

SUMMER VILLAGE OF SUNBREAKER COVE  
PIER & HOIST COMMITTEE MINUTES  
APRIL 12, 2017

Called to order by Bill Carr, Chair at 1:03 p.m. with the following people present:

Bill Carr – Chair  
Ron Wuetherick – Councillor  
Linda McLevin – Member-at-Large  
Garry Will – Member-at-Large  
Bryan Bennett – Member-at-Large  
Lorne Zaparniuk – Member-at-Large  
Phyllis Forsyth – Chief Administrative Officer  
Koralyn Coughlin – Development Officer  
Kara Kashuba – Recording Secretary

Absent:

Teresa Beets – Councillor

(II) Municipal Reserve Map

➤ Property Line Extensions

Koralyn presented a map showing property line extensions, with the widths of lakefront lots. Committee agreed to allow all abiding the Environmental Open Space (EOS) to continue to place their piers in front of their lots, as this is the tradition.

➤ Sensitive Areas

Koralyn pointed out the two environmentally sensitive areas the committee is interested in if boats and piers are able to be in that area. Are there limits from the edge of the sensitive area for structure? A floating dock in that area wouldn't damage the environmental area more. Koralyn to look into for next meeting.

➤ Potential Communal Docks

Deal with the shoreline and the need for communal docks. Come up with principles that suite the village best and are accessible from visible pathways. Spots with not much beach might not be suitable for piers and hoists. Identify the areas that are communal established. Floating docks will not be ideal.

(III) AEP Recommendations

Bill accepted as information.

#### (IV.) Survey and Report

One third of Sunbreaker Cove's surveys have been collected. Residents do not want tax increases for more piers and hoists. Administration is to look into the possibility of a registration system. Send a notice out with the taxes about registering or once a title has been changed then notify new owner about registration. Have a captain on communal docks.

#### (V) License of Occupation

Phyllis discussed the Summer Village is working towards one Licence of occupation with no additional funding granted at this time.

#### (VI) Additional Comments Received from Residents

No sheds, the committee has no authority to make decisions on sheds.

#### (VII) Preliminary Plan

##### ➤ Recommended Policies

New map, research registration. Not comfortable with floating docks.

##### ➤ Guidelines

Encourage communal, maximize docks, and show residents a line of navigation with configurations.

##### ➤ Protocols

Administration to provide protocol for noncompliance, and enforcement, in favor of self-policing.

#### (VII) Goals For Next Meeting

- Plan & Revised Map
- Guidelines, Administration to draft the preliminary plan & Policies written out
- Open House, not mandatory (schedule open house to review draft preliminary plan).

Upcoming meetings: June 7<sup>th</sup>, 2017 at 10:00 a.m.

Meeting adjourned at 2:57 p.m.