

SUMMER VILLAGE OF SUNBREAKER COVE  
PIER & HOIST COMMITTEE MINUTES  
JULY 26, 2017

Called to order by Teresa Beets, Chair at 2:01 p.m. with the following people present:

Teresa Beets – Chair  
Jim Willmon - Councillor  
Keith Kimball – 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 Lemmon – Development Officer  
Teri Musseau – Recording Secretary

Addition to Agenda:

1 (a) Terms of Reference

The Committee discussed amending the Terms of Reference and inviting the previous Council members, Bill Carr and Ron Wuetherick, to continue participating on this committee, as Members-at-Large.

TERESA BEETS:

That the Terms of Reference be amended to allow for Bill Carr and Ron Wuetherick to participate in the Piers & Hoists Committee as Members-at-Large and Administration to contact them inviting them to return.

CARRIED

(II) Garry & Lorne Findings

Garry and Lorne updated the Committee on their findings. They didn't find very much. There wasn't any information on setbacks, distances or sensitive areas.

Koralyn provided email correspondence from Brian Engel – Lakeview Contracting, and Jason Cooper – Alberta Environment and Parks identifying sensitive areas. The recommendation was to avoid sensitive areas all together.

(III) Linda & Brian Findings

They took a map of the village and divided it into 21 areas and noted the number of docks, boats and hoists.

Comments received from residents were also provided to the Committee for consideration.

The Sunhaven side of Sunbreaker Cove is working well and a good example for residents on the Breaker side. Pictures will be taken of the Sunhaven side and provided at the Open House.

(IV) Review Draft Preliminary Plan

The Committee discussed the Draft Preliminary Plan.

GARRY WILL:

That 2(d) & 2(e) under Recommended Guidelines be stricken from the Draft Preliminary Plan.

CARRIED

(V) Prepare for Open House on August 12<sup>th</sup>

The Open House was discussed. The notice was mailed out to residents on July 20<sup>th</sup>. The Committee would like the Draft Preliminary Plan posted on their website.

It will be informal. No presentations will be made and the Committee members and Administration staff will be on hand to answer questions. Display boards will be made for the following:

- history
- draft Preliminary Plan
- communal pier map
- registration form
- communal pier example

(VI) Goals for Next Meeting:

The goals for the next meeting are as follows:

- Review comments from the Open House

Upcoming meetings: September 26<sup>th</sup>, 2017 at 10:00 a.m.

Meeting adjourned at 3:57 p.m.