

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, January 16, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, January 16, 2024.

Council Present:

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

Administration Present:

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

CALL TO ORDER

Mayor Painter called the meeting to order at 1:00 pm.

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- c) Minister Rebecca Schulz - Notification of Drought Measures for Municipalities of December 20, 2023– Move to Councillor Inquiries and Notice of Motion 10.a – Mayor Painter

Additions:

Councillor Inquiries and Notice of Motion

- b) New Six- Month Amnesty for Development Permits – Councillor Sygutek
- c) Economic Resilience and Recovery Course – Councillor Ward

In Camera

- a) Personal Privacy – Personnel – FOIP Act Section 17 - Councillor Ward

01-2024-01-16: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2024-01-16: Councillor Girhiny moved that Council approve the following Consent Agenda items as amended without debate:

3.a

Minutes of the Municipal Planning Commission of November 22, 2023

THAT Council accept the Minutes of the Municipal Planning Commission of November 22, 2023 as information.

3.b

Alberta SW Regional Alliance Board Minutes of November 1, 2023 and December Bulletin

THAT Council accept the Alberta SW Regional Alliance Board Minutes of November 1, 2023 and December Bulletin as information.

3.d

Forest Management Plan Public Advisory Committee Meeting Notes of November 30, 2023

THAT Council accept the Forest Management Plan Public Advisory Committee Meeting Notes of November 30, 2023 as information.

3.e

Town of Hinton - Copy of Letter of Request to Transition to a Wildfire Prevention Committee of December 11, 2023

THAT Council accept the Town of Hinton - Copy of Letter of Request to Transition to a Wildfire Prevention Committee as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of December 12, 2023

03-2024-01-16: Councillor Kubik moved to adopt the Minutes of the Council Meeting of December 12, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Lime City Kilns Development Opportunity - Bruce Nimmo, Clearmore Corporation

Bruce Nimmo of Clearmore Corporation and Chris Matthews of Heritage Crowsnest were in attendance to present Council with information on the Lime City Kilns Development Opportunity and to request the support of Council for the development of the area known as Lime City Kilns into a tourist destination.

04-2024-01-16: Councillor Ward moved that Council supports the Municipality entering into preliminary non-binding discussions with Clearmore Corporation for the development of the area known as Lime City Kilns into a tourist destination.

Carried

Assisted Transportation Project for Seniors - Rick Jeune and Pauline Desjardins of Peaks to Pines Residents Association

Rick Jeune and Pauline Desjardins of the Peaks to Pines Residents Association were in attendance to present Council with information on their Assisted Transportation Project for Seniors to be known as Crowsnest Cruisers.

REQUESTS FOR DECISION

Bylaw 1174, 2023 - Land Use Bylaw Amendment- Rezone the lands legally described as Lot 4, Block 1, Plan 9910341 and Lot 1, Block 4, Plan 0714095, 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" - First Reading

05-2024-01-16: Councillor Ward moved first reading Bylaw 1174, 2023 - Land Use Bylaw Amendment- Rezone the lands legally described as Lot 4, Block 1, Plan 9910341 and Lot 1, Block 4, Plan 0714095, 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 9910376 from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1 - First Reading

06-2024-01-16: Councillor Filipuzzi moved first reading of Bylaw 1176, 2023 - Land Use Bylaw Amendment- Rezone the lands legally described as Lot 1, Block 1, Plan 9910376 from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1.

Carried

Bylaw No. 1178, 2024 – Fees, Rates and Charges Bylaw Amendment - Occupancy and Completion Certificate - First Reading

07-2024-01-16: Councillor Sygutek moved first reading of Bylaw No. 1178, 2024 – Fees, Rates and Charges Bylaw Amendment - Occupancy and Completion Certificate.

Carried

Bylaw No. 1179, 2024 - Safety Codes Permit Bylaw Amendment re. Occupancy Authorization - First Reading

08-2024-01-16: Councillor Sygutek moved first reading of Safety Codes Permit Bylaw Amendment re. Occupancy Authorization.

Carried

Downtown Bellevue Revitalization Tender Results

09-2024-01-16: Mayor Painter moved that Council defer awarding the Downtown Bellevue Revitalization tender until the next meeting of Council.

Carried

COUNCIL MEMBER REPORTS

None

PUBLIC INPUT PERIOD

- Chris Matthews
 - Commented that Bellevue revitalization is needed
 - Needs to be done smartly, and in a fiscally responsible manner
 - Consideration should be given to timing to not affect seasonal businesses
 - Ongoing communication would be appreciated by the business owners

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Minister Rebecca Schulz - Notification of Drought Measures for Municipalities of December 20, 2023

Mayor Painter discussed the correspondence from Minister Rebecca Schulz - Notification of Drought Measures for Municipalities of December 20, 2023.

New Six-Month Amnesty for Development Permits – Councillor Sygutek

10-2024-01-16: Councillor Sygutek moved that in the six months amnesty we do not charge those that come in to bring their properties into compliance a development fee, as per the date we agreed upon for amnesty.

Carried

Economic Resilience and Recovery Course – Councillor Ward

11-2024-01-16: Councillor Ward moved that Council approve any member wishing to attend the Economic Resilience and Recovery Course on January 31, 2024.

Carried

IN CAMERA

12-2024-01-16: Councillor Sygutek 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 at 2:52 pm:

- a) Personal Privacy – Personnel - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 2:54 pm. Kristin Ivey, Deputy Chief Administrative Officer in attendance to provide advice to Council.

13-2024-01-16: Councillor Filipuzzi moved that Council come out of In Camera at 3:46 pm.

Carried

ADJOURNMENT

14-2024-01-16: Councillor Filipuzzi moved to adjourn the meeting at 3:47 pm.

Carried




Blair Painter
Mayor


Kristin Ivey
Deputy Chief Administrative
Officer