

**Mountain View County**  
**Water Valley / Winchell Lake ASP**  
**Steering Committee Meeting - 12th May 2009**  
At Mountain View County Office 1:00 - 3:00

## MINUTES

Prior to the meeting, lunch was provided by MVC

1. Chair Doug Collister called the meeting to order at 1:00
2. Present:

Mountain View County Administration:

Diana Hawryluk - Director of Planning  
Stefan Tremblay - Planner  
Sheena Carrick - Municipal Intern  
Stephen McInnes - Director of Operational Services

Committee Members:

Kathy Blain  
Doug Collister - Chair  
Penny Copping  
Gwen Day  
Roger Meyer - SRD  
Greg Harris  
Lana Yakimchuk

Consultants - Sandalack + Associates urban design/landscape architecture/planning:

Bev Sandalack  
Francisco Alaniz Uribe

3. Approval of Agenda

Greg Harris moved to accept the agenda

4. Adoption of minutes

Greg Harris moved to accept the minutes of 31 March 09

5. Business arising from minutes - None

6. Delegation- None

7. Old business- None

8. New Business

- a. Sandalack + Associates reviewed the revised principles (handout) and discussed
- b. S + A reviewed the draft land use plan and discussed
- c. Next steps and public process for review of Draft ASP were reviewed
- d. Kathy Blain moved that the County obtain professional advice on the impact of gravel extraction on aquifers in the Winchell Lake area. - carried

9. Correspondence - committee received a letter from A. Macdonald Burka regarding the potential of the experiences in Bragg Creek to inform this ASP. Stefan Tremblay volunteered to conduct some research on the Bragg Creek situation as a precedent to inform the WV/WL ASP and to report back at the next meeting.

10. Confidential items - none

11. Next meeting 7 July 2009, 10:00 - 3:00 at MVC Office

12. Adjournment - Moved by Gregg Harris to adjourn at 3:55.