

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, December 17, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, December 17, 2024.

Council Present:

Mayor Blair Painter, Councillors: Dave Filipuzzi, Doreen Glavin, Glen Girhiny, and Dean Ward

Council Absent:

Vicki Kubik, and Lisa Sygutek

Administration Present:

Patrick Thomas, Chief Administrative Officer Kristin Colucci, Deputy Chief Administrative Officer Jeremy Wickson, Director of Engineering & Operations Jesse Fox, Manager of Protective Services/Fire Chief Johan van der Bank, Manager of Development & Trades Bonnie Kawasaki, Recording Secretary

Cheque Presentation

Jesse Fox, Manager of Protective Services and Fire Chief presented a cheque to Gabby Verdi representing the Crowsnest Pass Food Bank in the amount of \$8145.00 from funds collected by Emergency Services Personnel and also noted that 177 pounds of food was collected at the Charity Check Stop held on December 6th.

CALL TO ORDER

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

ADOPTION OF AGENDA

01-2024-12-17: Councillor Ward moved to adopt the agenda as presented.

Carried

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REQUESTS FOR DECISION

Bylaw 1209, 2024 - Land Use Bylaw Amendment - Administrative Housekeeping Matters - Second and Third Reading

04-2024-12-17: Councillor Girhiny moved second reading of Bylaw 1209, 2024 - Land Use Bylaw Amendment - Administrative Housekeeping Matters.

Carried

05-2024-12-17: Councillor Ward moved third and final reading of Bylaw 1209, 2024 - Land Use Bylaw Amendment - Administrative Housekeeping Matters.

Carried

Recused

Councillor Ward recused himself from the meeting at 7:10 pm due to a pecuniary interest as an employee of one of the applicants.

Bylaw 1211, 2024 - Land Use Bylaw Amendment - Redesignation of the lands legally described as Lot 5, Plan 9611980 from "Grouped Country Residential - GCR-1" to "Non-Urban Tourism Accommodation & Recreation - NUTAR"- First Reading

06-2024-12-17: Councillor Filipuzzi moved first reading of Bylaw 1211, 2024 - Land Use Bylaw Amendment - Redesignation of the lands legally described as Lot 5, Plan 9611980 from "Grouped Country Residential - GCR-1" to "Non-Urban Tourism Accommodation & Recreation – NUTAR"

Carried

Return

Councillor Ward returned to Council Chambers at 7:11 pm.

Bylaw 1213, 2024 - Procedure Bylaw Amendment Third Reading

07-2024-12-17: Councillor Filipuzzi moved third and final reading of Bylaw 1213, 2024 - Procedure Bylaw Amendment.

Carried

Service Area Updates

08-2024-12-17: Councillor Ward moved to accept the Service Area Updates for information.

Carried

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- **11-2024-12-17:** Councillor Ward moved that Council accept the two offers to purchase 2802 64 Street and a portion of NW-21-7-3-W5M in Coleman, subject to the following conditions:
 - 1. That the applicant is responsible for all costs relating to the redesignation to a suitable land use district of both parcels separately for each sale, and if these applications fail, the proposed sales shall be cancelled (independently from each other).
 - 2. That the applicant is responsible for all environmental assessments / reports, geotechnical assessment, engineering assessment, easements, subdivision, and survey costs relating to these transactions.
 - 3. That the Coleman development has easements registered to protect the water and wastewater mains.
 - 4. That the applicant is responsible for all legal costs, including the legal costs of the Municipality, associated with these transactions.
 - 5. That the Coleman transaction is completed by June 30, 2025.
 - 6. That the Coleman development proposal is commenced by making application(s) for subdivision and/or development permit(s) by November 30, 2025 and construction started by June 30, 2026.
 - 7. That the Bellevue site transaction is completed within six months of the start of construction on the Coleman site.
 - 8. That the Bellevue development proposal is commenced by making application(s) for subdivision and/or development permit(s) by October 31, 2027, and construction started by June 30, 2028.
 - 9. At the failure of meeting the timelines stated in par. 6, 7, 8, and 9, or obtaining time extensions as may be required, the Municipality shall be entitled to repurchase the properties or one of the properties, as may be applicable, at 50% of the selling price, and this condition shall be registered on the certificate of land title as a right of first refusal in favor of the Municipality.

Carried

ADJOURNMENT

12-2024-12-17: Councillor Filipuzzi moved to adjourn the meeting at 8:13 pm.

Carried

Blair Painter Mayor

Patrick Thomas

Chief Administrative Officer