

Adopted

Minutes

Economic Growth Node Steering Committee

Mountain View County

Date: March 27, 2017

Present: Robin Fair - Member-At-Large (Chair)
Rick Blair - Member-At-Large. Town of Carstairs
Rob Bell - Member-At-Large

Ken Heck – Councillor, Mountain View County
Jeremy Sayer – Councillor, Mountain View County
Angela Aalbers – Councillor, Mountain View County

Matthew Pawlow – Manager, Planning Services
Tracey Connatty – Planner
Geneva Chaudhary – Planner
Adena Malyk – Economic Development Officer
Kylie Lashmar – Recording Secretary

Teresa Quantz joined the meeting as a spectator

Absent: Mike King – Member-At-Large

1. Call to Order

R. Fair Called Meeting to Order at 9:02 a.m.

2. Agenda

2.1 Adoption of Agenda

R. Blair moved to adopt the agenda of March 27, 2017

Carried

3. Adoption of Minutes

A. Aalbers moved to adopt the minutes of February 27, 2017 as presented

Carried

4. Business Arising

N/A

5. Delegations

N/A

March 27, 2017

6. Old Business

6.1 Servicing Study Update

- Administration provided the committee with a brief update on the servicing study; there is an undetermined timeline for the production of a draft study.
- The servicing engineering group was provided with a current Land Use map for the ASP area, and will be able to continue their study based on the updated information provided.
- The budget had been approved for the original ASP area approved by Council, however the expanded area should not create an issue for the servicing study budget as the expected cost has been well under the original budget.

7. New Business

7.1 Review Draft ASP:

- Administration prepared a draft document to present to the committee for review and discussion of content and formatting.
- Under the section 1.3 “Plan Area” section, Adena will be updating/adding input for the following paragraph; *“The Plan Area encompasses lands adjacent to Highway 2A and the Canadian Pacific Railway that is running parallel to Highway 2A. The plan area also includes an existing industrial park that was governed by the Schlumberger Area Structure Plan.”*
- Discussion on section 2.2 Land Use framework; this paragraph will be updated to reflect “when” a regional plan is implemented or adopted.
- Discussion regarding IDP and servicing, clarification will be provided within the ASP document.
- Discussion on the “Goals” and identifying the retention of existing businesses.

Moved by: A. Aalbers

To replace “centralization” with “concentration” in ASP goal “B”.

Carried.

Moved by: A. Aalbers

To replace goal “A” with “Encourage diversification and business retention”.

Carried.

- Administration is going to bring back information and/or an explanation regarding phasing to the next ASP meeting.
- Discussion of adding in the purpose section that land needs to go through a redesignation process for land use zoning to change and that lands will remain agricultural until then.
- Discussion on residential development (dwelling density) and subdivisions, administration will provide further information at the next ASP meeting.

Adopted

- Discussion on Business, Commercial and Industrial design guidelines, and who determines “unsightly”.
- Discussion on Green Development Guidelines (Green Communities Guide)
- Discussion on a concept plan and linkages, suggesting developers MUST provide a concept plan for the entire quarter section, to attempt to include any and all affected parcel(s) of land.
- Administration will bring back more information for the recreational area, regarding studies.
- Administration suggested to include a land use policy area called Carstairs Creek Corridor, to provide specific information related to the protection of this area.
- Discussion related to the review period for the ASP, eight years was the consensus.
- Administration and the steering committee reviewed the glossary and omitted any irrelevant information/definitions.
- During the meeting, administration received an update from the engineering consultants, and the hope is to have the engineer servicing study information by May or June 2017, to be able to incorporate information in the infrastructure component of the ASP.

R. Blair left the meeting @ 10:22 a.m.

A. Aalbers left the meeting @ 10:55 a.m.

Break @ 11 a.m.

Reconvene @ 11:11 a.m.

Next meeting: Monday, May 08, 2017 @ 9 a.m.

8. Correspondence

N/A

9. Confidential Items

N/A

10. Adjournment @ 11:49 a.m.

Moved By: J.Sayer

Adopted May 8, 2017

Chair

I hereby certify these minutes are correct.

Secretary, Economic Growth Node Steering Committee

March 27, 2017