

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, June 2, 2015 at 5:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Lorrie O'Brien	General Manager of Municipal Services/Acting CAO
Ric Irwin	Senior Finance Officer
Megan Dunn	Planning Technician
Alaric Fish	Manager of Planning and Development
Sally Caudill	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Suzette Cardinal	Executive Assistant (Recorder)

Mayor Borrowman called the June 2, 2015 regular meeting to order at 5:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the June 2, 2015 Regular Meeting of Council

165-2015 Moved by Mayor Borrowman that council approve the agenda for the June 2, 2015 regular meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC QUESTION PERIOD

None

C. DELEGATIONS

None

Minutes approved by: _____

D. MINUTES

1. Minutes of the May 26, 2015 Special Meeting of Council

166-2015

Moved by Mayor Borrowman that council approve the minutes of the May 26, 2015 special meeting of council with the following amendment:

- Under motion 154-2015, correct “\$50,00” to “\$50,000.”

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES

None

F. UNFINISHED BUSINESS

None

G. BYLAW APPROVAL

1. Procedural Bylaw Amendment – Public Participation

167-2015

Moved by Mayor Borrowman that council give first reading to Bylaw 2015-14.

167A-2015

Moved by Councillor Krausert to amend motion 167-2015 by adding the following to the end of section 12.2(b): “and questions of clarification from council.

CARRIED UNANIMOUSLY

167B-2015

Moved by Mayor Borrowman to amend motion 167-2015 by deleting sections 7.3 and 7.4 and adding the following as section 7.3: “When a delegation of a written submission requires a council decision, council shall:

- a) Refer the request to administration or a committee for further research, review and recommendation,
- b) Accept the request as information only, or
- c) Make a decision on the request.”

DEFEATED

In favour: Comfort, Borrowman

Opposed: Seeley, Sandford, McCallum, Krausert, Russell

167C-2015

Moved by Councillor McCallum to amend motion 167-2015 by adding section 12.6(1) members of the public shall refrain from applauding during the public hearing.

DEFEATED

In favour: Krausert, McCallum, Seeley

Opposed: Sandford, Comfort, Borrowman, Russell

167D-2015

Moved by Councillor Sandford to amend motion 167-2015 by amending section 13.3 as follows: “Only ~~those~~ one copy of written submissions ~~received by~~ shall be sent directly to the municipal clerk between the time council sets a date for a public hearing and the close of the public hearing ~~shall be included for inclusion~~ in the record of public submissions.”

DEFEATED

In favour: Russell, Sandford, Seeley

Opposed: Comfort, Borrowman, McCallum, Krausert

Minutes approved by: _____

167E-2015

Moved by Councillor Comfort to amend motion 167-2015 by adding the following to the end of section 12.5 “and any pre-recorded material shall be presented to the clerk 7 days prior to the meeting for preview screening to verify appropriateness of content.

CARRIED

In favour: Comfort, Seeley, Sandford, Borrowman, McCallum, Krausert

Opposed: Russell

167-2015
VOTE

The vote followed on motion 167:2015: that council give first reading to Bylaw 2015-14 with the following amendments:

- a) add the following to the end of section 12.2.(b): “and questions of clarification from council, and
- b) add the following to the end of section 12.5 “and such pre-recorded material is to be presented to the clerk 7 days prior to the meeting for preview screening to verify appropriateness of content.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. 2015 Financial Report - Year to Date as at March 31

168-2015

Moved by Mayor Borrowman that council accept the year-to-date financial report (quarterly update) as at March 31, 2015 for information.

CARRIED UNANIMOUSLY

2. Open Space and Trails Plan

169-2015

Moved by Mayor Borrowman that council accept the Open Space and Trails Plan for planning purposes.

CARRIED UNANIMOUSLY

3. Perpetually Affordable Housing (PAH) Policy Revisions

Jennifer Bisley, executive director of the Canmore Community Housing Corporation, was given leave by the mayor to answer questions from council.

170-2015

Moved by Mayor Borrowman that council approve the revised Perpetually Affordable Housing (PAH) policy as presented.

CARRIED UNANIMOUSLY

I. CORRESPONDENCE/INFORMATION

None

J. REPORTS FROM ADMINISTRATION

None

K. NOTICES OF MOTION

None

L. IN CAMERA

None

M. ADJOURNMENT

171-2015

Moved by Mayor Borrowman that council adjourn the June 2, 2015 regular meeting at 7:22 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor

Cheryl Hyde, Municipal Clerk

Minutes approved by: CTT JB