

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, February 6, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 6, 2024.

Council Present:

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

Administration Present:

Patrick Thomas, Chief Administrative Officer Kristin Ivey, Deputy Chief Administrative Officer Brian McCulloch, Director of Finance Johan Van der Bank, Manager of Development and Trades Laurie Lowe, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 7:02 pm.

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

b) Letter of support for the RhPAP Rhapsody Award 10.b- Councillor Kubik.

01-2024-02-06: Councillor Kubik moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2024-02-06: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Community Library Board AGM of January 24, 2023

THAT Council accept Minutes of the Crowsnest Pass Community Library Board AGM of January 24, 2023 as information.

3.b

Minutes of the Crowsnest Pass Community Library Board of September 26, 2023 THAT Council accept Minutes of the Crowsnest Pass Community Library Board of September 26, 2023 as information.

3.c

Minutes of the Crowsnest Pass Senior Housing Board of November 27, 2023 THAT Council accept Minutes of the Crowsnest Pass Senior Housing Board of November 27, 2023 as information.

3.d

Minutes of the Crowsnest Pass Community Library Board of November 28, 2023 THAT Council accept Minutes of the Crowsnest Pass Community Library Board of November 28, 2023 as information.

3.e

Minutes of the Crowsnest Pass Senior Housing Board of December 7, 2023 THAT Council accept Minutes of the Crowsnest Pass Senior Housing Board of December 7, 2023 as information.

3.f

Minutes of the Crowsnest Pass Senior Housing Board of December 18, 2023 THAT Council accept Minutes of the Crowsnest Pass Senior Housing Board of December 18 as information.

Carried

ADOPTION OF MINUTES

03-2024 - 02-06: Councillor Kubik moved to adopt the Minutes of the Council Meeting of January 23, 2024 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1174, 2023 - Land Use Bylaw Amendment- Rezone the lands legally described as Lot 4, Block 1, Plan 991 0341 and Lot 1, Block 4, Plan 071 4095, within NW1/4 12-8-5-W5M, from respectively "Comprehensive Resort Village- CRV" and "Direct Control - DC-1" to "Non-Urban Commercial Recreation NUCR-1" - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:04 pm for Bylaw 1174, 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 invited members of the public to speak in favor of or in opposition to Bylaw 1174, 2023 - Land Use Bylaw Amendment.

PAGE 3 OF 7 Council – Tuesday, February 6, 2024

- 04-2024-02-06: Councillor Filipuzzi moved to allow Doug Bender and Rick Stuckenberg to combine their five-minute allotted time per speaker into one(1) ten minute presentation, to be delivered by Rick Stuckenberg. Carried.
 - Rick Stuckenberg BES, RPP, MCIP, iLand Services Inc.- In Favor.

Mayor Painter declared the Public Hearing closed at 7:20 pm for Bylaw 1174, 2023.

Bylaw 1176, 2023 - Land Use Bylaw Amendment - rezone the lands legally described as Lot 1, Block 1, Plan 991 0376 from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1 - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:21 pm for Bylaw 1176, 2023.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record the list of written submissions received prior to the due date.

- 1. Betty & Don Maier
- 2. Dale & Nancy Sprlak
- 3. DJ Montgomery
- 4. Larry & Debi Ruzek
- 5. Alan Donaldson
- 6. Allan Truitt
- 7. David Duffin

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1176, 2023.

- Patricia Bradley Opposed
- Betty Maier Opposed
- Larry Ruzek Opposed
- Jay Wickens Opposed
- Doug Montgomery Opposed
- Henry Coopman Opposed

Mayor Painter declared the public hearing closed at 7:40 pm for Bylaw 1176, 2023.

Mayor Painter declared the public hearing reopened at 7:41 pm for Bylaw 1176, 2023.

• Jane Bezooyen – In Favor

Mayor Painter declared the public hearing closed at 7:43 pm for Bylaw 1176, 2023.

