

**TOWN OF CANMORE  
MINUTES**

Regular Meeting of Council  
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue  
**Tuesday, October 7, 2014 at 5:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Rob Seeley	Deputy Mayor
Esmé Comfort	Councillor
Ed Russell	Councillor
Vi Sandford	Councillor
Joanna McCallum	Councillor
Sean Krausert	Councillor

**COUNCIL MEMBERS ABSENT**

John Borrowman	Mayor
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**ADMINISTRATION PRESENT**

Lisa de Soto	Chief Administrative Officer
Lorrie O'Brien	General Manager of Municipal Services
Alaric Fish	Manager of Planning and Development
Andy Esarte	Manager of Engineering
Therese Rogers	Manager of Human Resources
Cheryl Hyde	Municipal Clerk (Recorder)

Deputy Mayor Seeley called the October 7, 2014 regular meeting to order at 5:00 p.m.

**A. APPROVAL OF AGENDA**

**1. Agenda for the October 7, 2014 Regular Meeting of Council**

235-2014      Moved by Deputy Mayor Seeley that council approve the agenda for the regular meeting of council as presented.

**CARRIED UNANIMOUSLY**

**B. PUBLIC QUESTION PERIOD**

None

**C. DELEGATIONS AND PETITIONS**

**1. Annie Seguin – Halloween Parade**

Ms. Seguin spoke to a written report included in the meeting agenda package, requesting that council consider providing \$1500 to fund the Canmore Halloween parade.

236-2014      Moved by Deputy Mayor Seeley that council direct administration to return with a request for decision respecting Annie Seguin's request to help fund the 2014 Canmore Halloween parade.

Minutes approved by: \_\_\_\_\_

**CARRIED UNANIMOUSLY**

**2. Sean Krausert, Bow Valley Regional Transit Services Commission – Update**  
Councillor Krausert, in his position as chair of the Bow Valley Regional Transit Service Commission, spoke to a written report included in the meeting agenda package that addressed:

- An overview of the commission's history and objectives, description of current operations and achievements, and goals for the future,
- Introduction of Steve Nelson, the new acting general manager, and
- The proposed 2015 operating and capital budgets.

The report was provided as information only.

**D. MINUTES**

237-2014

**1. Minutes of the September 4, 2014, 2014 Public Hearing**

Moved by Deputy Mayor Seeley that council approve the minutes of the September 4, 2014 public hearing as presented.

**CARRIED UNANIMOUSLY**

238-2014

**2. Minutes of the September 16, 2014 Regular Meeting of Council**

Moved by Deputy Mayor Seeley that council approve the minutes of the September 16, 2014 regular meeting of council as presented.

**CARRIED UNANIMOUSLY**

239-2014

**3. Minutes of the September 29, 2014 Public Hearing**

Moved by Deputy Mayor Seeley that council approve the minutes of the September 29, 2014 public hearing with the following amendment:

- Under Introduction, add the following: Mayor Borrowman also advised that all public submissions received at the September 4, 2014 public hearing are considered submitted at this public hearing.

**CARRIED UNANIMOUSLY**

240-2014

**4. Minutes of the September 29, 2014 11 a.m. Special Meeting**

Moved by Deputy Mayor Seeley that council approve the minutes of the September 29, 2014 11 a.m. special meeting of council as presented.

**CARRIED UNANIMOUSLY**

241-2014

**5. Minutes of the September 29, 2014 3:30 p.m. Special Meeting**

Moved by Deputy Mayor Seeley that council approve the minutes of the special meeting of council as presented.

**CARRIED UNANIMOUSLY**

**E. BUSINESS ARISING FROM THE MINUTES**

None

**F. UNFINISHED BUSINESS**

None

Minutes approved by: \_\_\_\_\_

**G. BYLAW APPROVAL**

None

**H. NEW BUSINESS**

**1. Land Exchange with Province – Seniors Lodge Expansion**

242-2014 Moved by Deputy Mayor Seeley that council authorize the execution of a land transfer document to transfer Lot 15, Block 9, Plan 941 2498 from the Town to the Province and Lot 1, Block 25, Plan 051 4416 from the Province to the Town.

**CARRIED UNANIMOUSLY**

243-2014 Moved by Deputy Mayor Seeley that council authorize administration to waive the collection of any off-site levies attributable to the Senior's Lodge expansion under Development Permit 2014-213.

**CARRIED UNANIMOUSLY**

Ron Remple, Bow Valley Builders and Developers Association was invited by the deputy mayor to speak to a letter the association sent to council in support of waiving the collection of off-site levies for the seniors lodge expansion. The letter will be added as information to the agenda package for this meeting.

**2. Cougar Creek Option Analysis – Detailed Geotechnical Investigation**

244-2014 Moved by Deputy Mayor Seeley that council approve Cougar Creek Option Analysis Detailed Geotechnical Investigation to be funded by a \$250,000 Flood Recovery and Erosion Control Grant.

**CARRIED**

**In favour: Sandford, Comfort, Seeley, McCallum, Krausert  
Opposed: Russell**

**1. Update Town of Canmore Benefits Policy**

Dave Ericson, Employee Benefits Division, Renfrew Insurance, provided council with a 2014 review of the Town's employee benefits program. Administration then spoke to a written report contained in the meeting agenda package.

245-2014 Moved by Deputy Mayor Seeley that council approve the updated Group Benefits Policy as presented.

**CARRIED UNANIMOUSLY**

**B. CORRESPONDENCE/INFORMATION**

None

**C. REPORTS FROM ADMINISTRATION**

None

**D. NOTICES OF MOTION**

None

**E. IN CAMERA**

None

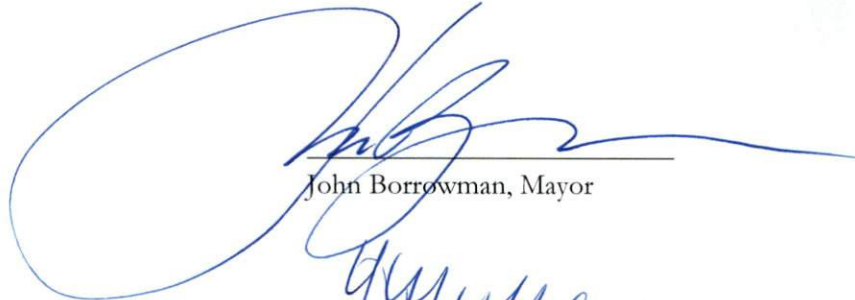
Minutes approved by: \_\_\_\_\_

**F. ADJOURNMENT**

246-2014

Moved by Deputy Mayor Seeley that council adjourn the regular meeting of council at 7:07 p.m.

**CARRIED UNANIMOUSLY**

A large, stylized handwritten signature in blue ink, likely belonging to John Borrowman, Mayor.

John Borrowman, Mayor

A handwritten signature in blue ink, likely belonging to Cheryl Hyde, Municipal Clerk.

Cheryl Hyde, Municipal Clerk

Minutes approved by: CH JB