

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, June 7, 2022 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Tanya Foubert	Deputy Mayor
Jeff Hilstad	Councillor
Wade Graham	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
Adam Driedzic	Town Solicitor
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)
Andy Esarte	Manager of Engineering
Danielle Liwanag	Paid Parking Coordinator
Eleanor Milette	Manager of Economic Development

Mayor Krausert called the June 7, 2022 regular meeting to order at 9:10 a.m. All members of council attended this meeting electronically.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the June 7, 2022 Regular Meeting of Council

127-2022

Moved by Mayor Krausert that Council approve the agenda for the June 7, 2022 regular meeting as presented, with one addition:

- A3 Introduction of General Manager of Municipal Services.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – None

C. DELEGATIONS

Minutes approved by: SK AK

1. Bow Valley Clean Air Society

Hal Retzer, on behalf of the Bow Valley Clean Air Society, spoke to a written report requesting that Council direct administration to implement a closed-door bylaw from approximately early September to early June.

Council will consider this request at the July 5, 2022 regular business meeting.

A. CALL TO ORDER AND APPROVAL OF AGENDA (continued)

3. Introduction of General Manager of Municipal Services

Scott McKay was introduced as the General Manager of Municipal Services.

D. APPROVAL OF MINUTES

1. Minutes of the May 3, 2022 Regular Meeting of Council

128-2022

Moved by Mayor Krausert that Council approve the minutes of the May 3, 2022 regular meeting as presented.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES

1. Bow Valley Primary Care Network Request

129-2022

Moved by Mayor Krausert that Council accept the following request from the Bow Valley Primary Care Network as information: that Council consider providing a qualified Town of Canmore staff member with relevant experience to participate on a local committee to identify retention and recruitment strategy for primary care providers.

CARRIED UNANIMOUSLY

2. Paid Parking Monthly Passes

130-2022

Moved by Mayor Krausert that Council postpone further dealing with paid parking monthly passes to the July 5, 2022 meeting.

130A-2022

Moved by Councillor McCallum that Council amend motion 130-2022 by striking out "July 5, 2022" and substituting "November 1, 2022."

CARRIED UNANIMOUSLY

130-2022
VOTE

The vote followed on motion 130-2022: that Council postpone further dealing with paid parking monthly passes to the November 1, 2022 meeting.

CARRIED UNANIMOUSLY

Meeting Break 10:50 – 11:01

G. BYLAW APPROVAL

1. Heliport Monitoring Committee Bylaw Amendment

131-2022

Moved by Mayor Krausert that Council give first reading to Heliport Monitoring Committee Establishment Amending Bylaw 2022-15.

131A-2022

Moved by Councillor Hilstad that Council amend motion 138-2022 by adding:

- amend section 6.1(a) by striking out "and",
- amend section 6.1(b) by adding "and" at the end of the section,
- add section 6.1(b.1) be at least eighteen years of age,

Minutes approved by:

 

- amend section 7.1 by striking out “committee chair” and substituting “Municipal Clerk, or designate”,
- amend sections 8.2, 8.3, and 8.4 by striking out “will” and substituting “shall”.

CARRIED UNANIMOUSLY

131-2022
VOTE

The vote followed on motion 131A-2022: that Council give first reading to Heliport Monitoring Committee Establishment Amending Bylaw 2022-15, amended as follows:

- amend section 6.1(a) by striking out “and”,
- amend section 6.1(b) by adding “and” at the end of the section,
- add section 6.1(b.1) be at least eighteen years of age,
- amend section 7.1 by striking out “committee chair” and substituting “General Manager of Municipal Infrastructure, or designate”,
- Amend sections 8.2, 8.3, and 8.4 by striking out “will” and substituting “shall”.

CARRIED UNANIMOUSLY

132-2022

Moved by Mayor Krausert that Council give second reading to Heliport Monitoring Committee Establishment Amending Bylaw 2022-15.

CARRIED UNANIMOUSLY

133-2022

Moved by Mayor Krausert that Council give leave for third reading of Heliport Monitoring Committee Establishment Amending Bylaw 2022-15.

CARRIED UNANIMOUSLY

134-2022

Moved by Mayor Krausert that Council give third reading to Heliport Monitoring Committee Establishment Amending Bylaw 2022-15.

CARRIED UNANIMOUSLY

H. UNFINISHED BUSINESS

1. Council Strategic Plan 2023-2026

135-2022

Moved by Mayor Krausert that Council approve the 2023-2026 Strategic Plan as presented.

CARRIED UNANIMOUSLY

136-2022

Moved by Mayor Krausert that Council direct administration to return to Council in the fall of 2022 at the time of 2023 budget preparation and deliberation with ideas for bold initiatives that address livability and environment in Canmore, including, but not limited to, increasing income appropriate housing and affordability.

