

## Municipality of Crowsnest Pass Council Meeting Minutes Tuesday, June 14, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, June 14, 2022.

#### Council Present:

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

#### Administration Present:

Patrick Thomas, Chief Administrative Officer Trent Smith, Manager of Community Services Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

Mayor Painter called the meeting to order at 1:00 pm.

#### **ADOPTION OF AGENDA**

#### Amendments:

#### **Requests for Decision**

7.a) Bylaw 1117, 2022 Municipal Reserve Closure and Removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5, Plan 83111587 To Be Rescheduled – Patrick Thomas, CAO

#### Additions:

#### **Councillor Inquiries and Notice of Motion**

- a) Low Income Housing Discussion Mayor Painter
- b) RCMP Response Times Councillor Kubik

**01-2022-06-14:** Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

#### **CONSENT AGENDA**

**02-2022-06-14:** Councillor Girhiny moved that Council approve the following Consent Agenda items without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of February 22, 2022 THAT Council accept Minutes of the Crowsnest Pass Senior Housing Board of February 22, 2022 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board Special Meeting of February 28, 2022

THAT Council accept Minutes of the Crowsnest Pass Senior Housing Board Special Meeting of February 28, 2022 as information.

3.c

Minutes of the Municipal Planning Commission of April 27, 2022
THAT Council accept the Minutes of the Municipal Planning Commission of

April 27, 2022 as information.

3.d

Call for Nominations – 2022 Stars of Alberta Volunteer Awards

THAT Council accept the Call for Nominations – 2022 Stars of Alberta Volunteer Awards correspondence as information and consider nominating a local volunteer.

3.e

Minutes of the ORRSC Board of Directors' Meeting of December 2, 2021 THAT Council accept the Minutes of the Minutes of the ORRSC Board of Directors' Meeting of December 2, 2021 as information.

3.f

Oldman River Regional Services Commission 2021 Annual Report

THAT Council accept the Oldman River Regional Services Commission 2021 Annual Report as information.

3.g

Alberta SW Board Bulletin for June of 2022

THAT Council accept the Alberta SW Board Bulletin for June of 2022 as information.

Carried

#### ADOPTION OF MINUTES

#### Minutes of the Council Meeting of June 7, 2022

Councillor Kubik provided a correction to the minutes pertaining to a title of a Music Festival as mentioned in Councillor Glavin's Council Member Report to read Baroque in the Mountains.

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**03-2022-06-14:** Councillor Kubik moved to adopt the Minutes of the Council Meeting of June 7, 2022 as amended.

Carried

#### **PUBLIC HEARINGS**

# Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587

Mayor Painter declared the Public Hearing opened at 1:05 pm for Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587.

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 due date. Mr. Thomas also noted that a second public hearing date will be scheduled due to an incorrect time on the public hearing notice.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587.

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 1:07 pm.

#### **DELEGATIONS**

#### Robin Hepher, CEO - Chinook Arch Regional Library System Update

Robin Hepher, CEO - Chinook Arch Regional Library System was in attendance to present Council with an overview of the Chinook Arch Regional Library System and an update for 2021.

#### REQUESTS FOR DECISION

#### Bylaw 1122, 2022 - Noxious Weed Bylaw (Carum Carvi L.) - First Reading

**04-2022-06-14:** Councillor Ward moved first reading of Bylaw 1122, 2022 - Noxious Weed Bylaw (Carum Carvi L.).

Carried

#### **New Resident Survey Results**

**05-2022-06-14:** Councillor Sygutek moved to accept the New Resident Survey results as information.

Carried

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#### **Service Areas Update**

**06-2022-06-14:** Councillor Sygutek moved to accept the Service Areas Update as information.

Carried

#### **COUNCIL MEMBER REPORTS**

Council reports since the June 7, 2022 meeting of Council:

- Councillor Ward
  - The CNP Landfill has been extremely busy
  - Recently picked up a large contract from Teck for approximately 48,000 tonnes of material
    - Our tipping fees are approximately \$30 per tonne lower than most other landfills
- Mayor Painter
  - Received an email from the Highway 3 Association
    - Received notification of Minister Sawhney leaving AB Transportation Ministry
  - Highway 3 Twinning Association has been given the ok from Alberta Treasury to move Highway 3 forward with the Crowsnest Pass on the list, from west of Highway 507 to the Alberta/BC border
  - o Province will earmark funds and now dependent on Federal funding doing the same

#### **PUBLIC INPUT PERIOD**

- Kirstin Perry 2518 210 Street
  - Spoke to the lack of public consultation including the relaxation with road standards for the proposed development at the Bellevue Ball Field
  - Noted that the relaxed standards will not accommodate larger vehicles
  - Read into the record concerns from Katrina Myette & Jean Shafer regarding potential damage to foundations once utility construction begins
  - Asked for a timeline on when the information will be available regarding the change of ownership for the Crowsnest Crossing development
- Carman Roman Resident of Bellevue
  - Commented on the lack of public engagement between Council and the general public
  - Provided comments regarding the process in place for moving items forward with decisions of Council that do not have public engagement
  - o Residents are not in favor of the development proposed at the site
  - o Relationships between Council and the citizens of Bellevue need to be mended
  - The golf course property would be a valuable parcel to consider development of housing

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#### COUNCILLOR INQUIRIES AND NOTICE OF MOTION

#### Low Income Housing Discussion - Mayor Painter

**07-2022-06-14:** Mayor Painter moved that Administration bring back the information pertaining to low income/attainable housing for Council's consideration.

Carried

#### RCMP Response Times - Councillor Kubik

Councillor Kubik brought forward some resident concerns pertaining to RCMP response times.

#### **IN CAMERA**

- **08-2022-06-14:** Councillor Kubik 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 recess at 3:05 pm:
  - a) Economic Interests of the Public Body Purchase Private Roads for Road Allowance FOIP Act Section 25 FOIP Act Section 25
  - b) Economic Interests of the Public Body Land Purchase Application FOIP Act Section 25
  - c) Personal Privacy Board Member Resignation FOIP Act Section 17

Carried

#### Reconvene

Mayor Painter convened the In Camera meeting at 3:12 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

09-2022-06-14: Councillor Filipuzzi moved that Council come out of In Camera at 4:04 pm.

Carried

10-2022-06-14: Councillor Glavin moved that Council moves to sell the road right-of-way to Integra Tire.

Defeated

**11-2022-06-14:** Councillor Kubik moved that Administration send a letter to Integra Tire informing them of the reasons for this decision.

Carried

**12-2022-06-14:** Councillor Ward moved that Council accept the resignation from Nathan Harrower from the Municipal Historic Resources Advisory Committee, and direct Administration to write a letter of thank you for service and to advertise the vacancy.

Carried

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#### **ADJOURNMENT**

**13-2022-06-14:** Councillor Filipuzzi moved to adjourn the meeting at 4:16 pm.

Carried

Blair Painter

Mayor

Patrick Thomas

Chief Administrative Officer