

Adopted

## **Minutes**

### **Economic Growth Node Steering Committee**

#### **Mountain View County**

**Date: May 30, 2016**

Present: Robin Fair (Chair)  
Shannon Wilcox (Vice Chair)  
Rob Bell  
Ken Heck – Councillor  
Jeremy Sayer – Councillor

Matthew Pawlow – Manager Planning Services  
Tracey Connatty – Planner  
Geneva Chaudhary - Planner  
Kylie Lashmar – Recording Secretary

Absent: Angela Aalbers – Councillor  
Rick Blair

**1. Call to Order**

M. Pawlow Called Meeting to Order at 9:05 a.m.

**2. Agenda**

2.1 Adoption of Agenda

- No amendments to the agenda.

**3. Adoption of Minutes**

N/A

**4. Business Arising**

N/A

**5. Delegations**

N/A

**6. Old Business**

N/A

**7. New Business**

7.1 Introduction of New Steering Committee Members:

May 30, 2016

Adopted

- The committee members and Mountain View County staff introduced themselves.

#### 7.2 Election of Chair and Vice-Chair for ASP Steering Committee:

##### **CHAIR:**

J. Sayer nominated R. Fair for Chair

Cease Nominations

J. Sayer moved to accept Robin Fair as Chair of the Committee

Carried

- Robin Fair is elected as Chair for the Economic Growth Node ASP Steering Committee.

#### 7.3 **VICE-CHAIR:**

No nominations, Shannon Wilcox volunteered as Vice-Chair.

- Shannon Wilcox is elected as Vice-Chair for the Economic Growth Node ASP Steering Committee.

Carried

#### 7.4 **Orientation & review previous steps completed**

- M. Pawlow & T. Connatty walked the committee members through the orientation power point presentation that was created by administration
- The committee requested further mapping ( CLI (soils) & constraints, Rockyview land use) explanation of the ASP area as follows:
- Clarification related to residential density in comparison to the Wessex ASP, administration clarified the appropriate land uses within the Economic Growth Node ASP, such as commercial and minimal residential
- Clarification related to CLI (soil) classifications, administration was able to create a visual explanation using mapping
- The committee discussed the possibility of a boundary adjustment for the ASP area, creating a larger boundary that reached across Highway 2A
- Adena Cheverie, the Economic Development Officer joined the meeting and was introduced to the committee
- The committee had some questions related to servicing the commercial/industrial area and off-site levy's related to such, administration along with the Economic Development Officer was able to clear up any questions or concerns the committee had

#### 7.5 **Review Consultant R.F.P**

- Administration reviewed the Request for Proposal with the Steering Committee

S. Wilcox moved to accept administration moving forward with the R.F.P

Adopted

Carried

- Further discussion was had after the review of the RFP, regarding waste capacity and disposal related to any commercial/industrial development within the ASP.
- A copy of the RFP will be sent to absent committee members
- Discussion related to 2 particular quarters within the ASP (NW & SW 22-29-1-5) and the environmental significance and wetland protection of these quarter sections

**7.6 Next steps**

**Monday meetings at 9:00am**

- Committee shall come up with a “Vision Statement” for the new ASP

**Next meeting: Monday June 27, 2016 at 9:00am**

**7.5 Correspondence**

N/A

**8. Confidential Items**

N/A

**9. Adjournment @ 11:15 a.m.**

Moved By: R. Bell

Adopted June 27, 2016

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Chair

I hereby certify these minutes are correct.

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Secretary, Economic Growth Node Steering Committee

May 30, 2016