

TOWN OF CANMORE **MINUTES**

Regular Meeting of Council Tuesday, March 1, 2022 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert

Mayor

Jeff Hilstad

Deputy Mayor

Tanya Foubert

Councillor

Wade Graham

Councillor

Karen Marra

Councillor

Jeff Mah

Councillor

Joanna McCallum

Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill

Acting Chief Administrative Officer

Therese Rogers

General Manager of Corporate Services General Manager of Municipal Infrastructure

Whitney Smithers

Manager of Communications

Robyn Dinnadge

Municipal Clerk Cheryl Hyde

Andrew Kelly

Assistant Municipal Clerk (Recorder)

Sara Jones

Executive Assistant

Chelsey Richardson Tracy Woitenko

Manager of Finance Development Planner

Lisa Brown

Manager of Community Social Development

Keri Martens

Acting Fire Chief

Alaric Fish

Senior Planner

Adam Driedzic

Town Solicitor

Mayor Krausert called the March 1, 2022 regular meeting to order at 9:00 a.m.

PUBLIC QUESTION PERIOD - Before meeting is called to order

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the March 1, 2022 Regular Meeting of Council

33-2022

Moved by Mayor Krausert that Council approve the agenda for the March 1, 2022 regular meeting as presented, with one addition: Under In Camera add item K1 TSMV Legal Update. This item will be heard before item H5 and before the afternoon meeting break.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS

1. Bylaw 2021-07 Canadian Rockies Public Schools (CRPS) Lawrence Grassi Middle School Area Redevelopment Plan

(1) Introduction

Mayor Krausert opened the public hearing for Bylaw 2021-07 at 9:05 a.m.

(2) Administrative Presentation

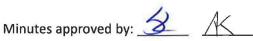
Administration provided a verbal overview of Bylaw 2021-07.

Councillor Graham declared a perceived conflict of interest that is not pecuniary: he resides in the same neighbourhood as the proposed area redevelopment plan. Since this is not a pecuniary interest, Councillor Graham will participate in debate and voting.

(3) Public Submissions

In favour

Name	Verbal	Written
Bowes, Dave and Jackie (verbal submission	X	X
presented by Jackie Bowes)	Λ	Λ
Brunet, Linda		X
Brunet, Melissa		X
Corbeil, Michèle		X
Canadian Rockies Public Schools (CRPS)		X
Ali, Mahrukh		
Bailey, James		
Baines-Minty, Katie		
Baker, Paule		
Barker, Steve	-	
Bailey, Tanya		
Bischoff, Bradley		
Bischoff, Lindsay		
Bischoff, Hayley		
Blackwell, Tina		
Blackwell, Jason		
Bowes, Jackie		
Bowes, Dave		
Bowes, Colin		
Brunet, Linda		
Burke, Jodi		
Cline, Bryna		
Conniff, Dean		
Corbeil, Michele		
Craven, Fumie		
Danco, Taras		
Demers, Jonathan		
Ellis, Rosanna		
Gadon, Grace		
Gadon, Jesse		





Go, Yong	
Goudreau, Rylan	
Greene, Steve	
Hipkins, Sheryl	
HipkinsLM, Ian	
Howard, Meghan	
Howard, Dayton	
Howatt, Sonja	
Hughes, Beverly	
Jeffery, Brenda	
Jeffery, Brant	
Jeffery, Carly	
Kang, Jinhyun	
Keller, Heather	
Keon, Jody	
Kowalewski, Nicole	
Larson, Darin	
Lavoie, Johanne	
Layug, Rosemarie	
Lee, Marilyn	
Leslie, Michael	
Leslie, Susie	
Lewis, Elizabeth	
Luders, Lee	
Mackenzie, Mate	
MacPhee, Chris	
Mannix, David	1
McDougall, Shannon	
McKay, Sarah	
McKay, Chris	
McKenna, Jodi	
Mckenzie, Jenny	
McKibbin, Debbie	1
McPolland, Chelsea	
Milette, Teagan	1
Mueller, Cindy	1
Mullen, Richard	
Mullen, Teresa	
Mulligan, Wendy	
Mulligan, Richard	
Nelson, Glenn	
Nelson, Carol	
Nelson, Kirstie	
Nelson, AmyLee	
O'Toole, Kelly-Ann	
Ozawa, Yuka	
Page, Chris	
Parney, Marc	
Pasemko, Alexandra	
Pasemko, Madison	

Pasemko, Rick		
Pasemko, Joanne		
Praught, Bill		
Prescesky, Peter		
Prescesky, Danelle		
Provencher, Renee		
Przibislawsky, Marti		
Purcell, Dave		
Rankin, Andrea		
Ratzke, Lynne		
Reed, Kristen		
Riehle, Chris		
Russell, Maureen		
Sandford, Vi		
Sandford, Bob		
Semeniuk, Taras		
Shoemaker, Mike		
Skwara, Nicole		
Smit, John		
Spencer, Cassie		
Stanton, Wiley		
Sunderland, Elissa		
Swinton, Sonia		
Tetreault-Bergon, Raphaele		
Thomson, Nikki		
Trudel, Cassandra		
Tweedle, Jennifer		
Weiner, Linda		
Weiner, Ronald Weir, Richard		
E. C.		
Weir, Raine		
Weller, Callahan		
Weller, Kayla		
Western, Allen		
Whittingham, Ed		
Wilson, Jo-Ann		
Wilson, Chris		
Wilson, Dr. Katie		
Wilson, Cam		
Wirth, Ghada		
Wolever, Cayla		
Young, Amy		
Young, Lisa		
Zawada, Pat		
Zawada, Bryce		
Zawada, Quinn		
Zawada, Zack		
Callaghan, Brian (Applicant)	X	
Craig, Dale (Applicant)	X	
Greene, Steve	X	X



Grondin, Julie		X
Ham, Simon		X
Holthuis, Hans	X	
Howard, Dayton and Meghan		X
Hrychuk, Anne		X
Kestle, Craig		X
Kitagawa, Kyle and Denise		X
Keon, Jody	X	
Mackenzie, Máté	X	X
MacPhee, Chris (Applicant)	X	
McKibbin, Debbie (Applicant)	X	
Miles, Natasha	X	X
Mueller, Cindy		X
Ong, Edmund		X
Pasemko, Joanne		X
Picard, Carol	X	
Rankin, Andrea		X
Rheume, Arlene (Applicant)	X	
Rogers, Chris	X	X
Sparks, Dan	X	
Sprague, Chad		X
Stenko, Terry	X	
Tippler, Lonnie		X
Trottier, Nadine		X

Neutral, Unstated, or Unsure

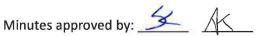
Name	Verbal	Written
Bow Valley Connections Centre (verbal submission presented by Micheline Lambert)	X	X
Heuer, Karsten	X	X
MacArthur, Darcey-Lynn		X
Retzer, Hal		X
Smith, Laurie and Jett		X
Wiebe, Kat		X

Opposed

Name	Verbal	Written
Aldis, Phillip and Kathryn		X
Anderson, Kay		X
Baker, Kurtis	X	X
Becker, Ingrid		X
Bernbaum, Harvey (verbal submission presented by	X	X
Stan Bernbaum)		
Bernbaum, Stan, Manya, Safi and Hawes, Nancy	X	X
(verbal submission presented by Stan Bernbaum)		
Booth, Melanie		X
Bourbonnais-Spear Natalie		X
Bourgeois, Gillies and Zelenka, Maryanna		X



Bow Valley Climate Action Society		X
Brass, Ken	X	X
Brundell, Niclas		X
Caskenette, Jeff		X
Chan, Nathan		X
Chan, Stanley and Minnett, Seana (verbal	X	X
submission presented by Stan Bernbaum)		
Cook, Valerie		X
Cronin-Chase, Kathryn		X
Dalgas, Gini and Bruce		X
Davies, Martin		X
Davison, Brenda		X
De Spaey, Carrine		X
Downing, Lisa	X	X
Engbloom, Gordon		X
Evans, Linda		X
Ffoulkes-Jones, Marlene		X
Fournier, Gloria		X
Gagnon, Marc		X
Gagnon-Lawson, Danielle		X
Gaillard, Jeff	X	
Graham, Dave		X
Guignon, Marina		X
Henderson, Tracey	X	X
Hobson, Alan		X
Huhn, Karen		X
Hutchinson, Matthew		X
Janes, Priscilla		X
Janes, Robert		X
Jevons, Scott	X	3.00000
Jones, Cathy		X
Keach, Linda		X
Keech, Karen		X
King, Barry	X	X
Koenig, Tara		X
Kozak, Skylar		X
Kuczera, Alex		X
Laidlaw, Jeff		X
Lalonde, Vern		X
Lamoureux, Julie		X
Lankhuijzen, Reinira		X
Leblanc, Debra		X
Leblanc, Michel		X
Leblanc, Stefanie		X
Leighton, Jenny		X
Macpherson, Bobbi		X
Martin, Joe		X
McConnery, Doug		X
meconnery, Doug		7.7





