

TOWN OF LUMSDEN / R.M. OF LUMSDEN No. 189
MINUTES OF JUNE 11th, 2014
JOINT ADMINISTRATION COMMITTEE MEETING

The members of the Joint Administration Committee met in the meeting room of the RiverPark Campground, on the evening of Wednesday, June 11th, 2014 at 5:13 p.m. with Chairperson, Bryan Matheson presiding.

Present:	Reeve:	Jim Hipkin (Arrived at 5:44pm)
	RM Councillors:	Tom Harrison, Kent Farago (Arrived at 5:38pm)
	Mayor:	Bryan Matheson
	Town Councillors:	Jane Cogger, Rhonda Phillips
	Chief Administrative Officer:	Darcie Cooper
	Asst. Administrator:	Krystal Strong
	Finance Officer:	Sheena Carrick
	Associated Engineering:	Peggy Clark, Ryan McDowell

The meeting was held in camera due to the long range strategic planning session.

Joint Growth Strategy:

The committee met with representatives of Associated Engineering to discuss the Joint Growth Strategy for the Town and RM of Lumsden No. 189. Discussion points included:

- Constraints to growth
 - Floodplain, Environmentally sensitive lands, lagoon and landfill buffers, potential unstable slopes, potential heritage resource areas, etc.
- Opportunities for growth
 - Future development areas, vacant lots, flood protected areas etc.
- Serviceability of areas
 - 5 main areas identified based on serviceability and cost
- Population projections and densities
 - Current year to year 2036 for each municipality
- Growth principles and implications of those principles
 - Based on the Official Community Plan of both municipalities

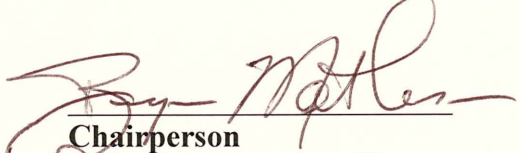

The committee reviewed maps outlining the following:

Figure 1 – Constraints
 Figure 2 – Potential Constraints
 Figure 3 – Opportunities
 Figure 4 – Serviceable Areas

Associated Engineering will finalize the growth principles and areas based on the discussion during the meeting for presentation to the committee prior to holding an open house for the public.

Adjournment:

The meeting was adjourned at 7:50 p.m.


 Chairperson

 Chief Administrative Officer