



**Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, December 13, 2022**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, December 13, 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
Trent Smith, Manager of Community Services
Jesse Fox, Manager of Protective Services/Fire Chief
Bill Messner, Deputy Fire Chief
Bonnie Kawasaki, Recording Secretary

Cheque Presentation

Jesse Fox, Manager of Protective Services presented a cheque to Desiree Erdmann representing the Crowsnest Pass Food Bank in the amount of \$ 6213.50 from funds collected by Emergency Services Personnel at the Charity Check Stop held on December 2nd.

CALL TO ORDER

Mayor Painter called the meeting to order at 1:02 pm.

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

- a) Southeast Blairmore Emergency Access – Councillor Sygutek

In Camera

- a) Business Interests of a Third Party – FOIP Act Section 16 – Councillor Girhiny

01-2022-12-13: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-12-13: Councillor Glavin moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Community Library Board of October 25, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of October 25, 2022 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board of November 9, 2022

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of November 9, 2022 as information.

3.c

College of Physicians and Surgeons - Update on Physician Assessment Process of November 29, 2022

THAT Council accept the College of Physicians and Surgeons - Update on Physician Assessment Process of November 29, 2022 as information.

3.d

Honourable Mike Ellis, Minister of Public Safety and Emergency Services - Victims Services Update of December 6, 2022

THAT Council accept the Honourable Mike Ellis, Minister of Public Safety and Emergency Services - Victims Services Update of December 6, 2022 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of December 6, 2022

03-2022-12-13: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of December 6, 2022, as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Teck Resources 2022 Update - Rory O'Connor, Norm Fraser, and Katherine Gizikoff

Rory O'Connor, Manager, Social Responsibility, and Tiana Musil, Engagement Lead, Fording River Extension Project, were in attendance to present an update to Council on the Teck Resources 2022 Year in Review.

REQUESTS FOR DECISION

Bylaw 1130, 2022- Land Use Bylaw Amendment - Redesignate the Ski Hill lands as shown on Schedule A from various land use districts to Recreation and Open Space RO-1- First Reading

04-2022-12-13: Councillor Ward moved first reading of Bylaw 1130, 2022- Land Use Bylaw Amendment - Redesignate the Ski Hill lands as shown on Schedule A from various land use districts to Recreation and Open Space RO-1.

Carried

Bylaw 1134, 2022 - Land Use Bylaw Amendment Omnibus No. 2 - First Reading

05-2022-12-13: Councillor Filipuzzi moved first reading of Bylaw 1134, 2022 - Land Use Bylaw Amendment Omnibus No. 2.

Carried

Bylaw 1136, 2022 - Land Use Bylaw Amendment - Redesignate a closed portion of Lot 15MR, Block 5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-1 - First Reading

06-2022-12-13: Councillor Glavin moved first reading of Bylaw 1136, 2022 - Land Use Bylaw Amendment - Redesignate a closed portion of Lot 15MR, Block 5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-1.

Carried

Bylaw 1137, 2022 - Land Use Bylaw Amendment - Re-designate that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____ within the NE 34-7-4-W5M from Public P-1 to Comprehensive Ski Village CSV - First Reading

07-2022-12-13: Councillor Ward moved first reading of Bylaw 1137, 2022 - Land Use Bylaw Amendment - Re-designate that portion of Lot 51MR, Block 1, Plan 0812254 forming part of Lot 53, Block 1, Plan _____ within the NE 34-7-4-W5M from Public P-1 to Comprehensive Ski Village CSV.

Carried

COUNCIL MEMBER REPORTS

Council reports since the December 6, 2022 meeting of Council:

- None

PUBLIC INPUT PERIOD

- None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Southeast Blairmore Emergency Access – Councillor Sygutek

Councillor Sygutek requested that Administration investigate possible solutions for this road use and to bring the information back in the new year for Council discussion.

IN CAMERA

08-2022-12-13: Councillor Ward 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 2:01 pm:

- a) Business Interests of a Third Party – FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 2:14 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

09-2022-12-13: Councillor Sygutek moved that Council come out of In Camera at 3:03 pm.

Carried


ADJOURNMENT

10-2022-12-13: Councillor Filipuzzi moved to adjourn the meeting at 3:04 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer