

**TOWN OF CANMORE  
MINUTES**

Regular Meeting of Council  
Council Chambers at the Civic Centre, 902 – 7 Avenue  
**Tuesday, September 6, 2022 at 9:00 a.m.**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Adam Driedzic	Town Solicitor
Adam Robertson	Acting Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Andrew Kelly	Assistant Municipal Clerk
Amy Fournier	Climate Change Specialist
Lisa Brown	Manager of Community Social Development
Lauren Miller	Manager of Planning
Eleanor Miclette	Manager of Economic Development
Riley Welden	Development Planner

Mayor Krausert called the September 6, 2022 regular meeting to order at 9:00 a.m.

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

**1. Land Acknowledgement**

**2. Agenda for the September 6, 2022 Regular Meeting of Council**

203-2022

Moved by Mayor Krausert that Council approve the agenda for the September 6, 2022 regular meeting of Council as presented, with one editorial correction:

- Under items B1 and G1, the correct name of the bylaw under consideration is “Clean Energy Improvement Tax Bylaw 2022-21” (not “Clean Energy Improvement Tax Amending Bylaw”).

**CARRIED UNANIMOUSLY**

Minutes approved by: CT SK

**B. PUBLIC HEARINGS**

**1. Clean Energy Improvement Tax Bylaw 2022-21**

- (1) Introduction  
Mayor Krausert opened the public hearing for Bylaw 2022-21 at 9:04 a.m.
- (2) Administrative Presentation  
Administration provided a verbal overview of Bylaw 2022-21.
- (3) Public Verbal Submissions  
There were no public verbal submissions.
- (4) Public Written Submissions  
No written submissions were received.
- (5) Council Question Period  
No questions were asked during Council question period.
- (6) Closure of Public Hearing  
Mayor Krausert closed the public hearing at 9:19 a.m.

**C. DELEGATIONS**

**1. Homelessness Society of the Bow Valley**

Sarah Lonz, Chair, and Amber Forest, Program Director, Homelessness Society of the Bow Valley, spoke to written report requesting that Council consider providing a municipal space to support shelter operations from December 1, 2022 to March 15, 2023 from 8:00 p.m. until 8:00 a.m. daily.

204-2022 Moved by Mayor Krausert that Council add "Consideration of the Homelessness Society of the Bow Valley Request" to the current meeting agenda as Item C1.1.  
**CARRIED UNANIMOUSLY**

**1.1 Consideration of Homelessness Society of the Bow Valley Request**

205-2022 Moved by Mayor Krausert that Council refer the Homelessness Society of the Bow Valley's request (that Council consider providing a municipal space to support shelter operations from December 1, 2022 to March 15, 2023 from 8:00 p.m. until 8:00 a.m. daily) to administration for review and recommendation.  
**CARRIED UNANIMOUSLY**

**D. APPROVAL OF MINUTES**

**1. Minutes of the August 16, 2022 Regular Meeting of Council**

206-2022 Moved by Mayor Krausert that Council approve the minutes of the August 16, 2022 regular meeting as presented.  
**CARRIED UNANIMOUSLY**

**E. BUSINESS ARISING FROM THE MINUTES**

None

**F. UNFINISHED BUSINESS**

None

Minutes approved by:                      



**G. BYLAW APPROVAL**

**1. Clean Energy Improvement Tax Bylaw 2022-21**

207-2022 Moved by Mayor Krausert that Council give second reading to Clean Energy Improvement Tax Bylaw 2022-21.

**CARRIED UNANIMOUSLY**

208-2022 Moved by Mayor Krausert that Council give third reading to Clean Energy Improvement Tax Bylaw 2022-21.

**CARRIED UNANIMOUSLY**

**2. Amendments to the Canmore Planning Commission**

209-2022 Moved by Mayor Krausert that Council give first reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility.

**CARRIED UNANIMOUSLY**

209A-2022 Moved by Mayor Krausert that Council amend section 209-2022 by adding: amend section 7 by striking out "Section 17 is" and substituting "Sections 17 and 18 are".

**CARRIED UNANIMOUSLY**

209B-2022 Moved by Councillor Hilstad that Council amend motion 209-2022 by adding: amend section 6 by striking out "and adding 'public' before 'Members'".

**CARRIED UNANIMOUSLY**

209C-2022 Moved by Councillor Foubert that Council amend motion 209-2022 by adding: strike out sections 4(c), 6, 8, 9 and 10.

**DEFEATED**

**In favour: Foubert, Mah**

**Opposed: Graham, Hilstad, Krausert, Marra, McCallum**

209-2022  
VOTE The vote followed on motion 209-2022: that Council give first reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility amended as follows:

- amend section 7 by striking out "Section 17 is" and substituting "Sections 17 and 18 are", and
- amend section 6 by striking out "and adding 'public' before 'Members'".

**CARRIED**

**In favour: Graham, Hilstad, Krausert, Marra, McCallum**

**Opposed: Foubert, Mah**

210-2022 Moved by Mayor Krausert that Council table second reading of Bylaw 2022-22 to follow agenda item H-5 so that an amending motion can be brought at second reading which would delegate the authority of time extensions of the type being considered in agenda item H-5.

**CARRIED UNANIMOUSLY**

**Meeting break 10:39 – 10:50 a.m.**

Minutes approved by: CT S

**H. NEW BUSINESS**

**1. Council Advisory Committee Review**

- 211-2022 Moved by Mayor Krausert that Council give first reading to Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**CARRIED**  
**In favour: Foubert, Hilstad, Krausert, Marra, McCallum**  
**Opposed: Graham, Mah**
- 212-2022 Moved by Mayor Krausert that Council give second reading to Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**CARRIED**  
**In favour: Foubert, Hilstad, Krausert, Marra, McCallum**  
**Opposed: Graham, Mah**
- 213-2022 Moved by Mayor Krausert that Council give leave for third reading of Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**DEFEATED (unanimous vote was required)**  
**In favour: Foubert, Hilstad, Krausert, Marra, McCallum**  
**Opposed: Graham, Mah**

**Meeting break 11:35 – 11:42**

- 214-2022 Moved by Councillor Mah that Council reconsider motion 213-2022: that Council give leave for third reading of Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**CARRIED UNANIMOUSLY**
- 215-2022 Moved by Mayor Krausert that Council give leave for third reading of Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**CARRIED UNANIMOUSLY**
- 216-2022 Moved by Mayor Krausert that Council give third reading to Environmental Advisory Review Committee Repeal Bylaw 2022-23.  
**CARRIED**  
**In favour: Foubert, Hilstad, Krausert, Marra, McCallum**  
**Opposed: Graham, Mah**
- 217-2022 Moved by Mayor Krausert that Council amend the meeting agenda by tabling item H2 to follow the lunch break and proceeding with item K1 immediately.  
**CARRIED UNANIMOUSLY**

**K. IN CAMERA**

**1. Three Sisters Mountain Village Litigation Update**

- 218-2022 Moved by Mayor Krausert that Council take the meeting in camera at 11:47 a.m. to prevent disclosure of solicitor-client privilege in accordance with s.27(1)(a) of the Freedom of Information and Protection of Privacy Act.  
**CARRIED UNANIMOUSLY**

Minutes approved by:  

Members of administration present at the closed portion of the meeting: Sally Caudill, Whitney Smithers, Therese Rogers, Adam Dreidzic, Lauren Miller, Adam Robertson, Cheryl Hyde, and Andrew Kelly.

Councillor Marra left the meeting at 12:00 p.m.

219-2022 Moved by Mayor Krausert that Council return to the public meeting at 1:05 p.m.  
**CARRIED UNANIMOUSLY**

**Lunch Break 1:05 – 1:36 p.m.**

Councillor Marra returned to the meeting at 1:36 p.m.

**H. NEW BUSINESS continued**

**2. Highway Mitigation Letter to Province**

220-2022 Moved by Councillor Graham that Council direct Mayor Krausert to write a letter to the Province of Alberta requesting action be taken to reduce accidents involving wildlife on the TransCanada Highway between the Bow River Bridge and the East Park Gates.

**CARRIED UNANIMOUSLY**

**3. Labour Market Recruitment and Retention Strategy**

221-2022 Moved by Mayor Krausert that Council approve a new 2022 capital project for Labour Market Recruitment and Retention Strategy in the amount of \$100,000 funded from the Economic Development Reserve.

**CARRIED UNANIMOUSLY**

222-2022 Moved by Mayor Krausert that Council direct administration to apply for the Alberta Labour and Immigration Grant and, if successful, apply the grant funding to the Labour Market Recruitment and Retention Strategy capital project.

**CARRIED UNANIMOUSLY**

**4. Rescheduling September 20, 2022 Committee of the Whole Meeting**

223-2022 Moved by Mayor Krausert that Council reschedule the September 20, 2022 Committee of the Whole meeting to September 27, 2022.

**CARRIED UNANIMOUSLY**

**5. PL20210015 – The Gateway at Three Sisters Subdivision: Endorsement Extension**

224-2022 Moved by Mayor Krausert that Council grant an extension for the endorsement of PL20210015 to November 1, 2024.

**CARRIED UNANIMOUSLY**

**G. BYLAW APPROVAL continued**

**2. Amendments to the Canmore Planning Commission continued**

225-2022 Moved by Mayor Krausert that Council give second reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility.

225A-2022 Moved by Mayor Krausert that Council amend motion 225-2022 by adding:

Minutes approved by: CT SK

The following is added after section 3:

3.1 The following is added after section 3.3:

3.4 The authority to grant extensions to the periods of time referred to in Section 657(1) and 657(5) of the Act of as provided by Section 657(6) of the Act is delegated to the subdivision authority."

**CARRIED UNANIMOUSLY**

225-2022  
VOTE

The vote followed on motion 225-2022 as amended: give second reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility amended as follows:

- The following is added after section 3:

3.1 The following is added after section 3.3:

3.4 The authority to grant extensions to the periods of time referred to in Section 657(1) and 657(5) of the Act of as provided by Section 657(6) of the Act is delegated to the subdivision authority.

**CARRIED**

**In favour: Graham, Hilstad, Krausert, Mah, Marra, McCallum**

**Opposed: Foubert**

226-2022

Moved by Mayor Krausert that Council give leave for third reading of Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility.

**CARRIED UNANIMOUSLY**

227-2022

Moved by Mayor Krausert that Council give third reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2022-22 – Membership and Eligibility.

**CARRIED**

**In favour: Graham, Hilstad, Krausert, Mah, Marra, McCallum**

**Opposed: Foubert**

## **I. REPORTS FROM ADMINISTRATION**

### **1. Canmore Community Monitoring Program**

Administration, along with Dan Wilson, Community Planning and Monitoring Specialist for WCS engagement + planning, spoke to a written report providing Council with an overview of the new web-based Canmore Community Monitoring Program.

### **2. Changes to Victim Services**

Administration spoke to a verbal report briefing Council on a provincial government initiative to redesign Victim Services.

Minutes approved by:

CTT SK

228-2022

Moved by Mayor Krausert that Council approve the following Victim Services Redesign resolution for submission to Alberta Municipalities:

**Whereas** the province has announced a redesign to the current victim services program;

**Whereas** there has been no consultation with municipalities during the MLA led review but yet the “Recommendations on Victims Services Report” proposes a new zonal model for police-based victim services program delivery that will create 4 zones throughout the Province and end locally run boards OR have municipalities take over the service delivery, a form of provincial downloading, (see recommendation #3 of the final report);

**Whereas** during the engagement that did occur, stakeholders were presented with three concepts for service delivery (zone, government employer, and municipal employer) but did not include the option of maintaining the current service delivery model as an option (and again, municipalities were not consulted, but municipal employer was provided as an option without our input);

**Whereas** support for victims of tragedy (i.e. sudden death, car accidents, and potentially even victims of non-violent crime) will not be provided, (see recommendation #5 of the final report). For context, in the Bow Valley, over 2,400 individuals who received support between 2015-2020 would not be eligible for support under this new model; and

**Whereas** the report advises that stakeholders were concerned “that smaller communities would be ‘swallowed up’ by bigger communities and victims would lose access to local services”, yet the recommendations do nothing to address this concern. No detailed information is available on implementation of the new model and the Government of Alberta has called for another phase of stakeholder engagement to determine rollout details,

**It is therefore resolved that** Alberta Municipalities advocate for the halting of the rollout of the new victim services model and a new engagement process occur that fully involves municipalities of all sizes, ensures downloading to municipalities does not occur, explores how the current model could be maintained and adapted, and includes support for victims of tragedy.

**CARRIED UNANIMOUSLY**

**J. NOTICES OF MOTION**

None

**K. IN CAMERA**

Addressed after item H1.

Minutes approved by: CTT SL

**L. ADJOURNMENT**

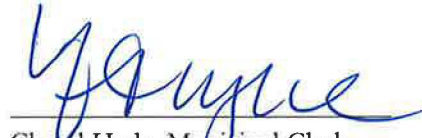
229-2022

Moved by Mayor Krausert that Council adjourn the September 6, 2022 regular meeting of Council at 3:22 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CH SK