

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, July 5, 2022 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Robyn Dinnadge	Acting General Manager of Corporate Services/Manager of Communications
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)
Molly Matheson	Program Assistant
Lauren Miller	Manager of Planning
Nathan Grivell	Development Planner
Claire Ellick	Transportation Engineer
Caitlin Miller	Manager of Protective Services
Chelsey Richardson	Manager of Finance
Palki Biswas	Acting Manager of Finance
Shravan Popuri	Manager of Information Technology

Mayor Krausert called the July 5, 2022 regular meeting to order at 9:00 a.m.

PUBLIC QUESTION PERIOD – Before meeting is called to order

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

Minutes approved by:  

146-2022

2. Agenda for the July 5, 2022 Regular Meeting of Council

Moved by Mayor Krausert that Council approve the agenda for the July 5, 2022 Regular Meeting of Council as presented, with one addition:

- H3 Alberta Municipalities Award Nominations

CARRIED UNANIMOUSLY

Meeting Break 9:09 – 9:18 (Audio/Video Issues)

B. PUBLIC HEARINGS – None

C. DELEGATIONS

1. Resilient Canmore Society

Ruben Nelson, on behalf of the Resilient Canmore Society, spoke to a written report requesting that:

1. Council acknowledge that there is a perceived need and appetite among many citizens and organizations in Canmore for a new and sustained effort to protect and care for our future on a whole-of-community basis.
2. Council cooperate with the Resilient Canmore Society over the next nine months as they design a program for the 2023-2024 year.
3. The Resilient Canmore Society reports to Council regarding their plans for the 2023-2024 year early in Q1 of 2023.
4. At that time, if Resilient Canmore Society's plans are acceptable, Council find at least one way to support Resilient Canmore Society's work that is acceptable to Council and Administration.

Council will consider this request at the August 16, 2022 regular business meeting.

2. Bow Valley Victim Services Annual Update (verbal)

Peter Quinn, Executive Director of Bow Valley Victim Services, provided a verbal presentation regarding the organization's accomplishments in 2021 and their strategic priorities for the future.

D. APPROVAL OF MINUTES

147-2022

1. Minutes of the May 24, 2022 Special Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the May 24, 2022 Special Meeting of Council as presented, with one correction:

- Under B1(3) Public Submissions, note whether Mr. Wahl gave a verbal or written submission.

CARRIED UNANIMOUSLY

148-2022

2. Minutes of the June 7, 2022 Regular Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the June 7, 2022 regular meeting of Council as presented.

CARRIED UNANIMOUSLY

Minutes approved by:



E. BUSINESS ARISING FROM THE MINUTES

- 149-2022 **1. Bow Valley Clean Air Society**
Moved by Mayor Krausert that Council refer the Bow Valley Clean Air Society request to administration for review and recommendation; and, if the recommendation is in support of the request, to provide Council with a draft closed door bylaw for consideration.
CARRIED UNANIMOUSLY
- 150-2022 **2. Bow Valley Connections Centre**
Moved by Mayor Krausert that Council support Bow Valley Connections Centre in their advocacy to the Province of Alberta, and in particular the Alberta Social Housing Corporation, for the creation of supported housing for individuals with disabilities in the Bow Valley.
CARRIED UNANIMOUSLY
- 151-2022 Moved by Mayor Krausert that Council refer the Bow Valley Connections Centre's request for interim Life Campus Space to Administration for review and a recommendation.
CARRIED UNANIMOUSLY

Meeting Break 11:04 – 11:15

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

- 152-2022 **1. Bylaws 2022-09 and 2022-10 800 3rd Avenue Municipal Development Plan and Land Use Bylaw Amendments**
Moved by Mayor Krausert that Council direct administration to return no later than November 1, 2022 with a response to Council motion 125-2022.
CARRIED UNANIMOUSLY
- 153-2022 **2. Spring Creek Mountain Village Area Redevelopment Plan Amendments Bylaw 2021-22 and Land Use Bylaw Amendments Bylaw 2021-23**
Moved by Mayor Krausert that Council give first reading to Bylaw 2021-22.
CARRIED UNANIMOUSLY
- 154-2022 Moved by Mayor Krausert that Council give first reading to Bylaw 2021-23.
CARRIED UNANIMOUSLY
- 155-2022 Moved by Mayor Krausert that Council schedule a single public hearing for Bylaw 2021-22 and Bylaw 2021-23 for August 16, 2022.
- 155A-2022 Moved by Councillor Graham that Council amend motion 155-2022 by striking out August 16 and substituting September 27, 2022.

DEFEATED

In Favour: Graham,

Opposed: Foubert, Hilstad, Krausert, Mah, Marra, McCallum

Minutes approved by:  

155-2022 VOTE The vote followed on motion 155-2022: that Council schedule a single public hearing for Bylaw 2021-22 and Bylaw 2021-23 for August 16, 2022.
CARRIED UNANIMOUSLY

Lunch Break 12:37 – 1:40

3. Enforcement Appeal Review Committee Bylaw 2022-11

156-2022 Moved by Mayor Krausert that Council give first reading to Enforcement Appeal Review Committee Bylaw 2022-11.

156A-2022 Moved by Councillor Hilstad that Council amend motion 156-2022 by adding: amend section 21(b) by striking out “Bylaw 10-2022” and substituting Bylaw “10-2011” and amend section 21(f) by striking out “or 21(b)”.
CARRIED UNANIMOUSLY

156-2022 VOTE The vote followed on motion 156-2022: that Council give first reading to Enforcement Appeal Review Committee Bylaw 2022-11, amended as follows:

- amend section 21(b) by striking out “Bylaw 10-2022” and substituting Bylaw “10-2011” and amend section 21(f) by striking out “or 21(b)”.

CARRIED UNANIMOUSLY

157-2022 Moved by Mayor Krausert that Council give second reading to Enforcement Appeal Review Committee Bylaw 2022-11.
CARRIED UNANIMOUSLY



158-2022 Moved by Mayor Krausert that Council give leave for third reading of Enforcement Appeal Review Committee Bylaw 2022-11.
CARRIED UNANIMOUSLY

159-2022 Moved by Mayor Krausert that Council give third reading to Enforcement Appeal Review Committee Bylaw 2022-11.
CARRIED UNANIMOUSLY

160-2022 Moved by Mayor Krausert that Council appoint Mayor Krausert and Councillor Hilstad to the Enforcement Appeal Review Committee.
CARRIED UNANIMOUSLY

161-2022 Moved by Councillor Foubert that Council direct administration to include a prohibition on planting new fruit-bearing trees in the community as part of the Community Standards Bylaw being developed by administration.

161A-2022 Moved by Councillor Mah that Council amend motion 161-2022 by striking out “fruit-bearing trees” and substituting “wildlife attractant fruit-bearing vegetation”
CARRIED UNANIMOUSLY

Minutes approved by:  

161-2022
VOTE The vote followed on motion 161-2022, as amended: that Council direct administration to include a prohibition on planting new wildlife attractant fruit-bearing vegetation in the community as part of the Community Standards Bylaw being developed by administration.

CARRIED UNANIMOUSLY

4. Emergency Management Bylaw Amending Bylaw 2022-17

162-2022 Moved by Mayor Krausert that Council give first reading to Emergency Management Bylaw Amending Bylaw 2022-17.

CARRIED UNANIMOUSLY

162A-2022 Moved by Mayor Krausert that Council amend motion 162-2022 by adding: amend section 1 and 4 by striking out "Services" and substituting "Management".

CARRIED UNANIMOUSLY

162-2022
VOTE The vote followed on motion 162-2022: that Council give first reading to Emergency Management Bylaw Amending Bylaw 2022-17, amended as follows:

- amend section 1 and 4 by striking out "Services" and substituting "Management".

CARRIED UNANIMOUSLY

163-2022 Moved by Mayor Krausert that Council give second reading to Emergency Management Bylaw Amending Bylaw 2022-17.

CARRIED UNANIMOUSLY

164-2022 Moved by Mayor Krausert that Council give leave for third reading of Emergency Management Bylaw Amending Bylaw 2022-17.

CARRIED UNANIMOUSLY

165-2022 Moved by Mayor Krausert that Council give third reading to Emergency Management Bylaw Amending Bylaw 2022-17.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. Budget Development Direction

166-2022 Moved by Mayor Krausert that Council direct administration to prepare preliminary operating and capital budgets for 2023 and 2024 based on status quo service levels.



CARRIED UNANIMOUSLY

167-2022 Moved by Mayor Krausert that Council direct administration to prepare preliminary operating plans for 2025-2026 and capital plans for 2025-2028.

CARRIED UNANIMOUSLY

168-2022 Moved by Mayor Krausert that Council direct administration to prepare prioritized lists of optional increases or decreases to the 2023 and 2024 budgets for consideration, based on strategic priorities or recommended administrative items.

CARRIED UNANIMOUSLY

Minutes approved by:  

- 169-2022 Moved by Mayor Krausert that Council direct administration to report back with a recommendation on Fortis and ATCO Gas franchise fee rates in advance of the necessary notification periods.
CARRIED UNANIMOUSLY
- 170-2022 Moved by Councillor Foubert that Council direct administration to track and report back to Council at budget time the total costs for delivering emergency medical services by Canmore Fire-Rescue based on a cost recovery model.
CARRIED UNANIMOUSLY
- 171-2022 Moved by Mayor Krausert that Council direct administration to identify potential areas of provincial downloading of costs and report back to Council at budget time the estimated total cost of said downloading.
CARRIED UNANIMOUSLY
- 2. E-Services Project Scope Change**
- 172-2022 Moved by Mayor Krausert that Council direct administration to amend the scope of the E-Services project (7063) to perform assessment, planning and implementation activities to renew the Town of Canmore's Website platform.
CARRIED UNANIMOUSLY
- 3. Alberta Municipalities Award Nominations**
- 173-2022 Moved by Mayor Krausert that Council direct administration to nominate John Borrowman for the Alberta Municipalities Award of Excellence.
CARRIED UNANIMOUSLY
- 174-2022 Moved by Mayor Krausert that Council direct administration to nominate Lisa de Soto for the Dedicated Chief Administrative Officer Award.
CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION

- 1. 2022 Financial Report – Year to Date as at April 30**
Written report, received as information.

J. NOTICES OF MOTION – None

K. IN CAMERA – None

L. ADJOURNMENT

- 175-2022 Moved by Mayor Krausert that Council adjourn the July 5, 2022 regular business meeting at 3:34 p.m.


Sean Krausert, Mayor


Andrew Kelly, Assistant Municipal Clerk

Minutes approved by: 