

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION
OF L'AMÉLIORATION DU LAC MANITOU**

The President then made the financial report of the Association, reporting that:

1. Revenue was down by \$1,500.00
2. The Association spent \$2,000.00 on the 100th year celebration; \$3000.00 on buoys; and \$2,000.00 as our annual donation to the Ste-Agathe Hospital;

On motion by Pam Fyon the financial statements were approved.

WATER SAFETY:

It was reported that a water safety pamphlet was currently in the works and would be forwarded to members within one week. On discussion, it was suggested by George Richer that the Association should publish the City requirements with respect to wake boards. Discussion ensued with respect to wake boards and the various distinctions which exist in current technology. Councillor Mel Hodes pointed out the City's position; that is, that the by-laws prohibit wake board boats - the real problem is with respect to enforcement, which the City finds very difficult. Mr. Hodes also pointed out the difficulties involved in enforcement in that certain *droits acquis* exist for persons who may have had the wake boats prior to the enactment of the by-law.

It was suggested that citizens should be counselled to cooperate and stay away from the shoreline so as not to cause any erosion. It was felt that peer pressure carries the greatest weight at this point.

WATER QUALITY:

Water testing was not done in 2011, but will be done in 2012. It was suggested that the new executive examine how and by whom this can be done by.

ROAD REPAIR REPORT:

It was reported that due to recent paving/grading of roads, a number of problems ensued. In respect to the Chemin Fyon at the North/East section of Durocher Bay, serious problems ensued which will result in a group of citizens in that area presenting a Motion to City Council for correction. It was suggested that the Association endorse the Motion in question. It reads:

"We, the proprietors of Chemin Fyon at NE Durocher Bay, request that the Lake Association endorse the following joint proprietor position, which shall be formally presented to the Municipal Council within the next few weeks:

1. *That the Municipal Council, together with the property owners, establish the limits of the road, thereby demarcating the lake shore property to be re-vegetated;*
2. *That the Municipal Council ensure that the plows and graders respect these newly established limits; and*
3. *That the Municipal Council limit any further road widening.*

It is requested that said endorsement be communicated via a letter addressed to Proprietors of Chemin Fyon at NE Durocher Bay, cc Municipal Council Ivry-sur-le-lac".

It was pointed out that as a result of the road repairs and creation of large ditches, similar problems exist in several areas of the municipality and that the Association should make representations to Council in this regard to ensure that safety is not endangered.

The following slate of new Directors was proposed (see Annex).

DEVELOPMENT:

Dick Harling spoke about what he termed the most important project of the year, which was the revision of the City by-laws.

Upon examination, various persons found some problems with respect to the new by-laws which were proposed to the City Council. Upon representations from a group of interested citizens, the Mayor agreed to form a Committee to re-do the by-laws in question. The Committee was formed to include Mel Hodes, Julia Bourke, R. Lamarre, Ken Hague, Elliot Berzan, Dan Miller and Dick Harling.

This Committee has met and has undertaken an enormous job of examining volumes of existing by-laws and proposing changes. The concept was to improve the environmental issues, sub-division problems and attempt to balance the interests of developers and citizens of Ivry.

The Committee is close to terminating their work, and will be presenting their recommendations to Council. Once this is done, Council will formally adopt a final version of the proposed by-laws.

It is the intention of the City to hold a public meeting on this issue, prior to the passing of any new by-laws.

It was pointed out that the by-laws are a dynamic process and can be changed at any time. Councillor Hodes pointed out that prior to the final Council Meeting, a copy of the proposed by-laws will be circulated, along with an "Executive Summary" in layman language.

Julia Bourke announced that she had resigned from the Committee for reasons stated. Danny Miller thanked Julia for her participation on the Committee, which he deemed very valuable.

It was mentioned by Danny Miller that the process of by-law adoption is extremely democratic. In fact, if ten percent (10%) of the citizens do not agree with the by-laws as passed, a referendum can be requested, and the City is required to open a referendum book in this regard. If fifty percent (50%) plus one (1) of the citizens vote against the change, they can be vetoed.

A discussion ensued with respect to by-law changes and requirements. Councillor Hodes pointed out that the City is attempting to achieve a compromise that everyone can live with.

At the meeting, George Barker advised that the citizens are fortunate to have a Committee who are familiar with, and had experience for so many years with respect to these matters, to represent us.

On question by J. Ross Jones with respect to the status of the *Forjet Project*, it was pointed out by Danny Miller that, in his opinion, the *Forjet Project* did not conform to the original by-laws. It did conform to the amended by-laws, however, these amendments were subsequently withdrawn. It was also pointed out that City Council had a legal opinion indicating that it could approve the project retroactively on passage of the by-law amendments. Mr. Miller pointed out that in his opinion, he didn't feel that the project was viable under the existing by-laws at the time, however, the project could be amended subsequently.

Mr. Miller also pointed out that the new by-laws will much more clearly define what is required for a project of this type.

Mr. J.P. Charette spoke about problems which exist on the City beach and on the Association property. A discussion ensued with respect to what could be

done with respect to non citizens crowding the beach and using the parking facilities to the exclusion of residents. In addition, it was suggested that the City monitor also survey the Association dock to ensure that it be used properly, and that no drinking take place.

The meeting ended with a pitch by Danny Miller with respect to the great annual festival which will be taking place at St. Sauveur from July 26th to August 4th, 2012. The 21st year of this festival.

The meeting was adjourned at 11:30 a.m.

ANNEX

Lake Association Board of Directors:

President:	Rick Rubin	rrubin@rubinrotman.com
Vice President:	Joeffry Harling	geoffreyharling@gmail.com
Secretary:	Harold Lehrer	hlehrer@etudelegale.com
Immediate Past President:	Jenny Patton	jennypatton@sympatico.ca

Members:

Jerry Golick	jgolick@gmail.com
Dick Harling	dickharling@hotmail.com
Elliot Berzan	elliott@elita.com
Jean Pierre Charette	whosethemama@hotmail.com
Dan Pearson	mariflorainc@gmail.com
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Paul Rubin	parubec@hotmail.com
George Barker	