

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, August 16, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 16, 2022.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek and Dean Ward.

Administration Present:

Patrick Thomas, Chief Administrative Officer
Brian McCulloch, Director of Finance
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

- a) MPC Terms of Reference – Councillor Ward

In Camera

- d) Personal Privacy - Personnel - FOIP Act Section 17 – Mayor Painter
- e) Business Interests of a Third Party – Organizations – FOIP Act Section 16 –
Councillor Sygutek

01-2022-08-16: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-08-16: Councillor Glavin moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of April 18, 2022

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of April 18, 2022 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board of May 20, 2022

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of May 20, 2022 as information.

3.c

Minutes of the Crowsnest Pass Community Pool Society of July 6, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Pool Society of July 6, 2022 as information.

3.d

Minutes of the Crowsnest Pass Community Pool Society of July 20, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Pool Society of July 20, 2022 as information.

3.e

Minutes of the Crowsnest Pass Community Pool Society of July 22, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Pool Society of July 22, 2022 as information.

3.f

Lacey Poytress, Board Chair Livingstone Range School Division - Invitation to attend the grand opening of PEAKS Campus of July 7, 2022

THAT Council accept the Lacey Poytress, Board Chair Livingstone Range School Division - Invitation to attend the grand opening of PEAKS Campus of July 7, 2022 as information.

3.g

Bellevue Residents - Dairy Road Ball Diamonds and Land Use Bylaw Amendment 1078, 2021 letter of July 18, 2022

THAT Council accept the Bellevue Residents - Dairy Road Ball Diamonds and Land Use Bylaw Amendment 1078, 2021 letter of July 18, 2022 as information.

3.h

Teck Resources - Elk Valley Water Quality Plan 2022 Implementation Plan Adjustment Overview of August 2, 2022

THAT Council accept the Teck Resources - Elk Valley Water Quality Plan 2022 Implementation Plan Adjustment Overview of August 2, 2022 as information.

3.i

Fred Bradley, Chair Crowsnest Heritage Initiative Society Request to Waive Sign Application Fees of August 3, 2022

THAT Council waive the Crowsnest Heritage Initiative Society's Sign Application fees.

Carried

ADOPTION OF MINUTES

03-2022-08-16: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of July 12, 2022 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1119, 2022 Road Closure (York Creek Drive- Lot 15; Block 1; Plan _____) - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:05 pm for Bylaw 1119, 2022 Road Closure (York Creek Drive- Lot 15; Block 1; Plan _____).

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submission received prior to the deadline.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1119, 2022 Road Closure (York Creek Drive- Lot 15; Block 1; Plan _____)

- Trevor Hay
- Marlene Anctil

Mayor Painter declared the public hearing closed at 7:11 pm.

Bylaw 1123, 2022 Road Closure (62nd Street- Coleman)- Public Hearing

Mayor Painter declared the Public Hearing opened at 7:12 pm for Bylaw 1123, 2022 Road Closure (62nd Street- Coleman).

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submissions received prior to the deadline.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1123, 2022 Road Closure (62nd Street- Coleman).

Mayor Painter noted that there were no members of the public in attendance who wished to speak, and therefore declared the public hearing closed at 7:13 pm.

DELEGATIONS

Montem Resources Update - Peter Doyle, Managing Director and Chief Executive Officer

Peter Doyle, Managing Director and Chief Executive Officer and Nathan Archer, Manager, Exploration and Field Operations of Montem Resources were in attendance to present Council with an update on the Tent Mountain Renewable Energy Complex Project.

REQUESTS FOR DECISION

Bylaw 1115, 2022 - Land Use Bylaw Amendment Omnibus No. 2 - First Reading

04-2022-08-16: Councillor Girhiny moved first reading of Bylaw 1115, 2022 Land Use Bylaw Amendment Omnibus No. 2.

Carried

Bylaw 1120, 2022 - Amendment to Bylaw 946, 2016 - the Safety Codes Permit Bylaw - FireSmart Principles - First Reading

05-2022-08-16: Councillor Glavin moved first reading of Bylaw 1120, 2022 - Amendment to Bylaw 946, 2016 - the Safety Codes Permit Bylaw - FireSmart Principles.

Carried

Bylaw 1121, 2022 - FireSmart Bylaw - First Reading

06-2022-08-16: Councillor Girhiny moved first reading of Bylaw 1121, 2022 – FireSmart Bylaw.

Carried

Bylaw 1124, 2022 Road Closure (A portion of 207th Street - Bellevue) - First Reading

07-2022-08-16: Councillor Filipuzzi moved first reading of Bylaw 1124, 2022 Road Closure (A portion of 207th Street- Bellevue).

Carried

Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 from Non-Urban Area NUA-1 to Industrial I-1 - First Reading

08-2022-08-16: Councillor Ward moved first reading of Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 from Non-Urban Area NUA-1 to Industrial I-1.

Carried

Bylaw 1128 - Land Use Bylaw Amendment - Redistrict several large parcels in Coleman from the R-1 and R-3 Districts to the NUA-1 and NUCR-1 Districts – First Reading

09-2022-08-16: Councillor Filipuzzi moved first reading of Bylaw 1128 - Land Use Bylaw Amendment - Redistrict several large parcels in Coleman from the R-1 and R-3 Districts to the NUA-1 and NUCR-1 Districts.

