

**TOWN OF CANMORE**

Minutes of the Regular Meeting of Council, Tuesday, October 17, 2006, at 5 p.m. in the Civic Centre, 902-7<sup>th</sup> Avenue, with the following persons present:

MAYOR: Ron Casey

DEPUTY MAYOR: Corina Dootjes

COUNCILLORS: Mike Western  
André Gareau  
John Borrowman  
Michael Heenan  
Jim Ridley

STAFF: Gene Kiviaho, CAO  
Robert Ellis, Strategic Services  
Suzette Cardinal, Municipal Clerk  
(Recording Secretary)

Mayor Casey called the meeting to order at 5:05 p.m.

**PROCLAMATION**

None

**PUBLIC QUESTION PERIOD**

None

**L. IN CAMERA**

**1. Legal Issue**

448-2006

Moved by Mayor Casey that Council go In Camera at 5:06 p.m. to discuss a late breaking legal issue.

**CARRIED UNANIMOUSLY**

449-2006

Moved by Mayor Casey that Council come out of In Camera at 5:40 p.m.

**CARRIED UNANIMOUSLY**

**A. AGENDA APPROVAL**

450-2006

Moved by Mayor Casey that Council approve the Agenda for October 17, 2006 amended as follows:

to add:

Item H1 - Rural Affordable Housing Partnership Initiative Grant; and

to remove:

Item H2 - Photo Radar Reserve Policy.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS, PETITIONS, OR PRESENTATIONS**

None

- 451-2006
- C. MINUTES**
- 1. October 3, 2006 Regular Meeting Minutes**
- Moved by Mayor Casey that Council approve the October 3, 2006 Regular Meeting Minutes as presented.
- CARRIED UNANIMOUSLY**
- D. BUSINESS ARISING FROM THE MINUTES**
- None
- E. UNFINISHED BUSINESS**
- None
- F. BYLAW APPROVAL**
- 452-2006
- 1. Bylaw 17(Z)2006 Tourist Homes in Residential Neighbourhoods**
- Moved by Mayor Casey that Council provide 2<sup>nd</sup> Reading to Bylaw 17(Z)2006.
- 453-2006
- Moved by Councillor Borrowman that Council postpone 2<sup>nd</sup> reading of Bylaw 17(Z)2006 until such time that Administration can prepare an amendment to the Bylaw to reflect alternative #1 as indicated in the staff report, which reads as follows:
- Provide direction to amend Bylaw 17(Z)2006 to allow for some form of short term vacation rental in residential neighbourhoods with specifics such as number of occurrences and time limitations.
- MOTION DEFEATED**
- 454-2006
- Moved by Councillor Western that Schedule A of Bylaw 17(Z)2006 is amended to remove Item 3 of the Part C regulation.
- MOTION WITHDRAWN  
ORIGINAL MOTION CARRIED**
- 455-2006
- Moved by Mayor Casey that Council provide 3<sup>rd</sup> Reading to Bylaw 17(Z)2006.
- CARRIED**
- G. SUBDIVISION APPROVAL**
- None
- H. NEW BUSINESS**
- 456-2006
- 1. Rural Affordable Housing Partnership Initiative Grant**
- Moved by Mayor Casey that Council direct Administration to release \$1.05 million to Mountain Haven Cooperative subject to the following conditions:
- In recognition of the reduced number of CNIT compliant equity units for the Mountain Haven Cooperative housing project, the revised number of 21 equity units must comply with Resolution 430-2006;

- That an addendum be added to the agreement between the Town of Canmore and Mountain Haven Cooperative to reflect the change in scope of the project to 21 equity units, with the provision of funding an additional five (5) CNIT compliant equity units as determined by Alberta Seniors and compliance with Resolution 430-2006;
- That Council defer the payment of the offsite levies in the amount of \$118,758 to the next draw of the grant funding for the project; and
- Town of Canmore will verify that Mountain Havens Cooperative has the funds to pay current accounts.

**CARRIED UNANIMOUSLY**

457-2006

**2. Mining the Future – A Vision for Canmore**

Moved by Mayor Casey that Council adopt the “Mining the Future – A Vision for Canmore” as a guiding policy document.

**CARRIED UNANIMOUSLY**

458-2006

Moved by Mayor Casey that Council direct Administration to prepare a Terms of Reference for a Vision Keepers group that will aid the town in the upcoming process to rewrite the Municipal Development Plan and other planning documents.

**CARRIED UNANIMOUSLY**

459-2006

Moved by Councillor Ridley that Council direct Administration to implement a revised staff report formatting process that best meets the values as listed in the Mining the Future – A Vision for Canmore document.

**CARRIED UNANIMOUSLY**

**3. Photo Radar Reserve Policy – Pulled from October 17, 2006 Agenda**

460-2006

**4. Bylaw Services – Dog Licensing Initiative**

Moved by Mayor Casey that Council authorize for the month of December 20% of all fees generated through dog licenses be donated to the Bow Valley SPCA.

461-2006

Moved by Councillor Dootjes that the percentage is increased to 40% of all fees generated through dog licenses be donated to the Bow Valley SPCA.

**MOTION DEFEATED  
ORIGINAL MOTION CARRIED UNANIMOUSLY**

462-2006

**5. Request for Expression of Interest (RFEI) Palliser Lands**

Moved by Mayor Casey that Council receive the Request for Expression of Interest (RFEI) for the Palliser Lands as information.

**CARRIED UNANIMOUSLY**

**I. CORRESPONDENCE/INFORMATION**

**None**

**J. REPORTS FROM ADMINISTRATION**

**1. Capital Project Update – Town Centre Enhancement Project**

Kevin Van Vliet provided Council with information regarding an update of the Town Centre Enhancement Project.

**K. NOTICES OF MOTION**


**None**


**M. ADJOURNMENT**

463-2006

Moved by Mayor Casey that the October 17, 2006 Regular Meeting of Council adjourn at 9:50 p.m.

**CARRIED UNANIMOUSLY**

  
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**MAYOR**

  
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**MUNICIPAL CLERK**