

**Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, January 17, 2023**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, January 17, 2023.

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
Johan Van der Bank, Manager of Development and Trades
Dana Johnson, Manager of Human Resources
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

- b) Residential vs. Volume Water Users – Councillor Ward
- c) Subsidization of Tax Rate – Councillor Ward
- d) Amortization of Municipal Assets – Councillor Ward

01-2023-01-17: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-01-17: Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Agriculture Service Board of November 23, 2022

THAT Council accept the Minutes of the Agriculture Service Board of November 23, 2022 as information.

3.b

ORRSSC Executive Committee Meeting Minutes of November 10, 2022

THAT Council accept the ORRSSC Executive Committee Meeting Minutes of November 10, 2022 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of January 10, 2022

03-2023-01-17: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of January 10, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Greenwood Heights Subdivision - Robert Homersham and Trevor Hay

Robert Homersham and Trevor Hay were in attendance to present information to Council regarding the Greenwood Heights Subdivision, to request an extension to a subdivision application and to present an alternate securities deposit proposition.

Crowsnest Pass Golf Club - Hal Nummi and Warren Gietz

Hal Nummi, President and Warren Gietz, General Manager of the Crowsnest Pass Golf Club were in attendance to request that Council consider implementing a bulk water rate for "non-profit recreational" purposes.

REQUESTS FOR DECISION

Bylaw 1106, 2021 - Land Use Bylaw Amendment - Redesignate Lot 28, Block 4, Plan 811 1839 (formerly a portion of Lot 28MR) from Recreation and Open Space RO-1 to Residential R-1 - First Reading

04-2023-01-17: Councillor Girhiny moved first reading of Bylaw 1106, 2021 - Land Use Bylaw Amendment - Redesignate Lot 28, Block 4, Plan 811 1839 (formerly a portion of Lot 28MR) from Recreation and Open Space RO-1 to Residential R-1.

Carried

Service Areas Update

05-2023-01-17: Councillor Sygutek moved that Council accept the Service Areas Update for information.

Carried

COUNCIL MEMBER REPORTS

Council reports since the January 10, 2023 meeting of Council:

- Mayor Painter
 - Attended the Foothills Little Bow Municipal Association Meeting in Lethbridge
 - Premier Smith attended virtually, and took questions after speaking
 - Minister Schulz of Municipal Affairs also provided comments

PUBLIC INPUT PERIOD

- Ken Allred
 - Asked if there is a schedule where Shaw will move their lines to the new FORTIS poles in order to have the old poles removed
 - Commented that the advertising for land use bylaw amendments were difficult to interpret due to their size and also suggested that civic addressing would help to clarify where the developments are taking place
- Melissa Tiegen
 - Asked about the sense of urgency for Council with respect to addressing snow clearing on sidewalks where both businesses and derelict/vacant businesses are not caring for their properties and arranging for snow removal along their frontage
 - Felt it was important for Council to address the situation with the property owners to set a certain standard for the strategic plan in terms of beautification and to ensure that enforcement is carried out.

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Vehicle Removal for Mainstreet Snow Removal - Councillor Sygutek

Discussion was held regarding concerns about people not moving vehicles on the main streets to allow for snow removal when signs are placed. Council consensus was to bring this back for future discussion to implement a change in the policy and to provide appropriate notice to the public of the change in intentions.

Residential vs. Volume Water Users

06-2023-01-17: Councillor Ward moved that Administration investigate water rates in other communities, and further to investigate discounts offered for volume water rates.

Carried

Subsidization of Tax Rates

Councillor Ward indicated that during the next budget cycle, he will bring up the inconsistencies in the subsidization of the tax rate that is not fairly applied across all taxpayers as contributions coming from utility accounts are not applicable to those without utility accounts.

Amortization of Municipal Assets – Councillor Ward

Councillor Ward raised the issue that further discussion will be required at a later date regarding how the Municipality amortizes their assets. Administration provided an overview of municipal amortization and advised that reserve contributions are closer to 25% of actual depreciation.

IN CAMERA

07-2023-01-17: 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 recess at 3:24 pm:

a) Advice from Officials – Strategic Plan - FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 3:34 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

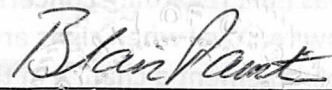
08-2023-01-17: Councillor Girhiny moved that Council come out of In Camera at 5:04 pm.

Carried

ADJOURNMENT

09-2023-01-17: Councillor Filipuzzi moved to adjourn the meeting at 5:05 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer