

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, May 16, 2023 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

| | |
|-----------------|---------------------------------|
| Sean Krausert | Mayor |
| Wade Graham | Deputy Mayor |
| Tanya Foubert | Councillor (attended virtually) |
| Jeff Hilstad | Councillor |
| Jeff Mah | Councillor |
| Karen Marra | Councillor |
| Joanna McCallum | 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 |
| Allyssa Rygersberg | Deputy Municipal Clerk |
| Sara Jones | Executive Assistant (recorder) |
| Andy Esarte | Manager of Engineering |
| Adam Robertson | Communications Advisor |
| Andreas Comeau | Manager of Public Works |
| Amy Fournier | Energy and Climate Action Coordinator |
| Caitlin Van Gaal | Environmental and Sustainability Supervisor |
| Caitlin Miller | Manager of Protective Services / Director of Emergency Management |

Mayor Krausert called the May 16, 2023 Committee of the Whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the May 16, 2023 Committee of the Whole Meeting

13-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the May 16, 2023 meeting as presented.



CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Railway Avenue Central Concept Design Community Feedback

Administration provided Committee of the Whole with a summary of community feedback on the Railway Avenue Central Concept Design and an overview of the current project status.

Minutes approved by: _____

B. DELEGATIONS

1. EPCOR 2022 Performance Report

EPCOR representatives, Artur Ishkulov, Canmore Site Manager, along with Dennis Letourneau, Manager of Operational Excellence supporting Southern Alberta, provided the Committee of the Whole with a 2022 Performance Report.

D. MINUTES

14-2023COW

1. Minutes of the April 18, 2023 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the April 18, 2023 meeting as presented.

CARRIED UNANIMOUSLY

E. STAFF REPORTS

1. 2023 Utility Master Plan Update

Steven Dawe, Lead Engineer, and Jamie Purdy, Senior Technician/Infrastructure, for CIMA+ provided the Committee of the Whole with a summary of the updated 2023 Utility Master Plan.

Meeting Break 3:09 – 3:20

2. Electric Vehicle Infrastructure: Best Practice Review and Recommendations

Administration provided the Committee of the Whole with a summary of the findings and recommendations from the Electric Vehicle Infrastructure: Best Practice Review and Recommendations report.

Councillor McCallum left the meeting at 3:54.

3. Renewable Energy Feasibility Study Results and Next Steps

Administration provided the Committee of the Whole with a summary of the Renewable Energy Feasibility Study and the proposed next steps.

4. Regional Emergency Management Bylaw

Administration presented a draft Regional Emergency Management Bylaw to the Committee of the Whole to collect feedback on the bylaw before a final draft is presented to Council for approval.

5. 2022 Year-End Fire Rescue Report

Administration provided the Committee of the Whole with a 2022 year-end review of Canmore Fire-Rescue.

E. COUNCILLOR UPDATES

1. May 2023 Councillor Updates

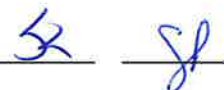
Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. May 2023 Administrative Update

Written report, received as information.

Minutes approved by:



G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of May 8, 2023

Written report, received as information.

H. CORRESPONDENCE

1. Letter from Minister Dreeshen

Received as information.

2. Letter from Alberta Municipal Affairs

Received as information.

3. Marigold Library System Annual Documents

Received as information.

4. Letter from RCMP

Received as information.

I. IN CAMERA – None

B. ADJOURNMENT

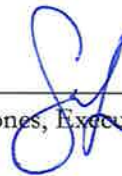
15-2023COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the May 16, 2023 meeting at 4:54 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Sara Jones, Executive Assistant

Minutes approved by:

