



Approved: May 22, 2012

## **TOWN OF CANMORE**

### **MINUTES**

Regular Meeting of Council

Council Chambers at the Canmore Civic Centre, 902 – 7 Avenue

**Tuesday, May 15, 2012 at 5:00 p.m.**

#### **COUNCIL MEMBERS PRESENT**

Gordie Miskow	Deputy Mayor
Hans Helder	Councillor
Joanna McCallum	Councillor
Jim Ridley	Councillor

#### **COUNCIL MEMBERS ABSENT**

#### **ADMINISTRATION PRESENT**

Lisa deSoto	Interim Chief Administrative Officer
Gary Buxton	Acting General Manager of Municipal Infrastructure
Lorrie O'Brien	General Manager of Municipal Services
Alaric Fish	Manager of Planning and Development
Cheryl Hyde	Municipal Clerk (Recorder)

Deputy Mayor Miskow called the May 22, 2012 regular meeting to order at 5:00 p.m.

#### **SUBDIVISION/DEVELOPMENT APPROVING AUTHORITY**

None

#### **PROCLAMATIONS**

##### **1. Seniors' Week – Alberta Seniors and Community Supports**

Deputy Mayor Miskow made the following proclamation on behalf of Canmore Town Council:

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, Canmore Town Council hereby proclaims June 4 – 10, 2012 to be "Seniors' Week."

##### **2. Jumpstart Day – Canadian Tire Jumpstart**

Deputy Mayor Miskow made the following proclamation on behalf of Canmore Town Council:

Whereas one in three Canadian families cannot afford to involve their children in sport or recreational activities;

Whereas Jumpstart believes all kids should have the chance to run, skate, play, grow and participate in organized sports and recreation such as hockey, dance, swimming, and basketball so they can develop important life skills, self-esteem,

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and confidence;

Whereas Canadian Tire Jumpstart helps kids in financial need participate in organized sport and recreation with 100% of customer donations going directly to kids in this community;

Whereas, since 2005, Canadian Tire Jumpstart has helped more the 417,000 kids from across Canada participate in organized physical activities, including 11,904 kids here in the Calgary chapter;

Whereas Jumpstart Day is a day dedicated to raising awareness across Canada so all kids can play;

Now therefore, I, Deputy Mayor Miskow, on behalf of Canmore Town Council, do hereby proclaim May 26, 2012 as "Jumpstart Day" to give kids a sporting chance.

## **PUBLIC QUESTION PERIOD**

None

### **A. APPROVAL OF AGENDA**

#### **1. Agenda for the May 15, 2012 Special Meeting of Council**

200-2012

Moved by Deputy Mayor Miskow to approve the agenda for the May 15, 2012 special meeting of council.

**CARRIED UNANIMOUSLY**

### **B. DELGATIONS AND PETITIONS**

Council unanimously agreed to change the order of the delegations as the first two presenters shown on the agenda were not present when their items were called.

#### **3. Climbing Gym Stakeholders Presentation**

Walson Tai and Steve Frangos of the Climbing Wall Stakeholder Group spoke to the Canmore Climbing Gym Stakeholder Executive Summary Report included in the agenda package for today's meeting.

#### **2. Calgary Regional Partnership – Calgary Metropolitan Plan Update**

Cochrane Mayor Truper McBride, Chair of the Calgary Regional Partnership, presented the updated Calgary Metropolitan Plan to council for their information.

#### **1. Steve Smith – Request to Extend Deadline for Subdivision Approval Application SB2011-001**

Mr. Smith has missed the deadline for completion of the land survey associated with subdivision approval application SB2011-001. In accordance with the Town of Canmore Land Use Bylaw, he is required to pay a fee of \$525 to extend his application deadline. He requested that council direct administration to waive this fee.

### **C. MINUTES**

Council unanimously agreed to consider items 1, 2 and 3 as one motion.

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**1. Minutes of two April 10, 2012 Special Meetings and the May 1, 2012 Regular Meeting of Council**

201-2012

Moved by Deputy Mayor Miskow that council approve:

- 1) The minutes of the April 10, 2012 Special Meeting – Public Hearing for the Bow Valley Trail Area Redevelopment Plan,
- 2) The Minutes of the April 10, 2012 Special Meeting – Public Hearing for Bylaw 2012-05(Z) Amendment to the Land Use Bylaw, and
- 3) The minutes of the May 1, 2012 Regular Meeting of Council Minutes of the April 10, 2012 Special Meeting – Public Hearing for Bylaw 2012-05(Z) Amendment to the Land Use Bylaw.

**CARRIED UNANIMOUSLY**

**D. BUSINESS ARISING FROM THE MINUTES**

**1. Sondy Szymanis, Shop Local Canmore – Request to Waive Development Permit Fee**

202-2012

Moved by Deputy Mayor Miskow that council waive a \$200 development permit fee charged to Shop Local Canmore for temporary parking facilities supporting the Canmore Trade Fair.

**DEFEATED**

**E. UNFINISHED BUSINESS**

None

**F. BYLAW APPROVAL**

None

**G. NEW BUSINESS**

**1. Public Engagement Plan: Canmore Recreation Centre (CRC)**

At the February 21, 2012 regular meeting, council postponed motion 072-2012 pending administration crafting an intent statement for the Canmore Recreation Centre (CRC) public engagement plan. Today, administration presented council with an intent statement and a process to engage the community to identify an optimal or preferred use for the CRC pool envelope and adjacent athletic field.

072-2012  
Postponed  
from  
2012.02.21

Deputy Mayor Miskow reopened debate on motion 072-2012: that council direct administration to engage the community in a process to identify an optimal or preferred use for the Canmore Recreation Centre pool complex and adjacent athletic field.

203-2012

Moved by Councillor Ridley to amend motion 072-2012 as follows: that council direct administration to engage the community in a process to identify an optimal or preferred use for the Canmore Recreation Centre pool complex and collect information to inform a potential year round use of the adjacent athletic field.

**CARRIED UNANIMOUSLY**

The vote followed on motion 072-2012 as amended: that council direct administration to engage the community in a process to identify an optimal or preferred use for the Canmore Recreation Centre pool complex and collect information to inform a potential year round use of the adjacent athletic field.

**CARRIED UNANIMOUSLY**

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204-2012 Moved by Councillor McCallum that council approve the following intent statement: The (Canmore Recreation Centre pool complex) space should be a flexible, multi-purpose community space that is suitable for families, people of all ages, provides activities that are complimentary to existing recreation offerings, amenities and youth programming.

205-2012 Moved by Councillor Ridley to amend motion 204-2012 as follows: that council approve the following intent statement: The (Canmore Recreation Centre pool complex) space should be a flexible, multi-purpose community space that is suitable for families, people of all ages, provides activities that are complimentary to existing recreation offerings, and amenities and youth programming.

**DEFEATED**

The vote followed on motion 204-2012 as originally stated: that council approve the following intent statement: The (Canmore Recreation Centre pool complex) space should be a flexible, multi-purpose community space that is suitable for families, people of all ages, provides activities that are complimentary to existing recreation offerings, amenities and youth programming.

**DEFEATED**

**2. Quarter 1, 2012 Financial Report**

206-2012 Moved by Deputy Mayor Miskow that council accept the Q1 2012 financial report as information.

**CARRIED UNANIMOUSLY**

**3. Land Sales Policy**

207-2012 Moved by Deputy Mayor Miskow that council adopt the Land Sales Policy as presented.

**CARRIED UNANIMOUSLY**

**4. Appointments to the Heliport Monitoring Committee (after in camera)**

208-2012 Moved by Deputy Mayor Miskow that council appoint Councillor McCallum as the member of council, Councillor Ridley as the alternate member of council, Jim Reid as the member from Alpine Helicopters and the following members of the public to the Heliport Monitoring Committee:

- (1) Paul Barton
- (2) David Huggill
- (3) Jordy Shepherd

**CARRIED UNANIMOUSLY**

**H. CORRESPONDENCE/INFORMATION**

None

**I. REPORTS FROM ADMINISTRATION**

None

**J. NOTICES OF MOTION**

None

**K. IN CAMERA**

**1. Appointments to the Heliport Monitoring Committee (after in camera)**

209-2012 Moved by Deputy Miskow that council go in camera at 8:14 p.m. to protect from disclosure personal information of third party individuals.

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**CARRIED UNANIMOUSLY**

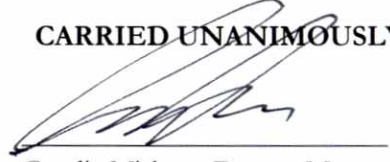
210-2012      Moved by Deputy Mayor Miskow that council return to the public meeting at 8:26 p.m.

**CARRIED UNANIMOUSLY**

**L. ADJOURNMENT**

211-2012      Moved by Deputy Mayor Miskow that council adjourn the May 15, 2012 regular meeting of council at 8:28 p.m.

**CARRIED UNANIMOUSLY**

  
Gordie Miskow, Deputy Mayor  
Cheryl Hyde, Municipal Clerk

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