



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, October 25, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 25, 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 8:25 pm.

ADOPTION OF AGENDA

Additions:

In Camera

- b) Business Interests of a Third Party – CNP Septic – FOIP Act Section 16 - Mayor Painter

01-2022-10-25: Councillor Ward moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-10-25: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

ORRSC Executive Committee Meeting Minutes of July 14, 2022

THAT Council accept ORRSC Executive Committee Meeting Minutes of July 14, 2022 as information.

Carried

ADOPTION OF MINUTES

03-2022-10-25: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of October 18, 2022 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed Use CM-1 District

Mayor Painter declared the Public Hearing opened at 8:26 pm for Bylaw 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed Use CM-1 District.

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 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed Use CM-1 District.

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 8:27 pm.

Bylaw 1131, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less

Mayor Painter declared the Public Hearing opened at 8:28 pm for Bylaw 1131, 2022 – Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less

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 1131, 2022 – Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less.

- Melissa Atkinson – Commented that she was not notified as an adjacent landowner

Mayor Painter declared the public hearing closed at 8:31 pm.

DELEGATIONS

None

REQUESTS FOR DECISION

Bylaw 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed-Use CM-1 District - Second and Third Reading

04-2022-10-25: Councillor Ward moved second reading of Bylaw 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed-Use CM-1 District.

Carried

05-2022-10-25: Councillor Filipuzzi moved third reading of Bylaw 1129, 2022 - Land Use Bylaw Amendment - Re-designate Area 'A' and Area 'B', Plan 221 0634, and a portion of Block OT, Plan 1489JK, within SE¼ 3-8-4-W5M and containing ±0.92 ha (2.27 acres), from "No Land Use" to Comprehensive Mixed-Use CM-1 District.

Carried

Bylaw 1131, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less – Second and Third Reading

06-2022-10-25: Councillor Ward moved second reading of Bylaw 1131, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less.

Carried

07-2022-10-25: Councillor Glavin moved third reading of Bylaw 1131, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____, containing 0.048 hectares (0.12 acres) more or less.

Carried

2022 - Q3 Safety Codes, Facility Maintenance and Planning & Development Statistics Report

08-2022-10-25: Councillor Sygutuk moved that Council accepts the 2022 - Q3 Safety Codes, Facility Maintenance and Planning & Development Statistics Report as information.

Carried

Purchase of Light Duty Pickup Trucks: CAP 2022-8115-1-3

09-2022-10-25: Councillor Ward moved that Council approves \$145,000.00 in additional funding from MSI for the purchase of five light duty pickup trucks.

Carried

Infrastructure Master Plan Adoption

10-2022-10-25: Councillor Ward moved that Council adopt the Infrastructure Master Plan (IMP) as presented.

Carried

Marketing Update

11-2022-10-25: Councillor Sygutuk moved that Council accept the Marketing Update for information.

Carried

COUNCIL MEMBER REPORTS

Council reports since the October 18, 2022 meeting of Council:

- Councillor Sygutuk
 - Currently participating in the Strategic Planning Course for Elected Officials
 - Reinforced that 13 Ways brought valuable input for strategic planning for our community
- Councillor Filipuzzi
 - Shout out to Grace O'Leary, Agricultural Fieldman and the AG Services Board for an excellent Ag Services Conference
- Councillor Girhiny
 - Attended the Parks and Recreation Advisory Committee meeting where a recommendation came forward for a contest to name the dog park

- Mayor Painter
 - Attended the new AD Hoc Economic Development Committee Meeting
 - Was pleased with the commitment for all parties to work together for the common good
 - Plans are to meet monthly initially to get things established and then meet quarterly
 - The next meeting will have the committee members come back with objectives

PUBLIC INPUT PERIOD

- Name

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

IN CAMERA

12-2022-10-25: 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 9:40 pm:

- a) Business Interests of a Third Party - Proposed Lease Rates - FOIP Act Section 16
- b) Business Interests of a Third Party – CNP Septic – FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:46 pm. Patrick Thomas, Chief Administrative Officer, also in attendance to provide advice to Council.

Recused

Mayor Painter recused himself from the In Camera Meeting at 10:02 pm.

Return

Mayor Painter returned to the In Camera Meeting at 10:47 pm.

13-2022-10-25: Councillor Glavin moved that Council come out of In Camera at 11:23 pm.

Carried

Recused

Mayor Painter recused himself from the meeting at 11:25 pm.

14-2022-10-25: Councillor Glavin moved that the Municipality proceeds with compliance enforcement on the commercial properties encroaching on the road right of way.

Councillor Sygutek requested a recorded vote.

IN FAVOR: Councillors Kubik, Glavin, Girhiny, and Ward

OPPOSED: Councillors Sygutek and Filipuzzi

Carried

Return

Mayor Painter returned to the meeting at 11:27 pm.

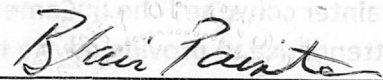
15-2022-10-25: Councillor Glavin moved that the Municipality will allow sewage dumping at the Bellevue Lagoons provided that it comes from local properties.

Carried

ADJOURNMENT

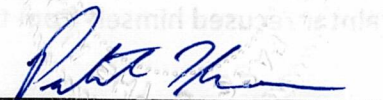
16-2022-10-25 : Councillor Filipuzzi moved to adjourn the meeting at 11:31 pm.

Carried



Blair Painter

Mayor



Patrick Thomas

Chief Administrative Officer