

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, August 27, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 27, 2024.

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 Colucci, Deputy Chief Administrative Officer
Johan van der Bank, Manager of Development & Trades
Katherine Mertz, Development Officer
Jeremy Wickson, Temporary Director of Development Engineering & Operations
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- b. Letters of Concern Regarding Traffic - 15th Avenue, Blairmore Residents – Move to Councillor Inquiries and Notice of Motion 10.b – Councillor Sygutek
- c. Honourable Tanya Fir, Minister of AB Arts, Culture and Status of Women - Notification of Alberta Heritage Award of August 19, 2024 - Move to Councillor Inquiries and Notice of Motion 10.c – Councillor Girhiny

01-2024-08-27: Councillor Ward moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2024-08-27: Councillor Kubik moved that Council approve the following Consent Agenda items as amended without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of June 17, 2024

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of June 17, 2024 as information.

Carried

ADOPTION OF MINUTES

03-2024-08-27: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of August 20, 2024 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1183, 2024 - Land Use Bylaw Amendment Omnibus No. 4 - Housekeeping Amendments - Public Hearing

Mayor Painter declared the Public Hearing opened at 1:02 pm for Bylaw No. 1183, 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 called for members of the public to speak in favor or opposition to bylaw 1183, 2024.

Mayor Painter noted there were no members of the public present who wished to speak at the hearing and declared the public hearing closed at 1:03 pm.

Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR - Public Hearing

Mayor Painter declared the Public Hearing opened at 1:04 pm for Bylaw No. 1197, 2024.

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

- Brock & Erin Fulkerth
- Tanner Murphy
- Mark Bunnah
- Karen & Philip Smith
- Linnea Brain

- Sarah Lindemann
- Scott and Linda Trippel
- Laurie Huska
- Rachel Lindemann
- Shar & Randy Cartwright
- Kyla Lazzarotto & Adam Wilkie
- Joe Goodwin
- Don & Marilyn Big Charles
- Carmen Roman, Crowsnest Pass Taxpayers' Association
- Catherine Brazzoni
- Deborah Ostrensky
- O'Brien Tarnasky & Marion Madge

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1197, 2024.

The following members of the public provided an oral submission:

- Reg MacDonald – Opposed
- Don Big Charles – Opposed
- Danielle Self – In Favour
- Madeleine Perl – Opposed
- Karen Smith – In favour
- Marilyn Big Charles – Opposed
- Heather McRae – In Favour (also spoke on behalf of Melisa Atkinson – In Favour)
- Tawny Davidson – In Favour
- Robin James – Opposed
- Shar Cartwright – Opposed/Spoke on behalf of Doug Young - Opposed
- Chris Kopp – Opposed
- Josh Smith – In Favour
- Tanner Murphy – In Favour
- Lauren Toews – Opposed

Mayor Painter called for any other members of the public to speak in favor of or in opposition to Bylaw 1197, 2024.

Mayor Painter declared the hearing closed at 2:11 pm

Mayor Painter re-opened the hearing at 2:12 pm due to missing one member of the public who wished to provide a verbal submission.

- Brock Fulkerth – In Favour

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 2:19pm.

DELEGATIONS

Bellevue Forcemain and the Frank WWTP Phase 2 Conceptual Design Update - Colton Stiles, Stantec

Colton Stiles of Stantec was in attendance to provide an update on the Bellevue Forcemain and the Frank WWTP Phase 2 Conceptual Design.

RCMP Quarterly Update Corporal Mark Amatto

Corporal Mark Amatto of the Crowsnest Pass RCMP detachment was in attendance to present Council with the 1st quarter update from 2024.

REQUESTS FOR DECISION

Bylaw 1183, 2024 - Land Use Bylaw Amendment Omnibus No. 4 - Housekeeping Amendments - Second and Third Readings

04-2024-08-27: Councillor Ward moved second reading of Bylaw 1183, 2024 - Land Use Bylaw Amendment Omnibus No. 4 - Housekeeping Amendments.

Carried

05-2024-08-27: Councillor Kubik moved third and final reading of Bylaw 1183, 2024 - Land Use Bylaw Amendment Omnibus No. 4 - Housekeeping Amendments.

Carried

Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR - Second and Third Reading

06-2024-08-27: Councillor Filipuzzi moved second reading of Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR.

Councillor Girhiny Requested a Recorded Vote:

In Favor: Councillors Filipuzzi, Sygutek, Ward and Mayor Painter

Opposed: Councillors Glavin, Kubik, and Girhiny

Carried

07-2024-08-27: Councillor Ward moved third and final reading of Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR.

Councillor Ward Requested a Recorded Vote:

In Favor: Councillors Filipuzzi, Sygutek, Ward and Mayor Painter

Opposed: Councillors Glavin, Kubik, and Girhiny

Carried

1199, 2024 - Borrowing Bylaw to Purchase a Snow Cat – Second and Third Readings

08-2024-08-27: Councillor Filipuzzi moved second reading of 1199, 2024 - Borrowing Bylaw to Purchase a Snow Cat.

Carried

09-2024-08-27: Councillor Ward moved third and final reading of 1199, 2024 - Borrowing Bylaw to Purchase a Snow Cat.

Carried

Service Areas Update

10-2024-08-27: Councillor Ward moved to accept the Service Areas Update as information.

Carried

Category 3 Grant Request for CNP-E Coal Reunion

11-2024-08-27: Councillor Sygutek moved that Council approve the Category 3 grant request in the amount of \$1,000 for the CNP-E Coal Reunion.

Carried

COUNCIL MEMBER REPORTS

- Councillor Girhiny
 - Attended the Community Market
 - Did not receive any questions regarding taxation, but still believes it is worthwhile to attend for discussions with the public
- Councillor Glavin
 - Attended the Community Market
 - Provides opportunities for members of the public to ask questions
 - Also met with a Town of Pincher Creek councillor who commended Council for attending the markets

PUBLIC INPUT PERIOD

- Henry Koopman
 - Has a concern about the community trails that run behind the interpretive center, noted that signage was down, and was not repaired for over 4 months
 - Noted that a bear had gotten into garbage in their neighborhood for the third time
- Jay Wickens
 - Remarked that Councillors appearing at Community Markets is positive for the public and he hopes that it continues

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Jasper Fire Community Fund - Mayor Painter

12-2024-08-27: Councillor Ward moved that Council make a donation in the amount of \$5000 to the Jasper Fire Caring Community Fund.

Carried

Letters of Concern Regarding Traffic - 15th Avenue, Blairmore Residents

13-2024-08-27: Councillor Sygutek moved that the road be closed.

Carried

Honourable Tanya Fir, Minister of AB Arts, Culture and Status of Women - Notification of Alberta Heritage Award of August 19, 2024

14-2024-08-27: Councillor Ward moved that Councillor Girhiny will attend the Heritage Award Ceremony representing the Municipality.

Carried

IN CAMERA

15-2024-08-27: 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 5:19 pm:

- a. Economic Interests of the Public Body – Golf Course Water Rate - FOIP Act
Section 25
- b. Economic Interests of the Public Body - Animal Pound Services Contract - FOIP Act
Section 25

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 5:24 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

16-2024-08-27: Councillor Sygutek moved that Council come out of In Camera at 6:03 pm.

Carried

17-2024-08-27: Mayor Painter moved that Administration proceeds with presenting the proposed water rates to the golf course.

Carried

18-2024-08-27: Councillor Sygutek moved that Council directs Administration to engage legal in drafting a new Animal Pound Services Contract.

Carried


ADJOURNMENT

19-2024-08-27: Councillor Filipuzzi moved to adjourn the meeting at 6:04 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer