

**TOWN OF CANMORE**  
**MINUTES**  
Regular Meeting of Council  
**Tuesday, December 7, 2021 at 9:00 a.m.**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Whitney Smithers	General Manager of Municipal Infrastructure
Therese Rogers	General Manager of Corporate Services
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Lauren Miller	Manager of Planning and Development
Nathan Grivell	Development Planner
Eleanor Miclette	Manager of Economic Development
Stephen Hanus	Manager of Recreation
Chelsey Richardson	Manager of Finance
Keri Martens	Deputy Fire Chief
Andy Esarte	Manager of Engineering

Mayor Krausert called the December 7, 2021 regular meeting to order at 9:00 a.m.

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

**1. Land Acknowledgement**

**2. Agenda for the December 7, 2021 Regular Meeting of Council**

247-2021


Moved by Mayor Krausert that Council approve the agenda for the December 7, 2021 regular meeting as presented.

**CARRIED UNANIMOUSLY**

**B. PUBLIC HEARINGS**

None

Minutes approved by:

**C. DELEGATIONS**

**1. Delegation: Action on Smoking and Health**

Les Hagen, Executive Director of Action on Smoking and Health, spoke to a written submission requesting that Council approve a comprehensive smoke-free bylaw to:

- align restrictions related to cannabis, vaping and smoking,
- require public events, outdoor, spaces and markets to be smoke-free,
- require group living facilities to be smoke-free,
- address smoking and vaping retail licensing, and
- improve signage.

Council will consider this request at the January 11, 2022 regular meeting.

**D. APPROVAL OF MINUTES**

**1. Minutes of the October 26, 2021 Annual Organizational Meeting of Council**

248-2021 Moved by Mayor Krausert that Council approve the minutes of the October 26, 2021 annual organizational meeting as presented.

**CARRIED UNANIMOUSLY**

**2. Minutes of the November 2, 2021 Regular Meeting of Council**

249-2021 Moved by Mayor Krausert that Council approve the minutes of the November 2, 2021 regular meeting as presented.

**CARRIED UNANIMOUSLY**

**E. BUSINESS ARISING FROM THE MINUTES**

None

**F. UNFINISHED BUSINESS**

None

**G. BYLAW APPROVAL**

**1. Revised Land Use Bylaw Amendment 2021-24 Omnibus**

250-2021 Moved by Mayor Krausert that Council give first reading to Bylaw 2021-24 Revised Land Use Bylaw Amendment - Omnibus and schedule a public hearing for January 11, 2022.



250A-2021 Moved by Mayor Krausert that Council amend motion 250-2021 by adding: amend Schedule A by striking out Item 17 (intended to insert sections 8.10 and 8.10.0.1 into Land Use Bylaw 2018-22).

**CARRIED UNANIMOUSLY**

250-2021 VOTE The vote following on motion 250-2021 as amended: that Council give first reading to Bylaw 2021-24 Revised Land Use Bylaw Amendment - Omnibus amended as show below and schedule a public hearing for January 11, 2022:

- amend Schedule A by striking out Item 17 (intended to insert sections 8.10 and 8.10.0.1 into Land Use Bylaw 2018-22).

**CARRIED UNANIMOUSLY**

Minutes approved by:  

251-2021 Moved by Councillor McCallum that Council direct administration to return to Council by December 31, 2022, with a report on options for regulating or managing election signage on municipal property.

**CARRIED UNANIMOUSLY**

**2. Development Authority Bylaw Amendment**

252-2021 Moved by Mayor Krausert that Council give first reading to Development Authority Amending Bylaw 2021-25.

252A-2021 Moved by Councillor Hilstad that Council amend motion 252-2021 by adding: insert section 3(n) as follows: section 15(a) is amended by striking out "his or her" and substituting "their."

**CARRIED UNANIMOUSLY**

252-2021 VOTE The vote followed on motion 252-2021 as amended: that Council give first reading to Development Authority Amending Bylaw 2021-25 amended as follows:

- insert section 3(n) as follows: section 15(a) is amended by striking out "his or her" and substituting "their."

**CARRIED UNANIMOUSLY**

253-2021 Moved by Mayor Krausert that Council give second reading to Development Authority Amending Bylaw 2021-25.

**CARRIED UNANIMOUSLY**

254-2021 Moved by Mayor Krausert that Council go to third reading of Development Authority Amending Bylaw 2021-25.

**CARRIED UNANIMOUSLY**

255-2021 Moved by Mayor Krausert that Council give third reading to Development Authority Amending Bylaw 2021-25.

**CARRIED UNANIMOUSLY**

**Meeting Break 10 a.m. – 10:10 a.m.**

**H. NEW BUSINESS**

**1. Canmore Library and Marigold Library Board Appointments**

256-2021 Moved by Mayor Krausert that Council:

- (1) Appoint Vijay Domingo to the Canmore Library Board for a 3-year term ending at the October 2024 annual organizational meeting; and
- (2) Appoint Jennifer MacAulay as the Canmore Library Board representative to the Marigold Library Board.

**CARRIED UNANIMOUSLY**

**2. Business Recovery Taskforce Report to Council**

257-2021 Moved by Mayor Krausert that Council accept the Business Recovery Taskforce Report for planning purposes.

**CARRIED UNANIMOUSLY**

Minutes approved by:



**3. Stan Rogers Memorial Stage Project**

258-2021 Moved by Mayor Krausert that Council approve a scope and budget increase to capital project 7207 Stan Rogers Memorial Stage from \$75,000 to a total budget of \$175,000, funded by a \$50,000 contribution from the Canmore Folk Festival Society and \$125,000 from the Asset Rehabilitation & Replacement Reserve.

**CARRIED UNANIMOUSLY**

**4. 2022 Budget – Master Fee Schedule and Project Cancellation**

259-2021 Moved by Mayor Krausert that Council approve the 2022 Master Fee Schedule as presented.

**CARRIED UNANIMOUSLY**

259A-2021 Moved by Mayor Krausert that Council amend motion 259-2021 by adding: amend section 12.04 Land Use Bylaw text amendment by striking out “\$2250 plus \$620 per hectare” and inserting “\$620” in its place.

**CARRIED UNANIMOUSLY**

259-2021 VOTE The vote followed on motion 259-2021 as amended: that Council approve the 2022 Master Fee Schedule as presented, amended as follows:

- amend section 12.04 Land Use Bylaw text amendment by striking out “\$2250 plus \$620 per hectare” and inserting “\$620” in its place.

**CARRIED UNANIMOUSLY**

260-2021 Moved by Mayor Krausert that Council direct administration to cancel capital projects 7168, 7174, 7175, and 7176.

**CARRIED UNANIMOUSLY**

**5. EMS Ambulance Shortage**

261-2021 Moved by Mayor Krausert that Council direct administration to invite senior provincial EMS officials to present at an upcoming Committee of the Whole on the ambulance situation in Canmore.

**CARRIED UNANIMOUSLY**

262-2021 Moved by Mayor Krausert that Council direct the mayor to advocate on behalf of Council to the Province of Alberta, especially Alberta Health Services, with respect to increasing ambulance availability to serve Canmore residents.

**CARRIED UNANIMOUSLY**

**Meeting break 11:33 – 11:35 a.m.**

**6. RCMP Retroactive Pay**

263-2021 Moved by Mayor Krausert that Council approve the following resolution:

**WHEREAS**

the recent collective agreement between the RCMP and National Police Federation includes significant retroactive pay going back to 2017 as well as pay increases going forward; and

**WHEREAS** Our municipality and others that depend on RCMP contract policing are facing significant, unbudgeted costs that may force us to make very difficult choices at a time when our primary focus needs to be on economic recovery from the COVID-19 pandemic; and

Minutes approved by:  



**WHEREAS** Municipalities were not consulted at any stage of the negotiations process, despite the outcome of these negotiations having a direct and significant impact on municipal operations; and

**WHEREAS** RCMP cost increases will disproportionately impact rural communities; and

**WHEREAS** municipalities are eager to work more closely with other orders of government and the RCMP on contract policing issues to ensure the financial sustainability of contract policing and to maintain the service levels necessary for community safety; therefore

**BE IT RESOLVED** that the Town of Canmore joins the Federation of Canadian Municipalities in calling on the federal government to absorb all retroactive costs associated with the implementation of the new RCMP labour relations regime; and

**BE IT FURTHER RESOLVED** that the federal government should commit to ensuring municipalities are properly consulted prior to implementation of measures that impact local fiscal sustainability and ability to maintain effective levels of police services in communities.

**CARRIED UNANIMOUSLY**

**7. 2020 FRIAA Grant Funded Projects**

264-2021

Moved by Mayor Krausert that Council approve a new 2021 capital project for the 2020 Forest Resource Improvement Association of Alberta (FRIAA) projects in the amount of \$218,000 funded through the FRIAA FireSmart grant process.

**CARRIED UNANIMOUSLY**

**8. Transportation Improvement Program 2020 (TIP20) Transport Canada Grant**

265-2021

Moved by Mayor Krausert that Council approve an increase to the TIP20 (7078) budget from \$13,835,000 to \$14,079,000, with the \$244,000 increase to be funded from a Transport Canada grant.

**CARRIED UNANIMOUSLY**

**9. Para Nordic World Cup Waiving of Fees (verbal report)**

266-2021

Moved by Mayor Krausert that Council waive the facility rental fees for the Para-Nordic World Cup for their use of the Civic Centre for opening ceremonies in 2022.

**CARRIED UNANIMOUSLY**

**I. CORRESPONDENCE/INFORMATION**

None

**J. REPORTS FROM ADMINISTRATION**

None

**K. NOTICES OF MOTION**

None

**L. IN CAMERA**

None


Minutes approved by:  

**M. ADJOURNMENT**

267-2021

Moved by Mayor Krausert that Council adjourn the December 7, 2021 regular meeting of Council at 12:03 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Sean Krausert, Mayor

  
\_\_\_\_\_  
Cheryl Hyde, Municipal Clerk

Minutes approved by:  