

**TOWN OF CANMORE  
MINUTES**

Committee of the Whole

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

**Tuesday, February 15, 2022 at 10:00 a.m.**

**COUNCIL MEMBERS PRESENT**

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Joanna McCallum	Councillor

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)
Chelsey Richardson	Manager of Finance
Andy Esarte	Manager of Engineering
Greg Burt	Supervisor of Bylaw Services
Adam Robertson	Communications Advisor
Carla Reinhardus	Accounting Supervisor

Mayor Krausert called the February 15, 2022 Committee of the Whole to order at 10:02 a.m.

**A. CALL TO ORDER AND APPROVAL OF AGENDA**

1. **Land Acknowledgement**
2. **Agenda for the February 15, 2022 Committee of the Whole Meeting**

5-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the February 15, 2022 meeting as presented, amended as follows:

- Under Correspondence, add the following items:
  - H2 Town of Canmore 2021-2022 BCAA Letter
  - H3 Prime Minister re. RCMP Contact Negotiations
  - H6 Premier Jason Kenney – Calgary-Banff Passenger Rail
  - H7 Minister Horner re. MPB Grant Funding Request

**CARRIED UNANIMOUSLY**

Minutes approved by: AK SK

**B. DELEGATIONS**

1. **Tourism Canmore Kananaskis Update – Rachel Ludwig**

Rachel Ludwig, CEO of Tourism Canmore Kananaskis, spoke to a written submission updating the committee on Canmore's regenerative tourism framework.

**C. MINUTES**

1. **Minutes of the January 18, 2022 Committee of the Whole Meeting**

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the January 18, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

6-2022COW

**D. STAFF REPORTS**

1. **Assessment Overview**

Deanne Bannerman, Assessment Team Lead for the Town of Canmore and Lance Wehlage, Owner, Benchmark Assessment, joined administration in speaking to a written submission on the Town of Canmore 2021 Assessments for the 2022 tax year.

2. **Economic Development Pandemic Response Overview**

Administration spoke to a written submission providing an overview of the Economic Development Pandemic Response work in 2020-2021.

**Meeting Break 11:47-12:52**

3. **Pay Parking Program Update (verbal report)**

Administration provided a verbal report on the 2022 parking program including the implementation of pay parking and new regulation in and around the town centre.

**E. COUNCILLOR UPDATES**

1. **February 2022 Councillor Updates**

Written report, received as information

**F. ADMINISTRATIVE UPDATE**

1. **February 2022 Administrative Update**

Written report, received as information

**G. COUNCIL RESOLUTION ACTION LIST**

1. **Council Resolution Action List as of February 9, 2022**

Written report, received as information

Minutes approved by: AK SE

**H. CORRESPONDENCE**

1. **Red Tape Reduction Report 2021**
2. **Town of Canmore 2021-2022 BCAA Letter**
3. **Prime Minister re. RCMP Contact Negotiations**
4. **Minister McIver Tourism Status**
5. **Deputy Commissioner Zablocki Alberta Municipalities Conference**
6. **Premier Jason Kenney – Calgary-Banff Passenger Rail**
7. **Minister Horner re. MPB Grant Funding Request**

**I. IN CAMERA**

7-2022COW

Moved by Mayor Krausert that the Committee of the Whole take the meeting in camera at 2:01 to:

1. Prevent disclosure of information subject to solicitor-client privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act. (Item I2)
2. Prevent disclosure of information related to contractual and other negotiations of the Town in accordance with s.25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act. (Item I1)

**CARRIED UNANIMOUSLY**

1. **Cougar Creek Contract Negotiation (Verbal Report)**
2. **Three Sisters Mountain Village Properties Limited Litigation**

8-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 3:32 p.m.

**CARRIED UNANIMOUSLY**

**J. ADJOURNMENT**

9-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the February 15, 2022 meeting at 3:32 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:  

