

SUMMER VILLAGE OF SUNBREAKER COVE
PIER & HOIST COMMITTEE MINUTES
APRIL 26, 2018

(i) Called to order by Teresa Beets, Chair at 10:00 a.m. with the following people present:

Teresa Beets – Chair
Linda McLevin – Member-at-Large
Garry Will – Member-at-Large
Bryan Bennett – Member-at-Large
Lorne Zaparniuk – 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:

Jim Willmon – Councillor
Keith Kimball - Councillor

(II) Prepare to Present Plan to Council

Committee discussed the preliminary plan making small amendments and including definitions for “Management Zone” and “Line of Navigation”.

(III) Citizen Engagement

The committee shared ideas for citizen engagement. It was decided that the preliminary plan would go before Council at the May Council meeting for approval. The Committee will introduce the plan at the Annual Information Meeting and hold a public meeting later in the summer which will allow for the public to review information for an hour followed by a formal presentation by the Committee with a question/comment period to follow.

Administration will facilitate the making of a video with the Committee members to post on the Sunbreaker Cove website in which anticipated questions will be answered. Administration will also send a mail out to all residents advising of the video and public meeting.

The committee agreed that residents should be encouraged to proceed as outlined in the plan until which time the government provides legislation.

(IV) Policies

All Sunbreaker Cove policies have been reviewed prior to drafting the plan. This will be a living document that will change over time. Additional policies may need to be created should the plan be implemented.

Suggestions on what may be required were discussed. Tags on hoists, plate on dock or stuck in ground, and contact information were all suggested.

Administration will continue to pursue a water lot license.

(V) Goals for next meeting

- Preview of presentation for Annual Information Meeting
- Pick the public meeting date

(VI) Next meeting: June 14, 2018 @ 10:00 a.m.

Meeting adjourned at 11:23 a.m.