

Mountain View County
Water Valley / Winchell Lake ASP
Steering Committee Meeting - 31st March 2009
At Mountain View County Office 10:00 - 2:00

MINUTES

1. Chair Doug Collister called the meeting to order at 10:09
 2. Present:
 - Mountain View County Administration:
 - Diana Hawryluk - Director of Planning
 - Sheena Carrick - Municipal Intern
 - Steve
 - Committee Members:
 - Kathy Blain
 - Doug Collister - Chair
 - Penny Copping
 - Gwen Day
 - Ally Dunham
 - Greg Harris
 - Al Kemmere - Reeve (ex-officio)
 - Lana Yakimchuk
 - Consultants - Sandalack + Associates urban design/landscape architecture/planning:
 - Bev Sandalack
 - Francisco Alaniz Uribe
 3. Approval of Agenda
 - Lana moved to accept the agenda
 4. Adoption of minutes
 - Gwen moved to adopt the minutes of 9 February 09 with the revision that Kathy Blain was in attendance
 5. Business arising from minutes - None
 6. Delegation- None
 7. Old business- None
 8. New Business
 - a. Sandalack + Associates presented the summary of the Public Workshop
 - b. The committee reviewed the ASP draft principles that the workshop participants developed
 - c. Reviewed next steps, and discussed suggestion by Sandalack + Associates to have additional meeting to review Draft Land Use Plan, principles, etc.
 9. Correspondence -
 10. Confidential items - confidential letter circulated (committee requested that the name be removed prior to circulation)
 11. Next meeting 12 May 1:00 - 3:00
 11. Adjournment - Moved by Kathy to adjourn at 1:00
- LUNCH provided by MVC