



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, April 18, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, April 18, 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
Trent Smith, Manager of Community Services
Katherine Mertz, Development Officer
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- g) Crowsnest Cando – Request for Letter of Support and Revive the Roxy Update – Move to Councillor Inquiries and Notice of Motion 10.a – Mayor Painter
- i) ARPA Awards Announcement - Move to Councillor Inquiries and Notice of Motion 10.b – Mayor Painter

Additions:

In Camera

- e) Businesses Interests of a Third Party – Pool Society – FOIP Act Section 16 - Councillor Glavin

01-2023-04-18: Councillor Glavin moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-04-18: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Municipal Planning Commission of December 21, 2022

THAT Council accept the Minutes of the Municipal Planning Commission of December 21, 2022 as information.

3.b

Minutes of the Parks and Recreation Advisory Committee of January 23, 2023

THAT Council accept the Minutes of the Parks and Recreation Advisory Committee of January 23, 2023 as information.

3.c

Minutes of the Municipal Planning Commission of January 25, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of January 25, 2023 as information.

3.d

Minutes of the Municipal Planning Commission of February 22, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of February 22, 2023 as information.

3.e

Minutes of the Parks and Recreation Advisory Committee of February 27, 2023

THAT Council accept the Parks and Recreation Advisory Committee of February 27, 2023 as information.

3.f

Minutes of the Crowsnest Pass Senior Housing Board of February 27, 2023

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of February 27, 2023 as information.

3.h

Town of Tofield - Letter of Support for Excluding Newspapers from the EPR Program of April 12, 2023

THAT Council accept the Town of Tofield - Letter of Support for Excluding Newspapers from the EPR Program of April 12, 2023 as information.

3.j

Agricultural and Environmental Appointment

THAT Council appoint Grace O'Leary as Agricultural Fieldman and as a Weed Inspector; Soil Conservation Officer; and Agricultural Pests Inspector for the Municipality of Crowsnest Pass.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of April 4, 2023

03-2023-04-18: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of April 4, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1144, 2023 - LUB Amendment Re-designation of Lot 9 Block 22 Plan 6808C (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2 - Public Hearing

Mayor Painter declared the Public Hearing opened at 1:02 pm for Bylaw 1144, 2023 - LUB Amendment Re-designation of Lot 9 Block 22 Plan 6808C (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2.

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 1144, 2023.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 1:03 pm.

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 - Public Hearing

Mayor Painter declared the Public Hearing opened at 1:04 pm for 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.

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 1145, 2023.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 1:05 pm.

DELEGATIONS

Altalink Wildfire Mitigation Update - John Grove, Municipal and Community Affairs Manager

John Grove, Altalink Municipal and Community Affairs Manager, and Chris Potter, Manager Altalink Control Centre Area, were both in attendance to provide Council with an Altalink Wildfire Mitigation Plan Update.

REQUESTS FOR DECISION

Bylaw 1144, 2023 - LUB Amendment Re-designation of Lot 9 Block 22 Plan 6808CU (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2 - Second and Third Reading

04-2023-04-18: Councillor Girhiny moved second reading of 1144, 2023 - LUB Amendment Re-designation of Lot 9 Block 22 Plan 6808CU (8521 20 Avenue, Coleman) from Retail Commercial C-1 to Drive-In Commercial C-2.

Carried

05-2023-04-18: Councillor Ward moved third and final 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

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 - Second and Third Reading

06-2023-04-18: Councillor Filipuzzi moved second reading of 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

07-2023-04-18: Councillor Ward moved third and final 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

Service Areas Update

08-2023-04-18: Councillor Glavin moved that Council accept the Service Areas Update for information.

Carried

Tourist Home and Short-Term Rental/Bed & Breakfast - Update to Council

09-2023-04-18: Councillor Kubik moved that Council accepts the Tourist Homes and Short-Term Rentals/Bed & Breakfasts update for information.

Carried

COUNCIL MEMBER REPORTS

- Mayor Painter
 - Attended the AGM for the Highway 3 Committee in Taber
 - Executive was re-elected for another year
 - Mayor Wilkes of Sparwood, (Chair of the BC Counterpart of the Highway 3 Organization) was in attendance and provided an update to the committee
 - They see the value of twinning the highway where possible from Sparwood west to Roosville and Kingsgate - USA port of entries
 - They are currently widening as many bridges as possible and putting in additional passing lanes
 - Attended the Mayors and Reeves Meeting
 - Grant Hunter was in attendance
 - His report indicated that the snowpack was average to lower than average, so flood risk should be low.

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Request for Letter of Support and Revive the Roxy Update

10-2023-04-18: Councillor Sygutiek moved that Administration write a letter to the Cando Society indicating that Council's preference is for letters of support to be requested on a case by case basis and to provide ample time for the request to be brought to Council.

Carried

ARPA Awards Announcement - April 12, 2023

11-2023-04-18: Councillor Ward moved that Council refer the letter to the Parks and Recreation Advisory Committee for consideration of nomination for the ARPA Awards.

Carried

IN CAMERA

12-2023-04-18: 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 2:21 pm:

- a) Personal Privacy - Committee Member Recommendation – Section 17
- b) Economic Interests of the Public Body - Land Purchase Application - FOIP Act Section 25
- c) Economic Interests of the Public Body - Land Purchase Application - FOIP Act Section 25
- d) Economic Interests of the Public Body - Land Development - FOIP Act Section 25
- e) Businesses Interests of a Third Party – Pool Society – FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 2:29 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

13-2023-04-18: Councillor Sygutek moved that Council come out of In Camera at 3:49 pm.

Carried

14-2023-04-18: Councillor Girhiny moved that Bryce Andreasen be appointed to serve as the Chamber of Commerce representative on the Municipal Historic Resources Advisory Committee for the remainder of a three-year term concluding on December 31, 2025.

Carried

15-2023-04-18: Councillor Kubik moved that Council accept the offer to purchase a portion of 65th Street and a portion of the lane as shown on SCHEDULE A subject to the following conditions:

1. That the applicant is responsible for all costs relating to the required road closure bylaw.
2. That the purchase price be \$4.00 per square foot.
3. That the applicant is responsible for all costs relating to the bylaw to amend the Land Use Bylaw to R-1 Residential.
4. That the applicant is responsible for all costs relating to the survey and subdivision and consolidation of the subject lands into the existing title for Lot 1, Block 22, Plan 232AI.
5. That the applicant is responsible for all legal costs associated with this transaction, including the legal costs of the Municipality, if any.
6. That this project be completed by April 1, 2024.

Defeated

16-2023-04-18: Councillor Kubik moved that Council accept the offer to purchase a portion of the lane behind the residence at 7457-18 Avenue in Coleman subject to the following conditions:

1. That the applicant is responsible for all costs associated with the closure of the lane to public travel.
2. That the applicant is responsible for all costs associated with amending the Land Use Bylaw for the portion to be closed to R-1 Residential.
3. That the applicant is responsible for all costs associated with the land survey, subdivision, and consolidation of the closed portion of the lane with the title to lots 11 and 12, Block 11, Plan 820L.
4. That the applicant is responsible for all legal costs associated with this transaction, including the legal costs of the Municipality, if any.
5. That this project be completed by March 1, 2024.
6. That the purchase price for the 500 square feet is \$3,000.

Defeated

17-2023-04-18: Councillor Filipuzzi moved that the Council approves to purchase a lot in Blairmore with funds coming from the Land Sale Reserve.

Carried

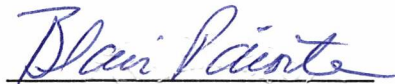
18-2023-04-18: Councillor Glavin moved that a letter is sent to the Pass Community Pool Society to inquire about what they see their role being moving forward.

Carried

ADJOURNMENT

19-2023-04-18: Councillor Filipuzzi moved to adjourn the meeting at 3:56 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer