



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, February 6, 2018

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 6, 2018.

Council Present:

Mayor Blair Painter, Councillors: Marlene Anctil, Dave Filipuzzi, Doreen Glavin, Gordon Lundy, Lisa Sygutek, Dean Ward

Administration Present:

Patrick Thomas, Acting Chief Administrative Officer/Director of Development, Engineering and Operations
Ola Oladele, Director of Finance - Departed at 9:07 pm
Deb Welsh, Manager of Corporate Services - Departed at 9:07 pm
Joey O'Brien, Manager of Community Services - Departed at 9:07 pm
Bonnie Kawasaki, Recording Secretary - Departed at 9:07 pm

Administration Absent:

Jesse Fox, Fire Chief/Manager of Protective Services

CALL TO ORDER

Mayor Blair Painter called the meeting to order at 7:00 pm.

PUBLIC HEARING

Bylaw 993, 2017 Re-designate Lots 8-10, Block 20, Plan 820L from Retail Commercial (C-1) to Residential (R-1) -7601 - 18 Avenue

Mayor Painter declared the Public Hearing open.

No one spoke in favour of or in opposition to proposed Bylaw 993, 2017.

Mayor Painter declared the Public Hearing closed.

ADOPTION OF AGENDA

Additions:

Confidential — In Camera

- c) Local Public Confidence – *FOIP Act Section #23*

01-2018-02-06: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

ADOPTION OF MINUTES

Minutes of the Special Council Meeting of January 4, 2018

02-2018-02-06: Councillor Glavin moved to adopt the minutes of the Special Council Meeting of January 4, 2018 as presented.

Carried

Minutes of the Council Meeting of January 16, 2018

03-2018-02-06: Councillor Ward moved to adopt the minutes of the Council Meeting of January 16, 2018 as presented.

Carried

DELEGATIONS

None.

ADMINISTRATIVE AND AGENCY REPORTS

Category 3 Grant Request – Pole and Spur – Joey O’Brien, Manager of Community Services

04-2018-02-06: Councillor Filipuzzi moved to approve the Category 3 Funding Request for the Pole and Spur Event to offset the costs of contracting the RideCrowsnest bus to a maximum of \$1000 for the Crowsnest Ag Society.

Carried

Olympic Bid – Joey O’Brien, Manager of Community Services

05-2018-02-06: Councillor Anctil moved to have Administration examine the opportunities and steps required for the 2026 Calgary Olympic Bid Committee to consider the Crowsnest Pass – Pass Powderkeg and/or in partnership with Castle Mountain Resort for attracting pre-Olympic team training as well as hosting Olympic events.

Carried

Community Trail Winter Maintenance – Joey O’Brien, Manager of Community Services

06-2018-02-06: Councillor Ward moved that approval be granted to operate a pilot project for snow removal on community trails for the remainder of Winter 2018.

Carried

Municipal Investment – Ola Oladele, Director of Finance

07-2018-02-06: Councillor Anctil moved to direct Administration to invest \$1,000,000 of municipal funds at Servus Credit Union for a minimum period of ninety days or until such time the Investment Request for Proposal is finalized.

Carried

08-2018-02-06: Councillor Filipuzzi moved to direct Administration to invest \$6,183,195.04 of municipal funds at Raymond James Ltd, for a minimum period of 90 days or until such time the Investment RFP process is finalized.

Carried

AAMDC Spring Convention – Attendees, Patrick Thomas, Acting Chief Administrative Officer, and Director of Planning, Engineering and Operations

09-2018-02-06: Councillor Ward moved that Mayor Painter, Patrick Thomas, Acting Chief Administrative Officer and Councillors Glavin, and Filipuzzi, attend the AAMDC Spring Convention.

Carried

10-2018-02-06: Councillor Lundy moved to have administration request meetings with the Honourable Brian Mason, Minister of Transportation; and the Honourable Shaye Anderson, Minister of Municipal Affairs at the AAMDC Convention.

