

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, August 15, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 15, 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 Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

01-2023-08-15: Councillor Glavin moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2023-08-15: Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Municipal Planning Commission of June 28, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of June 28, 2023 as information.

PAGE 2 OF 5

Council – Tuesday, August 15, 2023

3.b

Chinook Arch Regional Library System 2022 Impact Report

THAT Council accept the Chinook Arch Regional Library System 2022 Impact Report as information.

3.c

Honourable Todd Loewen, Minister of Forestry and Parks – Response to Atlas Road Inquiry

THAT Council accept the correspondence from Todd Loewen, Minister of Forestry and Parks Response to Atlas Road Inquiry as information.

3.d

Honourable Todd Loewen, Minister of Forestry and Parks - Land Availability, Crown Land, Provincial Signage throughout Castle and Crowsnest

THAT Council accept the correspondence from Todd Loewen, Minister of Forestry and Parks Regarding Land Availability, Crown Land, Provincial Signage throughout Castle and Crowsnest as information.

Carried

ADOPTION OF MINUTES

03-2023-08-15: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of July 11, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw No. 1154, 2023 - Land Use Bylaw text amendment to add "Fitness Centre" as a discretionary use in the Industrial (I-1) District - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:01 pm for Bylaw No. 1154, 2023 - Land Use Bylaw text amendment to add "Fitness Centre" as a discretionary use in the Industrial (I-1) District.

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 noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:02 pm.

DELEGATIONS

None

PAGE 3 OF 5 Council – Tuesday, August 15, 2023

REQUESTS FOR DECISION

Bylaw No. 1154, 2023 - Land Use Bylaw text amendment to add "Fitness Centre" as a Discretionary Use in the Industrial (I-1) District - Second and Third Readings

04-2023-08-15: Councillor Filipuzzi moved second reading of Bylaw No. 1154, 2023 - Land Use Bylaw text amendment to add "Fitness Centre" as a discretionary use in the Industrial (I-1) District.

Carried

05-2023-08-15: Councillor Ward moved third and final reading of Bylaw No. 1154, 2023 - Land Use Bylaw text amendment to add "Fitness Centre" as a discretionary use in the Industrial (I-1) District.

Carried

Bylaw No. 1157, 2023 - Land Use Bylaw amendment to add "Subdivision or Development Marketing" Sign as a Permitted Use in the Comprehensive Mixed-Used CM-1 district and make several consequential amendments to the land use bylaw. - First Reading

06-2023-08-15: Councillor Girhiny moved first reading of Bylaw No. 1157, 2023 - Land Use Bylaw amendment to add "Subdivision or Development Marketing" sign as a permitted use in the Comprehensive Mixed-Used CM-1 district and make several consequential amendments to the land use bylaw.

Carried

MD of Pincher Creek Request for Shared Bylaw Services

07-2023-08-15: Councillor Filipuzzi moved that Council sends a letter to the MD of Pincher Creek advising of Council's decision to decline the request to enter into a contract for shared bylaw services.

Carried

COUNCIL MEMBER REPORTS

None

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

IN CAMERA

- **08-2023-08-15:** Councillor Glavin 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 7:30 pm:
 - a) Law Enforcement Appeal of Animal Control Bylaw 991, 2017 Fines FOIP Act Section 20
 - b) Business Interests of a Third Party McMan FOIP Act Section 16
 - c) Economic Interests of the Public Body Land Purchases FOIP Act Section 25
 - d) Economic Interests of the Public Body Land Purchase Application FOIP Act Section 25
 - e) Personal Privacy Request for Extension To Commence Construction FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 7:46 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

- **09-2023-08-15:** Councillor Kubik moved that Council come out of In Camera at 9:22 pm.
 - Carried
- **10-2023-08-15:** Councillor Filipuzzi moved that Council reduces the fines to \$1500 for Municipal Violation Tags 115252 and 115253 to Jacqueline From.

Defeated

11-2023-08-15: Councillor Filipuzzi moved that the municipally owned building located at 8102 – 19 Avenue, Coleman be leased to McMan.

Carried

- **12-2023-08-15:** Councillor Sygutek moved that Council counter the offer to purchase a portion of 207 Street north of 23rd Avenue in Bellevue, subject to the following conditions:
 - 1. That the price be \$4.00 per square foot.

PAGE 5 OF 5

- Council Tuesday, August 15, 2023
- 2. That the existing gas line be relocated in a manner acceptable to Atco Gas at the expense of the applicant.
- 3. That the existing overhead power line be relocated in a manner acceptable to Fortis Alberta at the expense of the applicant.
- 4. That the fees to close a road allowance (\$1,000) and the fee to amend the land use bylaw (\$800) be paid within 90 days of the date approval is granted by the Municipality.
- 5. That all required survey costs are the responsibility of the applicant.
- 6. That all required legal costs, including the legal costs of the Municipality, if any, are the responsibility of the applicant.
- 7. That all required subdivision costs are the responsibility of the applicant.
- 8. That all costs relating to deep and shallow infrastructure connections are the responsibility of the applicant.
- 9. That the Municipality reserve the option to purchase the property back from the applicant at 50% of the purchase price, in the event that the applicant does not commence construction of a single-family dwelling within two years of the date of the transfer of the parcel to the applicant.
- 10. That this project be completed by January 30, 2024.

Carried

13-2023-08-15: Councillor Ward moved to allow the request by Ian Gauthier for an extension to commence construction on one of the properties at 14886 and 14890 - 21st Avenue in Frank to July 1, 2024.

Carried

ADJOURNMENT

14-2023-08-15: Councillor Filipuzzi moved to adjourn the meeting at 9:27 pm.

Carried

Blair Painter

Mayo

Patrick Thomas

Chief Administrative Officer