

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, November 1, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, November 1, 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
Kristin Ivey, Deputy 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

Amendments:

In Camera

- a) Business Interests of a Third Party – Shift REI will not be in attendance – Patrick Thomas, Chief Administrative Officer will present
- b) Business Interests of a Third Party – Clanswest cancelled, delegation will be rescheduled – Patrick Thomas, Chief Administrative Officer

01-2022-11-01: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-11-01: Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Family and Community Support Services Advisory Committee of August 22, 2022

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of August 22, 2022 as information.

3.b

Minutes of the Crowsnest Pass Community Library Board of September 13, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of September 13, 2022 as information.

3.c

Minutes of the Family and Community Support Services Advisory Committee of September 19, 2022

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of September 19, 2022 as information.

3.d

Minutes of the Family and Community Support Services Advisory Committee of September 26, 2022

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of September 26, 2022 as information.

3.e

Minutes of the Municipal Historic Resources Advisory Committee of September 26, 2022

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of September 26, 2022 as information.

3.f

Fort Macleod Santa Clause Parade Invitation - November 26, 2022

THAT Council accept Fort Macleod Santa Clause Parade Invitation of November 26, 2022 as information.

3.g

Coleman Legion - Invitation for Remembrance Day Community Service & Request for Donation

THAT Council moves to accept the Coleman Legion - Invitation for Remembrance Day Community Service & Request for Donation as information.

3.h

Correction to Council Meeting Schedule for 2023

THAT Council approves the corrected meeting dates in February 2023 to be changed to February 7th, 14th, and 28th.

3.i

Municipal Historic Resources Advisory Committee - Member Resignation as of October 31, 2022

THAT Council accepts the resignation from Samantha Palmer-Forrest from the Municipal Historic Resources Advisory Committee and direct Administration to write a letter of thank you for her service.

Carried

ADOPTION OF MINUTES

03-2022-11-01: Councillor Glavin moved to adopt the Minutes of the Organizational Meeting of Council of October 25, 2022 as presented.

Carried

04-2022-11-01: Councillor Ward moved to adopt the Minutes of the Council Meeting of October 25, 2022 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Updates and Future Plans for the Parks and Recreation Advisory Committee - Heather Davis, Chairperson

Heather Davis, Chairperson and Larry Hennig, Committee Member, of the Parks and Recreation Advisory Committee were in attendance to present a report to Council on 2022 projects, accomplishments, and their vision for 2023 and beyond.

REQUESTS FOR DECISION

Bylaw 1135, 2022 - Land Use Bylaw Amendment - Re-designate Lot 26, Block 14, Plan 0411851 from Retail Commercial C-1 to Cannabis Retail Commercial C-4 - First Reading

05-2022-11-01: Councillor Sygutek moved first reading of Bylaw 1135, 2022 - Land Use Bylaw Amendment - Re-designate Lot 26, Block 14, Plan 0411851 from Retail Commercial C-1 to Cannabis Retail Commercial C-4.

Carried

Pass Powderkeg Radio System Reconfiguration

06-2022-11-01: Councillor Filipuzzi moved that Council approves to fund the reconfiguration of the Pass Powderkeg radio system for \$36,765 to be taken from the Ski Hill Reserve.

Carried

Tourist Home and Short-Term Rental/Bed & Breakfast - Update to Council

07-2022-11-01: Councillor Glavin moved that Council accepts the Tourist Home and Short-Term Rental/Bed & Breakfast Update to Council as information.

Carried

Hillcrest Water Pressure Petition

08-2022-11-01: Councillor Ward moved that Council accepts the Hillcrest Water Pressure Petition report for information.

Carried

COUNCIL MEMBER REPORTS

Council reports since the October 25, 2022 meeting of Council:

- Councillor Sygutek
 - Confirmed that a Remembrance Day service is scheduled at Horace Allen on November 3, 2022

PUBLIC INPUT PERIOD

- Seamus White
 - Commented on the separation distance between allowed tourist homes
 - Applied for a business license and was turned down due to 110 metre proximity to an existing tourist home
 - Believes that living near the proposed tourist home would mitigate any problems that would arise
 - Wants to see the industry succeed for all concerned parties, and believes that the process in place should be followed
 - Indicated that tourist homes are a great way to showcase the Crowsnest Pass
 - Very proud to live here and will raise his family here.

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

IN CAMERA

09-2022-11-01: Councillor Filipuzzi 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 8:28 pm:

- a) Business Interests of a Third Party – Shift REI - FOIP Act Section 16
- b) Economic Interests of the Public Body - Land Purchase Application - FOIP Act Section 25
- c) Personal Privacy - Board Member Application - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:40 pm. Patrick Thomas, Chief Administrative Officer, also in attendance to provide advice to Council.

10-2022-11-01: Councillor Filipuzzi moved that Council come out of In Camera at 10:09 pm.

Carried

11-2022-11-01: Councillor Filipuzzi moved that the Municipality accept the amended purchase conditions on Parcels A and B, Plan 2210634.

Carried

12-2022-11-01: Councillor Sygutek moved that Council accept the offer to purchase BLOCK OT, PLAN 5455HO subject to the following conditions:

1. That the price is \$2.00 per square foot
2. That the applicant is responsible for all costs relating to the required amendment to the Land Use Bylaw that would redistrict the parcel to R-1 Residential.
3. That the applicant is responsible for all costs relating to the consolidation of the subject parcel with Lot 1, Block C, Plan 5455HO by plan of subdivision.
4. That the applicant is responsible for all legal costs relating to this transaction, including the legal costs of the Municipality, if any.
5. That the applicant is responsible for the costs to prepare an easement for the gas line in favor of ATCO Gas and registered on the new title.
6. That this transaction be completed by June 30, 2023.

Carried

13-2022-11-01: Councillor Glavin moved that Council appoint Justin Ames to a one- year term on the Municipal Planning Commission and a one-year term on the Community Marketing Advisory Committee with terms commencing January 1, 2023 and concluding December 31, 2023.


Carried

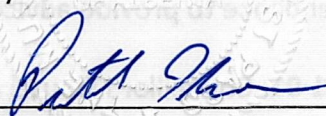
ADJOURNMENT

14-2022-11-01 : Councillor Filipuzzi moved to adjourn the meeting at 10:13 pm.

Carried

for:


Blair Painter
Mayor


Patrick Thomas
Chief Administrative Officer