

Attendance - Karen, Yves, Brad, Francois, Stefanie, Wayne came later

Thursday, June 23rd 7:30pm

Agenda:

7:30 – All: Passing of May's Minutes

- agreed

7:35: Yves Robineau – Council Update

- Karen – Town council meetings are frustrating
- May 11, a lot of info re. development projects at MSM
- Minutes from a May 18th meeting about the Davos project, why was there a meeting on May 18th

Yves: what happened on the May 18th meeting, there is the main Davos street then another called C-2, the developers have requested that the municipality also take over C-2, the developers build the street to municipal standards = the main aspect is that the street will be to municipal standards and then turned over to the municipality, instead of having a private street, we approved this at the town council. There was an emergency meeting because the developers wanted help with.

There was a work stoppage on the Davos project because they filled in the creek. There was a stop work order, but work continued under the requirement that the developer would restore the creek back to its original state.

Q. where do we find the information that the town council is fixing it?

A. Attend the Council meetings to ask the questions.

Karen has committed to attending more and stepping up to ask more questions. Next meeting is Jul 13th and she will attend.

Yves: This is minor, I hope I'm reassuring you, we were supposed to tour the municipality Monday, see what's happening, but because of the drowning we were supposed to tour Monday.

Karen. June 18 – tranquility road, what is happening there? Getting an approval through to pay the contractor about the work done. What is this project, P4 parking lot chemin de tranquility, they are spending 160k to put in water and sewer and cost is going to the landowners for water and sewer. This is very advantageous to them rather than putting in a sewer system.

Item 174 on this meeting: Yves: service on Suderman road, its tying up a loose end on that road. The developer puts in a road, if there is water and sewer then they charge the purchasers, then its turned over for 1\$ to the municipality and we maintain that and charge taxes. This was just a formality. Taking that over.

Q. Hemke Van Gerwen site = plan for his development?

A. on the hotel site, no, there is now a road in the middle of that lot, and they put crushed rock on there.

Yves: there was an announcement at the mountain, there is a subsidy to develop mountain climbing, \$36k.

Yves: There will be toilet in the Main Chalet like in the past, this Summer. We're trying to see if something else can be done to provide these facilities with Velo MSM. We were a bit late.

Karen: No campfires allowed, need to report it. Camping in the main parking lot only. Velo MSM is not really taking ownership of the camping. Its all under the ski hill. As Wayne said, if you have a problem with a trespasser you need to report to the municipality/police.

8:00: ALL: Review of Round Table Discussions/Next Steps

The consultant has completed the three roundtables and now the consultants are going to move forward. It was loud and clear that 1- this new council is great and is a breath of fresh air but 2- there is not enough transparency and we're looking for transparency. The info was pretty general, the problem with transparency, we have more projects going on than in Ottawa! But there are only seven elected councillors and a few people in the office. They have very little time to do something else. Not a lot of staff. What comes first the egg or the chicken. We need more staff!

Yves: some of what you're talking about should be covered in the roundtable urban design and the process around new projects was raised, and Wayne and Roch. We should get a draft document in the Fall. There will be consultation on the plan durbanisme, ie) parking lots, landscaping = Similar to Tremblant's plan durbanisme, = we should have limits on the height of buildings.

The zoning of the mountain is particular, the zoning there will not change, its viewed as an area where we can have development that is concentrated, it's a tourist activity zone and having these townhouse projects is what is implied with this zone.

Much of the land is Bob's = he can make decisions with his land. We do accept development of this land, not saying growth at all costs. But developers can develop their land.

I'm working with our accountant now to improve the reporting to have it be easy and want to share with the public. We have to change some of the financial processes, staff capacity is an issue.

They advertised for a Deputy director and clerk, this is in reaction to the capacity issues. Dealing with the developers, Vangerwen and Bob, and they're not planners. Brad, wouldn't it be nice if they were not taking advantage of us? These guys know Bob and Westeinde and Rocco know better.

Francois: wouldn't it be nice if the developers would do their due diligence?

Yves: I think we need to have regulations to force him to consult.

Brad: Bob received an open invite to meet with property owners, whatever he wanted to talk about, whatever he wanted to talk about not even take questions, would you like to speak to the members? Haven't heard back from him.

Question to Yves: Urbanism plan step one is a long way away, what are the next steps for us to put the developers in front of us, making them talk to us, go through the consultation plan, keep going to the town council to react, will be easier.

A: About the existing ones, there is not much you can do.

ALL: This isn't about stopping its about transparency, we dont have a process to force them to talk about their process, its just not there. They'll talk to Yvon and the major. there is not a requirement, there should be a requirement.

Yves: If something is sold, it becomes public knowledge through the land records, we probably know at council we'd probably be told, its his private info.

Yves: A major issue for me, is that there is no municipal water or sewage in the village. This is preventing development.

8:45: Karen: Treasurer's Report

Need Cheque signed for our Zoom membership – I will connect with Wayne shortly

9:00 Open Items:

Wayne: Melissa Reeve has a guest speaker for a Fall Membership meeting = The ownership group for the hotel would like to talk to us. either as a board meeting or a zoom.

Brad – Membership Update: Email sent to paid members keeping them up to date of the roundtables. Email to the unpaid members, asking them to consider joining. Waiting for Roch to do the french translation.

9:15: ALL: Next Meeting: Sat, Jul 23rd OR Wed, July 27th - TBD for the presenters.