

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, September 12, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, September 12, 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
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

Councillor Inquiries and Notice of Motion

- a) Water Inquiry – Councillor Kubik
- b) Weeds Inquiry – Councillor Kubik

01-2023-09-12: Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2023-09-12: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Municipal Planning Commission of July 26, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of July 26, 2023 as information.

3.b

Chinook Arch Regional Library System Board Report of August 3rd, 2023

THAT Council accept the Chinook Arch Regional Library System Board Report of August 3rd, 2023 as information.

3.c

Alberta SouthWest Board Minutes of August 2, 2023 and September Bulletin

THAT Council accept the Alberta SouthWest Board Minutes of August 2, 2023 and September Bulletin as information.

Carried

ADOPTION OF MINUTES

03-2023-09-12: Councillor Glavin moved to adopt the Minutes of the Council Meeting of August 22, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1157, 2023 - LUB Amendment to add "Subdivision or Development Marketing" sign as a permitted use in the Comprehensive Mixed-Used CM-1 district, and to make several consequential amendments to the land use bylaw - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:02 pm for Bylaw No. 1157, 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 7:03 pm.

DELEGATIONS

Montem Resources Alberta Operations Ltd. - Managing Director and Chief Executive Officer - Peter Doyle, Managing Director and Chief Executive Officer

Peter Doyle, Managing Director and Chief Executive Officer, and Dave Lawrence, Indigenous and Community Relations, were in attendance to provide an update on the progress of the Tent Mountain Pumped Hydro Energy Storage Project. The new partnership between Montem and TransAlta has triggered a name change to the company which is now called Evolve Power Group.

Heritage Crowsnest Update - Chris Matthews, CEO

Chris Matthews, Chief Executive Officer of Heritage Crowsnest, was in attendance to provide an update on Heritage Crowsnest's first year of operations.

REQUESTS FOR DECISION

Bylaw 1118, 2022 Road Closure - Second and Third Reading

04-2023-09-12: Councillor Ward moved second reading of Bylaw No. 1118, 2022 – Road Closure.
Carried

05-2023-09-12: Councillor Girhiny moved third and final reading of Bylaw No. 1118, 2022 – Road Closure.
Carried

Bylaw No. 1157, 2023 - Land Use Bylaw amendment to add “Subdivision or Development Marketing” Sign as a Permitted Use in the Comprehensive Mixed-Used CM-1 district and make several consequential amendments to the land use bylaw. – Second and Third Reading

06-2023-09-12: Councillor Kubik moved second reading of Bylaw No. 1157, 2023 - Land Use Bylaw amendment to add “Subdivision or Development Marketing” sign as a permitted use in the Comprehensive Mixed-Used CM-1 district and make several consequential amendments to the land use bylaw.
Carried

07-2023-09-12: Councillor Filipuzzi moved third reading of Bylaw No. 1157, 2023 - Land Use Bylaw amendment to add “Subdivision or Development Marketing” sign as a permitted use in the Comprehensive Mixed-Used CM-1 district and make several consequential amendments to the land use bylaw.
Carried

Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1) - First Reading

08-2023-09-12: Councillor Ward moved first reading of Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1).
Carried

Policy 1712-01 - Targeted Multi-Family Development Incentive Policy

09-2023-09-12: Councillor Sygutek moved to adopt Policy 1712-01 - Targeted Multi-Family Development Incentive Policy as amended.
Carried

COUNCIL MEMBER REPORTS

- Councillor Girhiny
 - Commented that the Community Barbecue was an excellent event
 - The activities were great and appreciated by families
- Councillor Ward
 - Commented that the petting zoo with the new equipment was well received
- Mayor Painter
 - Attended the Mayors and Reeves Meeting
 - A Minister noted that Alberta recently came near to a total grid failure and will likely have blackouts this winter
 - Conversation was held regarding the low level of water in reservoirs
 - Cowley, Lundbreck, Beaver Mines and Castle have no water
 - Oldman Dam is currently only pushing sludge
 - The water has gone to agriculture, but the priority needs to be drinking water for the residents first
 - It is costing the MD of Pincher Creek \$8000 per day to haul water to the communities
 - Oldman Watershed Council noted that we are at stage 4 out of 5 on the drought scale. If drought level 5 is reached water licenses can be pulled.
 - Down by 40% in precipitation, if snowfall is not adequate this coming winter, there will be no irrigation.

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Water Inquiry – Councillor Kubik

Noted that the car wash in Blairmore is pumping water into the alley at the end of the business day creating a large pond filled with contaminants. Inquired if the Municipality was aware of this practice.

Weed Inquiry – Councillor Kubik

Noted that weeds are growing in front of some buildings on 20 Avenue on the two blocks east of 129 Street in Blairmore and will eventually damage the sidewalks. Requested that this be addressed.

IN CAMERA

10-2023-09-12: Councillor Ward 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 8:57 pm:

- a) Economic Interests of the Public Body - York Creek Lodge - FOIP Act Section 25
- b) Economic Interests of the Public Body - Integra Tire - FOIP Act Section 25

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:00 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.


11-2023-09-12: Councillor Sygutek moved that Council come out of In Camera at 9:56 pm.

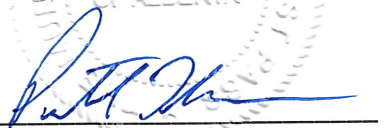
Carried

ADJOURNMENT

12-2023-09-12: Councillor Filipuzzi moved to adjourn the meeting at 9:57 pm.

Carried


Blair Painter
Mayor


Patrick Thomas
Chief Administrative Officer