

Minutes of a Meeting of the
Cadastral Mapping Specifications Advisory Committee
Held June 20, 2001 in Red Deer
At the Utilicorp Employee Development Centre

Attendees:

John Alai, Martin Newby Consulting	Keith Boras, Lacombe County
Jim Chorel, AltaLIS	Claude Chamberland, ATCO Gas
Pat Drinnan, Utilicorp	Bill Elliott, LTO
Brent Gannon, Telus Geomatics	Wolfgang Janke, SDW
Leah Lilley, AltaLIS	Bill Martin, AltaLIS
Bob Martin, MD of Willow Creek	Craig McBride, ALSA
Mike Michaud, Sustainable Resource Development	
John Moroskat, AltaLIS	Barry Neczyk, Natural Resources Canada
Wayne Newby, AltaLIS	Larry Pals, ALSA
Stephen Pelech, City of Edmonton	Rod Powelske, ATCO Gas
Bill Tkachuk, ISL	Tony Woods, City of Red Deer

Unable to attend: Graham Backus, County of Camrose
Stephen Fediow, City of Calgary
Gordon Frank, M.D. of Greenview
Jason Humber, BP Canada Energy
Mike Kowpak, Can Am Surveys
Cynthia Vizzutti, MD of Willow Creek

1. Minutes From March 28th Meeting

No changes were suggested for the draft minutes from the meeting held on March 28, 2000. These minutes will therefore be considered final.

2. SDW Update

AUMA and AAMD&C are not yet official members of SDW, but the legal documents should be signed shortly. AUMA has identified Lorne Olsvik (Village of Onoway) as their board member and AAMD&C has identified Phyllis Kobasiuk (Parkland County) as their representative for the board.

ATCO Pipelines has yet to name a replacement for Don Belsheim who stepped down from the board earlier this year.

3. Active Issues

- a. Data Cleanup – Data cleanup is continuing as part of the Titles Mapping project.
- b. ATS Coordinates – AltaLIS is continuing to work with the Government of Alberta to have one consistent ATS file for all mapping products.

- c. Geo-Admin Boundaries – Meeting between AltaLIS and RDD was held yesterday (June 19). Working toward having base features and cadastral data in sync and having a coordinated update process.
- d. Common Standard for MISAM and PARCEL – Data in the common standard used by AltaLIS will be made available to users. This will allow users to also obtain more frequent updates. Some users expressed concern that some effort would be required for them to adopt a new standard. As a result, the old formats will remain available and a strategy to eliminate these formats will be made after users have had sufficient time to evaluate the new format.
- e. Communication of Spec Changes – No further discussion.
- f. Shifting Mapping Base – AltaLIS is able to identify what has shifted more than specified tolerances. Wayne Newby will get together with Pat Drinnan and Bill Tkachuk to explore possibilities and see what can be done to help users keep value added data in sync with the base data.
- g. Titles Mapping – See item 4 below.
- h. Metis Settlements – Bill Martin met with representatives of the Metis Settlements. They don't want SDW/AltaLIS to distribute their data. SDW data will show polygons representing the boundaries of Metis areas..
- i. Committee Membership – AUMA is to identify some additional urban municipalities that can join the committee. This is especially important during the Titles Mapping project. SDW will approach the Metis Settlements to make them aware of the committee and see if they wish to join.
- j. Standards Used By Calgary, Edmonton, Federal Government and AltaLIS – During its current project, Edmonton continues to be in discussion with Calgary.
- k. Pricing Structure – No further developments.
- l. Roadway Name Changes – RDD, LTO and AltaLIS to meet on this issue. The issue will also be discussed at the next digital submissions committee meeting.
- m. Municipal Boundaries – Work continues on Grande Prairie, Hinton and Ft. McMurray.
- n. Federal Land Polygons – The only national park for which boundary information is currently available is Elk Island. The boundaries that are currently depicted in base features will be sent to Barry Neyck to examine.
- o. Frequency Of Updates For LTO – LTO and AltaLIS won't be able to get together on this issue until at least August.

p. Lat/long Data – The MD of Willow Creek has created their own data. No further discussion is required on this issue.

4. Titles Mapping Project

Committed Government financing for the project is \$3.3M.

A copy of the current completion schedule for each geographic area is attached to the minutes.

Discussions with surveyors will be initiated shortly.

A backgrounder describing the project has been prepared and will be released once the project agreements have been signed. The backgrounder will be given to ALSA so they can make it available to their membership.

Current proposal is to have titles mapping data available in a neutral file format. Will need to insure that the data can be readily used by unsophisticated users.

5. Other Matters

The licence for base features data is not yet complete. Current thoughts are that base features would be made available at \$210 per 1:20,000 mapping block.

LTO has a vision to develop a Title Data Warehouse. This data will need to link to the Titles Mapping fabric.

The Government of Alberta (GOA) is in the early stages of an initiative to improve its land information management systems. The GOA will use this Cadastral EAG for some input. This item will be included on the agenda for our next meeting.

6. Next Meeting

The next meeting of the committee is scheduled for Wednesday October , 2001 and will once again be held in Red Deer.

Thanks to Utilicorp for graciously hosting these meetings.