

Municipality of Crowsnest Pass Council Meeting Minutes

Tuesday, December 5, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, December 5, 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 Kristin Ivey, Deputy Chief Administrative Officer Johan van der Bank, Manager of Development and Trades Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

01-2023-12-05: Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2023-12-05: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of September 9, 2023 THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of September 9, 2023 as information.

3.b

Minutes of the Municipal Historic Resources Advisory Committee of September 25, 2023

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of September 25, 2023 as information.

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3.c

Minutes of the Municipal Planning Commission of October 25, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of October 25, 2023 as information.

3.d

Oldman Watershed Council Request for a Financial Contribution of October 19, 2023

THAT Council accept the Oldman Watershed Council Request for a Financial Contribution of October 19, 2023 as information.

Carried

ADOPTION OF MINUTES

03-2023-12-05: Councillor Ward moved to adopt the Minutes of the Council Meeting of November 28, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1165, 2023 - Land Use Bylaw (Omnibus No. 3) - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:01 pm for Bylaw 1165, 2023 - Land Use Bylaw (Omnibus No. 3).

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

Glenda Farnden, STARS - Annual STARS Update

Glenda Farnden, Senior Municipal Relations Liaison and Jackie Seely, Donor Relations and Developmental Officer of STARS were in attendance to present Council with their annual update.

Mayor Painter presented Glenda and Jackie with a cheque for \$7,000 from the Municipality.

<u>Crowsnest Consolidated High School (CCHS) - Tower Garden Funding Request - Quinn Douglas</u>

Stephanie Olsen of CNP 40 and Quinn Douglas, of Crowsnest Consolidated High School were in attendance to present Council with their proposal to install a Tower Garden to supplement the Foods class and the weekly soup program at the school. Quinn's Amazing Teen Race Team will contribute the \$1000 that they won in the race. They are requesting that Council approve funding for the balance of the purchase price for two Tower Gardens.

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04-2023-12-05: Councillor Ward moved that Council approves the CCHS Tower Garden Funding Request in the amount of \$2049.20 from the Millrate Stabilization Reserve.

Carried

REQUESTS FOR DECISION

Bylaw 1123, 2022 Road Closure - Second and Third Readings

05-2023-12-05: Councillor Girhiny moved second reading of Bylaw 1123, 2023 – Road Closure. Carried

06-2023-12-05: Councillor Glavin moved third and final reading Bylaw 1123, 2023 – Road Closure. Carried

Bylaw 1165, 2023 - Land Use Bylaw (Omnibus No. 3) - Second and Third Reading

07-2023-12-05: Councillor Girhiny moved second reading of Bylaw 1165, 2023 - Land Use Bylaw (Omnibus No. 3) as amended.

Carried

08-2023-12-05: Councillor Ward moved third and final reading of Bylaw 1165, 2023 - Land Use Bylaw (Omnibus No. 3) as amended.

Carried

Six Month Grace Period for Development Permit Penalty Fees for Sheds and Decks

09-2023-12-05: Councillor Sygutek moved that Council approves a six-month grace period for development permit penalty fees for sheds and decks.

Carried

COUNCIL MEMBER REPORTS

- Councillor Glavin
 - Commended the community groups, businesses, and the residents for decorating for the holiday season.
- Mayor Painter
 - Attended the lighting of the tree in Gazebo Park, it was wonderful that the weather was nice that evening
- Councillor Girhiny
 - Noted that the Pass Powderkeg Ski Society will continue with their planned initiatives
 - Attended the Crowsnest Conservation AGM

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- Spoke with Emilie Brien, Nature Conservancy Canada about attending Council as a delegation to report on Nature Conservancy's plans
- Attended the Coleman Community Society Christmas Party
- Attended the Million Lights festival in Bellevue
 - Excellent attendance

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Request for a Moratorium on Logging in Southern Alberta Kananaskis Country's Upper Highwood Drainage Area - Mayor Painter

Mayor Painter clarified that the request was for all logging in Southern Alberta including the eastern slopes.

10-2023-12-05: Councillor Sygutek moved that a letter of support be written in favor of the logging industry and all responsible resource extraction in Southern Alberta.

Councillor Sygutek requested a recorded vote.

IN FAVOR: Councillors: Kubik, Filipuzzi, Glavin, Girhiny, Sygutek, Ward and Mayor

Painter

OPPOSED: None

Carried

IN CAMERA

None

ADJOURNMENT

11-2023-12-05: Councillor Filipuzzi moved to adjourn the meeting at 8:27 pm.

Carried

Blair Painter

Mayo

Patrick Thomas

Chief Administrative Officer