

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, February 13, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 13, 2024.

Council Present:

Deputy Mayor Glen Girhiny, Councillors Dave Filipuzzi, Doreen Glavin, Vicki Kubik and Dean Ward

Council Absent:

Mayor Blair Painter, Councillor Lisa Sygutek

Administration Present:

Patrick Thomas, Chief Administrative Officer Kristin Ivey, Deputy Chief Administrative Officer Brian McCulloch, Director of Finance Trent Smith, Manager of Community Services Laurie Lowe, Recording Secretary

CALL TO ORDER

Deputy Mayor Girhiny called the meeting to order at 12:59pm.

ADOPTION OF AGENDA

01-2024-02-13: Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

None

ADOPTION OF MINUTES

02-2024-02-13: Councillor Ward moved to adopt the Minutes of the Council Meeting of February 6, 2024 as presented.

Carried

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PUBLIC HEARINGS

Bylaw 1175, 2023 - Land Use Bylaw Amendment- Rezone the lands legally described as a portion of Lot 14, Block 19, Plan 101 1620 and Lot 1, Block 4, Plan 071 4095, within NE½ 20-7-3-W5M, from "Retail Commercial – C-1" to "Residential – R-1"- Public Hearing

Deputy Mayor Girhiny declared the Public Hearing opened at 1:01 pm for Bylaw 1175, 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.

Deputy Mayor Girhiny invited members of the public to speak in favor of or in opposition to Bylaw 1175, 2023 - Land Use Bylaw Amendment.

• Chris Matthews/ Bellevue Underground Mine – In Favor.

Deputy Mayor Girhiny declared the Public Hearing closed at 1:03 pm for Bylaw 1175, 2023.

DELEGATIONS

Southern Rockies Tourism Development Zone - Terry Goertzen

Terry Goertzen of Travel Alberta was in attendance to present Council with the discovery report from the Southern Rockies Tourism Development Zone.

REQUESTS FOR DECISION

Carried

Bylaw 1139, 2022 - Road Closure Bylaw - All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU, and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 acres) more or less - Second and Third Reading

- 03-20 24-02-13: Councillor Filipuzzi moved second reading of Bylaw 1139, 2022 Road Closure Bylaw All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU, and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 acres) more or less.
- O4- 2024-02-13: Councillor Kubik moved third and final reading of Bylaw 1139, 2022 Road Closure Bylaw 1139, 2022 Road Closure Bylaw All that portion of road on Plan 6808CU lying south of the easterly production of the northern boundary of Block 7, Plan 6808CU, and lying north of the easterly production of the southern boundary of Block 7, Plan 6808CU, containing 0.16 hectares (0.39 acres) more or less.

 Carried

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Bylaw 1175, 2023 Land Use Bylaw Amendment- Rezone the lands legally described as a portion of Lot 14, Block 19, Plan 101 1620 from "Retail Commercial – C-1" to "Residential – R-1". – Second and Third Reading

05-2024-02-13: Councillor Kubik moved second reading of Bylaw 1175, 2023 Land Use Bylaw Amendment- Rezone the lands legally described as a portion of Lot 14, Block 19, Plan 101 1620.

Carried

06-2024-02-13: Councillor Ward moved third and final reading of Bylaw 1175, 2023 Land Use Bylaw Amendment- Rezone the lands legally described as a portion of Lot 14, Block 19, Plan 101 1620.

Carried

Service Areas Update

07-2024-02-13: Councillor Glavin moved that Council accept the Service Areas Update for information.

Carried

COUNCIL MEMBER REPORTS

Councillor Ward attended the Teck Communities of Interest meeting.

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

ADJOURNMENT

08-2024-02-13: Councillor Filipuzzi moved to adjourn the meeting at 2:02 pm.

Carried

Glen Girhiny

Deputy Mayor

Patrick Thomas

Chief Administrative Officer