

ATTACHMENT 1
RLRA 2021 AGM Official Notice

ROSEN LAKE RATEPAYERS ASSOCIATION (the “Society”)

RESOLUTION 1 - Amendments to the Bylaws

Special Resolutions require approval of not less than 2/3 of the votes cast by the members of the Society entitled to vote at the meeting.

WHEREAS it is noted that the Societies Act of British Columbia (the “Act”) and associated regulations at all times prevail;

AND WHEREAS the Board of Directors has noted that there are provisions in the Act that are not currently contained in the Bylaws which would assist the members and facilitate more effective and efficient meetings;

AND WHEREAS the Board of Directors of the Society has considered various provisions of the Act and recommends updates to the wording of the Bylaws to incorporate various and necessary provisions of the Act into the Bylaws;

AND WHEREAS the Board of Directors requires ratification of this proposal through a special resolution;

THEREFORE BE IT RESOLVED that the Bylaws be amended in accordance with the redlined version of the Bylaws as attached (see ATTACHMENT 2 RLRA 2021 AGM Official Notice 2021 05 20.pdf).

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RESOLUTION 2 - Amendment to the Bylaws for Proxy

Special Resolutions require approval of not less than 2/3 of the votes cast by the members of the Society entitled to vote at the meeting.

WHEREAS the Board of Directors have noted during the Bylaw review that voting members voting by proxy is not currently allowed;

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AND WHEREAS the Board of Directors have noted that the Act allows voting members to vote by proxy under certain conditions and upon approval of the members;

AND WHEREAS the Board of Directors note the potential benefits of allowing a voting member to vote by proxy;

AND WHEREAS the Board of Directors requires ratification of this proposal through a special resolution;

THEREFORE BE IT RESOLVED that the Bylaws be amended as follows:

Proxy Voting

3.29 A voting member may appoint a proxy holder.

3.30 An appointment of a proxy holder:

- (a) must be in writing;
- (b) is valid only at the meeting for which the appointment is give or at any adjournment of that meeting; and,
- (c) may be revoked at any time.

3.31 A proxy holder must be a member of the Society.

3.32 Unless limited in the appointment, a proxy holder stands in the place of the voting member appointing the proxy holder and can do anything that the member can do, including propose and second resolutions, participate in discussion and vote.

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RESOLUTION 3 - Addition to Rosen Lake Traditions - Wake Zone

Special Resolutions require approval of not less than 2/3 of the votes cast by the members of the Society entitled to vote at the meeting.

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WHEREAS motor boating activity, including wake surfing and wake boarding, has increased in recent years at Rosen Lake, and some of our members have become increasingly concerned about:

- shoreline erosion caused by large wakes;
- the safety of those in and around the water relative to motor boating activities; a few years ago an elderly woman was seriously hurt when she was thrown against her dock by a large wake; and,
- the ability of others including small children to enjoy activities of their choice (e.g., paddling, swimming, wading) while motor boating activities are occurring;

AND WHEREAS the Society has conducted two member surveys in 2019 to better understand the concerns of its members;

AND WHEREAS Society members discussed the survey results at the AGM in August 2020;

AND WHEREAS Transport Canada regulations make boat operators responsible for damage caused by their wake;

AND WHEREAS Transport Canada regulations limit motor boating speeds within 30 m of shore to 10 kph. Typical motor boating speeds for various activities are shown below:

Water skiing	16 - 55 kph
Wake boarding	25 - 40 kph
Tubing	13 - 32 kph
Wake surfing	~ 16 kph