<u>Bylaw No. 1178, 2024 – Fees, Rates and Charges Bylaw Amendment - Occupancy and Completion</u> <u>Certificate - Public Hearing</u>

Mayor Painter declared the Public Hearing opened at 7:44 pm for Bylaw 1178, 2023.

PAGE 4 OF 7 Council – Tuesday, February 6, 2024

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 7:45 pm.

<u>Bylaw 1179, 2024 - Safety Codes Permit Bylaw Amendment re. Occupancy Authorization - Public</u> <u>Hearing</u>

Mayor Painter declared the Public Hearing opened at 7:46 pm for Bylaw 1179, 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 7:47 pm.

DELEGATIONS

REQUESTS FOR DECISION

Bylaw 1170, 2023 Road Closure - First Reading

05-2024-02-06: Councillor Filipuzzi moved first reading of Bylaw 1170, 2023 – Road Closure.

Carried

Bylaw 1172, 2023 - Borrowing Bylaw for Bellevue High Flow Pump and Main Upgrade - Second and Third Reading

06-2024-02-06: Councillor Girhiny moved second reading of Bylaw 1172, 2023 - Borrowing Bylaw for Bellevue High Flow Pump and Main Upgrade.

Carried

07-2024-0 206: Councillor Filipuzzi moved third and final reading of Bylaw 1172, 2023 - Borrowing Bylaw for Bellevue High Flow Pump and Main Upgrade.

Carried

Bylaw 1174, 2023 - - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 4, Block 1, Plan 991 0341 and Lot 1, Block 4, Plan 071 4095, within NW1/4 12-8-5-W5M, from respectively "Comprehensive Resort Village- CRV" and "Direct Control - DC-1" to "Non-Urban Commercial Recreation NUCR-1" - Second & Third Reading

08-202402-06: Councillor Ward moved second reading of Bylaw 1174, 2023 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 4, Block 1, Plan 991 0341 and Lot 1, Block 4, Plan 071 4095, within NW1/4 12-8-5-W5M, from respectively "Comprehensive Resort Village- CRV" and "Direct Control - DC-1" to "Non-Urban Commercial Recreation NUCR-1".

Carried

PAGE 5 OF 7 Council – Tuesday, February 6, 2024

09-2024-02-06: Councillor Filipuzzi moved third and final reading of - Land Use Bylaw Amendment -Rezone the lands legally described as Lot 4, Block 1, Plan 991 0341 and Lot 1, Block 4, Plan 071 4095, within NW1/4 12-8-5-W5M, from respectively "Comprehensive Resort Village- CRV" and "Direct Control - DC-1" to "Non-Urban Commercial Recreation NUCR-1".

Carried

Bylaw 1176, 2023 - Land Use Bylaw Amendment - rezone the lands legally described as Lot 1, Block 1, Plan 991 0376 from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1 - Second and Third Reading

10-2024-02-06: Councillor Filipuzzi moved second reading of Bylaw 1176, 2023 – Land Use Bylaw Amendment – rezone the lands legally described as Lot 1, Block 1, Plan 991 0376 from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1. Defeated

<u>Bylaw 1179, 2024 – Safety Codes Permit Bylaw Amendment re. Occupancy Authorization –</u> Second and Third Readings

- **11-2024-02-06:** Councillor Filipuzzi moved second reading of Bylaw 1179, 2024 Safety Codes Permit Bylaw Amendment re. Occupancy Authorization – Revised Version 2. Carried
- 12-2024-02-06: Councillor Kubik moved third and final reading of Bylaw 1179, 2024 Safety Codes Permit Bylaw Amendment re. Occupancy Authorization. – Revised Version 2. Carried

Bylaw 1178, 2024 – Fees, Rates and Charges Bylaw Amendment – Occupancy and Completion Certificate – Second and Third Readings

13-2024-02-06: Councillor Glavin moved second reading of Bylaw 1178, 2024 – Fees, Rates and Charges Bylaw Amendment – Occupancy and Completion Certificate as amended.

