

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, March 7, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, March 7, 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
Johan van der Bank, Manager of Planning and Development
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- b) MD of Pincher Creek - Letter to Honourable Nate Horner, Minister of Agriculture and Irrigation of February 27, 2023 – Move to Councillor Inquiries and Notice of Motion 10.b – Councillor Ward

01-2023-03-07: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-03-07: Councillor Glavin moved that Council approve the following Consent Agenda items as amended without debate:

3.a Minutes of the Crowsnest Pass Senior Housing Board of December 19, 2022
THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of December 19, 2022 as information.

Carried

ADOPTION OF MINUTES

03-2023-03-07: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of February 28, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Crowsnest Nordic Ski Club - Program Update - Caleb Schulz

Caleb Schulz of the Crowsnest Nordic Ski Club was in attendance to present Council with an update on the success of the funding model change and to showcase what the club has been doing for the last five years.

REQUESTS FOR DECISION

Bylaw 1143, 2023 - LUB Amendment: Re-designation of Lot 35-40 Block 12 Plan 2347 B5 (12366 - 21 Avenue, Blairmore) from Residential R-1 to Multi-Family Residential R2-A - First Reading

04-2023-03-07: Councillor Glavin moved first reading of Bylaw 1143, 2023 - LUB Amendment: Re-designation of Lot 35-40 Block 12 Plan 2347 B5 (12366 - 21 Avenue, Blairmore) from Residential R-1 to Multi-Family Residential R2-A.

Carried

Bylaw 1145, 2023 - LUB Amendment Re-designation of Lot 36 Block 1 Plan 2310213 (2722 - 27 Avenue, Bellevue) from Non-Urban Area NUA-1 to Residential R-1 - First Reading

05-2023-03-07: Councillor Ward moved first reading of Bylaw 1145, 2023 - LUB Amendment Re-designation of Lot 36 Block 1 Plan 2310213 (2722 - 27 Avenue, Bellevue) from Non-Urban Area NUA-1 to Residential R-1.

Carried

Policy 2001-03 - Encroachment Policy

06-2023-03-07: Councillor Girhiny moved to defer the discussion on Policy 2001-03 Encroachment Policy until the April 4, 2023 meeting, and to bring back the policy for discussion at subsequent meetings until a resolution is reached.

Carried

Q4 2022 Preliminary Financial Report

07-2023-03-07: Councillor Filipuzzi moved to accept the Q4 2022 Preliminary Financial Report as information.

Carried

COUNCIL MEMBER REPORTS

Council reports since the February 28, 2023 meeting of Council:

- Councillor Girhiny
 - Attended the Pass Powderkeg Ski Society (PPKSS)
 - The Society has supported a food assistance program for kids in need at the ski hill.
 - The PPKSS asked if Council would consider judging the slush cup on Sunday, March 26th
 - Councillors Filipuzzi, Sygutek and Girhiny volunteered
- Councillor Filipuzzi
 - Attended the Golf Course open house
 - Upgrading 7 holes at a cost of over 3 million dollars for a period of 5 to 7 years
 - Noted that the course is an excellent tourist attraction for our community
- Mayor Painter
 - Attended the AB SW meeting,
 - Discussion was held regarding opportunities to provide low income housing in each community using an economical approach. It was proposed that a building plan be developed that can be used in each community across the region with customizations as needed.

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Municipal Planning Commission Discussion Administrative Report - Councillor Ward

08-2023-03-07: Councillor Ward moved that Administration also provide an analysis of statistics from May of 2022 to illustrate the timelines of issuing permits to those that are referred to the Municipal Planning Commission for approval versus the ones completed by Administration.

Carried

MD of Pincher Creek - Letter to Honourable Nate Horner, Minister of Agriculture and Irrigation of February 27, 2023 - Councillor Ward

09-2023-03-07: Councillor Glavin moved that Administration write a letter inquiring as to the water allocation for the Municipality and to request provision of the original agreement showing the allocation to the neighboring municipalities.

Carried

IN CAMERA

10-2023-03-07: 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 9:37 pm:

- a) Personal Privacy – Board Member Recommendation – FOIP Act Section 17
- b) Personal Privacy - Agricultural Fieldman Position - *FOIP Act Section 17*
- c) Economic Interests of the Public Body - Land Purchase Application - *FOIP Act Section 25*
- d) Economic Interests of the Public Body - Municipal Lands - FOIP Act Section 25

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:45 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2023-03-07: Councillor Sygutuk moved that Council come out of In Camera at 11:22 pm.

Carried

12-2023-03-07: Councillor Sygutuk moved that Council accept the recommendation from the Family and Community Support Services Advisory Committee and appoint Barbara Kelly to the remainder of a three year term concluding on December 31, 2023.

Carried

13-2023-03-07: Councillor Kubik moved that Council accept the offer to purchase a portion of the road allowance adjacent to the west end of SW8-8-4-W5M containing approximately 13,200 square feet.

Defeated

14-2023-03-07: Councillor Filipuzzi moved that Council proceeds with completing a preliminary assessment on the former Coleman lagoons site with funding from the Land Sale Reserve.

Carried

ADJOURNMENT

15-2023-03-07: Councillor Filipuzzi moved to adjourn the meeting at 11:24 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer