

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, April 4, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, April 4, 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
Jesse Fox, Manager of Protective Services/Fire Chief
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:

Consent Agenda

- a) 3.e CNP Tumblers Society Letter of Request for New Gymnastics Facility of March 22, 2023 move to 10.a Councillor Inquiries and Notice of Motion - Councillor Ward

Additions:

In Camera

- c) Personal Privacy – Personnel – Section 17 - Councillor Glavin

01-2023-04-04: Councillor Kubik moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-04-04: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Community Library Board of January 24, 2023

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of January 24, 2023 as information.

3.b

Minutes of the Crowsnest Pass Community Library Board of February 28, 2023

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of February 28, 2023 as information.

3.c

Policy 1205-02 Meals on Wheels

THAT Council approve Policy 1205-02 Meals on Wheels as presented.

3.d

RIDECrowsnest Bus

THAT Council approve to remove the RIDECrowsnest Bus from the fleet.

3.f

Town of Barrhead Letter of Support - Extended Producer Responsibility Exemption

THAT Council accept the Town of Barrhead Letter of Support - Extended Producer Responsibility Exemption as information.

Carried

ADOPTION OF MINUTES

03-2023-04-04: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of March 28, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1142, 2023 - Land Use Bylaw Amendment - Re-designate Lot 10, Block 25, Plan 820L from Residential R-1 to Retail Commercial C-1 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:02 pm for Bylaw 1142, 2023 - Land Use Bylaw Amendment - Re-designate Lot 10, Block 25, Plan 820L from Residential R-1 to Retail Commercial C-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 1142, 2023.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:03 pm.

Bylaw 1143, 2023 - LUB Amendment Re-designation of Lots 35-40, Block 12, Plan 2347BS (12366 21 Avenue, Blairmore) from Residential R-1 to Multi-Family R2-A - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:04 pm for Bylaw 1143, 2023 - LUB Amendment Re-designation of Lots 35-40, Block 12, Plan 2347BS (12366 21 Avenue, Blairmore) from Residential R-1 to Multi-Family R2-A.

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 1143, 2023.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:05 pm.

DELEGATIONS

None

REQUESTS FOR DECISION

Bylaw 1142, 2023 - Land Use Bylaw Amendment - Redesignate Lot 10, Block 25, Plan 820L from Residential R-1 to Retail Commercial C-1 - Second and Third Readings

04-2023-04-04: Councillor Girhiny moved second 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

05-2023-04-04: Councillor Ward moved third and final 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 1143, 2023 - LUB Amendment Re-designation of Lots 35-40, Block 12, Plan 2347 BS (12366 21 Avenue, Blairmore) from Residential R-1 to Multi-Family R2-A - Second and Third Reading

06-2023-04-04: Councillor Sygutek moved second reading of Bylaw 1143, 2023 - LUB Amendment Re-designation of Lots 35-40, Block 12, Plan 2347 BS (12366 21 Avenue, Blairmore) from Residential R-1 to Multi-Family R2-A.

Carried

07-2023-04-04: Councillor Ward moved third and final reading of Bylaw 1143, 2023 - LUB Amendment Re-designation of Lots 35-40, Block 12, Plan 2347 BS (12366 21 Avenue, Blairmore) from Residential R-1 to Multi-Family R2-A.

Carried

Bylaw 1147, 2023 - 2023 Property Tax Rates Bylaw - Second and Third Reading

08-2023-04-04: Councillor Filipuzzi moved second reading of Bylaw 1147, 2023 - 2023 Property Tax Rates Bylaw.

Carried

09-2023-04-04: Councillor Glavin moved third and final reading of Bylaw 1147, 2023 - 2023 Property Tax Rates Bylaw.

Carried

Policy 2001-03 - Encroachment Policy

10-2023-04-04: Councillor Girhiny moved that Council accept the Encroachment Policy report for information.

Carried

Crowsnest Lake Highway 3 Billboard Map Sign

11-2023-04-04: Councillor Filipuzzi moved that Council direct Administration to remove the existing Crowsnest Lake Highway 3 Billboard Map Sign, to redesign a new sign, and to find an appropriate location in the community for installation.

Carried

Library 2023 Special Budget Request

12-2023-04-04: Councillor Sygutek moved that Council include into the 2023 Budget the following expenses, and award the contracts as per the recommendation from Administration for the library concrete repair in the amount of \$43,820 and the library basement carpet replacement in the amount of \$20,850.

Carried

Municipal Planning Commission Administrative Report Update

13-2023-04-04: Councillor Ward moved that Council accept the Municipal Planning Commission Administrative Report Update as information and to direct Administration to move forward with Omnibus 3 in order to allow for efficiencies to be implemented and then a re-evaluation of the Municipal Planning Commission at that time.

Carried

Fire Extinguisher Program

14-2023-04-04: Councillor Filipuzzi moved that the Fire Extinguisher program be continued.

Carried

2023 New Initiative Discussion

15-2023-04-04: Councillor Ward moved that the Community Trail Master Plan initiative be approved in the amount of \$250,000.

Carried

16-2023-04-04: Councillor Ward moved to fund the Category 1 Operational Grant for the Crowsnest Cultural and Recreation Society (Crowsnest Cando) in the amount of \$22,000.

Carried

17-2023-04-04: Councillor Ward moved that the Road Repairs Pavement Patch initiative be approved in the amount of \$100,000.

Carried

18-2023-04-04: Councillor Sygutek moved that the Community Beautification initiative be approved in the amount of \$35,000.

Carried

19-2023-04-04: Councillor Glavin moved that the Road Repair Curb to Curb initiative be approved in the amount of \$100,000.

Carried

20-2023-04-04: Councillor Sygutek moved to transfer \$500,000 to the Mill Rate Stabilization Fund.

Carried

COUNCIL MEMBER REPORTS

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

- Councillor Ward
 - Commended the Emergency Services Department for the compassion, care and expertise in battling a recent house fire
- Councillor Sygutek
 - Attended the Turning Pointe Dance Studio An Evening with the Stars Gala
 - Noted that the recent investments made in MDM has provided for an excellent venue to hold events.

PUBLIC INPUT PERIOD

- Don Budgen
 - Representative of the Cando Society
 - Thanked Council for the commitment of funds to help fund expenses and operational costs
 - Noted that evening activities in the community should be considered for tourism development
 - Travel Alberta has been a great support of the Roxy Initiative
 - Crowsnest Cando Society intends to present to Council once they have received drawings for the Roxy project

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

CNP Tumblers Society Letter of Request for New Gymnastics Facility of March 22, 2023

21-2023-04-04: Councillor Ward moved to accept the CNP Tumblers Society Letter of Request for New Gymnastics Facility of March 22, 2023 as information.

Carried

IN CAMERA

22-2023-04-04: 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 9:52 pm:

- a) Personal Privacy – Personnel – FOIP Act Section 17
- b) Economic Interests of the Public Body – Land Purchase - FOIP Act Section 25
- c) Personal Privacy – Personnel – Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:58 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

23-2023-04-04: Councillor Filipuzzi moved that Council come out of In Camera at 11:06 pm.

Carried

24-2023-04-04: Councillor Filipuzzi moved that Council approves to proceed with purchasing a property in Bellevue with funds coming from the Land Sale Reserve.

Carried

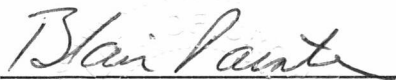
25-2023-04-04: Councillor Kubik moved that the Municipality will cease running the competitive gymnastics program at the end of June in 2023.

Carried

ADJOURNMENT

26-2023-04-04: Councillor Filipuzzi moved to adjourn the meeting at 11:18 pm.

Carried



Blair Painter

Mayor



Patrick Thomas

Chief Administrative Officer