Carried

14-2024-02-06: Councillor Kubik moved third and final reading of Bylaw 1178, 2024 – Fees, Rates and Charges Bylaw Amendment - Occupancy and Completion Certificate as amended.

Carried

Request for Clarification – Six Months Grace Period for Sheds and Decks

15-2024-02-06: Councillor Ward moved that Council waive the Development Permit Fees and Development Penalties for accessory structures built before December 31, 2023.

PAGE 6 OF 7 Council – Tuesday, February 6, 2024

Councillor Sygutek requested a recorded vote: In Favor: Councillors Ward, Kubik, Filipuzzi, Glavin Opposed: Mayor Painter, Councillors Sygutek, Girhiny Carried

COUNCIL MEMBER REPORTS

- Councillors Sygutek and Girhiny attended the Parks & Recreation Board meeting.
 - The Board recommended that the outdoor skating rink trial be halted as the crew has been unable to make ice due to the mild winter.
 - Board would like an update on the trail master plan.
 - Informal survey among local user groups highlighted need for garbage cans at trail heads, and issue of connectivity between communities after new highway is complete.
- Councillor Ward Attended the FCSS meeting.
 - 150 food hampers delivered at Christmas.
 - 185 attended the Seniors lunch, another luncheon is slated for June.
 - Family day activities at the MDM need volunteers.
- Councillor Ward attended Community Futures session regarding the impact disaster programs have on local businesses. Would like Council to add a session of the impact disasters have on local businesses to the agenda of the next joint meeting with the CNP Chamber of Commerce, Community Futures and the Municipality of Crowsnest Pass Council Representatives.
- Councillor Glavin also attended Community Futures session regarding the impact disaster programs have on local businesses. Councillor Glavin asked that Council add to an agenda that Council receive a review of Council's role during an emergency or natural disaster.
- Mayor Painter attended the Mayors and Reeves meeting.
 - Presentation by President of Canadian Association of Physician Assistants.
 RhPAP Rural Health Professionals Action Plan can recruit 4 Physician Assistants and Nurse Practitioners for our hospital.
 - Add to upcoming meeting agenda invite Dr. Shamsi-Shahrabadi to Council for a discussion about recruiting health care workers to the area.

PUBLIC INPUT PERIOD

• Carmen Roman - Bylaw 1171(which will be re-advertised and will appear on a future agenda) and inquired about a newspaper article.

PAGE 7 OF 7 Council – Tuesday, February 6, 2024

• Ed Strembicki - sheds and decks grace period, seniors requisition on tax bill in addition to operational grant.

 Justin Ames – clarification on Bylaw 1179 – who will inspect permit at completion of build. (MCNP will review and confirm all requirements are completed).

- Bill Kovach– Bellevue revitalization is the parking issue brought up at open house being addressed, and will it be open for public comment?
- Derek Medland:
 - Firebreak around MD? Prov/Fed funding is available.
 - Ongoing drought when will we get water meters?
 - Snow removal plan wait can be far too long in residential areas.
 - Communication problems for residents / waited for response up to 4 months.
 - Do Peace officers enforce bylaws, or only react to complaints?
 - No directional signs back to Highway 3 from York Creek staging area.

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Highway 3X Commercial Development

Mayor Painter and Patrick Thomas, Chief Administrative Officer attended meetings in Edmonton with Deputy Minister Stewart and Assistant Deputy Minister Loo.

RhPAP Rhapsody Award

16-2024-02-06: Councillor Kubik moved that Council write a letter to Monica Zyla in support of the nomination of our medical clinic for the Rhapsody Award.

Carried.

ADJOURNMENT

17-2024-02-06: Councillor Filipuzzi moved to adjourn the meeting at 10:27 pm.

Carried.

Blair Painter Mayor Watt Mar

Patrick Thomas Chief Administrative Officer