CARRIED UNANIMOUSLY

137-2022

Moved by Mayor Krausert that Council direct administration to convene a Council workshop by the end of June 2022 for the purpose of identifying and exploring options for how the Town can (i) protect existing residential inventory in the community; and (ii) create, incentivize, encourage or otherwise support additional income appropriate housing in the community, including employee housing, various forms of non-market or Canmore Community Housing residential products, and market housing.

Minutes approved by:

 

CARRIED UNANIMOUSLY

138-2022 Moved by Mayor Krausert that, in light of Canmore being in a housing crisis due to the extreme shortage of income appropriate housing, which if not satisfactorily addressed will have severe adverse impacts on the nature and fabric of our community, the Town of Canmore calls upon the federal and provincial governments to provide support through land, policy, and/or funding to assist in addressing income appropriate housing.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

1. Downtown Business Improvement Area Board Member Appointments

139-2022 Moved by Mayor Krausert that Council appoint Jereme Arsenault, Stephen Pearson and Tory Kendall to the Downtown Business Improvement Area Board of Directors.

CARRIED UNANIMOUSLY

2. Canmore Library Board Membership Update

140-2022 Moved by Mayor Krausert that Council revoke the appointment of Councillor Mah as an alternate member on the Canmore Library Board.

CARRIED UNANIMOUSLY

3. Boulder Facility – Scope and Budget Amendments

141-2022 Moved by Mayor Krausert that Council recommend approval of scope change and re-allocation of capital funds as follows:

1. Transfer \$150,000 from CAP 7189 Bus Barn Expansion to CAP 7206 Quarry Lake Transportation Management as follows:
 - a. \$100,000 Green Trip, and
 - b. \$50,000 MSI, and
2. After the transfer of funds above, close out CAP 7189.

CARRIED UNANIMOUSLY

4. Land and Property Rights Tribunal – Next Steps

Councillor McCallum declared a potential pecuniary interest in the Land and Property Rights Tribunal – Next Steps item as she is personally named in an existing Court of Queens Bench action involving the same parties and same lands, which may be impacted by the decision before Council. Councillor McCallum left the meeting at 12:00 p.m. in order to abstain from discussion or voting on any questions on this matter.

Councillor Hilstad declared a potential pecuniary interest in the Land and Property Rights Tribunal – Next Steps item as he is personally named in an existing Court of Queens Bench action involving the same parties and same lands, which may be impacted by the decision before Council. Councillor Hilstad left the meeting at 12:00 p.m. in order to abstain from discussion or voting on any questions on this matter.

Minutes approved by:  

Councillor Marra declared a potential pecuniary interest in the Land and Property Rights Tribunal – Next Steps item as she is personally named in an existing Court of Queens Bench action involving the same parties and same lands, which may be impacted by the decision before Council. Councillor Mara left the meeting at 12:00 p.m. in order to abstain from discussion or voting on any questions on this matter.

142-2022

Moved by Mayor Krausert that Council take the meeting in camera at 12:01 p.m. to prevent disclosure of information subject to solicitor-client privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Members of administration present: Sally Caudill, Whitney Smithers, Scott McKay, Cheryl Hyde, Andrew Kelly, Therese Rogers, Sara Jones, Robyn Dinnadge, Adam Driedzic.

143-2022

Moved by Mayor Krausert that Council return to the public meeting at 12:17 p.m.
CARRIED UNANIMOUSLY

Councillor Mah addressed a potential perceived conflict of interest of a non-pecuniary nature with respect to the Smith Creek and Three Sisters Area Structure Plans due to advocacy efforts prior to being elected. Councillor Mah recognized that as a member of Council, he is obligated to listen and consider the information provided to Council and Council debate. Councillor Mah also states that he maintains an open mind and his mind is able to be persuaded and always acts in the best interests of the Town of Canmore.

Councillor Graham addressed a potential perceived conflict of interest of a non-pecuniary nature with respect to the Smith Creek and Three Sisters Area Structure Plans due to advocacy efforts prior to being elected. Councillor Graham recognized that as a member of Council, he is obligated to listen and consider the information provided to Council and Council debate. Councillor Graham also states that he maintains an open mind and his mind is able to be persuaded and always acts in the best interests of the Town of Canmore.

144-2022

Moved by Mayor Krausert that Council direct administration to apply for permission to appeal Land and Property Rights Tribunal decisions LPRT2022/MG0671 and LPRT2022/MG0673 to the Alberta Court of Appeal.
CARRIED UNANIMOUSLY

J. REPORTS FROM ADMINISTRATION – None

K. NOTICES OF MOTION – None

L. IN CAMERA

Item considered during H4.

Minutes approved by:

 

145-2022

M. ADJOURNMENT

Moved by Mayor Krausert that Council adjourn the June 7, 2022 regular meeting at 12:34 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:  