



Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, March 5, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, March 5, 2024.

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
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

- a. Bellevue Mainstreet Discussion – Mayor Painter

01-2024-03-05: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

None

ADOPTION OF MINUTES

02-2024-03-05: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of February 27, 2024 as presented

Carried

PUBLIC HEARINGS

Bylaw 1170, 2023 Road Closure - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:01 pm for Bylaw No. 1170, 2023.

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 7:03 pm.

Bylaw 1173, 2023 - Land Use Bylaw Amendment - Rezone a portion of Lot 1, Block 3, Plan 1911496, within the SE16-8-4-W5M, from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:04 pm for Bylaw No. 1173, 2023.

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 7:05 pm.

DELEGATIONS

Crowsnest Pass Golf Club - Hal Nummi and Waren Gietz

Hal Nummi, President and Waren Gietz, General Manager of the Crowsnest Pass Golf Club were in attendance to present Council with a presentation on the long-term water rate and the development of an operational plan for conservation of water.

03-2024-03-05: Councillor Sygutek moved to strike a committee with the Crowsnest Pass Golf Club, members of Council and Administration.

Carried

RCMP Quarterly Update Corporal Mark Amatto

Constable Chris McKerracher of the Crowsnest Pass RCMP detachment was in attendance to present Council with the 3rd quarter update from 2023.

REQUESTS FOR DECISION

Bylaw 1171, 2023 - Borrowing Bylaw for Bellevue Mainstreet Revitalization - Second and Third Readings

04-2024-03-05: Councillor Filipuzzi moved second reading of Bylaw 1171, 2023 - Borrowing Bylaw for Bellevue Mainstreet Revitalization.

Carried

05-2024-03-05: Councillor Ward moved third and final reading of Bylaw 1171, 2023 - Borrowing Bylaw for Bellevue Mainstreet Revitalization.

Carried

Bylaw 1173, 2023 - Land Use Bylaw Amendment - Rezone a portion of Lot 1, Block 3, Plan 1911496, within the SE16-8-4-W5M, from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 - Second and Third Readings

06-2024-03-05: Councillor Girhiny moved second reading of Bylaw 1173, 2023 - Land Use Bylaw Amendment - Rezone a portion of Lot 1, Block 3, Plan 1911496, within the SE16-8-4-W5M, from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1.

Carried

07-2024-03-05: Councillor Glavin moved third and final reading of Bylaw 1173, 2023 - Land Use Bylaw Amendment - Rezone a portion of Lot 1, Block 3, Plan 1911496, within the SE16-8-4-W5M, from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1.

Carried

COUNCIL MEMBER REPORTS

- Councillor Girhiny
 - Attended the PPK Ski Society meeting
 - Advised that Council can expect an invitation to judge the upcoming Slush Cup

- Councillor Ward
 - Attended the Zoom meeting with Alberta Municipalities regarding the Provincial budget, takeaways included:
 - The Province is increasing the education tax by 9.2 %
 - The Province will fund 3300 affordable housing units across the Province this year however this increase equates to 1 for every 1400 people
 - Highway 3 Expansion – the Capital Budget for the next three years is only for the Taber to Burdett portion

- Mayor Painter
 - Attended a meeting with Glencore
 - Purchasing Teck Resources in June – planning for business as usual and will continue to support the communities in the Elk Valley and Crowsnest Pass
 - Mayor Wilkes is working with the Province of BC in collaboration with Glencore to bring an oncology unit to Cranbrook hospital, not going well
 - Sparwood will be increasing property taxes by 8% in 2024

PUBLIC INPUT PERIOD

- Joseph Filipuzzi
 - Bellevue MainStreet Project – Council needs to reassess spending
 - Stated that he has two homeless people squatting on his property in Frank and that there are many homeless people in the Crowsnest Pass
 - Discussed that there is worse infrastructure than Bellevue that should be repaired first
 - Feels that expending 2 million dollars could go a lot further on other needed projects

- Carman Roman
 - Council has huge misperceptions regarding the Bellevue Revitalization Project regarding how the residents feel about it
 - The people have the right to know the details of the increased debenture of \$1.1 million
 - Bellevue Main Street is short therefore asking that the bump outs are removed to increase parking and reduce costs for cement
 - Wants to work with Council, not against Council

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Bellevue Mainstreet Discussion – Mayor Painter

08-2024-03-05: Mayor Painter moved that Administration bring back amendments to the Bellevue Mainstreet Revitalization design to incorporate removal and relocation of certain crosswalks and removal of one bump out.

Carried

IN CAMERA

09-2024-03-05: 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 8:49 pm:

- a. Economic Interests of the Public Body - Land Purchase Application - *FOIP Act Section 25*

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:56 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

10-2024-03-05: Councillor Glavin moved that Council come out of In Camera at 9:03 pm.

Carried

11-2024-03-05: Councillor Sygutek moved that Council accepts the offer to purchase a portion of Lot U8 Block 4 Plan 7610122 subject to the following conditions:

1. That the price is \$4.00 per square foot plus GST
2. That the applicant is responsible for all costs relating to the consolidation of the subject parcel with the title to Lot 7 Block 4 Plan 7410209 (13506-15 Ave Blairmore)
3. That the applicant is responsible for all legal costs relating to this transaction including the legal costs of the Municipality, if any.
4. That this transaction is completed by December 31, 2024.
5. That the applicant removes the rear yard improvements from the public lane or, make application to close that portion of the lane and purchase that as well.

Carried

ADJOURNMENT

12-2024-03-05: Councillor Filipuzzi moved to adjourn the meeting at 9:04 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer