



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 6:00pm
DATE: Thursday Sept 6, 2018
PLACE: Council Chambers, 101 RancheHouse Rd

Chairperson: Susan Flowers
Members Attending: Samantha Chrysanthou
Jared Kassel
Valerie McCracken
Emily Nattress
Art Norris
Jackie Shier
Robin Usher
Kevin Firkus
Jill Bilodeau

Town of Cochrane Administration Attending: Gerry Murphy, Senior Manager Community Services
Nicole Copses, Recording Secretary

Consultants Attending: Leighton Ginther, Urban Systems
Ori Abara, Urban Systems
Mike Coldwell, Urban Systems

Regrets:

Dinner will be served

1. Call to Order
2. Agenda
 - 3a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a Aug 23, 2018
4. Business
 - 4a Delegation Day Presentations (Attached)
 - 4b Mayor Genung Presentation

- 4c Project Process and Timing
 - i. Overview and current status
- 4d Communications and Engagement
 - i. Delegation Day 2 – what we heard and learned
 - ii. Informal engagement updates
 - iii. Online activity update
 - iv. Review Feedback to Date
 - v. Prepare for Ideas RoundUp
- 4e Site Assessments and Scenario Development
 - i. Development principles
 - ii. Evaluation criteria/filter
 - iii. Scenario Development Testing
- 4f Concept Development and Implementation Strategy
- 4g Team Updates and Learning
 - i. Precedent project sharing
- 4h Next Steps and Important Dates
 - i. Idea Round Up Event – 3 pm set up, 4 pm start, Sept 12th, 2018, Royal Canadian Legion (114 5th Ave W)
 - ii. Advisory Group Meeting 6 pm Sept 20, 2018, EOC Learning Room, 101 RancheHouse Rd.
 - iii. Advisory Group Meeting 6 pm Oct 4, 2018, FCSS Meeting Rooms, 209 2nd Ave
 - iv. Advisory Group Meeting 6 pm Oct 18, 2018, EOC Learning Room, 101 RancheHouse Rd.
 - v. Advisory Group Meeting 6 pm Nov 8, 2018, FCSS Meeting Rooms, 209 2nd Ave

5. Adjournment

**Delegation Day Presentations
Tri-Site Concept Plan Advisory Group September 6, 2018
Council Chambers**

Time	User Group	Contact	Phone	Email Address	Follow up sent	Reply rec'd
3:00pm						
3:30pm	Springwood Development	Cindy Casemore-Craig	(780) 488-2044 ext.2236	cindy@springwood.ca	X	X
4:00pm	CIAS- Cochrane Integrated Arts Society	Evelyn Marinoski - founder and president of CIAS	403-510-9091	evelyn@cochranearts.com	X	X
4:30pm	Smart Cities Technical Advisory Team	Nathan Klassen	587-891-3948	nathanklassen1@gmail.com	X	X
5:00pm	Dinner					
5:30pm	Dinner					