McGillis, Doreen		X
McLaughlin, Reginald		X
McLaughlin, Carolyn		X
Morie, Jeffery		X
Mueller, Martin		X
Omstead, Sue and Tom		X
Palmer, Lisa		X
Pearson, Jane		X
Perry, Charlie		X
Perry, Janice		X
Pertiwi, Dila		X
Pillar, Jo		X
Poland, Carol		X
Poulin, Geneviève	X	
Pyecroft, Jim and Debby		X
Raab, Caroline		X
Roberts, Jeff		X
Roberts, Karling		X
Roozendaal, Patricia		X
Scott, Cate		X
Sharpe, Mitchell		X
Simson, John		X
Smith, Hollie		X
Smith, Hope		X
Smith, Scott		X
Smith, Tamara		X
Soma, Avni	X	
Sovdat, Helen		X
Storey, Eleanora		X
Strand, David		X
Ulan, Julie and Glubish, Sonia		X
Verrall, Jasmine		X
Verrall, Silene		X
Wilding, Derek		X
Young, James		X

Meeting break 10:23 - 10:35 a.m. (during public verbal presentations) Meeting break 12:07 – 12:20 p.m. (during public verbal presentations)

(4) Public Written Submissions

The recording secretary provided the names of those who submitted comments in writing. These submissions are recorded in the list of public submissions above and are published in the record of public submissions for this meeting.

Meeting break 12:42 - 1:30 p.m.

(5) Council Questions of the Applicant

On behalf of the applicant, the following people addressed questions of clarification from Council:

- Chris Sparrow, Architect Consultant
- Brian Callaghan, Vice Chair (Trustee)
- Chris MacPhee, CEO and Superintendent of Schools
- Lori Van Rooijen, Owner's Representative
- (6) Closing Comments from Administration None
- (7) Council Questions of Administration Administration addressed questions of clarification from Council.
- (8) Closure of Public Hearing Mayor Krausert closed the public hearing at 2:33 p.m.
- C. DELEGATIONS None
- D. APPROVAL OF MINUTES
 - 1. Minutes of the February 1, 2022 Regular Meeting of Council Moved by Mayor Krausert that Council approve the minutes of the February 1, 2022 regular meeting as presented, with the following amendment: Under "Administration Present" remove Adam Driedzic, Town Solicitor.

CARRIED UNANIMOUSLY

- E. BUSINESS ARISING FROM THE MINUTES None
- F. UNFINISHED BUSINESS None
- G. BYLAW APPROVAL
 - 1. Bylaw 2021-07 Canadian Rockies Public Schools (CRPS) Lawrence Grassi Middle School Area Redevelopment Plan
- 35-2022 Moved by Mayor Krausert that Council give second reading to Bylaw 2021-07.
- 36-2022 Moved by Councillor Graham that Council postpone second reading to Bylaw 2021-07 until April 5, 2022, and direct administration to work with the applicant on options to include need-to-reside commitments in any future ownership or leasing regimes for the CRPS site.

DEFEATED UNANIMOUSLY

35-2022 The vote followed on motion 35-2022 that Council give second reading to Bylaw VOTE 2021-07.

CARRIED UNANIMOUSLY

37-2022 Moved by Mayor Krausert that Council give third reading to Bylaw 2021-07.

> Moved by Councillor Graham that Council amend motion 37-2022 to restrict the height to that in the R4 district.

> > DEFEATED In Favour: Graham

Opposed: Foubert, Hilstad, Krausert, Mah, Marra, McCallum

Minutes approved by: 3



34-2022

37A-2022

37-2022 VOTE	The vote followed on motion 37-2022: that Council give third reading to Bylaw 2021-07.
VOIL	CARRIED UNANIMOUSLY
	Meeting Break 3:30 - 3:41
38-2022	2. Non-Profit Community Organizations Exemption Bylaws Moved by Mayor Krausert that Council give first reading to Bylaw 2022-02 Non- Profit Community Organizations Exemption Bylaw. CARRIED UNANIMOUSLY
39-2022	Moved by Mayor Krausert that Council give second reading to Bylaw 2022-02 Non-Profit Community Organizations Exemption Bylaw. CARRIED UNANIMOUSLY
40-2022	Moved by Mayor Krausert that Council go to third reading of Bylaw 2022-02 Non-Profit Community Organizations Exemption Bylaw. CARRIED UNANIMOUSLY
41-2022	Moved by Mayor Krausert that Council give third reading to Bylaw 2022-02 Non-Profit Community Organizations Exemption Bylaw. CARRIED UNANIMOUSLY
42-2022	Moved by Mayor Krausert that Council give first reading to Bylaw 2022-03 Calgary Scope Society 2022 Transitional Property Tax Exemption Bylaw. CARRIED UNANIMOUSLY
43-2022	Moved by Mayor Krausert that Council give second reading to Bylaw 2022-03 Calgary Scope Society 2022 Transitional Property Tax Exemption Bylaw. CARRIED UNANIMOUSLY
44-2022	Moved by Mayor Krausert that Council go to third reading of Bylaw 2022-03 Calgary Scope Society 2022 Transitional Property Tax Exemption Bylaw. CARRIED UNANIMOUSLY
45-2022	Moved by Mayor Krausert that Council give third reading to Bylaw 2022-03 Calgary Scope Society 2022 Transitional Property Tax Exemption Bylaw. CARRIED UNANIMOUSLY
46-2022	Moved by Mayor Krausert that Council rescind motion 69-2018: that Council direct administration to draft a policy and/or bylaw to guide future Council decision making regarding property tax exemption.
	CARRIED UNANIMOUSLY
47-2022	 NEW BUSINESS PL20200429 – Time Extension for Silvertip Block 9 Moved by Mayor Krausert that Council grant a one-year extension to the endorsement of PL20200429 to February 17, 2023. CARRIED UNANIMOUSLY



48-2022	2. Community Grant Policy Amendment Moved by Mayor Krausert that Council approve the Community Grant Policy as presented. CARRIED UNANIMOUSLY
49-2022	Moved by Mayor Krausert that Council direct administration to return with a recommendation for a Major Event Grant program. CARRIED UNANIMOUSLY
	3. Appointment of Assessment Review Board General Chair Councillor McCallum corrected the request for decision to reflect her experience on the Assessment Review Board as two years not one year.
50-2022	Moved by Mayor Krausert that Council appoint Mayor Sean Krausert as the General Chair of the Assessment Review Board until December 31, 2024. CARRIED UNANIMOUSLY
51-2022	4. FRIAA Grant Moved by Mayor Krausert that Council approve the submission of an Expression of Interest for the 2022 Forest Resource Improvement Association of Alberta (FRIAA) grant.
	CARRIED UNANIMOUSLY
I.	REPORTS FROM ADMINISTRATION - None
J.	NOTICES OF MOTION - None
K. 52-2022	IN CAMERA 1. TSMV Legal Update (verbal update) Moved by Mayor Krausert that the regular meeting of council take the meeting in camera at 4:18 p.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
53-2022	Moved by Mayor Krausert that the regular meeting of council return to the public

Meeting Break 4:35 - 5:00 p.m.

H. NEW BUSINESS (continued)

meeting at 4:33 p.m.

54-2022

5. Appointment of Chief Administrative Officer

Moved by Mayor Krausert that Council appoint Sally Caudill to the role of Chief Administrative Officer for the Town of Canmore and authorize Mayor Krausert to execute the CAO Contract on behalf of the Town.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

L. ADJOURNMENT

55-2022

Moved by Mayor Krausert that Council adjourn the March 1, 2022 regular meeting at 5:07 p.m.

CARRIED UNANIMOUSLY

Sean Krausert, Mayor

Andrew Kelly, Assistant Municipal Clerk