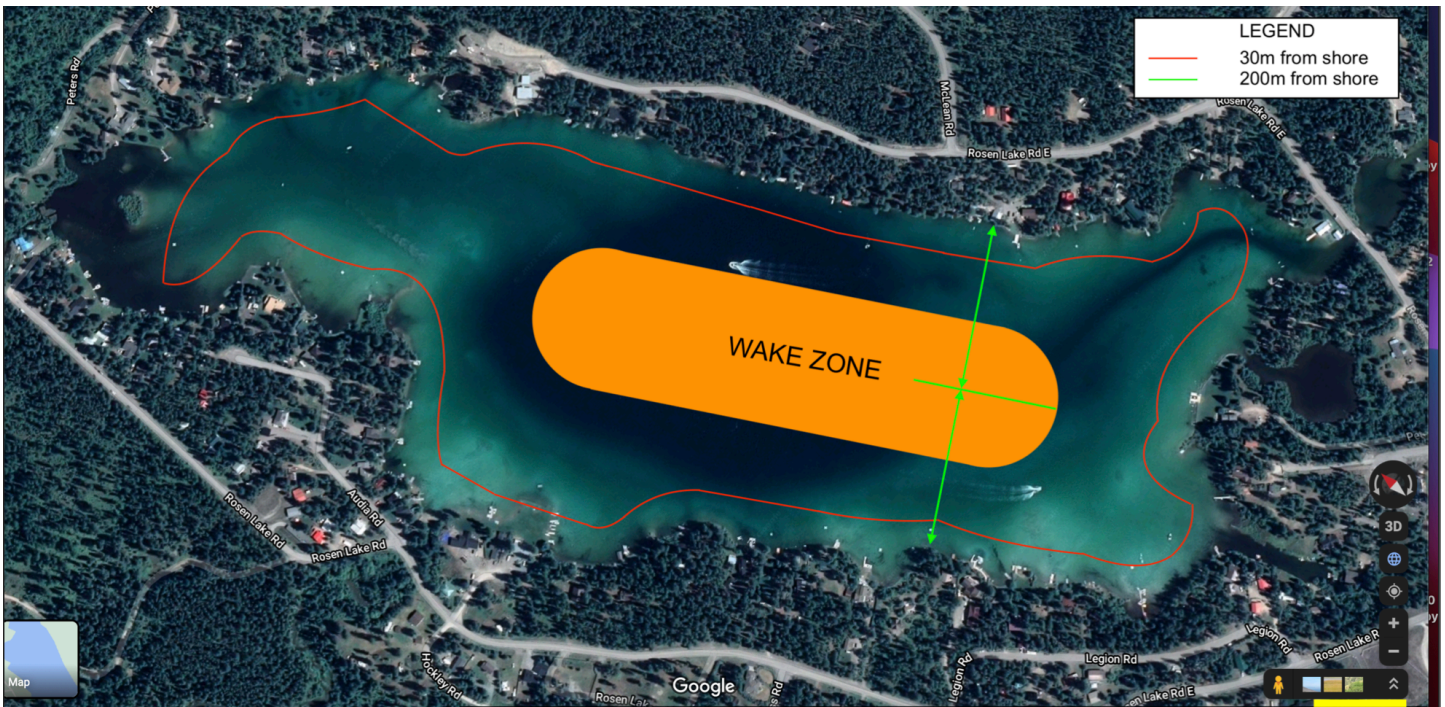
AND WHEREAS “independent scientific studies ... show that the required distance to dissipate wake boat waves is 300 metres. Traditional recreational watercraft are designed to plane quickly and dissipate waves in approximately 30 metres. These studies also looked at the depth of disturbance. Wake boats create disturbance to a depth of 6 – 8 m. Aquatic plant and sediment re-suspension releases phosphorus and toxins from the lake bottom contributing to a reduction in aquatic insects and water quality. Traditional recreational boats create disturbance of 1.5 – 2 m depth.” (see <https://www.bclss.org/news/wake-boats-on-small-interior-lakes-and-rivers>);

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AND WHEREAS authorities receive complaints related to motor boating at lakes every summer. Local authorities (e.g., RDEK) can impose boat bans and/or horsepower limits (see *Transport Canada Local Authorities' Guide Vessel Operation Restriction Regulations*), but prefers for stakeholders to find non-regulatory alternatives to share and protect public lakes; and,

AND WHEREAS the Board of Directors requires ratification of this proposal through a special resolution;

THEREFORE BE IT RESOLVED that, to better protect and share our treasured Rosen Lake, a new WAKE ZONE Tradition be added to the current Rosen Lake Traditions, requesting that motor boating activities creating a large wake be limited to the WAKE ZONE shown below. This Wake Zone is located approximately in the middle of the Lake, as far from shorelines as possible, and where water depth is expected to be more than 8 m. This Wake Zone allows room for concurrent motor boating activities creating less wake and occurring at boat speeds higher than 10 kph to occur around it, but still 30 m from shore per Transport Canada regulations. Non-motor boating activities (e.g., swimming, paddling) are most safely experienced within 30 m of shore when motor boats are operating.



CAPTION

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This new Wake Zone tradition will be implemented in the same way Traditions have been implemented in the past: through the education, goodwill and cooperation of those who recreate at Rosen Lake. The long-standing Traditions of limiting motor boating at greater than idle speeds to the hours of 10 am to 8 pm, and a counterclockwise direction of travel, will continue to be honoured.

As always, all boat operators are required to know and comply with all applicable laws and regulations with respect to protecting our lake, sharing our lake, and boating safety.

*Canada's lakes, rivers and coastal waters are ours to share.
Do your part to take good care of them so they can be enjoyed long into the future.*

*Canada has laws that protect our waterways and shorelines.
Some apply to pleasure boating.
You must know and obey the laws in force wherever you go boating.*

Transport Canada Safe Boating Guide