Carried

Downtown Coleman Revitalization Concepts, Patrick Thomas, Acting Chief Administrative Officer, and Director of Planning, Engineering and Operations

11-2018-02-06: Councillor Sygutek moved to proceed with design Concept 2 for the Downtown Coleman Revitalization Project, with the following considerations:

- Vary the heights of the trees to avoid obstructing the street view of the historic buildings
- Historic light posts to match the existing light posts in Blairmore that could also support flower pots
- Locate furniture/trees/obstructions so not to block business accesses
- Integrate elements from the Crowsnest Historic District Design Guidelines and the Coleman Commemorative Integrity Statement

Carried

System Control Master Plan (SCADA), Patrick Thomas, Acting Chief Administrative Officer, and Director of Planning, Engineering and Operations

12-2018-02-06: Councillor Filipuzzi moved that Council adopt the System Control Master Plan (SCADA) as presented with the proposed upgrades needed in the future.

Carried

BUSINESS ARISING OUT OF MINUTES

Alberta Association of Municipal Districts and Counties (AAMDC) – Member Visit Scheduling

Council agreed to scheduling the proposed date of July 5, 2018 for a standard member one-hour meeting with the AAMDC Executive.

CORRESPONDENCE

Bellevue Underground Mine – Request for Letter of Support

13-2018-02-06: Councillor Lundy moved to provide a Letter of Support to the Ecomuseum Trust for the Bellevue Underground Mine for the grant application to the Alberta Historical Resources Foundation, Heritage Preservation Partnership Program to retimber the inside mine tunnel.

Carried

14-2018-02-06: Councillor Ward moved to have administration notify all groups of the minimum time period required to provide letters of support.

Carried

Crowsnest Medical Clinic – Harm Reduction Program

15-2018-02-06: Councillor Ward moved to accept the Crowsnest Medical Clinic Harm Reduction correspondence as information.

Carried

Helen Funfer – Ride Crowsnest Scheduling Concerns

16-2018-02-06: Councillor Sygutek moved to accept the Helen Funfer – Ride Crowsnest Scheduling Concerns correspondence as information.

Carried

Yolanda Gregory – Ride Crowsnest Scheduling Concerns

17-2018-02-06: Councillor Anctil moved to accept the Yolanda Gregory – Ride Crowsnest Scheduling Concerns correspondence as information.

Carried

George Jansch – Ride Crowsnest Scheduling Concerns

18-2018-02-06: Councillor Glavin moved to accept the George Jansch – Ride Crowsnest Scheduling Concerns correspondence as information.

Carried

Peggy Johnston – Ride Crowsnest Scheduling Concerns

19-2018-02-06: Councillor Ward moved to accept the Peggy Johnston – Ride Crowsnest Scheduling Concerns correspondence as information.

Carried

Jim Moore – Ride Crowsnest Scheduling Concerns

20-2018-02-06: Councillor Lundy moved to accept the Jim Moore – Ride Crowsnest Scheduling Concerns correspondence as information.

Carried

AUMA MLA Letter Campaign – Police Funding

21-2018-02-06: Councillor Lundy moved to accept the MLA Letter Campaign Police Funding correspondence as information.

Defeated

22-2018-02-06: Councillor Ward moved to direct Administration to send a letter expressing the Municipality's concerns with changing the policing model and to state our satisfaction with the current model.

Carried

Chamber of Commerce – EV Charging Stations

23-2018-02-06: Councillor Sygutek moved to accept the Chamber of Commerce EV Charging Stations correspondence as information.

Carried

AAMDC – Freezing of Assessment Year Modifiers for 2018 Tax Year

24-2018-02-06: Councillor Ward moved to accept the AAMDC Freezing of Assessment Year Modifiers for 2018 Tax Year correspondence as information and send a letter of support.

Carried

AESO – Need for Transmission Development in Southwest Alberta

25-2018-02-06: Councillor Filipuzzi moved to accept the AESO Need for Transmission Development in Southwest Alberta correspondence as information.

Carried

COMMITTEE MINUTES AND REPORTS

26-2018-02-06: Councillor Glavin moved to accept the minutes of the Pass Powderkeg Ski Society of December 14, 2017 as information.

Carried

27-2018-02-06: Councillor Anctil moved to accept the minutes of the Crowsnest Pass Senior Housing Board of December 18, 2017 as information.

Carried

28-2018-02-06: Councillor Ward moved to accept the minutes of the FCSS Board of November 27, 2017 as information.

Carried

BYLAWS

Bylaw 993, 2017 – Second and Third Reading – Lisa Kinnear, Development Officer

29-2018-02-06: Councillor Filipuzzi moved second reading of Bylaw 993, 2017 to redesignate Lots 8-10, Block 20, Plan 820L (7601 – 18 Avenue, Coleman) from Retail Commercial (C-1) to Residential (R-1).

Carried

30-2018-02-06: Councillor Ward moved third reading of Bylaw 993, 2017 to redesignate Lots 8-10, Block 20, Plan 820L (7601 – 18 Avenue, Coleman) from Retail Commercial (C-1) to Residential (R-1).

Carried

Bylaw 996, 2018 – First Reading – Lisa Kinnear, Development Officer

31-2018-02-06: Councillor Lundy moved first reading of Bylaw 996, 2018 to redesignate Lots 1-2, Block 7, Plan 0613676 (22406 and 22410 29 Avenue) containing 0.34 acres, from Residential (R -1) to Multi-Residential (R-2A); and Redesignate Lot 2, Block 6, Plan 0613676 (22408 27 Avenue) containing 0.14 acres, from Non-Urban Area (NUA-1) to Residential (R-1).

Carried

Departure

Lisa Kinnear, Development Officer departed at 8:08 pm

NOTICES OF MOTION

None

OTHER BUSINESS

Fireworks Bylaw Permitting Discussion – Mayor Painter

32-2018-02-06: Councillor Ward moved to have Administration prepare a report for Council regarding concerns with the Fireworks Bylaw Permitting concerns to be presented at the Governance and Priorities Committee meeting in March.

Carried

Public Art Installation – Mayor Painter

Mayor Painter requested information as to what the pool society had approved in reference to the Public Art Installation Project.

Councillor Glavin advised that the Creative Minds Group has been invited to attend the Crowsnest Pass Community Pool meeting on February 7, 2018 for report back to Council on a decision.

Alberta Transportation – Highway 3 Interim Measures – Mayor Painter

33-2018-02-06: Councillor Ward moved that Administration continue to lobby the relevant provincial departments to address Council's safety concerns with Highway 3.
Carried

34-2018-02-06: Councillor Filipuzzi moved to have administration request a meeting with the Honourable Deron Bilous, Minister of Economic Development and Trade at the AAMDC Convention.
Carried

Bellevue Mine – Assistance with on-site Maintenance – Councillor Filipuzzi

35-2018-01-16: Councillor Ward moved that the Municipality continues to support the Bellevue Mine with snow plowing and sanding in the winter, grass maintenance in the summer, and timber placement with fair and reasonable notice to the Municipality.
Carried

RCMP Priorities for 2018 – Mayor Painter

Council discussed the concerns that they wish to be brought forward to the RCMP Staff Sergeant. The concerns are as follows:

- School Liaison Programs and community involvement in the schools
- Educational program regarding legalizing marijuana
- Lack of traffic enforcement on highway 3
- Councillor Anctil will present the concerns at the next meeting of the Protective Services Advisory Committee
- The Chief Administrative Officer will also compile the list of concerns for presentation to the RCMP sergeant.

36-2018-01-16: Councillor Ward moved to have administration set up a meeting with the Solicitor General's Office regarding the lack of presence of Sheriffs patrolling our community.
Carried

COUNCIL MEMBER REPORTS

Councillor Anctil

- Family and Community Support Services Meeting
- Protective Services Advisory Committee Meeting
- Crowsnest Pass Senior Housing Board Meeting
- Australia Day Celebration
- Governance and Priorities Committee Meeting
- Atom's Hockey Tournament

Councillor Filipuzzi

- Crowsnest Pass Senior Housing Board Meeting
- Crowsnest/Pincher Creek Landfill Association Meeting
- Municipal Planning Commission Meeting
- Australia Day Celebration
- Governance and Priorities Committee Meeting

Councillor Lundy

- Protective Services Advisory Committee Meeting
- FCSS Needs Assessment
- Governance and Priorities Committee Meeting

