

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, March 14, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, March 14, 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 Development and Trades
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

In Camera

- a) Personal Privacy - Ag Fieldman Position – Section 17 - Councillor Glavin

01-2023-03-14: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-03-14: Councillor Glavin moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of January 23, 2023

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of January 23, 2023 as information.

3.b

Alberta SW Board Minutes of February 1, 2023 and March Bulletin

THAT Council accept the Alberta SW Board Minutes of February 1, 2023 and March Bulletin as information.

3.c

Minutes of the ORRSC Board of Directors Meeting of December 1, 2022

THAT Council accept the Minutes of the ORRSC Board of Directors Meeting of December 1, 2022 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of March 7, 2023

03-2023-03-14: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of March 7, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Proposal for a Community Outdoor Rink - Stacy Kozak

Stacy Kozak was in attendance to present information to Council regarding a proposal for Council to consider installing a community outdoor rink.

04-2023-03-14: Councillor Sygutek moved that Administration and the Parks and Recreation Advisory Committee work through the process with Stacy Kozak to explore the viability of installing an outdoor rink.

Carried

REQUESTS FOR DECISION

Bylaw 1132, 2022 - Land Use Bylaw Amendment: rezone a portion of Lot 1MR Block 3 Plan 8311587 from Recreation & Open Space RO-1 to Grouped Country Residential GCR-1, and a portion of NW 21-7-3-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1- First Reading

05-2023-03-14: Councillor Ward moved first reading of Bylaw 1132, 2022 - Land Use Bylaw Amendment: rezone a portion of Lot 1MR Block 3 Plan 8311587 from Recreation & Open Space RO-1 to Grouped Country Residential GCR-1, and a portion of NW 21-7-3-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1.

Carried

Bylaw 1144, 2023 - Land Use Bylaw Amendment: rezone Lot 9, Block 22, Plan 6808CU (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2 - First Reading

06-2023-03-14: Councillor Kubik moved first reading of Bylaw 1144, 2023 - Land Use Bylaw Amendment: rezone Lot 9, Block 22, Plan 6808CU (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2.

Carried

Revise Policy 2000-04 - Disposal of Municipal Lands and Reserves

07-2023-03-14: Councillor Ward moved that Council approves the revised Policy 2000-05 Disposal of Municipal Lands and Reserves with the addition of a clause that no improvements are to be made to the leased land unless mutually agreed to by the lease agreement parties.

Carried

Policy Repeals

08-2023-03-14: Councillor Glavin moved that Council repeals the following policies:

- Policy DV-003 - MPC Orientation (December 7 2004); and
- Policy 2007-01 - CNL-001 - Location of Highway Signs; and
- Policy 2007-01 - CNL-001.01 - Location of Third-Party Business Signs
- Policy DV-007 - Policy to Deal with Leased Lands

Carried

Service Areas Update

09-2023-03-14: Councillor Sygutek moved that Council accept the Service Areas Update for information.

Carried

Procedure Bylaw

10-2023-03-14: Councillor Ward moved that Administration amend the Procedure Bylaw to not allow electronic participation in meetings.

Carried

COUNCIL MEMBER REPORTS

None

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

IN CAMERA

11-2023-03-14: 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 at 2:31 pm:

a) Personal Privacy - Ag Fieldman Position – Section 17 - Councillor Glavin

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 2:33 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

12-2023-03-14: Councillor Sygutek moved that Council come out of In Camera at 3:36 pm.

Carried

13-2023-03-14: Councillor Filipuzzi moved that a letter is sent to the Agriculture Services Board in response to their letter.

Carried

ADJOURNMENT

14-2023-03-14: Councillor Filipuzzi moved to adjourn the meeting at 3:37 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer