



Approved: November 6, 2012

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, October 16, 2012 at 5:00 p.m.

COUNCIL MEMBERS PRESENT

John Borrowman	Mayor
Joanna McCallum	Deputy Mayor
Gordie Miskow	Councillor
Hans Helder	Councillor
Jim Ridley	Councillor
Vi Sandford	Councillor
Sean Krausert	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Lisa deSoto	Chief Administrative Officer
Gary Buxton	General Manager of Municipal Infrastructure
Lorrie O'Brien	General Manager of Municipal Services
Greg Burt	Manager of Protective Services
Ric Irwin	Senior Finance Officer
Andy Esarte	Manager of Engineering
Chris Hay	Manager of Recreation Services
Stephen Hanus	Manager of Facilities
Cheryl Hyde	Municipal Clerk (Recorder)

Mayor Borrowman called the October 16, 2012 regular meeting to order at 5:00 p.m.

SUBDIVISION/DEVELOPMENT APPROVING AUTHORITY

None

PUBLIC QUESTION PERIOD

A. APPROVAL OF AGENDA

1. Agenda for the October 16, 2012 Regular Meeting of Council

360-2012 Moved by Mayor Borrowman to approve the agenda for the October 16, 2012 regular meeting of council as presented.

CARRIED UNANIMOUSLY

Minutes approved by: _____

B. DELEGATIONS AND PETITIONS

None

C. MINUTES

1. Minutes of the October 2, 2012 Regular Meeting of Council

361-2012 Moved by Mayor Borrowman to approve the minutes of the October 2, 2012 regular meeting of council as presented.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM THE MINUTES

1. Request from Harris Bretzloff – Wood Burning Fires

At the October 2, 2012 regular meeting, Mr. Bretzloff requested that council direct administration to develop and implement a bylaw to address smoke and dust that escapes from a premises and adversely affects the health and enjoyment of neighbours.

Administration recommended that Mr. Bretzloff's request be considered in 2013, when council considers a potential Community Standards Bylaw as part of the 2013 business plan.

E. UNFINISHED BUSINESS

1. Action on Smoking and Health – Smoke Free Outdoor Spaces

362-2012 Moved by Mayor Borrowman that council uphold the existing Smoking Control Bylaw, with respect to the non-regulation of smoking in outdoor spaces.

CARRIED

F. BYLAW APPROVAL

1. Debenture Bylaw 12-2012 Enhanced Recycling - 2nd & 3rd Readings

363-2012 Moved by Mayor Borrowman that council give second reading to Debenture Borrowing Bylaw 12-2012 – Enhanced Recycling Project.

CARRIED UNANIMOUSLY

364-2012 Moved by Mayor Borrowman that council give third reading to Debenture Borrowing Bylaw 12-2012 – Enhanced Recycling Project.

CARRIED UNANIMOUSLY

G. NEW BUSINESS

1. Peaks of Grassi Drainage Diversion

365-2012 Moved by Mayor Borrowman that council approve adding the Peaks of Grassi Drainage Diversion project to Capital Project 1225 Street and Drainage Rehabilitation project scope.

CARRIED UNANIMOUSLY

2. Elevation Place Staffing Plan

366-2012 Moved by Mayor Borrowman that council approve the opening day staffing needs analysis for Elevation Place as presented.

367-2012 Moved by Councillor Helder to postpone motion 366-2012 until the next regularly meeting of council and direct administration to prepare a full operating business plan with revenue and expense projections for Elevation Place for presentation to council.

DEFEATED

368-2012 Moved by Councillor Ridley to amend motion 366-2012 by adding the following: "...and direct administration to present a full operating business plan for presentation to council by December 1, 2012.

CARRIED

366-2012 consolidated The vote followed on motion 366-2012 as amended: that council approve the opening day staffing needs analysis for Elevation Place as presented and direct administration to present a full operating business plan for presentation to council by December 1, 2012.

CARRIED

H. CORRESPONDENCE/INFORMATION

None

I. REPORTS FROM ADMINISTRATION

None

J. NOTICES OF MOTION

None

K. IN CAMERA

None

L. ADJOURNMENT

369-2012 Moved by Mayor Borrowman to adjourn the October 16, 2012 meeting at 7:24 p.m.



John Borrowman, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:

