



## **Municipality of Crowsnest Pass**

### **Council Meeting Minutes**

**Tuesday, February 28, 2023**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 28, 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  
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**

#### **Additions:**

##### **Councillor Inquiries and Notice of Motion**

- a) Bylaw Enforcement – Councillor Glavin

##### **In Camera**

- b) Personal Privacy – Personnel – FOIP Act Section 17 – Mayor Painter

**01-2023-02-28:** Councillor Glavin moved to adopt the agenda as amended.

Carried

## **CONSENT AGENDA**

**02-2023-02-28:** Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

**Town of Tofield - Letter of Support for Relocation of the Camrose Casino of February 14, 2023**

THAT Council accept the Town of Tofield - Letter of Support for Relocation of the Camrose Casino of February 14, 2023 as information.

Carried

## **ADOPTION OF MINUTES**

**03-2023-02-28:** Councillor Girhiny moved to adopt the Minutes of the Council Meeting of February 14, 2023 as presented.

Carried

## **PUBLIC HEARINGS**

**Bylaw 1139, 2022 - Road Closure Bylaw - All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 acres) more or less - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:02 pm for Bylaw 1139, 2022 - Road Closure Bylaw - All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 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 due date.

Mayor Painter invited members of the public to speak in favor of or in opposition Bylaw 1139, 2022 - Road Closure Bylaw - All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 acres) more or less.

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 7:03 pm.

## **DELEGATIONS**

### **RCMP Quarterly Update - Sergeant Randy Guinchard**

Corporal Mark Amatto of the Crowsnest Pass RCMP detachment was in attendance to present Council with the 3<sup>rd</sup> quarter update from 2022.

### **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 provide Council with further information for consideration of their request to work with Administration to develop a fair water rate.

## **REQUESTS FOR DECISION**

### **Municipal Planning Committee Bylaw Discussion**

**04-2023-02-28:** Councillor Ward moved to go in Camera at 7:58 pm for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act:

- a) Personal Privacy - Personnel - FOIP Act Section 17

Carried

### **Reconvene**

Mayor Painter convened the In Camera portion of the meeting at 8:02 pm.

**05-2023-02-28:** Councillor Sygutek moved to come out of In Camera at 8:16 pm.

Carried

**06-2023-02-28:** Mayor Painter moved that Administration provide a report to Council for the March 14<sup>th</sup> Council meeting containing Municipal Planning Commission meeting statistics.

Carried

### **Bylaw 1142, 2023 - Land Use Bylaw Amendment - Redesignate Lot 10, Block 25, Plan 820L from Residential R-1 to Retail Commercial C-1 - First Reading**

**07-2023-02-28:** Councillor Girhiny moved first reading of Bylaw 1142, 2023 - Land Use Bylaw Amendment - Redesignate Lot 10, Block 25, Plan 820L from Residential R-1 to Retail Commercial C-1.

Carried



**Bylaw 1146, 2023 - Land Use Bylaw Amendment - redesignate Lot 29 and Lots 30-32, Block 18, Plan 3319I, from Multi-Family Apartment Residential R-3 to Residential R-1 - First Reading**

**08-2023-02-28:** Councillor Ward moved first reading of Bylaw 1146, 2023 - Land Use Bylaw Amendment - redesignate Lot 29 and Lots 30-32, Block 18, Plan 3319I, from Multi-Family Apartment Residential R-3 to Residential R-1.

Carried

**COUNCIL MEMBER REPORTS**

Council reports since the February 14, 2023 meeting of Council:

- Councillor Ward
  - Attended the Teck Meeting in Sparwood
    - Housing statistics were provided for Sparwood and Elkford, noted that the vacancy rates are less than 1%
    - New office building will start construction this fall and a new tire shop
    - Sparwood is doing a new development with approximately 300 units
    - CMHC provided a presentation on low cost housing for indigenous and minority groups
    - Teck donated 100,000 to an affordable housing complex in Sparwood
- Councillor Sygutek
  - Noted that it would be worthwhile to ask Teck to consider community injection of dollars rather than awarding funds to the same groups who apply annually
- Councillor Glavin
  - Attended the first CMAC committee meeting
    - Was informative for members to gain an awareness of the marketing campaigns that have been undertaken by the Municipality
    - Looking forward to the analytical information coming back to the next meeting
- Mayor Painter
  - Telephone meeting with Robin Sheremeta of Teck regarding the company name change
  - Did an interview with Shootin the Breeze
  - Did an interview with CTV news regarding the investment of TransAlta into the Montem renewable energy complex

**PUBLIC INPUT PERIOD**

- Rob Amatto - Blairmore
  - Drives bus for Teck first thing in the morning
    - Commended Bellevue and Hillcrest conditions in terms of plowing and sanding
    - Expressed concerns that Blairmore was in poor condition by comparison

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

**Bylaw Enforcement – Councillor Glavin**

Suggested that with the additional CPO's that we consider focusing on a particular bylaw each month and advertise that as our Bylaw Enforcement focus.

**IN CAMERA**

**09-2023-02-28:** 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 recess at 8:55 pm:

- a) Economic Interests of the Public Body - Municipal Lands - FOIP Act Section 25
- b) Personal Privacy – Personnel – FOIP Act Section 17

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 9:03 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**10-2023-02-28:** Councillor Filipuzzi moved that Council come out of In Camera at 9:50 pm.

Carried

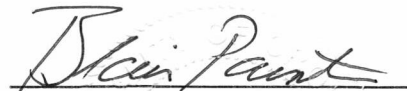
**11-2023-02-28:** Councillor Ward moved that Council proceeds with completing an area structure plan for an extension of Southmore with funding from the land sale reserve.

Carried

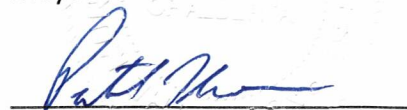
**ADJOURNMENT**

**12-2023-02-28:** Councillor Filipuzzi moved to adjourn the meeting at 9:51 pm.

Carried



Blair Painter  
Mayor



Patrick Thomas  
Chief Administrative Officer