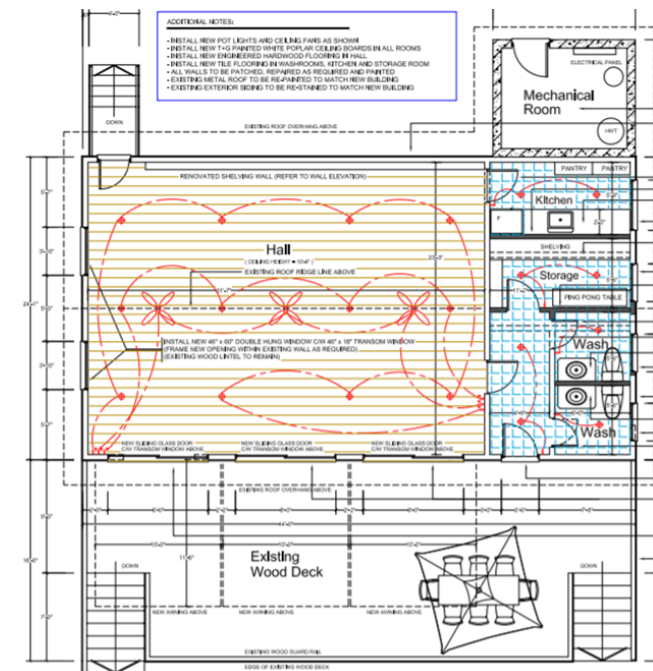
Revitalization Programme Recap

We are:

1. renovating or replacing our core facilities (schoolhouse, boathouse, decks); and
2. building a new community centre building.

Schoolhouse renovation:

- Begins at the end of this season.
- Project design and management by Jackie Koza



Revitalization Capital Costs

- Existing facilities renovations \$0.5m
 - School house
 - Boathouse/storage/fitness
 - Shoreline decks/docks
- New community centre \$1.5m



Capital plan is flexible and scalable: Funds go to renovations first and then to new construction. New building budget and detailed design will depend on funds raised.

Community Centre Revitalization Campaign

Eric Armour

- Campaign target is \$2 million
- Donations and pledges to date: \$1.1 million
 - 43 donations received, including
 - 3 at \$100K +
 - 6 at \$30K-\$100K
 - 10 at \$10K-30K
- Canadian tax receipts are being provided by the Township
- US donors can get a tax receipt through CAF
- We have reached out to 81 members to date, and will reach out to all members this year





Board of Directors

Holly Loell is retiring

THANK-YOU TO HOLLY FOR
10 YEARS OF SERVICE
TO OUR BOARD AND OUR
COMMUNITY

**Motion to approve
2023 Board of Directors**

Nominations – Terms of Office

Name	Joined Board	Current Role	Committee(s) (* = chair)	Years	Terms Begin and End				
					2022	2023	2024	2025	2026
Eric Armour	2016	Vice President	Executive, Membership	7	X			X	
Glen Campbell	2020	President	Executive, Property *	3		X			X
Jackie Campbell	2022	Director	SSTC Liaison	1	X			X	
Katherine Denune	2016	Director	Environment *, GBA Director	7	X			X	
Tom Denune	2019	Director	Fire & Safety *	4	X			X	
Jacquie Green	2021	Director	Membership *	2			X		X
Kirsi Henry	2022	Director	Communications *	1			X		
Jackie Koza	2019	Director	Property	4	X			X	
Alex Macdonald	2023	Secretary	Executive	0		X			X
Daniel Reszczynski	2022	Director	Programs	1			X		
Walter Sloan	2020	Director	ICFC Liaison	3		X			X
Alan Stratton	2016	Treasurer	Executive, Finance *, GBA Director	7	X			X	
Holly Loell	2013	Director	Programs *	10		X (retiring)			



Approval of SSCA Board 2022 Actions

Glen Campbell, President

Motion to approve SSCA Board 2022 Actions

Sans Souci Tennis Club Update

Jacque Campbell, Director & SSTC Liaison



Georgian Bay Association

2023 Presentation to
Sans Souci &
Copperhead Association

PROTECTING YOUR COAST



YOUR VOICE ON THE BAY



GBA Amplifies Your Voice



Founded 1916



Advocates on behalf of 18 associations



Represents ~30,000 individuals



Why Coastal Protection?



