

**Municipality of Crowsnest Pass**  
**Council Meeting Minutes**  
**Tuesday, August 20, 2024**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 20, 2024.

**Council Present:**

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

**Council Absent:**

Councillor Lisa Sygutek

**Administration Present:**

Patrick Thomas, Chief Administrative Officer  
Kristin Ivey, Deputy Chief Administrative Officer  
Brian McCulloch, Director of Finance  
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**

- b. Infrastructure – Councillor Girhiny
- d. Notice of Motion Regarding a Coal Referendum – Councillor Ward

**In Camera**

- e. Privileged Information – Legal - FOIP Act Section 27 - Councillor Ward

**Amendments:**

**Consent Agenda**

- b. Janet Wees Letter to Brian Jean, Minister of Energy and Minerals – Move to Councillor Inquiries and Notice of Motion 10.c – Councillor Ward

**01-2024-08-20:** Councillor Girhiny moved to adopt the agenda as amended.

Carried

## **CONSENT AGENDA**

**02-2024-08-20:** Councillor Glavin moved that Council approve the following Consent Agenda items as amended without debate:

**3.b**

**District of Elkford – Notification of Winning 2<sup>nd</sup> Place in the Municipal Category for the Wildcat Days Parade**

THAT Council accept the District of Elkford – Notification of Winning 2nd Place in the Municipal Category for the Wildcat Days Parade as information.

Carried

## **ADOPTION OF MINUTES**

**03-2024-08-20:** Councillor Ward moved to adopt the Minutes of the Council Meeting of July 16, 2024 as presented.

Carried

**04-2024-08-20:** Councillor Girhiny moved to adopt the Minutes of the Special Council Meeting of August 6, 2024 as presented.

Carried

## **PUBLIC HEARINGS**

**Bylaw 1194, 2024 - Land Use Bylaw Amendment - Rezone Lot 8, Block 19, Plan 3387AE from Residential R-1 to Medium Density Residential R-2A - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:02 pm for Bylaw No. 1194, 2024.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that the following written submission was received prior to the due date:

- Kevin Young – Opposed

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1194, 2024.

The following members of the public provided an oral submission:

- Tammy Smith on behalf of Glenn Smith – Opposed
- Kevin Young - Opposed

Mayor Painter called for a second time for members of the public to speak in favor of or in opposition to Bylaw 1194, 2024.

Mayor Painter noted that there were no other members of the public in attendance who wished to speak, and therefore declared the public hearing closed at 7:12 pm.

**Bylaw 1196, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as a portion of NW¼ 34-7-4-W5M from Non-Urban Area- NUA-1 to Grouped Country Residential GCR-1 to resolve multiple land uses on the subject parcel - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:13 pm for Bylaw No. 1196, 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 invited members of the public to speak in favor of or in opposition to Bylaw 1196, 2024.

Mayor Painter called for a second time for members of the public to speak in favor of or in opposition to Bylaw 1196, 2024.

Mayor Painter noted that there were no other members of the public in attendance who wished to speak, and therefore declared the public hearing closed at 7:14 pm.

**Bylaw 1198, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 1, Block 1, Plan 2311611 from Non-Urban Area NUA-1 to Public P-1 - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:15 pm for Bylaw No. 1198, 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 invited members of the public to speak in favor of or in opposition to Bylaw 1198, 2024.

Mayor Painter called for a second time for members of the public to speak in favor of or in opposition to Bylaw 1198, 2024.

Mayor Painter noted that there were no other members of the public in attendance who wished to speak, and therefore declared the public hearing closed at 7:16 pm.

**DELEGATIONS**

None

**REQUESTS FOR DECISION**

**Bylaw 1153, 2023 Road Closure Bylaw - Second and Third Reading**

**05-2024-08-20:** Councillor Girhiny moved second reading of Bylaw 1153, 2023 Road Closure.

Carried

**06-2024-08-20:** Councillor Ward moved third and final reading of Bylaw 1153, 2023 Road Closure.

Carried

**Bylaw 1194, 2024 - Land Use Bylaw Amendment - Rezone Lot 8, Block 19, Plan 3387AE from Residential R-1 to Medium Density Residential R-2A – Second and Third Reading**

**07-2024-08-20:** Councillor Ward moved second reading of Bylaw 1194, 2024 - Land Use Bylaw Amendment - Rezone Lot 8, Block 19, Plan 3387AE from Residential R-1 to Medium Density Residential R-2A.

Carried

**08-2024-08-20:** Councillor Filipuzzi moved third and final reading of Bylaw 1194, 2024 - Land Use Bylaw Amendment - Rezone Lot 8, Block 19, Plan 3387AE from Residential R-1 to Medium Density Residential R-2A.

Carried

**Bylaw 1196, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as a portion of NW¼ 24-7-4-W5M from Non-Urban Area- NUA-1 to Grouped Country Residential GCR-1 to resolve a multiple land use parcel – Second and Third Reading**

**09-2024-08-20:** Councillor Filipuzzi moved second reading of Bylaw 1196, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as a portion of NW¼ 24-7-4-W5M from Non-Urban Area- NUA-1 to Grouped Country Residential GCR-1 to resolve a multiple land use parcel.

Carried

**10-2024-08-20:** Councillor Girhiny moved third and final reading of Bylaw 1196, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as a portion of NW¼ 24-7-4-W5M from Non-Urban Area- NUA-1 to Grouped Country Residential GCR-1 to resolve a multiple land use parcel.

Carried

**Bylaw 1198, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 1, Block 1, Plan 2311611 from Non-Urban Area NUA-1 to Public P-1 - Second and Third Reading**

**11-2024-08-20:** Councillor Girhiny moved second reading of Bylaw 1198, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 1, Block 1, Plan 2311611 from Non-Urban Area NUA-1 to Public P-1.

Carried

**12-2024-08-20:** Councillor Glavin moved third and final reading of Bylaw 1198, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Lot 1, Block 1, Plan 2311611 from Non-Urban Area NUA-1 to Public P-1.

Carried

**Subdivision Endorsement Extension Request 2020-0-137**

**13-2024-08-20:** Councillor Ward moved that Council approves the subdivision endorsement extension request for Subdivision 2020-0-137 for a period of 12 months, to August 20, 2025.

Carried

**MDM Community Centre - Windows Replacement – Update**

**14-2024-08-20:** Councillor Girhiny moved to defer discussion on the MDM Community Centre Windows Replacement project for up to 60 days.

Carried

**COUNCIL MEMBER REPORTS**

- Councillor Ward
  - Attended the Community Market on August 8th
  - Attended the Pincher Creek Parade with Councillors Filipuzzi and Glavin
    - Big parade, extremely well done
  - Attended the CUPE BBQ at the pool
    - Was appreciated by the people in attendance
- Councillor Glavin
  - Attended the Community market on August 15th
    - Worthwhile speaking with the residents, answering questions for them, and noted that the Community Guide was a popular item
  - Felt that it was important for Councillors to represent the community and participate in the parades
    - Thanked Councillors Ward and Filipuzzi for attending all of the parades this year and thanked staff for ensuring that the float was always ready to go
- Councillor Girhiny
  - Attended Crowfest
    - Commended the Chamber for a job well done
  - Attended the opening of the Doors Open and Heritage Festival with the 100 year celebration of the end of prohibition
    - The play that was put on was excellent and a great representation of our community's history
    - Kudos to the organizers of the event
  - Attended the Community Market
    - Looks forward to attending the next market

**PUBLIC INPUT PERIOD**

Name

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

**Notice of Motion for August 20, 2024 – Standards for Moved in Homes for Vacant Lots or Infills – Mayor Painter**

Council held discussion regarding moved in homes and if a change should be made to the standards within the Land Use Bylaw for moved in homes on vacant lots or infills.

**Infrastructure – Councillor Girhiny**

Councillor Girhiny brought forth a concern from Roy Feregotto for discussion by Council concerning the height of the sewer snub adjacent to his property which is problematic for a sewer connection. Council requested that Administration look at the situation.

**Janet Wees Letter to Brian Jean, Minister of Energy and Minerals**

**15-2024-08-20:** Councillor Ward moved that Council accepts the letter from Janet Wees to Brian Jean, Minister of Energy and Minerals for information.

Carried

**Notice of Motion Regarding a Coal Referendum – Councillor Ward**

Councillor Ward gave Notice of Motion that at the September 10, 2024 meeting of Council he will bring forward a notice of motion regarding a referendum on coal in our municipality and adjacent municipalities to give the people of the Crowsnest Pass an opportunity to speak on where they would like to see their future go.

**IN CAMERA**

**16-2024-08-20:** Councillor Glavin 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 8:40 pm:

- a. Economic Interests of the Public Body - Municipal Land Sales - FOIP Act Section 25
- b. Economic Interests of the Public Body - Application to Purchase Municipal Land - FOIP Act Section 25
- c. Economic Interests of the Public Body - Amendment to an Application to Purchase Municipal Land - FOIP Act Section 25
- d. Economic Interests of the Public Body - Land Swap Proposal - FOIP Act Section 25

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 8:45 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**17-2024-08-20:** Councillor Glavin moved that Council come out of In Camera at 9:56 pm.

Carried


**18-2024-08-20:** Councillor Kubik moved that Council approve approximately 135 square meters of road allowance to be closed and traded in kind for private land. Costs for road closure and survey borne by the Municipality, approximately \$4,000.

Carried

**ADJOURNMENT**

**19-2024-08-20:** Councillor Filipuzzi moved to adjourn the meeting at 9:57 pm.

Carried

  
Blair Painter  
Mayor  
Patrick Thomas  
Chief Administrative Officer