

MINUTES

WV/ WL ASP Steering Committee

Mountain View County

Minutes of the WV/ WL ASP Steering Committee held on Monday, February 1, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT:** Doug Collister
Penny Copping
Greg Harris
Councillor Lana Yakimchuk
Councillor Kathy Blain
Councillor Gwen Day
- ABSENT:** Roger Meyer, Sustainable Resource Development
- IN ATTENDANCE:** Diana Hawryluk, Director of Planning and Development
Sheena Carrick, Grants/ Special Projects Coordinator
Candace Banack, Planner
Stefan Tremblay, Planner
- CALL TO ORDER:** Doug Collister, Chair, called the meeting to order at 9:13 a.m.
- AGENDA** Greg Harris advised that the following would be added to the agenda:
(5.1) Replacement of the Community Member
- WV10-003 Moved by Greg Harris
That the Steering Committee adopt the agenda of the WV/ WL ASP Steering Committee Meeting of February 1, 2010 as amended.
Carried.
- ADOPTION OF MINUTES** WV10-004 Moved by Councillor Yakimchuk
That the Steering Committee adopt the minutes of the WV/ WL ASP Steering Committee Meeting of January 14, 2010.
Carried.
- OLD BUSINESS** (5.1) Administration provided an overview of replacing the Community Member. Planning and Development is coordinating this with Legislative Services.
- NEW BUSINESS** (6.1) Review of GIS mapping work completed to date with Olds College.
Discussion revolved around including wildlife corridor mapping. Administration is to coordinate with Sustainable

Resource Development (SRD) to complete mapping if possible.

(6.2) Review was conducted on the Principles from the September 15, 2009 Draft.

(6.3) Review was conducted on the goals/ objectives of the following existing plans:

- Winchell Lake Area Structure Plan
- Water Valley Area Structure Plan
- Municipal Development Plan

(6.4) Weighting Exercise for Mapping Layers was conducted with the following results:

- Road Access – 15%
- Slopes – 13%
- PSDS Suitability – 15%
- Groundwater Availability – 15%
- Environmental Values – 15%
- Resource Values – 8%
- Relative Wildfire Risk – 3%
- Oil & Gas – 6%
- Legislative Framework – 10%

ADJOURNMENT

WV10-005 Moved by Greg Harris
That the WV/ WL ASP Steering Committee of Monday, February 1, 2010 be adjourned at 3:30 p.m.

Carried.

Chair

I hereby certify these minutes are correct.