

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, August 15, 2023 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Wade Graham	Councillor
Jeff Mah	Councillor

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
Cheryl Hyde	Municipal Clerk
Joshua Cairns	Senior Policy Planner
Lauren Miller	Manager of Planning and Development
Harry Shnider	Senior Planner
Caitlin Miller	Manager of Protective Services
Stephen Hanus	Manager of Facilities
Simon Robins	Supervisor of Solid Waste Services
Andy Esarte	Manager of Engineering
Caroline Hedin	Communications Advisor
Adam Robertson	Manager of Communications

Mayor Krausert called the August 15, 2023 regular meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement
2. Agenda for the August 15, 2023 Regular Meeting of Council

177-2023

Moved by Mayor Krausert that Council approve the agenda for the August 15, 2023 regular meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS

None

Minutes approved by:



C. DELEGATIONS

None

D. APPROVAL OF MINUTES

1. Minutes of the July 4, 2023 Regular Meeting of Council

178-2023 Moved by Mayor Krausert that Council approve the minutes of the July 4, 2023 regular meeting as presented.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES

1. Homelessness Society of the Bow Valley (HSBV)

179-2023 Moved by Mayor Krausert that Council direct administration to offer the Scout Hall to the Homelessness Society of the Bow Valley as a potential rental location to be used as an emergency overnight shelter from December 1, 2023 to April 1, 2024, with any rental hours between midnight and 6 a.m. being provided for free.

180-2023 Moved by Councillor Foubert that Council table motion 179-2023 until after item H-1 Facilities Use Decision Framework – Existing Firehall.

DEFEATED

In favour: Foubert

Opposed: Hilstad, Krausert, Marra, McCallum

179-2023 The vote followed on motion 179-2023: that Council direct administration to offer the Scout Hall to the Homelessness Society of the Bow Valley as a potential rental location to be used as an emergency overnight shelter from December 1, 2023 to April 1, 2024, with any rental hours between midnight and 6 a.m. being provided for free.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

None

G. BYLAW APPROVAL

1. Silvertip Area Structure Plan Amendments – Bylaw 2023-21

181-2023 Moved by Mayor Krausert that Council give first reading to Silvertip Area Structure Plan Bylaw Amendment 2023-21 Maps.

CARRIED UNANIMOUSLY

182-2023 Moved by Mayor Krausert that Council schedule a public hearing for Bylaw 2023-21 for September 5, 2023.

CARRIED UNANIMOUSLY

2. Land Use Bylaw Amendment 2023-20 and Amendments to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2023-28 – Development Authority and Canmore Planning Commission

183-2023 Moved by Mayor Krausert that Council give first reading to Land Use Bylaw Amendment 2023-20 Canmore Planning Commission Authority and Referrals and schedule a public hearing for September 5, 2023.

CARRIED UNANIMOUSLY

Minutes approved by:  

184-2023 Moved by Mayor Krausert that Council give first reading to Subdivision Authority, Development Authority, and Municipal Planning Commission Establishment Bylaw Amendment 2023-28 Development Authority and Canmore Planning Commission.
CARRIED UNANIMOUSLY

3. Land Use Bylaw Amendment 2023-24 – 205 Stewart Creek Rise
Michelle Ouellette, Executive Director of Canmore Community Housing, was given leave by the Mayor to answer questions of Council.

185-2023 Moved by Mayor Krausert that Council give first reading to Land Use Bylaw Amendment 2023-24 – 205 Stewart Creek Rise.
CARRIED UNANIMOUSLY

186-2023 Moved by Mayor Krausert that Council schedule a public hearing for Bylaw 2023-24 for September 5, 2023.
CARRIED UNANIMOUSLY

4. Emergency Management Bylaw Amendment – Emergency Advisory Committee Increase Bylaw 2023-27

187-2023 Moved by Mayor Krausert that Council give first reading to Emergency Management Bylaw Amendment 2023-27 – Emergency Advisory Committee Increase.
CARRIED UNANIMOUSLY

188-2023 Moved by Mayor Krausert that Council give second reading to Emergency Management Bylaw Amendment 2023-27– Emergency Advisory Committee Increase.
CARRIED UNANIMOUSLY

189-2023 Moved by Mayor Krausert that Council give leave to go to the third reading of Emergency Management Bylaw Amendment 2023-27– Emergency Advisory Committee Increase.
CARRIED UNANIMOUSLY

190-2023 Moved by Mayor Krausert that Council give third reading to Emergency Management Bylaw Amendment 2023-27– Emergency Advisory Committee Increase.
CARRIED UNANIMOUSLY

Meeting Break 10:00 – 10:15 a.m.

H. NEW BUSINESS

1. Facilities Use Decision Framework – Existing Fire Hall

191-2023 Moved by Mayor Krausert that Council direct administration to

- 1) allocate available space at the Fire Hall located at 1021 Railway Avenue to the Protective Services, Facilities, and Public Works departments;
- 2) amend the 2023 approved capital project Re-purpose of Fire Hall – Design (#7290) to include a construction phase in the scope of work; and

Minutes approved by:

- 3) issue a Request for Expressions of Interest for third party interest in the remaining spaces at the Fire Hall and report back to Council for a decision.

CARRIED

In favour: Hilstad, Krausert, Marra, McCallum

Opposed: Foubert

2. 2023 Capital Budget Amendment – Large Item Collection Vehicle

- 192-2023 Moved by Mayor Krausert that Council approve a budget increase to 2023 capital project (#7316) Large Item Collection Vehicle from \$100,000 to \$160,000 to be funded from the Solid Waste Services Reserve.

CARRIED UNANIMOUSLY

- 193-2023 Moved by Councillor Foubert that Council direct administration to return during the 2025 budget process with a review of the large-item pickup service level and provide recommendations on ways to increase potential circular economy opportunities to expand the reuse and sharing economy for residents.

CARRIED UNANIMOUSLY

- 194-2023 Moved by Councillor Krausert that Council table item I1 Palliser Trail Area Structure Plan to follow the lunch break.

CARRIED UNANIMOUSLY

K. IN CAMERA

1. Cougar Creek Construction

- 195-2023 Moved by Mayor Krausert that Council take the meeting in camera at 11:44 a.m. to prevent disclosure of information related to the Town's contractual negotiations in accordance with section 25(1)(c)(iii) and information subject to legal privilege in accordance with section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Administration present during the closed session: Sally Caudill, Whitney Smithers, Therese Rogers, Scott McKay, Cheryl Hyde, Andy Esarte, Adam Robertson, and Caroline Hedin.

- 196-2023 Moved by Mayor Krausert that Council return to the public meeting at 11:57 p.m.

CARRIED UNANIMOUSLY

Meeting Break 11:57 a.m. – 1:00 p.m.

I. REPORTS FROM ADMINISTRATION

1. Palliser Trail Area Structure Plan Update

Administration spoke to a written report providing Council with an overview of the draft Palliser Trail Area Structure Plan and a summary of the feedback received through community engagement on the proposed updates.

J. NOTICES OF MOTION

None

Minutes approved by:

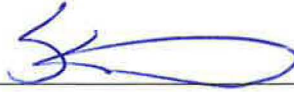


L. ADJOURNMENT

197-2023

Moved by Mayor Krausert that Council adjourn the August 15, 2023 regular meeting at 2:05 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by  