

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, October 1, 2013 at 5:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Lisa de Soto	Chief Administrative Officer
Gary Buxton	General Manager of Municipal Infrastructure
Lorrie O'Brien	General Manager of Municipal Services
Todd Sikorsky	Fire Chief
Cheryl Hyde	Municipal Clerk (Recorder)

Mayor Borrowman called the October 1, 2013 regular meeting to order at 5:00 p.m.

A. APPROVAL OF AGENDA

1. Agenda for the October 1, 2013 Regular Meeting of Council

264-2013 Moved by Mayor Borrowman that council approve the agenda for the October 1, 2013 regular meeting with one addition:

- Under Reports from Administration add: J-1 Flood Recovery Update

CARRIED UNANIMOUSLY

B. PUBLIC QUESTION PERIOD

None

C. DELEGATIONS AND PETITIONS

None

D. MINUTES

1. Minutes of the September 17, 2013 Regular Meeting of Council

265-2013 Moved by Mayor Borrowman that council approve the minutes of the September 17, 2013 regular meeting as presented.

CARRIED UNANIMOUSLY

Minutes approved by: _____

E. BUSINESS ARISING FROM THE MINUTES

1. Community of Peace

266-2013 Moved by Councillor Ridley that council declare Canmore a Community of Peace and an advocate for a Nuclear-Weapon-Free World.

CARRIED UNANIMOUSLY

267-2013 Moved by Councillor Ridley that council direct administration to investigate the dedication of an existing community park as a Peace Park, to recognize and acknowledge that Canmore is a Community of Peace.

267A-2013 Moved by Councillor McCallum to amend motion 267-2013 as follows: delete the words “investigate the dedication of an existing community park as a Peace Park” and replace them with “to consider using the word “peace” in the naming of a future or existing community infrastructure.”

CARRIED UNANIMOUSLY

267-2013 The vote followed on motion 267-2013: that council direct administration to to consider using the word “peace” in the naming of a future or existing community infrastructure, to recognize and acknowledge that Canmore is a Community of Peace.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

None

G. BYLAW APPROVAL

None

H. NEW BUSINESS

1. Amendment to the 2013 Firesmart Capital Budget

268-2013 Moved by Mayor Borrowman that council increase the budget for capital project #1311 Firesmart – Thinning Program (2013) by \$250,000 for a total of \$300,000, with the additional amount to be funded by grant funding received from the Alberta Environment and Sustainable Resource Department.

268A-2013 Moved by Councillor Ridley to amend motion 268-2013 by adding the following to the end of the motion: “and to request administration to investigate the planting of trees as a component of any future Firesmart thinning programming.”

DEFEATED

In favour: Ridley

Opposed: Sandford, Miskow, Borrowman, McCallum, Krausert, Helder

268-2013 The vote followed on motion 268-2013: that council increase the budget for capital project #1311 Firesmart – Thinning Program (2013) by \$250,000 for a total of \$300,000, with the additional amount to be funded by grant funding received from the Alberta Environment and Sustainable Resource Department.

CARRIED UNANIMOUSLY

I. CORRESPONDENCE/INFORMATION

None

Minutes approved by: _____

J. REPORTS FROM ADMINISTRATION

1. Flood Recovery Update

Administration provided a verbal update on flood recovery efforts:

- \$6.2M has been approved through the provincial erosion control funding program.
- Administration is still waiting to hear results of the Town's Disaster Relief Program (DRP) application.
- Nine bids were received in response to the tender for Cougar Creek mitigation. The contract will be awarded within the next week or so. Administration is actively pursuing closure of DRP application so work can begin as soon as possible.
- A local expert is leading "after action reviews," debriefs with the various departments and outside companies involved in the disaster response.
- Administration met with Pigeon Creek stakeholders, to recommend that they carry out a detailed risk assessment and mitigation prior to any development in this area. Administration will submit a technical memo to the MD of Bighorn, however will not take the lead on any mitigation projects.

K. NOTICES OF MOTION

None

L. IN CAMERA

None

M. ADJOURNMENT

269-2013

Moved by Mayor Borrowman that council adjourn the October 1, 2013 regular meeting at 6:03 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor

Cheryl Hyde, Municipal Clerk

Minutes approved by:  