- o UNESCO biosphere: World's largest freshwater archipelago
- o Threat of overdevelopment
- o Effective action requires collaboration
- o Important role of sound municipal planning standards to ensure sustainable development

Coastal Protection - Current Priorities

Floating Homes



Formed a strategy group



Support from MNRF



Transport Canada

Municipal Planning Comparison



5 Municipalities involved



Comparing planning regulations



Identifying sound practices

Boating & Safety - Current Priorities

Fire



Fire danger ratings



Restrictions



Safety information

Boating



New regulations



Boat noise



Safety tips

Water - Current Priorities

Water Quality



Cruise ships



Microfibres & dock foam



Septic System Guide

Aquaculture



Open net pen industry



Government advocacy



Sustainable operations

Other



Communications & Membership



Lands and Forests



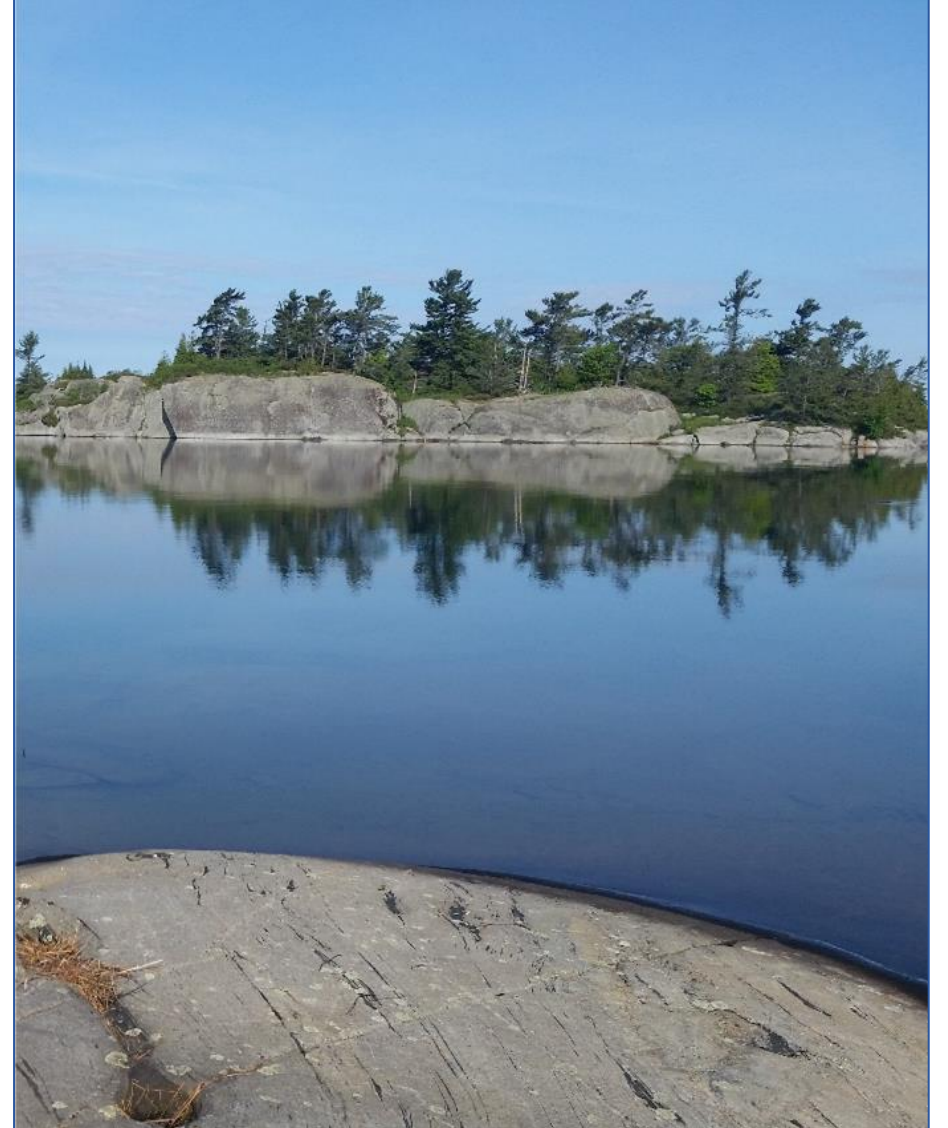
First Nations & Guardians



Fisheries



Other



Summary



***GBA's Vision:** The preservation and protection of the Bay and its natural environment, ecosystems, and species to sustain this world-renowned biosphere and archipelago for future generations.*



Environmental Protection



Member issues



Why it matters



Questions?





