

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, October 17, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 17, 2023.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek, and Dean Ward

Council Absent:

Councillor: Lisa Sygutek

Administration Present:

Patrick Thomas, Chief Administrative Officer
Kristin Ivey, Deputy Chief Administrative Officer
Trent Smith, Manager of Community Services
Johan van der Bank, Manager of Development & Trades
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 2:00 pm.

ADOPTION OF AGENDA

01-2023-10-17: Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2023-10-17: Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Agriculture Service Board of June 21, 2023

THAT Council accept the Minutes of the Agriculture Service Board of June 21, 2023 as information.

3.b

Minutes of the Family and Community Support Services Advisory Committee of June 26, 2023

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of June 26, 2023 as information.

3.c

Minutes of the Municipal Planning Commission of August 23, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of August 23, 2023 as information.

3.d

Minutes of the Family and Community Support Services Advisory Committee of September 11, 2023

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of September 11, 2023 as information.

3.e

7-Eleven Coleman Employer Letter Request to Consider Alberta Rural Renewal Program of September 27, 2023

THAT Council reconsider in the future, the request to apply to the Rural Renewal Stream with the Provincial Government to aid in filling staffing shortages in our community, and to accept the letter as correspondence at this time, and to provide a letter of response.

3.f

2023 Alberta Fire Training Conference - Request for Sponsorship

THAT Council accept the request to sponsor the 2023 Alberta Fire Training Conference as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of October 3, 2023

03-2023-10-17: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of October 3, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

RCMP Quarterly Update Corporal Mark Amatto

Corporal Amatto of the Crowsnest Pass RCMP detachment was in attendance to present Council with the 1st quarter update from 2023.

REQUESTS FOR DECISION

Bylaw 1161, 2023 - Road Closure - First Reading

04-2023-10-17: Councillor Ward moved first reading of Bylaw 1161, 2023 - Road Closure.

Carried

Bylaw 1162, 2023 - Land Use Bylaw Amendment - Rezone two portions of the NW-15-8-5-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 and Recreation and Open Space RO-1- First Reading

05-2023-10-17: Councillor Filipuzzi moved first reading of Bylaw 1162, 2023 - Land Use Bylaw Amendment - Rezone two portions of the NW-15-8-5-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 and Recreation and Open Space RO-1.

Carried

Bylaw 1163, 2023 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot R2, Block 23, Plan 8147JK from Recreation and Open Space RO-1 to Residential R-1 - First Reading

06-2023-10-17: Councillor Girhiny moved first reading of Bylaw 1163, 2023 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot R2, Block 23, Plan 8147JK from Recreation and Open Space RO-1 to Residential R-1.

Carried

Bylaw 1164, 2023 - Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw - First Reading

07-2023-10-17: Councillor Ward moved first reading of Bylaw 1164, 2023 - Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw.

Carried

Subdivision Endorsement Extension Request 2020-0-116 (Byron Hills Resources Ltd.)

08-2023-10-17: Councillor Filipuzzi moved that Council grants the subdivision extension request for Subdivision 2020-0-116 for a period of 12 months.

Carried

Subdivision Endorsement Extension Request 2022-0-074 (Bradbury)

09-2023-10-17: Councillor Glavin moved that Council grants the subdivision extension request for Subdivision 2022-0-074 for a period of 12 months.

Carried

Service Areas Update

10-2023-10-17: Councillor Glavin moved that Council accepts the Service Areas Update for information.

Carried

Crowsnest Pass Community Pool 2023 Summer Report

11-2023-10-17: Councillor Ward moved that Council accepts the Crowsnest Pass Community Pool 2023 Summer report as information.

Carried

Bellevue Pump Station Tender Award

12-2023-10-17: Councillor Ward moved that Council ratify the award of the tender for the Bellevue Pump Station to Filtrum Inc. for \$584,350.

Carried

Council Code of Conduct Bylaw - Legislative Review

13-2023-10-17: Councillor Filipuzzi moved that Bylaw 1008, 2018 - Council Code of Conduct Bylaw, has been reviewed by Council, as is required every 4 years, and advises that no changes are required.

Carried

COUNCIL MEMBER REPORTS

- Mayor Painter
 - Attended a tour of Northback Grassy Mountain Project with MLA Chelsae Petrovic and a team from Northback.
 - Attended a tour of the Evolve Power Tent Mountain Site
 - Provincial Ministers Neudorf, and Wilson, and Parliamentary Secretary de Jonge were in attendance and were afforded the opportunity to take a helicopter tour
 - 5 Piikani members were also in attendance and were also afforded the opportunity to take a helicopter tour
 - Evolve is looking to strike a partnership with Piikani as a stakeholder of the project
 - The project will be delayed by a year to raise money on the TSE
 - Anticipating a possible go-live date of 2029
 - The project will employ 300-400 people for construction and then approximately 40 permanent employees upon completion.
 - The vast majority of the operation is located within our Municipal boundary

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Mayor Painter requested that Administration bring back for discussion at the next meeting the RV Dump sites.

IN CAMERA

14-2023-10-17: Councillor Kubik 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 3:32 pm:

- a) Economic Interests of the Public Body – Land Purchase Application - FOIP Act Section 25
- 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) Personal Privacy – Personnel - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 3:46 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

15-2023-10-17: Councillor Filipuzzi moved that Council come out of In Camera at 5:15 pm.

Carried

16-2023-10-17: Councillor Girhiny moved that pending a legal review, Council moves to return to the applicant, the registered road right of way that runs through Subdivision Plan 9311296 subject to the following conditions:

1. That the applicant is responsible for all costs associated with the closing of the subject road allowance to public travel.
2. That the applicant is responsible for all costs associated with the redistricting of the subject road allowance to NUA-1 (Non-Urban Area)
3. That the applicant is responsible for all costs associated with the consolidation of the subject road allowance with the title to the NW 34, TWP 7, RGE4, W5M by Plan of survey.

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 legal access through the property, be granted to the Municipality of Crowsnest Pass and to Lot 2, Block 1, Plan 9311296.

Defeated

17-2023-10-17: Councillor Filipuzzi moved that Council accept the offer to close and purchase all of Lot 51MR, Block 1, Plan 0812254, subject to the following conditions:

1. That the applicant is responsible for all costs associated with the removal of the MR Designation from the subject parcel.
2. That the applicant is responsible for all costs associated with redistricting the parcel from Recreation and Open Space to Non-Urban Commercial Recreation
3. That all costs relating to subdivision of the subject parcel are the responsibility of the applicant.
4. That all legal costs associated with this transaction, including the legal costs of the Municipality, if any, are the responsibility of the applicant.
5. If this application proceeds, the transaction must be completed by May 1, 2024
6. If this application proceeds, the applicant must commence building construction within two years from the date of the transfer. If no building construction takes place within two years of the date of transfer, the municipality reserves the right to purchase the property back from the applicant at 50% of the purchase price.

Carried

18-2023-10-17: Councillor Ward moved that Council accepts the offer from the Greenmore Corporation, subject to the following conditions:

1. That the purchase price for the land is \$5.45 per square foot (\$30,000).
2. That the applicant is responsible for all costs associated with the subdivision of the subject land by plan of survey.
3. That the applicant is responsible for all costs associated with the re-districting of the subject property to an appropriate residential use zone.
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 transaction is completed by May 1, 2024
6. That residential construction be commenced within two years of the date of the transfer of the title.
7. That if no residential construction is commenced within two years of the date of the transfer of the title, the Municipality reserves the right to purchase the property back from the applicant at 50% of the purchase price.

Defeated

19-2023-10-17: Councillor Filipuzzi moved that Administration advise Mr. Ulrichsen that Council has no ability to exempt fines.

Carried

ADJOURNMENT

20-2023-10-17: Councillor Filipuzzi moved to adjourn the meeting at 5:28 pm.

Carried



Blair Painter
Mayor


Patrick Thomas
Chief Administrative Officer