

Meeting of SVGL Dock Committee

Tuesday April 15, 2014 –at SVGL Community Building

Attendees Doug Stewart, Bruce Lindsay, Noel Betts, John Walsh, Colin Donaghue , Jeff Allan

Regrets Olav Cramer, Barry Smith

1. Marina Expansion Plans

A Review of future Marina expansion and development. Confirmation of the plan and proposal regarding area of development. Proposed depth of the marina depth minimum of 1189 m geodetic datum, but ideally (if subsurface conditions and finances allow) would be 1188 m.

B Will need to survey area the area to get accurate assessment of current topographic profile. This will enable us to determine volume of material to be excavated.

C Plan to drill test holes or pound in stakes to determine subsurface composition (i.e. gravel, silt or bedrock). This information will help address feasibility of site proposed and assist in projection of future development cost

D Doug Stewart will research information regarding the need to completely remove excavation materials versus placing that within the dock spit and breakwater structures.

E Doug Stewart will complete writing the application for the Marina expansion for submission to council who will then proceed to formal application with TransAlta, Alberta Environment, Fisheries and other regulatory bodies

F Doug Stewart will attain information regarding regulations pertaining to the time allowed from approval of the project to maximal date for completion of work . This will assist the SVGL in planning and allocating budget resources over a number of years, i.e. determine the financial feasibility

G Bruce Lindsay to bring forward the marina expansion proposal to the Natural Environment Committee and discuss the option of placing dredged materials in a berm located on the south side of Highway 1A – west of Block 3 and 5

H Financial implications of potentially having SVGL do some portion of the construction work was discussed.

I When items B, C, and D have been completed then will approach contractors to get a price estimate / bid for the proposal. Will ask for cost to 1189 m depth and 1188 m depth both.

J Dock committee request to SVGL to budget \$10,000 for potential work in 2014 including widening of the breakwater entrance into the new marina area and other work as describe above

K Work party in May/June when low water level allows the new Marina area to be dry enough. At that time will focus on widening the opening to the new Marina area and items 1B and 1C

L Likely major construction of new marina area to occur in 2015

2. Existing Marina

Doug Stewart will complete writing the application dredging and maintenance of existing marina areas. That application will be submitted to council who will then proceed to formal application with TransAlta, Alberta Environment, Fisheries and other regulatory bodies

3. Bruce to take Natural environment committee potential usage of dredging's to build up berm along the north south side of Highway 1a in the West End. Will lower Development costs
4. Recommendation to SVGL council that mention be made in the spring newsletter to indicate that there is a realistic expectation that we will likely see low water levels this spring (May-June). This situation may facilitate optimal conditions for interested SVGL residents to do dock and anchor work.
5. March 31st, 2014 Bow Basin Flood Mitigation and Watershed Management Project report discussed and its potential implications for SVGL existing marina and usage of waterfront. Suggested that SVGL residents be made aware of this report in next newsletter.
<http://www.albertawater.com/bow-basin-flood-mitigation-and-watershed-management-project-final-report> A paper copy has been placed in library for public viewing. SVGL council may wish to review the report and ensure that the Province is aware that we are concerned stakeholders and should be included in discussions regarding potential implementation of this report.
6. Request to council to see what can be done in an effort to have improved communication / liaison with Transalta.
7. Caveat 6981dp. Which is registered on some of the waterfront properties in Blocks 1, 2 and 3 was discussed with respect to its implications around access to the lake and management of the reservoir levels as well as potential future flooding and liability.
8. TransAlta lease for the use of the waterfront expires June 2014 and needs to be review. Council representative Noel Betts will bring forward at next council meeting
9. Dock assignments and requests reviewed. No new request for moving dock space or new dock space have been received. Currently there are no available spaces , nor any outstanding requests
10. Next meeting to be set when most issues 1A-1i have been completed (?Calgary if May/June)