

MINUTES

WV/ WL ASP STEERING COMMITTEE

Mountain View County

Minutes of the WV/ WL ASP Steering Committee Meeting held on Monday, April 12, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Penny Copping
Kerry Litzenberger
Councillor Lana Yakimchuk
Councillor Kathy Blain
Councillor Gwen Day

ABSENT: Greg Harris
Doug Collister (attended the meeting at 10:04 am)

IN ATTENDANCE: Diana Hawryluk, Director of Planning and Development
Sheena Carrick, Grants/ Special Projects Coordinator
Stefan Tremblay, Planner
Cam Lang, Scheffer Andrew

CALL TO ORDER: Stefan Tremblay, Planner, called the meeting to order at 9:00 a.m.

Stefan Tremblay, Planner, declared the meeting open for nomination of the position of Chair for the April 12, 2010 Steering Committee Meeting, due to the absence of the Chair.

Councillor Blain nominated Kerry Litzenberger for the position of Chair for the April 12, 2010 Steering Committee Meeting.

Kerry Litzenberger was declared Chair of the Meeting until the arrival of Doug Collister.

AGENDA Moved by Councillor Day
WV10-006 That the Steering Committee adopt the agenda of the WV/ WL ASP Steering Committee Meeting of April 12, 2010. Carried.

ADOPTION OF MINUTES Moved by Councillor Blain
WV10-007 That the Steering Committee adopt the minutes of the WV/ WL ASP Steering Committee Meeting of February 1, 2010. Carried.

Doug Collister entered the meeting at 10:04 a.m. and resumed the Chair position.

NEW BUSINESS

WV10-008 Moved by Penny Copping
That potential Highway Commercial land uses be situated along the frontage of Highway 579, with the provision that the existing community hall be designated for public service land use, and that Neighbourhood Commercial land uses be situated along the frontage of Range Road 52.
Carried.

WV10-009 Moved by Councillor Yakimchuk
That lands identified as medium density be allowed a base density of 80 lots per quarter section with density bonusing potential up to 160 on identified quarter sections
Carried.

CORRESPONDENCE

Doug Collister, Chair, read to the Committee a letter from John Copping.

ADJOURNMENT

WV10-010 Moved by Councillor Yakimchuk
That the WV/ WL ASP Steering Committee of Monday, April 12, 2010 be adjourned at 4:00 p.m.
Carried.

Chair

I hereby certify these minutes are correct.