Councillor Glavin

- Council Meeting
- Ag Services Board Meeting
- Pass Powderkeg Ski Society Meeting
- FCSS Needs Assessment Round Table
- Crowsnest Pass Library Board Annual General Meeting
- Australia Day Celebration
- Governance and Priorities Committee Meeting
- Hillcrest Fish and Game 92nd Annual Trophy Day

Councillor Sygutek

- Municipal Historic Resources Board Meeting
- Crowsnest Pass Library Board Annual General Meeting

Councillor Ward

- Teck Closure Task Force Meeting
- FCSS Needs Assessment Round Table
- Meeting with the Minister of Energy
- Crowsnest/Pincher Creek Landfill Association Meeting
- Municipal Planning Commission Meeting
- Australia Day Celebration
- Governance and Priorities Committee Meeting

37-2018-02-06: Councillor Anctil moved to have Administration provide the five letters of concern regarding the Ride Crowsnest Scheduling Concerns to the Family and Community Support Services Board.

Carried

Mayor Painter

- Foothills Little Bow Association Annual General Meeting
- Agenda Review Meeting
- Highway 3 Functional Planning Study Meeting
- Mayors and Reeves of Southwest Alberta Meeting

38-2018-02-06: Councillor Sygutek moved to have administration produce a report regarding RideCrowsnest containing the ridership statistics, cost per rider, cost per year and actual usage to be presented to Council at the February 20, 2018 Council Meeting.

Carried

PUBLIC INPUT

- Ernie Smylski
 - Concerned with residential speeders in his neighborhood on 22 avenue in Coleman
 - Suggested installation of zig zag pattern installation of cement blocks
 - RideCrowsnest – suggested shutting it down and provide a subsidy to seniors for a taxi
- Teri Kavanagh
 - Concerned regarding the water line installation interrupting Canada Day Celebrations in downtown Coleman
 - Concerned with use of pavers – safety hazard to public, tripping
- Administration advised that the Canada Day Celebrations would be identified and built into the contract to have as little disruption or minimal impact for the Canada Day Celebrations.
- Clarification was provided that the installation of pavers would only be installed on walkways and crosswalks
- Sacha Anderson
 - Concerned that there does not appear to be a strong push from this Council regarding the Castle Parks
 - Noted that Pincher Creek has identified themselves as a “gateway” to the park
 - Wants the Municipality to address the concerns regarding the Municipality not being identified on the map
- Council responded with the following comments:
 - Council has met with the Deputy Minister of Parks and the Deputy Minister of Tourism regarding Castle Parks
 - The Municipality has well established roads that provide access to Castle park and we want to keep them
 - The Municipality has full intention of being recognized as the Northern Gateway to Castle Park
 - The Municipality is actively working with the province to promote the area

39-2018-02-06: Councillor Filipuzzi moved to have administration request a meeting with the Honourable Shannon Phillips, Minister of Environment and Parks at the AAMDC Convention.

Carried

MEDIA QUESTION PERIOD

None

DEPARTURE

All Administration except the Acting Chief Administrative Officer departed the meeting at 9:07 pm.

IN CAMERA

40-2018-02-06: Councillor Ward moved that Council go In Camera for the purpose of discussion of one matter of Personal Privacy, under the FOIP Act Section 17 and one matter of Privileged Information, under the FOIP Act Section 27, and one matter of Local Public Confidence, under the FOIP Act Section 23, and to take a brief recess at 9:08 pm.

Carried

RECONVENE

Mayor Painter reconvened the In Camera meeting at 9:31 pm. Patrick Thomas, Acting Chief Administrative Officer in attendance to provide advice to Council.

OUT OF CAMERA

41-2018-02-06: Councillor Sygutek moved that Council come out of In Camera at 11:15 pm.

Carried

42-2018-02-06: Councillor Filipuzzi moved to appoint Dave Taggart to a 3-year term expiring December 31, 2019 on the Municipal Planning Commission.


Carried

ADJOURN

43-2017-02-06: Councillor Filipuzzi moved to adjourn the meeting at 11:16 pm.

Carried


Blair Painter
Mayor


Patrick Thomas
Acting Chief Administrative
Officer