

Mountain View County

Water Valley / Winchell Lake ASP

Steering Committee Meeting - 9th February 2009

At Mountain View County Office 10:00 - 2:00

MINUTES

1. Chair Doug Collister called the meeting to order at 10:15
2. Present:
 - Mountain View County Administration:
 - Diana Hawryluk - Director of Planning
 - Stefan Tremblay - Planning Intern
 - Sheena Carrick - Municipal Intern
 - Stephen McInnes - Director of Operational Services
 - Committee Members:
 - Doug Collister - Chair
 - Penny Copping
 - Gwen Day
 - Ally Dunham
 - Al Kemmere - Reeve (ex-officio)
 - Roger Meyer - SRD
 - Lana Yakimchuk
 - Consultants - Sandalack + Associates urban design/landscape architecture/planning:
 - Bev Sandalack
3. Approval of Agenda
 - Addition of item under New Business: environmental information
 - Lana Yakimchuk moved to adopt the agenda as amended. Carried.
4. Adoption of minutes
 - Gwen moved to adopt the minutes of 5 January 09
5. Business arising from minutes - None
6. Delegation- None
7. Old business- None
8. New Business
 - a. Sandalack + Associates presented the summary of the survey
 - b. Workshop draft was reviewed and the date and time confirmed 12-5, 7 March 09, Water Valley Hall
 - c. Environmental Information - discussion on the level of detail available for wildlife, species at risk, etc. in order to perform biophysical assessment
9. Correspondence - none
10. Confidential items - none
11. Next meeting following the workshop 31 March 10 - 2
11. Adjournment - Moved by Lana Yakimchuk to adjourn at 1:30