

DRAFT Minutes of a Meeting of the
Cadastral Mapping Specifications Advisory Committee
Held October 24, 2001 in Red Deer
At the Utilicorp Employee Development Centre

Attendees:

John Alai, Martin Newby Consulting
Graham Backus, County of Camrose
Harold Blyan, Metis Settlements Land Registry
Keith Boras, Lacombe County Registry
Claude Chamberland, ATCO Gas
Jim Chorel, AltaLIS
Pat Drinnan, Utilicorp
Wolfgang Janke, SDW
Leah Lilley, AltaLIS
Bill Martin, AltaLIS
John Moroskat, AltaLIS
Wayne Newby, AltaLIS
Larry Pals, ALSA
Rod Powelske, ATCO Gas
Bill Tkachuk, ISL
Tony Woods, City of Red Deer

1. Minutes From March 28th Meeting

No changes were suggested for the draft minutes from the meeting held on June 20, 2001. These minutes will therefore be considered final.

2. SDW Update

AUMA and AAMD&C memberships in SDW are now final. Jim Greenough has stepped down as the TELUS board member. Next board meeting is scheduled for Oct. 30, 2001.

An information session on Titles Mapping for municipalities was held on Oct. 9, 2001 in Lethbridge. Nineteen guests attended.

3. Active Issues

- a. Data Cleanup – Other than hydrology, data cleanup is complete. Hydrology is being fixed as Titles Mapping areas are completed. ISL was still experiencing “busts” in the MD of Big Lakes. Bill Tkachuk to send samples to Bill Martin.

- b. ATS Coordinates – AltaLIS and Phil Mackenzie of RDD have been working together to get a consistent ATS file for all mapping products. A CAD ATS file will be available to users in mid-January at a price of \$1,500 for the entire province. The MATS file will still be available for \$100.
- c. Geo-Admin Boundaries – A geo-admin product that is in sync with the cadastral data will be available from AltaLIS in November. The file for the entire province would be \$1,250. Geo-admin files will be made available to rural municipalities for the price of an additional \$50 transaction fee.
- d. Common Standard for MISAM and PARCEL – Utilicorp reported that it is able to use the AltaLIS standard. Jim Chorel will seek feedback from both ATCO and TELUS. Jim will also notify other users that the ultimate plan is to utilize the AltaLIS standard (10TM) for both rural and urban cadastral data. Customers will be notified when new orders are filled. Based on the reaction from customers, a date for the transfer to the common standard will be set.
- e. Seamless Data – Once a common standard is utilized for the distribution of both urban and rural cadastral data, the next progression would appear to be the creation of seamless data. Seamless data would allow users to order data for any custom polygon rather than having to order by the map sheet.
- f. Shifting Mapping Base – Keeping value added data in sync with cadastral data is still an issue. The suggestion was made that helping users keep their data in sync is a service that AltaLIS should consider providing. Wayne Newby will meet individually with both Pat Drinnan and Bill Tkachuk to explore possibilities.
- g. Titles Mapping – See item 4 below.
- h. Metis Settlements – Harold Blyan advised the meeting that survey plan data and cadastral data for Metis Settlements can be ordered through their website (www.metis-settlements.org/landregistry). At this time, the Metis Settlement boundaries do not appear on the SDW/AltaLIS cadastral data.
- i. Committee Membership – A representative from the town of Cochrane has expressed an interest in attending future meetings. Today's weather precluded his attendance today. The town of Fort Saskatchewan was suggested as another urban municipality that may be interested.
- j. Standards Used By Calgary, Edmonton, Federal Government and AltaLIS – No discussion.
- k. Roadway Name Changes – This issue was not discussed at the digital submissions committee meeting. Wolfgang will raise the issue with municipal affairs at the next Titles Mapping project meeting which is scheduled for Nov. 1, 2001.
- l. Municipal Boundaries – Grande Prairie, Hinton and Ft. McMurray are complete.

- m. Federal Land Polygons – AltaLIS is working with federal representatives to see what can be done to include appropriate boundaries for federal lands.
- n. Base Features Data – The transfer of the Base Features data set is still being negotiated with the provincial government. No indication of an effective data can be given at this time.

4. Titles Mapping Project

An update on the titles mapping project was presented. Everything still appears to be on schedule to have the data for the first 5 areas ready for January.

An information session for southern municipalities was held in Lethbridge on Oct. 9, 2001. The committee strongly suggests that similar meetings be held with other municipalities and that SDW/AltaLIS ensure municipalities are clear on what Titles Mapping will and will not do for them.

A booth will be set up at both the AUMA and AAMD&C conventions in November.

The proposed pricing for Titles Mapping was presented and can also be seen on the AltaLIS website. No concerns were expressed with the proposed pricing.

A survey is being conducted to see what file format is favoured by users.

Meetings with the short listed surveyors are being held this week.

5. Next Meeting

The next meeting of the committee will be held in February. Once a date is confirmed with Utilicorp, a notice will be sent out to all committee members.

Thanks to Utilicorp for once again hosting the meeting!

Thanks to all committee members who battled the weather to attend the meeting!