



TRI-SITE CONCEPT PLAN ADVISORY GROUP MINUTES

TIME: 6:00pm
DATE: Thursday Nov 1, 2018
PLACE: EOC, RancheHouse 2nd floor, 101 RancheHouse Rd

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

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
Leah Giddens, Urban Systems

Regrets: Jackie Shier

1. Call to Order

Councillor Flowers (Chair) called the meeting to order at 6:10pm

2. Agenda

2a Additions, Deletions, Adoption

Councillor Flowers suggested we add the King Solomon Masonic Lodge #41 to the matrix (4b i)

Valerie McCracken motioned to adopt the agenda as amended

~carried unanimously~

3. Adoption of Minutes

3a Oct 18, 2018

Art Norris motioned to adopt the minutes as presented

~carried unanimously~

4. Business

4a Project Process and Timing

i. Overview and current status

The Advisory Group reviewed the project process and current status of the project. The next steps were identified

4b Site Assessments and Scenario Development

i. Matrix review

The Advisory Group reviewed the content of the matrix that was created to assess the groups and organizations in combination with the evaluation criteria

ii. Confirm the preferred scenario

The Advisory Group discussed the scenarios and identified a preferred scenario

iii. Confirm the "no's" on the themes and ideas

The Advisory Group reviewed the content of the matrix that was created to assess the groups and organizations in combination with the evaluation criteria

iv. Rationale on why themes and ideas are "no's"

The Advisory Group reviewed the content of the matrix that was created to assess the groups and organizations in combination with the evaluation criteria

4c Concept Development and Implementation Strategy

i. Key design elements:

- a. Experiencing each site (Placemaking & The Power of Public Plazas) (see agenda attachments)
- b. Spatial requirements

The Advisory Group took part in experiencing the sites by exploring options on landuse, building scale and location

4d Communications and Engagement

i. Confirm next public meeting date

The Advisory Group discussed the possibility of a public meeting date

4e Next Steps and Important Dates

i. Advisory Group Meeting 6 pm Nov 8, 2018, FCSS Meeting Rooms, 209 2nd Ave

ii. Next meeting dates?

The Advisory Group deferred this business to the next meeting

5. Adjournment

Robyn Usher motioned to adjourn the meeting at 9:11pm

~carried unanimously~



Chairperson



Recording Secretary