

SUMMER VILLAGE OF SUNBREAKER COVE  
PIER & HOIST COMMITTEE MINUTES  
SEPTEMBER 28, 2017

Called to order by Teresa Beets, Chair at 10:01 a.m. with the following people present:

Teresa Beets – Chair  
Jim Willmon - Councillor  
Linda McLevin – Member-at-Large  
Garry Will – Member-at-Large  
Bryan Bennett – Member-at-Large  
Bill Carr – Member-at-Large  
Ron Wuetherick – Member-at-Large  
Phyllis Forsyth – Chief Administrative Officer  
Teri Musseau – Recording Secretary

Absent with Regrets:

Lorne Zaparniuk – Member-at-Large

(II) Terms of Reference Amended

The only change that was made to the Terms of Reference was the number of committee members; increased to 6 Sunbreaker Cove residents.

(III) Review Open House Comments

The committee shared comments made to them by residents at the Open House held August 12<sup>th</sup> at Rainy Creek Hall.

Overall residents were very positive and supportive of the plan.

People were opposed to anything being done at the boat launch as this is a sensitive area. There were concerns over lake access and parking near Juniper & Birch Road.

(IV) Amend Preliminary Plan

The Committee discussed the Preliminary Plan. The Committee is happy with the plan as presented with one addition to the Recommended Policies in Phase Three. They would like to have something added regarding the properties that abut reserve lands having theoretical extended lot lines. Phyllis will draft wording and circulated to the committee via email.

(V) Goals for next meeting

- Prepare to present final plan to Council
- Citizen Engagement after final plan
- policies

(VI) Next meeting: November 29<sup>th</sup>, 2017 @ 10:00 a.m.

Meeting adjourned at 11:45 a.m.