Carried

2022 Q2 Financial Report

10-2022-08-16: Councillor Sygutek moved to accept the 2022 Q2 Financial Report as information.

Carried

2022 Q2 Safety Codes, Facility Maintenance and Planning & Development Statistics Report

11-2022-08-16: Councillor Glavin moved to accept the 2022 Q2 Safety Codes, Facility Maintenance and Planning & Development Statistics Report as information.

Carried

Pass Disc Golf Course Update

12-2022-08-16: Councillor Sygutek moved that Council approves the location of the green space located near the Sports Complex for the disc golf course.

Carried

COUNCIL MEMBER REPORTS

Council reports since the July 12, 2022 meeting of Council:

- Councillor Ward
 - Attended a meeting with Teck
 - There was an Elk Valley Chamber of Commerce presentation at the meeting where it was noted that 30% of businesses in the Elk Valley are struggling with staffing attributed primarily to housing availability.
 - Spoke with Rory O'Connor, Manager of Social Responsibility with Teck, who indicated that he would be pleased to come to Council for discussion regarding those same issues in our community
 - The communities in the Elk Valley have committees made up of Council members and various other community members. Teck played a role with the committees and would be willing to do the same here.

- Mayor Painter
 - Noted that on August 1st the Allison/Chinook area was closed for road work
 - Received 13 complaints from the public
 - Contacted Alberta Environment and Parks and our MLA Roger Reid and to date has not received any responses
 - This closure would have taken a large chunk of tourism dollars out of our community
 - Disappointed that there was no consultation with the Municipality

13-2022-08-16: Councillor Sygutuk moved that Administration write a letter to the Minister of Environment and Parks regarding the closure of Allison/Chinook recreation area addressing both the lack of communication and the timing of the repair project.
Carried

PUBLIC INPUT PERIOD

- Ken Hungar – 21506 – 23 Avenue
 - Lives directly north of the Hillcrest Sewage Lagoons and is concerned regarding the failure of the Hillcrest Sewage Lagoons
 - The smell has become unbearable whenever there is a southerly wind and they have been unable to open their windows in the evenings
 - Suggested that Council should go to the area to experience this themselves
 - The south pond seems to be the primary source of the odor
 - Inquired about the need to dredge the lagoons and that it has been deferred several times
 - Is awaiting a response from the Utilities manager
- Tim Deroche - 8518 – 15 Avenue
 - Their entrance is at the back alley, which now contains a stump in the middle that you have to drive around
 - Spoke to a former transportation manager who recommended repaving the access, but this has not been done
 - Repaving would have improved water drainage as well
 - The boat ramp needs to be repaired at Crowsnest Lake

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

MPC Terms of Reference – Councillor Ward

14-2022-08-16: Councillor Ward moved that Administration come back with recommendations regarding the Municipal Planning Commission.
Carried

IN CAMERA

15-2022-08-16 : Councillor Sygutek moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act and to take a short break at 9:07 pm:

- a) Economic Interests of the Public Body - MDM Developer Update - FOIP Act Section 25
- b) Economic Interests of the Public Body - Land Purchase Application - FOIP Act Section 25
- c) Advice From Officials – Org Review - FOIP Act Section 24
- d) Personal Privacy – Personnel – FOIP Act Section 17
- e) Business Interests of a Third Party – Organizations – FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:17 pm. Karen Finley, and Eppo van Weelderen in attendance to present to Council. Patrick Thomas, Chief Administrative Officer, also in attendance to provide advice to Council.

Departure

Karen Finley, and Eppo Van Weelderen departed the In Camera meeting at 10:14 pm.

16-2022-08-16: Councillor Glavin moved that Council come out of In Camera at 11:19 pm.

Carried

17-2022-08-16: Councillor Sygutek moved that Council accept the offer to purchase a portion of lot 51MR, block 1, Plan 0812254 subject to the following conditions:

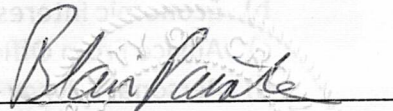
1. That all costs associated with the removal of the MR designation of the subject property are the responsibility of the purchaser.
2. That all costs associated with the re-districting the subject land from P1 Public, to Comprehensive Ski Village (CSV) are the responsibility of the purchaser
3. That all survey costs associated with the consolidation of the subject parcel with Lot 44, Block 1, Plan 0812254 by plan of survey, are the responsibility of the purchaser.
4. That all legal costs associated with the transfer of title to the purchaser, including the legal costs of the Municipality, if any, are the responsibility of the purchaser.
5. That the necessary application and fee (\$1,000) to remove the MR designation from the subject lands be paid by September 30, 2022.
6. That the necessary application and fee (\$850) to amend the land use bylaw to Comprehensive Ski Village be paid by September 30, 2022
7. That this entire transaction be completed by June 30, 2023

Carried

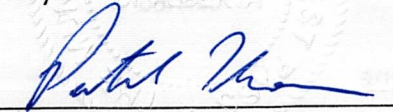
ADJOURNMENT

18-2022-08-16 : Councillor Filipuzzi moved to adjourn the meeting at 11:20 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer