



Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, April 9, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, April 9, 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
Brian McCulloch, Director of Finance
Bryan Badura, Manager of Finance
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. Dr. Shahrabadi Meeting - New Date – Councillor Sygutek

01-2024-04-09: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2024-04-09: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Family and Community Support Services Advisory Committee of October 23, 2023

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of October 23, 2023 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board of January 22, 2024

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of January 22, 2024 as information.

3.c

Minutes of the Family and Community Support Services Advisory Committee of February 5, 2024

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of February 5, 2024 as information.

3.d

Alberta SW Board Minutes of February 7, 2024 and March Bulletin

THAT Council accept the Alberta SW Board Minutes of February 7, 2024 and March Bulletin as information.

Carried

ADOPTION OF MINUTES

03-2024-04-09: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of March 12, 2024 as presented

Carried

PUBLIC HEARINGS

Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:03 pm for Bylaw No. 1177, 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 called for a second and third time for members of the public to speak to Bylaw 1177, 2023.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:04 pm.

DELEGATIONS

None

REQUESTS FOR DECISION

Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A - Second and Third Readings

04-2024-04-09: Councillor Ward moved second reading of Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A.

Carried

05-2024-04-09: Councillor Girhiny moved third and final reading of Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A.

Carried

Bylaw 1180, 2024 - 2024 Property Tax Rates Bylaw - First Reading

06-2024-04-09: Councillor Ward moved to direct Administration to bring back a mill rate for second reading that will generate the budgeted \$11.57 million of revenue plus any new growth assessment, which will be directed to go into the Mill Rate Stabilization Reserve.

Carried

07-2024-04-09: Councillor Ward moved first reading of Bylaw 1180, 2024 - 2024 Property Tax Rates Bylaw as amended.

Carried

Bylaw 1181, 2024 – Fees, Rates and Charges Bylaw - First Reading

08-2024-04-09: Councillor Ward moved to change the commercial rates for recycling to \$7.36 per month under the proposed Bylaw 1181, 2024 – Fees, Rates and Charges.

Carried

09-2024-04-09: Councillor Sygutek moved first reading of Bylaw 1181, 2024 – Fees, Rates, and Charges Bylaw as amended.

Carried

Bylaw 1184, 2024 - Non-Residential Sub-Class Bylaw - First Reading

10-2024-04-09: Councillor Girhiny moved first reading of Bylaw 1184, 2024 Non-Residential Sub-Class Bylaw.

Carried

Recused

Councillor Sygutek recused herself from the meeting at 8:14 pm due to a pecuniary interest in the 2024 Outstanding Youth Award Scholarship.

2024 Outstanding Youth Award Scholarship

11-2024-04-09: Councillor Glavin moved that Council approves allocating \$2000.00 dollars from Council Promotions for the purpose of increasing the 2024 Outstanding Youth award to total of \$3000.00 dollars.

Carried

Return

Councillor Sygutek returned to Council Chambers at 8:17pm.

COUNCIL MEMBER REPORTS

- Councillor Filipuzzi
 - Attended the Highway 3 meeting at the golf course with Councillors Ward and Girhiny
 - The overall consensus was to evaluate the draft design once brought forward and bring concerns to Alberta Transportation and Economic Corridors at that time.
- Councillor Glavin
 - Attended the Chinook Arch Executive committee meeting
 - Notification was received from Minister McIver of Municipal Affairs that there will be changes coming to the Libraries Act.
- Councillor Sygutek
 - Attended the Oldman Watershed meeting
 - Minister Schulz of Environment and Protected Areas will be hosting an open meeting to discuss drought preparedness and the funding that will be going into that throughout the Province.
- Mayor Painter
 - Participated in study done by the University of Alberta regarding Alberta Tourism through the Rural Municipalities Association with results available later this fall.
 - Tourism is down significantly across Canada, North America and Europe
- Councillor Ward
 - Councillors Ward, Girhiny and Mayor Painter met with the MLA from Banff
 - Discussed Tourism and other topics
 - Noted that she was not supportive of mining

PUBLIC INPUT PERIOD

- Ron Schulz
 - Pleased with the discussion surrounding the Property Tax Rates Bylaw
- Carmen Roman
 - Spoke about ongoing concerns with the Bellevue Mainstreet Revitalization Project
 - Noted concerns about the lack of public participation
- David Panylyk
 - Indicated that the heritage management plan should have been considered in relation to the planning for the design of the Bellevue Mainstreet Revitalization Project
- Ed Strembicki
 - Spoke about ongoing concerns with the Bellevue Mainstreet Revitalization Project
- Larry Ruzek
 - Spoke about concerns with the Bellevue Mainstreet Revitalization Project
 - Was impressed with Council’s conversation regarding the tax rate bylaw
- Caleb Schulz
 - Concerned with the budgeting process in relation to the proposed property tax rates and the resulting increases that have been experienced over the past three years
- Carmen Roman on behalf of Elsie Linderman
 - Relayed Elsie’s concerns regarding the Bellevue Mainstreet Project as it does not accurately reflect the historical nature of the community
- Marcel Kristek
 - Indicated that there is a need for Council and Administration to work with the public in planning of projects such as the Bellevue Mainstreet Project
- Ed Strembicki
 - Noted that previous Councils promoted the community as historical

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Dr. Shahrabadi Meeting New Date – Councillor Sygutek

Councillor Sygutek advised that a new date has been scheduled to meet with Shahrabadi on April 24th at 4:00 pm regarding physician recruitment and retention. Wanted to ensure that the committee members were available and if not, that other Council members could attend in their place.

IN CAMERA

12-2024-04-09: 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 9:01 pm:

- a. Economic Interests of the Public Body – Municipal Buyback Option - FOIP Act Section 25
- b. Personal Privacy - Committee Member Recommendation - FOIP Act Section 17
- c. Personal Privacy - Board Member Resignation - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:09 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

13-2024-04-09: Councillor Sygutek moved that Council come out of In Camera at 9:38 pm.

Carried

14-2024-04-09: Councillor Glavin moved that Council declines purchasing Plan 36611, Block 28, Lots 42-45 back from the applicant.

Carried

15-2024-04-09: Councillor Glavin moved that Council appoints Nicole Olivier to the Crowsnest Pass Parks and Recreation Advisory Committee for the remainder of a three-year term concluding on December 31, 2024.

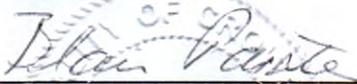
Carried

16-2024-04-09: Councillor Glavin moved that Council accept the resignation from Heather Davis from the Parks and Recreation Advisory Committee, and direct Administration to write a letter of thank you for service and to commence advertising to fill the vacancy.

Carried

ADJOURNMENT

17-2024-04-09: Councillor Filipuzzi moved to adjourn the meeting at 9:40 pm.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer