

MINUTES
EAGLE VALLEY AREA STRUCTURE PLAN REVIEW MEETING
Mountain View County

Minutes of the Eagle Valley Area Structure Plan Review Meeting held on Tuesday, October 4, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT:** Jim Smith
David Bach
Peggy Johnson
Rosalie Jorgensen
Councillor K. Heck
Councillor A. Aalbers
Councillor P. McKean
- IN ATTENDANCE:** Matthew Pawlow, Manager, Planning Services
Geneva Chaudhary, Planner
Lee-Ann Gaudette, Administrative Assistant, Recording Secretary
- CALL TO ORDER:** Meeting commenced at 1:30 p.m.
- AGENDA:** Agenda was adopted as presented.
- MINUTES:** No Minutes as this is the first meeting.
- NEW BUSINESS:** 7.1 **Introductions:**
- Prior to commencing the meeting, Matthew provided an overview of what the ASP is about and what is expected of the Steering Committee.
 - Steering Committee is here to review the current Eagle Valley ASP and to update the Plan and then take to Council at a later date for adoption.
 - County Staff & Steering Committee Members all introduced themselves
- 7.2 **Appointment of Chair for ASP Steering Committee:**
- Geneva went over the Roles of the Steering Committee, Roles of the Members and the Roles of the Chair & Vice-Chair
 - The Chair is the spokesperson for the Committee and the Vice-Chair will step in as Chair when the Chair is unavailable
- Election of the Chair for the ASP Steering Committee:**
- Rosalie nominated Jim Smith as Chair
 - Jim accepted the nomination
- Cease nominations Carried
- Jim Smith is elected as Chair for the Eagle Valley ASP Steering Committee.
- 7.3 **Appointment of Vice Chair for ASP Steering Committee**
- David Bach agreed to be Vice Chair

Cease nominations

Carried

- David Bach is elected as Vice Chair for the Eagle Valley ASP Steering Committee.

7.4 Orientation of New Steering Committee Members

- Geneva walked the committee members through the binders that were provided.
- The committee went through the orientation presentation that was done by administration.
- Review of hierarchy of policies and ASP process
- The committee had no questions about this presentation
- Review of maps etc., in Oct 2008 an Environment Significant Area Summit Report was completed by a Consultant.

Committee requested that this Summit Report be circulated to all Committee Members. Geneva indicated that the Summit Report will be emailed out to Steering Committee members.

- Requested that the final ASP for Eagle Valley be shorter than the Bergen or Bearberry ASPs and to be more specific to the Eagle Valley area. We can start with the original Eagle Valley Area Structure Plan (ASP) and then add and remove information from there.

- Development Permit applications in the Bergen & Bearberry ASP areas have increased where the Development Permit applications in the Eagle Valley ASP area have decreased.

Request Administration to pull information from the last 5 years that show zoning, SD & business growth in the Eagle Valley Area.

Review maps & see if moving the boundaries of the Eagle Valley ASP is an option.

- We can have the Eagle Valley Advisory Committee do a presentation for Council to see what they want to see in the ASP.

7.5 Next Steps – Next meeting discussions:

- Review current ASP for relevance
- Vision of New ASP
- ASP Boundary Adjustment
- Review past 5 – 10 yrs info on LUB zoning, home based business, SD, Development and ESA

Adjournment: 3:15 p.m.

Next Meeting: Thursday, November 3, 2016 at 1:00pm

Signed: Dec 9, 2016


Chair

I hereby certify these minutes are correct.


Manager, Planning Services