

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF SEPTEMBER 2nd, 2014
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the Council Chambers of the Municipal Office, on the evening of Tuesday, September 2nd, 2014 at 7:14 p.m. with Chairperson, Bryan Matheson presiding.

Present:

Mayor:	Bryan Matheson
Town Councillors:	Jane Cogger, Rhonda Phillips
RM Councillors:	Tom Harrison, Kent Farago (arrived 7:25)
Chief Administrative Officer:	Darcie Cooper
Finance Officer:	Sheena Carrick

Absent: Reeve: Jim Hipkin

Chairperson – Appointment:

Harrison/Phillips: “That, in the absence of Chairperson Jim Hipkin, we appoint Bryan Matheson as Chairperson for this meeting.” **CARRIED**

Minutes:

Cogger/Phillips: “That the minutes of the June 11, 2014 Joint Administration Committee meeting be approved as circulated.” **CARRIED**

Staff Reports:

CAO, Darcie Cooper reported that Joan Agopsowicz plans to retire either June or September 2015. Replacement search will be likely in February/March for the position to ensure adequate time for training prior to retirement. Joan has indicated that she would be interested in coming in a couple days a week after she retires.

The Committee reviewed the Draft Joint Growth Strategy report prepared and submitted by Associated Engineering (AE) and had the following discussion points:

- Proposed Growth Densities - The committee discussed the outlined growth densities outlined in 6.2.1.5 and 6.2.1.6 of the General Policies for Growth Management. RM members indicated concern regarding the reference to low and medium density development, as they felt that high density development should be allowed to be considered as well. RM members indicated that they wanted to take advantage of high density growth along transportation corridors. The RM feels that High Density should be allowed around the Town but out of the Town's future growth area. The RM has had two proposals of this nature to the North and West of Town and they feel that the developer's will need high density in order to pay for the infrastructure required. Administration to request Associated Engineering to comment on allowing high density growth in the fringe area and propose some possible solutions to address the RM's concerns.
- References regarding development of land within the dyking area being the only flood proofing required (4.1.1, 4.3.1) should be revised to be consistent with the Statements of Provincial Interest and Community Planning's conditions to flood proof to the 1:500 plus .5 meter of freeboard even within the dyked area.
- 4.1.4 Have AE review the setbacks for sewage treatment facilities
- 4.1.5 Landfill is 0.5 km from Lumsden not 5km
- 4.2.1 Slope Stability – Discussion regarding whether the geotechnical reports consider soil surface flow, as well as slope stability in their analysis.
- Table 5-3 Potential Future Growth – Area 3 should have another line to indicate the population growth for the RM as well as the Town, such as Areas 4 & 5
- 9.1.3 Town Council has been talking about not bringing any more storm water from development South of Town down into the Valley and want a water retention area developed South of Lumsden in the future Growth area. Ask AE if these costs could be incorporated into the development charge here?
- 9.1.4 RM members indicated the concern for the impact on Grid 734 due to the future development of the Town and asked if the future upgrade to Grid 734 could be captured in the Town's development charge and then forwarded to the RM for the Infrastructure Reserve for this road. They also indicated their desire to implement a tax of the urban properties to go towards the ongoing maintenance. The taxation models would be outside the scope of this project
- 9.1.5 Recreation Facilities – Ask AE about the analysis for contribution from the RM to the Town for recreation services
- MAPS – Figure 4-3 and Figure 8-1, the committee feels these maps should reflect the constraints of the Valley and slope instability.
- Figure 8-1 The RM wants the most North Easterly Circle removed from future rural country residential as the road is not very good and they don't want to see more development there. AE to check this map with Figure 4-2 and Slope instability map to ensure consistency.

The Joint Growth Strategy Draft will be presented too both council's at their meeting next week.

The Joint Administration Committee will meet again after the council meetings and the information is received from Associated Engineering. The meeting date will be determined at the end of next week.

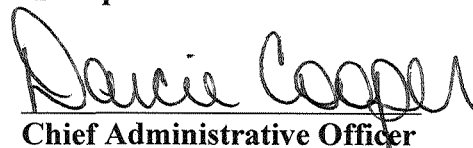
Adjournment:

Phillips/Cogger: "That this meeting be adjourned at 10:09 p.m."

CARRIED



Chairperson



Chief Administrative Officer