

MINUTES

SOUTH MCDOUGAL FLATS AREA STRUCTURE PLAN (ASP) REVIEW
MOUNTAIN VIEW COUNTY

Minutes of the South McDougal Flats Area Structure Plan Review Meeting held on Tuesday May 10, 2022, in the Council Chambers, 1408 Twp Rd 320 Didsbury, AB

PRESENT

G. Campkin, Chair
C. Iverson, Vice Chair
R. Killeleagh, Public Member
K. Saunders, Public Member
R. Tudor, Public Member
R. Warnock, Town of Sundre Mayor
A. Aalbers, Reeve
G. Harris, Councillor
G. Krebs, Councillor

IN ATTENDANCE

M. Bloem, Director, Planning & Development Services
D. Gonzalez, Planner
S. Smyth, Administrative Assistant, Recording Secretary

CALL TO ORDER

M. Bloem called the meeting to order at 1:05 p.m.

AGENDA

SMF22-001 Moved by M. Bloem
That the Steering Committee adopt the agenda of May 10, 2022, as presented.

Carried.

NEW BUSINESS

- 7.1 Introductions of Steering Committee (SC) Members and County staff.
- 7.2 Orientation M. Bloem reviewed the orientation materials including the ASP Review Terms of Reference, the Steering Committee Terms of Reference, and the Committees of Council Bylaw.

Recess & Reconvene

M. Bloem recessed the meeting at 1:58 p.m. and reconvened at 2:11 p.m.

- 7.3 Appt. of Chair & Vice Chair
M. Bloem called for nominations for the position of Chair
G. Harris nominated G. Campkin for the Chair position.

G. Campkin accepted the nomination.
 No further nominations.
 G Campkin appointed as Chair for the South McDougal Flats ASP Review Steering Committee.

G. Campkin called for nomination for the Vice Chair.
 G. Harris nominated C. Iverson for the Vice Chair position.
 C. Iverson accepted the nomination.
 No further nominations.
 C. Iverson appointed as Vice Chair for the South McDougal Flats ASP Review Steering Committee.

7.4 M. Bloem and D. Gonzalez provided background information materials including policy and Land Use Bylaw changes, zoning and development since the ASP was adopted in 2010. General discussion on Density Bonus policy, recreation trends and development permit requirements.

7.5 M. Bloem provided options to review the vision or the previous goals from the 2010 ASP. Discussion held. The review of the goals to be added to the next agenda.

7.6 a) Discussion held regarding the location and preferred meeting day, frequency, time of the meeting. Discussion on expenses and duration of the Review. Duration process could be up to one year depending on the frequency and that no expenses are paid. Meetings will be scheduled on the second Tuesday of each month at the County Office with a zoom option, and agendas will be circulated the Friday before the meeting. Going forward, electronic circulations will be the distribution process unless a request for printed materials.

7.6 b) A question was asked if there were any outstanding Provincial Legislations the committee should be aware of. The Municipal Government Act's provision for the province to create a floodway regulation to control development will have impact, however the timeframe for release and content of the regulation is undefined. Upper Red Deer River Hazard Study is not legislated but is prepared by the province and officially map the floodway and flood fringe and is provided as a tool to the Municipality.

Request that the Committee review proposed policies for development in the floodway and flood fringe when the Committee review the specific policy section of the ASP.

Next Agenda to include:

- Administrative Review the ASP compliance with the Intermunicipal Development Plan (IDP) and Municipal Development Plan (MDP).
- Review existing ASP's plan area goals

ADJOURNMENT

Meeting adjourned at: 3:32 pm.



Chair

I hereby certify these Minutes are correct.