

# **Municipality of Crowsnest Pass**

# **Council Meeting Minutes**

# Tuesday, January 24, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, January 24, 2023.

## **Council Present:**

Mayor Blair Painter, Councillors: Vicki Kubik, Doreen Glavin, Glen Girhiny, and Dean Ward

# **Council Absent:**

Councillors: Lisa Sygutek and Dave Filipuzzi

## Administration Present:

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

# CALL TO ORDER

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

# **ADOPTION OF AGENDA**

#### Amendments:

## **Requests for Decision**

 e) Subdivision Endorsement Extension Request 2016-0-070 (Greenwood Heights) and Request to Vary the Security Deposit Requirements under Policy 2006-02 Subdivision and Development Securities Policy. - Postponed to the February 7, 2023 Meeting – Mayor Painter

# Additions:

# **Councillor Inquiries and Notice of Motion**

a) Utility Rates - Councillor Ward

# **01-2023-01-24:** Councillor Girhiny moved to adopt the agenda as amended.

Carried

# **CONSENT AGENDA**

**02-2023-01-24:** Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Town of Bon Accord - Letter of Support to Minister Copping Regarding Local Fire Departments as First Responders for Emergency Ambulance Calls THAT Council accept the Town of Bon Accord - Letter of Support to Minister Copping Regarding Local Fire Departments as First Responders for Emergency Ambulance Calls as information.

Carried

#### ADOPTION OF MINUTES

**03-2023-01-24:** Councillor Glavin moved to adopt the Minutes of the Council Meeting of January 17, 2023 as presented.

Carried

### **PUBLIC HEARINGS**

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 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:01 pm for 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.

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 due date.

Mayor Painter invited members of the public to speak in favor of or in opposition to 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.

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 7:02 pm.

# Bylaw 1136, 2022 - Redesignate a closed portion of Lot 15MR, Block 5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-1 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:03 pm for Bylaw 1136, 2022 - Redesignate a closed portion of Lot 15MR, Block 5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-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 due date.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1136, 2022 - Redesignate a closed portion of Lot 15MR, Block 5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-1.

• Mike Kirkman – Opposed to Bylaw 1136, 2022

Mayor Painter declared the public hearing closed at 7:05 pm.

# 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, Planwithin the NE-34-7-4-W5M from PublicP-1 to Comprehensive Ski Village CSV - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:06 pm for 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.

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 due date.

Mayor Painter invited members of the public to speak in favor of or in opposition to 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.

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 7:07 pm.

# Bylaw 1138, 2022- Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:08 pm for Bylaw 1138, 2022- Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587.

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 due date.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1138, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587.

• Mike Kirkman – Opposed to Bylaw 1138, 2022

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

# DELEGATIONS

# **Riversdale Update and New CEO Introduction**

Mike Young of Riversdale was in attendance to formally introduce himself to Council and to provide an update on the Riversdale Grassy Mountain Project.

# **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 - Second and Third Reading

**04-2023-01-24:** Councillor Glavin moved second 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

**05-2023-01-24:** Councillor Ward moved third and final 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

# <u>Bylaw 1136, 2022- Land Use Bylaw Amendment - Redesignate a closed portion of Lot 15MR, Block</u> <u>5, Plan 8311587 from Recreation and Open Space RO-1 to Residential R-1 – Second and Third</u> <u>Reading</u>

**06-2023-01-24:** Councillor Ward moved second 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

07-2023-01-24: Councillor Girhiny moved third and final 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

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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 - Second and Third Reading

**08-2023-01-24:** Councillor Ward moved second 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

**09-2023-01-24:** Councillor Glavin moved third and final 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

<u>Bylaw 1138, 2022- Municipal Reserve closure and removal of Municipal Reserve designation on a</u> portion of Lot 1MR, Block 3, Plan 8311587 - Second and Third Reading

**10-2023-01-24:** Councillor Kubik moved second reading of Bylaw 1138, 2022- Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587.

Carried

**11-2023-01-24:** Councillor Ward moved third and final reading of Bylaw 1138, 2022- Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587.

Carried

#### COUNCIL MEMBER REPORTS

Council reports since the January 17, 2023 meeting of Council:

- Councillor Girhiny
  - Attended the Parks and Recreation Advisory Committee Meeting
    - Asked about recognition of long standing board and committee members upon retirement, and that Council consider setting a standard across all boards and committees.
- Councillor Kubik
  - Forest Management Plan Public Advisory Committee meeting with Spray Lakes
    - Councillor Kubik will be out of town for work and cannot attend. Asked if someone would attend in her place; Councillor Girhiny volunteered.

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- Councillor Ward
  - o Attended Family and Community Support Service meeting.
    - Advised of upcoming events
      - Family Day activities on February 20<sup>th.</sup>
      - Volunteer Appreciation scheduled for April 21<sup>st.</sup>
      - MAN VAN at the Elks Hall on May 15<sup>th.</sup>
- Councillor Glavin
  - Attended the Crowsnest/Pincher Creek Landfill Association meeting.
    - Noted that people are getting better at recycling and differentiating between garbage and recycling.

# PUBLIC INPUT PERIOD

• Julie Hollis – Asked about highway signage for the ski hill. It was noted that signage is at the center access.

# **COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

# **Utility Rates - Councillor Ward**

12-2023-01-24: Councillor Ward moved to direct Administration to bring back information on the amortization costs of the water service facilities and what percentage the Municipality is currently funding, showing the trend over the last five years indicating if there was increases to the Municipal contributions or a standard contribution maintained; and to bring back a figure showing how much the property taxes would have to increase to offset the subsidization.

Carried

# **ADJOURNMENT**

13-2023-01-24: Councillor Girhiny moved to adjourn the meeting at 7:43 pm.

Carried

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Blair Painter Mayor

Patrick Thomas Chief Administrative Officer