



# NEWSLETTER

\*\*\* November 2004 \*\*\*

Vol. 18, No. 8

## Canadian Hydrographic Association

### Central Branch

#### 2004 Executive

Vice-President:	Tim Janzen	(905) 336-4850
Secretary:	Fred Oliff	(905) 336-4501
Treasurer:	Jeff Walker	(905) 336-4607
<u>Executive Members:</u>	Brian Power	(905) 319-6928
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(Except Jeff Walker: [walkerjb@dfo-mpo.gc.ca](mailto:walkerjb@dfo-mpo.gc.ca) and George McFarlane: [george.mcfarlane@pwgsc.gc.ca](mailto:george.mcfarlane@pwgsc.gc.ca))

## Central Branch Committees

### Communications and Publicity

*Newsletter:* - T. Janzen, F. Oliff,  
 J. Walker, L. Robbins.

*Web Site:* - J. Weedon.

*Lighthouse:* - Chair TBD, A. Leyzack, J. Walker.

### Membership

*Branch:* - B. Power, T. Janzen, G. McFarlane.

*International:* - T. Janzen.

*Elections:* - B. Power, Fred Oliff.

### Admiralty Launch Surveyor

B. Power, E. Brown, J. Dixon, H. Duller,  
 T. Janzen, A. Leyzack, J. Walker, J. Weedon.

### Education and Development

*Gerry Wade Memorial Library:* -

T. Janzen, A. Leyzack.

*Meetings:* - T. Janzen, G. McFarlane, J. Walker.

*2004 Technology Course:* Ad Hoc.

### Social Events

*H2O:* - E. Brown, J. Leyzack, B. Power.

*BBQ:* - T. Herron, T. Janzen.

*AGM:* - F. Oliff, T. Janzen, J. Weedon

**Notes from the Branch Vice-President**

Hi.

Well, another year is coming to a close, however hard that is to believe. That means that it is almost time to pack away your warm weather gear and get out your jing-jinglers, who-hobblers, fran-tanglers and boo-binglers and get into the holiday spirit with the rest of us at the 2004 Central Branch AGM at the Mimico Cruising Club. Don't be a Grinch - come out and join us for the evening! See the flyer enclosed in this newsletter.

That night we will also be unveiling the 2005 CB Executive. At the time of writing this, I am not sure whether we will be in an election position, or acclamation, but if it is the former, please remember to cast your ballot.

Also, those of you who could not attend the last meeting missed out on a great opportunity for a guided tour of the Canada Marine Discovery Centre in Hamilton. For those still interested in seeing it, I would recommend it, especially as a place to take the kids. I particularly liked the flood plain diorama (complete with turbines at a falls in the river), where you can flood Farmer Jones' field and then release the dams to watch the flood waters head down river. Having grown up near the Red River Valley myself, that display felt like old homecoming week. For those of you who tried to attend the meeting and could not find the venue, I apologize. The site is not well signed at night, and it took me a while to find it myself.

As a final note, please be advised that members who are not paid up for 2004, will not receive the next (or subsequent) editions of *Lighthouse*. If you would like to continue to receive it and are unsure whether you have paid your dues or not, please contact Brian Power or myself ASAP.

I hope to see you at the AGM, December 9<sup>th</sup>, so until then...

Happy Hydrography!

-Tim.

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**Notice of Next Meeting:**

**When:** Thursday December 9<sup>th</sup> at 4:30 PM

**Where:** The Mimico Cruising Club in Etobicoke.

Please see the flyer and map enclosed in this newsletter, and check our web site for updates.

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**Central Branch Treasurer's Report**  
**31 December 2003 to 18 November 2004**

Balance forward December 31, 2003:		\$21,110.16
Receipts:		
Membership dues	\$3,644.45	
Conference Proceedings	\$0.00	
2003 AGM	\$29.00	
Newsletter Ads	\$113.20	
CHA Branded Stuff	\$224.37	
Technology Course	\$0.00	
Other income	\$54.00	
Bank interest	\$9.21	
		<u>\$4,074.23</u>
		\$25,184.39
Expenditures:		
National Membership Dues	\$2,215.00	
Postage	\$0.00	
Newsletter postage	\$0.00	
Newsletter paper	\$0.00	
Seminars & meetings	\$860.53	
H2O Bonspiel	\$172.41	
Summer BBQ	\$67.02	
AGM and Dinner	\$0.00	
Stationery	\$0.00	
Education and Development	\$0.00	
Gerry Wade Library	\$37.89	
CHA Branded Stuff	\$403.31	
Miscellaneous	\$0.00	
Credit Card Expenses	\$60.33	
Bank Charges	\$0.00	
Subsidy to the Launch account	\$0.00	
		<u>\$3,816.49</u>
Working balance 18 November 2004:		<u>\$21,367.90</u>

**Note: To help the *Lighthouse* Editorial team and the Admiralty Launch Surveyor Committee, the Central Branch treasurer handles their income and expenditures. The balance is held available and is passed on as required.**

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<u>Lighthouse Account</u>	
Balance forward December 31, 2003:	\$2,793.77
Receipts:	
Advertising	\$2,690.00
Copyright	\$25.55
Subscriptions	\$521.07
Sponsorship	\$8,316.27
Close-out of Lighthouse account	<u>\$4,900.47</u>
	\$16,453.36
	<u>\$19,247.13</u>
Expenditures:	
Stationery	\$68.51
Printing	<u>\$6,779.52</u>
	\$6,848.03
Working balance 18 November 2004:	<u>\$12,399.10</u>

<u>Admiralty Launch Surveyor Account</u>	
Balance forward December 31, 2003:	\$1,811.84
Receipts:	
Heritage Launch Rental Fee	\$0.00
Re-enactments	<u>\$0.00</u>
	\$0.00
	\$1,811.84
Expenditures:	
Insurance Renewal *	\$0.00
Launch repairs	\$198.91
Travel expenses	<u>\$0.00</u>
	\$198.91
Working balance 18 November 2004:	<u>\$1,612.93</u>

\* 2004 Insurance renewal was paid by CHA National as part of CHC 2004. Note that the insurance premiums have risen over 2003 and are expected to rise again for 2005.

**Minutes of General Meeting of Central BRANCH held on 18<sup>th</sup> November 2004**

1) The meeting was at the *Canada Marine Discovery Centre* on the Hamilton waterfront. Meeting called to order at 1915.

**Attendees:**

T. Janzen – VP    J. Weller – A/Secretary  
 B. Power        H. Duller        D. Nicholson  
 W. Warrender    A. Leyzack      J. Medendorp  
 K. Dixel

**Regrets:** L. Robbins, F. Oliff, J. Walker, H. MacArthur.

2) Minutes of 14<sup>th</sup> October meeting had been circulated. The Action item for B. Power to pass Surveyor material to J. Weedon for the web site is not done.

Motion to accept the minutes:

- Moved J. Weller/B. Power                      CARRIED.

3) Treasurer's Report: (T. Janzen for J. Walker) Questions: What is the "Copyright" item for Lighthouse? It is probably a royalty payment from an agency when they sell a copy of an article from Lighthouse. What is "CHA Branded Stuff"? It is CHA beer glasses/mugs and caps. What is the "Close-out of Lighthouse account"? When the Lighthouse treasurer retired, it was felt we no longer needed a separate account. Do the Lighthouse and *Surveyor* accounts still need the word "Convenience"? There was a Motion to remove the word:

- Moved: J. Medendorp/H. Duller              CARRIED.

Andrew, as National President and Editor of Lighthouse, needs more detail in the Lighthouse accounts to relate expenses and revenue to the correct Edition. This was being done by the Lighthouse treasurer; is it still being done?

**ACTION:** T. Janzen and A. Leyzack to meet with treasurer.

There was a Motion to accept the treasurer's report:

- Moved: B. Power/K. Dixel                      CARRIED.

4) Correspondence: (T. Janzen for F. Oliff) We've been in touch with the AGM speaker; a letter of thanks from Dr. Art Collin, former Dominion Hydrographer, thanking Fred for sending a copy of a CB Newsletter article by Adm. Steve Ritchie. Karl Kieninger paid his dues in Ottawa but we don't know to whom, and are still trying to find out.

**5) Committee Reports**

Admiralty Launch Surveyor: (B. Power) The launch is back in our compound and needs some maintenance etc. prior to winter storage. Vic Suthren has two possible events for 2005: a week's trip down Champlain River in June, and a two-day sailing school in mid-July. There may be difficulties trailering across the border for the Champlain trip. Question: would there be an honorarium to cover expenses, as in earlier years?

**ACTION:** B. Power to get specific information about honoraria for the appearance of *Surveyor*.

The sailing school would be in Navy Hall at Fort George, Niagara-on-the-Lake. There are tall ships as well as small boats such as ours. We are investigating with Gil Bibby for group insurance coverage for launches and re-enactors.

Gerry Wade Memorial Library: (T. Janzen) We now have 12 copies [in French] of *The Chartmakers* and copies of CHS conference Proceedings back to 1971. We have been asked to contact Gerry's family: CHS would like to name a new survey launch in his honour, and we would like to dedicate our library, too. Does anyone know how we can contact Gerry's son Bill? Our last contact was his *Wade Photographic Ent.* studio in Sauble Beach some years ago.

Meetings: (T. Janzen) The next meeting is our Central Branch AGM and Dinner at Mimico Cruising Club on Thursday 9<sup>th</sup> December. The price of \$28.00 per person includes a delicious catered meal. Guest speaker is local historian Ted Wickson speaking on the history of the Toronto waterfront.

Membership: (B. Power) We have 70 paid-up members in good standing, including 11 Corporate Members.

Elections: (B. Power) Many nominations have been received; he anticipates a good slate for the ballots.

Motion to close Nominations:

- Moved: H. Duller/W. Warrender CARRIED.

Web site: (T. Janzen for J. Weedon) Material was posted for the National AGM. We welcome members to post items of interest.

6) National AGM, Video-conference on Nov 9<sup>th</sup>: (A. Leyzack) This was a good meeting with good participation by Branches, though there were technical difficulties. Susan Skone (U of Calgary) has volunteered to be Editor of Lighthouse for a 2-year term. Quebec Branch seems to be having financial problems. Paul Sawyer is now V-P of Prairie Schooner Branch. Pacific Branch is working on completing the National Membership data base, which is for tracking members in good standing - useful when CHA members are offered discounts for events. A motion for CHA to join the *International Federation of Hydrographic Societies* was passed; CHA National will pay the estimated

\$25 per member for 2005; our individual dues will rise in 2006 to cover some of this extra cost. The main benefit for our members is the quarterly *Hydrographic Journal* and their handsome desk diary. The situation for our Corporate Members still needs to be clarified.

As chair of the *Canadian Institute of Geomatics Hydrographic Committee*, Andrew attended a recent CIG council meeting in Montreal; there may be an opportunity for CIG (Geomatics Atlantic) to co-host a future Canadian Hydrographic Conference in the Maritimes.

7) Meeting adjourned at 2035.

- Moved A. Leyzack/J. Medendorp CARRIED.

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After the business part of the meeting, we enjoyed a feast of pizza and soft drinks and then our host, CMDC staff member Darla Campbell, took us on a guided tour of the Parks Canada - *Canada Marine Discovery Centre*. This is a modern building, designed to bring the story of Canada's marine heritage to the public; the centre accommodates school children, so many of the exhibits are interactive with lots of interesting audio and video effects. One display is a realistic ship's bridge, complete with "windows" of coordinated TV-screen panoramas of Niagara River or Welland Canal and others.

This is a wonderful place. Perhaps next time we could also have a tour of *HMCS Haida*, which is berthed nearby. Please?

### **Corporate Members of the Canadian Hydrographic Association Central Branch**

Corporate Membership allows companies closely linked with the hydrographic field to become more involved with the activities of the CHA and to maintain closer contact with users of their products. Through *Lighthouse*, these Corporate Members are also able to reach a world-wide hydrographic audience. The Canadian Hydrographic Association appreciates the support of these organizations:

- **ASI Group**, St. Catharines ON Canada
- **Canadian Centre for Marine Communications**, St. John's NL Canada
- **C&C Technologies**, Lafayette LA USA.
- **Fugro Jacques Geosurveys Inc.**, St. John's NL Canada
- **Hydroservice AS**, Egersund Norway
- **Interactive Visualization Systems**, Fredericton NB Canada
- **L-3 Klein Associates Inc.**, Salem NH USA
- **Knudsen Engineering Ltd.**, Perth ON Canada
- **Kongsberg Maritime**, Dartmouth NS Canada
- **McQuest Marine Sciences Ltd.**, Burlington ON Canada
- **NetSurvey Ltd.**, Banbury, Oxon United Kingdom
- **Sani Int'l Technology Advisors Inc.**, Markham ON Canada

