



## **Municipality of Crowsnest Pass**

### **Council Meeting Minutes**

**Tuesday, October 4, 2022**

---

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 4, 2022.

#### **Council Present:**

Mayor Blair Painter, Councillors: Glen Girhiny, Lisa Sygutek and Dean Ward

#### **Council Absent:**

Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin

#### **Administration Present:**

Patrick Thomas, Chief Administrative Officer  
Kristin Ivey, Deputy Chief Administrative Officer  
Brian McCulloch, Director of Finance  
Johan Van Der Bank, Manager of Planning and Development  
Katherine Mertz, Development Officer  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

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

#### **ADOPTION OF AGENDA**

**01-2022-10-04:** Councillor Ward moved to adopt the agenda as presented.

Carried

#### **CONSENT AGENDA**

**02-2022-10-04:** Councillor Sygutek moved that Council approve the following Consent Agenda items as presented without debate:

**3.a**

**Minutes of the Agriculture Services Board of May 18, 2022**

THAT Council accept Minutes of the Agriculture Services Board of May 18, 2022 as information.

**3.b**

**Minutes of the Crowsnest Pass Community Library Board of June 21, 2022**

THAT Council accept the Crowsnest Pass Community Library Board of June 21, 2022 as information.

**3.c**

**Minutes of the Crowsnest Pass Community Pool Society of August 31, 2022**

THAT Council accept the Minutes of the Crowsnest Pass Community Pool Society of August 31, 2022 as information.

**3.d**

**Honourable Whitney Issik, Minister of Alberta Environment & Parks - Letter of Response to Chinook Public Recreation Area Concerns of September 28, 2022**

THAT Council accept the Honourable Whitney Issik, Minister of Alberta Environment & Parks - Letter of Response to Chinook Public Recreation Area Concerns of September 28, 2022 as information.

Carried

**ADOPTION OF MINUTES**

**03-2022-10-04:** Councillor Girhiny moved to adopt the Minutes of the Council Meeting of September 27, 2022 as presented.

Carried

**PUBLIC HEARINGS**

**Bylaw 1124, 2022 - Road Closure Bylaw (a portion of 207th Street - Bellevue)**

Mayor Painter declared the Public Hearing opened at 7:05 pm Bylaw 1124, 2022 - Road Closure Bylaw (a portion of 207th Street - Bellevue).

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that the following written submissions were received before the amended deadline.

- George Tuck

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1124, 2022 - Road Closure Bylaw (a portion of 207th Street – Bellevue)

- Pat Conville – Opposed to the bylaw
- George Tuck – Opposed to the bylaw
- Don Harvey – Opposed to the bylaw

Mayor Painter declared the public hearing closed at 7:09 pm.

**Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 - Urban Area NUA-1 to Industrial I-1**

Mayor Painter declared the Public Hearing opened at 7:10 pm for Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 from Non-Urban Area NUA-1 to Industrial I-1.

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 amended deadline.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 from Non-Urban Area NUA-1 to Industrial I-1.

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 7:11 pm.

**Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha (3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1”**

Mayor Painter declared the Public Hearing opened at 7:12 pm for Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha (3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1”

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that the following written submissions were received before the amended deadline.

- Lori Prentice
- Wilbert Skaley
- Annie Orton
- Shelly Groves
- Valerie Nolan
- Brad Edmondson
- Donna-Ruth Beyer
- Susan Douglas-Murray
- Mark Kirwin
- Sarah Dash Arbuckle

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha (3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1”; as shown on Schedule ‘A’

- Carol Ostrom – Opposed to the Bylaw

Mayor Painter declared the public hearing closed at 7:16 pm.

#### **DELEGATIONS**

##### **STARS Annual Update – Glenda Farnden, Senior Municipal Relations Liaison**

Glenda Farnden, Senior Municipal Relations Liaison and Martin Ebel, Donor Relations and Development Officer of STARS were in attendance to present Council with their annual update.

Mayor Painter presented Glenda and Martin with a cheque for \$6,000 from the Municipality.

#### **REQUESTS FOR DECISION**

##### **Bylaw 1127, 2022 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 - Urban Area NUA-1 to Industrial I-1 - Second and Third Reading**

**04-2022-10-04:** Councillor Girhiny moved second reading of Bylaw 1127, 2022 Land Use Bylaw Amendment Re-designate Lot 1 Block 1 Plan 0313303 - Urban Area NUA-1 to Industrial I-1.

Carried

**05-2022-10-04:** Councillor Sygutek moved third reading of Bylaw 1127 - Land Use Bylaw Amendment - Re-designate Lot 1 Block 1 Plan 0313303 - Urban Area NUA-1 to Industrial I-1.

Carried

##### **Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha (3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1” – Second and Third Reading**

**06-2022-10-04:** Councillor Girhiny moved second reading of Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha



(3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1”.

Carried

**07-2022-10-04:** Councillor Ward moved third reading of Bylaw 1128 - LUB Amendment to Re-designate Lot 1, Block 40, Plan 981 3593, within E½ 8-8-4-W5M containing ±29.74 ha (73.5 acres), from “Residential – R-1” and “Multi-Family Residential – R-3” to “Non-Urban Area – NUA-1”; and a portion of NW¼ 8-8-4-W5M, containing ±1.21 ha (3.21 acres), from “Residential – R-1” to “Non-Urban Commercial Recreation – NUCR-1”; as shown on Schedule ‘A’.

Carried

#### **Fire Station 4-Hillcrest**

**08-2022-10-04:** Councillor Ward moved that Council defers the discussion of the closure of Fire Station 4 in Hillcrest to the next meeting of Council.

Carried

#### **2023 Annual Franchise Fee**

**09-2022-10-04:** Councillor Ward moved that Council moves to maintain the current franchise fee rates for both ATCO Gas (25%) and Fortis Alberta (16%) for 2023.

Carried

#### **Rural Municipalities of Alberta (RMA) Fall Convention Attendees**

**10-2022-10-04:** Councillor Ward moved to defer discussion on attendees for the RMA Fall Convention until the next meeting of Council.

Carried

#### **COUNCIL MEMBER REPORTS**

Council reports since the September 27, 2022 meeting of Council:

- Councillor Girhiny
  - Attended the PEAKS Campus opening
  - Ceremony was great
  - The PEAKS Campus will be a great asset to the community

#### **PUBLIC INPUT PERIOD**

None

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

None

**IN CAMERA**

**11-2022-10-04 :** Councillor Girhiny 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 8:37 pm:

- a) Personal Privacy – Council Youth Representative - FOIP Act Section 17

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 8:42 pm. Patrick Thomas, Chief Administrative Officer, also in attendance to provide advice to Council.

**12-2022-10-04:** Councillor Girhiny moved that Council come out of In Camera at 9:38 pm.

Carried

**13-2022-10-04:** Councillor Ward moved that Council defer the discussion on the Council Youth Representative until the next meeting.

Carried

**ADJOURNMENT**

**14-2022-10-04 :** Councillor Filipuzzi moved to adjourn the meeting at 9:39 pm.

Carried



Blair Painter  
Mayor

Patrick Thomas  
Chief Administrative Officer