

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

Called to order by Bill Carr, Chair at 1:06 p.m. with the following people present:

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

Phyllis Forsyth referenced the binders that were distributed and noted the materials included for members to review.

Koralyn reviewed the Terms of Reference and the project scope. The province is the governing body of Sylvan Lake. The Committee's job is to make recommendations on the number and placement of piers and hoists to Council.

There are six phases to the plan:

Phase One: Project Start-Up and Background Information  
Phase Two: Development of Public Participation Plan  
Phase Three: Submission of Recommended Preliminary Plan  
Phase Four: Public Participation  
Phase Five: Presentation to Council  
Phase Six: Plan Adoption by Council (May 2017)

The Budget for this committee is \$3,000.00 for 2016.

Bill Carr provided the background leading up to the formation of the Pier & Hoist Committee.

Sunbreaker Cove incorporated as a Summer Village in 1991. Licencing for piers and hoists was under the federal government until 5 or 6 years ago. The Department of Transportation had authority for the shoreline and water. 3 to 4 years ago a suggestion was made to the province on how municipalities wanted things managed. At the Association of Summer Villages of Alberta Convention members learned the province is close to implementing policy for 2017. Council thinks it is important to have a plan in place should the municipalities be given the authority to manage the shoreline adjacent their municipality.

The 2016 Mooring & Docks presentation was discussed.

Bill identified the following goals for the next meeting:

- 1) Explore some kind of licensing for everything that is in the water so they know who owns what
  - a. Should the license be renewed annually?
  - b. Should there be a fee?
  
- 2) Determine the difference between traditional lake front lots and community reserve area access
  - a. How will they be managed?
  - b. Some reserve areas are overcrowded and some have more access
  - c. Some have environmentally sensitive areas for wildlife

Phyllis explained the committee would explore Phase 2-3 at the next meeting to determine how they can make access for all work and explore ideas for public participation.

Bill tasked the Committee to talk to their neighbors and people who share their piers to get input on how to make things work. What do they want to see?

At the next meeting feedback will be provided to the Committee as collected from residents. At the March meeting a draft plan will be presented to the Committee for review and public feedback will be solicited either at an open house or via the website.

Upcoming meetings: February 22<sup>nd</sup>, 2017 @ 10:00 a.m.  
March 14<sup>th</sup>, 2017 @ 10:00 a.m.

Meeting adjourned at 3:04 p.m.