

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, January 10, 2023 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor (joined virtually, left the meeting at 10:42 a.m.)
Jeff Hilstad	Councillor
Karen Marra	Councillor
Joanna McCallum	Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Robyn Dinnadge	Acting General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk
Allyssa Rygersberg	Deputy Municipal Clerk (recorder)
Megan Dalrymple	Property Tax Coordinator
Palki Biswas	Manager of Finance
Geordie Heal	Supervisor of Streets and Roads
Andreas Comeau	Public Works Manager

Mayor Krausert called the January 10, 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 January 10, 2023 Regular Meeting of Council

1-2023

Moved by Mayor Krausert that Council approve the agenda for the January 10, 2023 meeting as presented with the following amendment:

- Under New Business add item H-2 Information to Allow Land Transfer to the Canadian Rockies Public Schools

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS - none

C. DELEGATIONS - none

Minutes approved by: AKR [Signature]

D. APPROVAL OF MINUTES

- 2-2023 **1. Minutes of the November 29, 2022 Special Meeting of Council**
Moved by Mayor Krausert that Council approve the minutes of the November 29, 2022 special meeting as presented.
CARRIED UNANIMOUSLY
- 3-2023 **2. Minutes of the December 6, 2022 Regular Meeting of Council**
Moved by Mayor Krausert that Council approve the minutes of the December 6, 2022 regular meeting as presented.
CARRIED UNANIMOUSLY
- 4-2023 **3. Minutes of the December 20, 2022 Special Meeting of Council**
Moved by Mayor Krausert that Council approve the minutes of the December 20, 2022 special meeting as presented.
CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES - none

F. UNFINISHED BUSINESS - none

G. BYLAW APPROVAL

- 5-2023 **1. Electronic Transmission Bylaw for Property Assessment and Taxation**
Moved by Mayor Krausert that Council give first reading to Transmission of Electronic Documents Bylaw 2023-01.
CARRIED UNANIMOUSLY
- 6-2023 **2. 2023 Borrowing Bylaws**
Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-03 for Water Treatment Plant 2-Replacement and Capacity Upgrade-Construction.
CARRIED UNANIMOUSLY
- 7-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-04 for Bow Valley Trail Wastewater Upgrade-Phase 2.
CARRIED UNANIMOUSLY
- 8-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-05 for Bow Valley Trail Wastewater Upgrade-Phase 3.
CARRIED UNANIMOUSLY
- 9-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-06 for Bow Valley Trail Water Upgrade-Phase 2.
CARRIED UNANIMOUSLY

Minutes approved by: AR SK

10-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-07 for Wastewater Treatment Plant-Odour Control-Construction.
DEFEATED UNANIMOUSLY

11-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-08 for Railway Avenue Wastewater Upgrade.
CARRIED UNANIMOUSLY

12-2023 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2023-09 Wastewater Treatment Plant-Influent Screen Capacity Upgrade.
CARRIED UNANIMOUSLY

H. NEW BUSINESS

13-2023 **1. Administrative Fleet Vehicle Lifecycle Delay**
Moved by Mayor Krausert that Council approve the delay of sale of a replaced Administrative Fleet Vehicle and allow for it to be used by the Paid Parking program in 2023 and 2024.
CARRIED UNANIMOUSLY

2. Information to Allow Land Transfer to the Canadian Rockies Public Schools

Mayor Krausert spoke to a written report, in satisfaction of Council Motion 232-2022, to inform Council of the number of market units proposed to be purchased in the Canadian Rockies Public Schools – Lawrence Grassi Middle School development to be part of the new Canmore Community Housing residency pilot program.

The written report has been added to the agenda package for this meeting

I. REPORTS FROM ADMINISTRATION

1. 2022 Report to the Community
Administration provided Council with a year-end report on their 2019-2022 strategic priorities to summarize what was accomplished.

J. NOTICES OF MOTION - none

K. IN CAMERA

1. Three Sisters Mountain Village Properties Ltd. Litigation Update
Councillors McCallum, Hilstad and Marra declared a pecuniary interest in item K1 for the reasons stated below, requested that their declarations and abstentions be recorded in the minutes, and left the meeting at 10:03 a.m.

- Each previously declared a potential pecuniary interest under the Municipal Government Act in Council's discussion and decision on appealing the Land and Property Rights Tribunal decisions to the Court of Appeal due to being named in a legal action in the Court of King's Bench.
- Each understands that the in-camera session under item K1 on today's agenda will involve council discussion of the next steps in the Town's appeal.
- Each are abstaining from any discussion of this matter and leaving the room until any discussion and voting are concluded.

Minutes approved by: AR [Signature]

Meeting Break 10:03 a.m. – 10:15 a.m.

14-2023 Moved by Mayor Krausert that Council take the meeting in camera at 10:15 a.m. to prevent disclosure of solicitor-client privilege in accordance with section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

The following members of administration were present for the in-camera session: Adam Driedzic, Sally Caudill, Scott McKay, Whitney Smithers, Cheryl Hyde, Adam Robertson, and Allyssa Rygersberg.

15-2023 Moved by Mayor Krausert that Council return to the public meeting at 10:42 a.m.

CARRIED UNANIMOUSLY

Meeting Break 10:50 a.m. – 3:30 p.m.

2. Delegation regarding Calgary Airport to Banff Passenger Rail Update

16-2023 Moved by Mayor Krausert that Council take the meeting in-camera at 3:30 p.m. to prevent disclosure harmful to business interest of a third party in accordance with Section 16(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

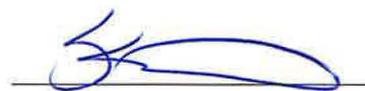
Members of administration present at the in-camera session: Adam Driedzic, Sally Caudill, Scott McKay, Robyn Dinnadge, Whitney Smithers, Andy Esarte, Cheryl Hyde, and Allyssa Rygersberg.

Members of the public present at the in-camera session: Ed Whittingham, Adam Waterous, and Jan Waterous.

17-2023 Moved by Mayor Krausert that Council return to the public meeting at 5:08 p.m.

L. ADJOURNMENT

18-2023 Moved by Mayor Krausert that Council adjourn the January 10, 2023 regular meeting at 5:08 p.m.



Sean Krausert, Mayor



Allyssa Rygersberg, Deputy Municipal Clerk