

Minutes

Highway 2/27 ASP Steering Committee

Mountain View County

Date: May 15, 2013

Members:	Attending	Absent
Andrew Sweetman	x	
Dave Hogarth	x	
James Bakken		x
Neila Krall	x	
Harvey Walsh	x	
Duncan Milne	x	
Bruce Beattie	x	
Al Kemmere	x	
Staff:		
John Rusling	x	
Lynn Craven	x	
Tracey Connatty	x	
Wayne Brown	x	
Dolu Gonzalez	x	
Jonathan Schmidt	x	

1. A. Sweetman Called Meeting to Order: 3:01 P.M.

2. Agenda

2.1 Adoption of Revised Agenda

- Addition of 8.2 Landowner Letter

Moved by Harvey Walsh

Carried

3. Adoption of Previous Minutes

3.1 Minutes from April 22, 2013 Meeting

Moved By: Duncan Milne

Carried

4. Business Arising Out of Previous Minutes

N/A

5. Delegations

N/A

6. Old Business

N/A

7. New Business

7.1 SWOT Analysis Results

- The committee reviewed the draft SWOT results and made some minor amendments. A copy of the revised draft is attached.

7.2 Vision/Goals Discussion

- The committee reviewed the draft Vision/Goals results and made some minor amendments. A copy of the revised draft is attached.

7.3 Interactive Land Use Planning Charette

- The members worked in groups to come up with a map that they would like the ASP to look like when it's done.
- There was a discussion about each of the maps and the commonalities between what the groups wanted to see. One map, with all the common areas on it, will be taken to the open house and will be used to start discussions and obtain feedback.

7.4 Finalize Displays for Open House

- Open house June 12th starts at 4 pm until 8:30 pm (presentation at 7 pm) at the Olds Golf Course.
- Andrew will present with the assistance of the others.
- The future concept map will be emailed out to members to look over before the open house.
- Survey should be completed after everyone has had a look at the possible changes.

7.5 Schedule Next Steering Committee Meeting

- June 26, 2013 from 3pm – 5 pm in Council Chambers
- A summary will be presented from the open house.

8. Correspondence

8.1 Brown and Associates handout.

- This was distributed.

8.2 Adjacent landowner's correspondence.

- Concerns with their land being looked at negatively.

Motion: To accept the additional correspondence for information purposes.

Moved By: Bruce Beattie

Carried


9. Confidential Items

N/A

10. Adjournment @ 4:51 pm

Moved By: Dave Hogarth

Carried



Chair

I hereby certify these minutes are correct.



Secretary, Hwy 2 and 27 Steering Committee