Township of the Archipelago Update

Bert Liverance - Reeve

Fire Rating – Hot and Dry Summer



Accomplishments

Deer Horn Conference – Oct 2023

Foodcyclers – reducing wet waste

Bill 23 Resolution – Great Lakes St. Lawrence

Floating Cottages – Prov  Ontario
– Thank you GBA





In Flight

Amalgamation in the News

- TOA Position has not change – Council is opposed

Site Alteration By-Law – Public Consultation 2023

Internet Strategy –

- Bell won Parry Sound Muskoka Area for Roads
- Working with Province for funding for non-road residents

Short Term Rental policy review - By-Law – 2024

Zoning By-Law Review



Source: Terri Lynn Gibson



Source: Great Lakes Waterfront Trail



Source: Federation of Northern Municipalities

Purpose of By-laws

Conservation of the **overall natural landscape** and **waterscape**, including habitats of threatened/endangered species.

Preservation of the **natural appearance, character, and aesthetics** of The Township, including changes to the vegetation and grade of land.

Preservation of the **high-quality recreational character** and **natural environment**.

Prohibitions

Prohibit a person from undertaking any site alteration or injury or destruction of trees, unless exempted by by-law.

Site Alteration:

A change in elevation from existing grade or finished grade resulting from (a) placing or dumping of fill, (b) removal of top soil, (c) placing, dumping, removal or blasting of rock, or (d) any other action that alters the grade of land, including the altering in any way of a natural drainage course on a site.



Source: Elizabeth Wilson

Prohibitions








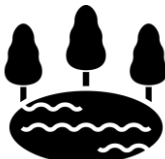







Prohibit a person from undertaking any site alteration or injury or destruction of trees, unless exempted by by-law.

Tree Preservation:

- **“Destroy”** means any action which causes or results in the irreversible injury or death of a tree and/or native shoreline vegetation, by cutting, burning, uprooting, chemical application or other means.
- **“Injure”** means to do harm, damage, or impair.
- **“Tree or Healthy Tree”** means any living species of a stemmed perennial woody plant, with a diameter at breast height of 15.24 cm (6”) or greater, located on any lands within The Township.
- **“Native Shoreline Vegetation”** means vegetation (i.e., any woody plant, or contiguous cluster of plants including, but not limited to, trees, shrubs, and hedgerows) comprised of plant species, other than invasive species or noxious weeds, that are indigenous to the Township, and which reasonably could have been expected to naturally occur on lands, and which are located within 30 m (98.43 ft) of the highwater mark of any navigable waterway.

Prohibitions

Where site alteration is exempted by the by-law or where relief is granted to the owner, no person shall undertake site alteration which may result in:

	Adverse erosion and environment impacts on and off site.		Siltation in a watercourse, wetland, or storm sewer.		Transportation of silt to adjacent, neighbouring, or downstream properties.		Detrimental effect on the quality and quantity of water in a well.		Blockage of a swale, ditch, or waterway.
	Flooding or ponding on adjacent lands.		Pollution of a waterway.		Unauthorized injury or destruction of Township trees or other protected trees.		Detrimental effect on matters of inherent biological sensitivity.		A detrimental effect on areas of archaeological significance.
	Detrimental effect on any trees of a caliper of 15.24 cm (6") DBH or more located on the lands.			A detrimental effect to the growth and/or harvest of fruit, vegetables/crops, landscaping, gardens.			A detrimental effect to the visual amenities of the land such that it constitutes an unreasonable interference with the enjoyment of property.		

Exemptions to By-law

Example Site Alteration Exemptions

- Maintenance or replacement of existing features (i.e., landscaping, driveways, parking areas, patios, stairways, walkways, retaining walls, picnic table platforms, firepits).
- Activities required to install, expand, repair, or maintain an approved septic system.
- Necessary for the installation of a foundation for a building/structure or within 5 m of any building/structure where a Building Permit has been issued.
- Required for the installation of a driveway to a building/structure where a Building Permit has been issued.
- Temporary access road for properties that are only accessible by water.

*in addition to standard exemptions listed in the Municipal Act

Example Tree Preservation Exemptions

- Removal of trees to permit view corridors and access to the shoreline.
- Activities required to achieve an approved building permit.
- Required for the installation of a driveway to a building/structure where a building permit has been issued.
- Activities required to install, expand, repair, or maintain an approved septic system.
- Activities required for good arboricultural practices.
- Activities required for good forestry practices.
- Activities required for emergency works.

*in addition to standard exemptions listed in the Municipal Act



Wrap-up

Glen Campbell, President

Other business?

Closing remarks

Motion to adjourn