

# TOWN OF CANMORE MINUTES

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, August 16, 2022 at 9:00 a.m.

#### COUNCIL MEMBERS PRESENT

Sean Krausert

Mayor

Wade Graham

Deputy Mayor (joined virtually)

Jeff Hilstad

Councillor

Jeff Mah

Councillor

Joanna McCallum

Councillor

Karen Marra

Councillor (joined virtually)

Tanya Foubert

Councillor

#### **COUNCIL MEMBERS ABSENT**

None

#### ADMINISTRATION PRESENT

Sally Caudill

Chief Administrative Officer

Therese Rogers

General Manager of Corporate Services

Lauren Miller

Acting GM of Municipal Infrastructure/Manager of Planning

Lisa Brown

Acting GM of Municipal Services/Manager of Community Social Development

Adam Driedzic

riedzic Town Solicitor

Robyn Dinnadge

Manager of Communications

Cheryl Hyde

Municipal Clerk

Andrew Kelly

Assistant Municipal Clerk (Recorder)

Nathan Grivell

Development Planner

Caitlin Miller

Manager of Protective Services

Amy Fournier

Climate Change Specialist

Andy Esarte

Manager of Engineering

Palki Biswas

Manager of Finance

Megan Dalrymple

Property Tax Coordinator

Eleanor Miclette

Manager of Economic Development

Mayor Krausert called the August 16, 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

Minutes approved by: \_\_\_\_\_

2. Agenda for the August 16, 2022 Regular Meeting of Council

176-2022

Moved by Mayor Krausert that Council approve the agenda for the August 16, 2022 regular meeting of Council as presented, with one addition:

K2 – Three Sisters Mountain Village Litigation Matters

**CARRIED UNANIMOUSLY** 

#### **B. PUBLIC HEARINGS**

- 1. Spring Creek Mountain Village Area Redevelopment Plan Amendments Bylaw 2021-22 and Land Use Bylaw Amendments Bylaw 2021-23
  - (1) Mayor Krausert opened the public hearing for Bylaws 2021-22 and 2021-23 at 9:03 a.m.
  - (2) Administration spoke to a verbal report on the matter under consideration to provide context. The applicant also provided a verbal overview and proposed an amendment to the area redevelopment plan for Council's consideration.
  - (3) Public Submissions

#### In Favour

Name	Verbal	Written
Brown, Debbie and Peter		X
Chalifoux, Gerry		X
Chrumka, Douglas		X
Fridhandler, Jonathan		X
Hancock, Hugh and Harrison, Terri		X
Higgins, Rene		X
Howe, Gayden and James		X
Ingle, Peter and Barb		X
Lambert, Liam and Mary		X
Murdoch, Robert and Beverly		X
Oosthuizen, Shaun and Sinclair, Donna	X	
Pare, William		X
Plummer, Annette		X
Seitz, Scott		X
Spence, Greg	X	
Steel, Stephen		X
Taylor, Sharon		X
Walthall, Richard and Bernice		X
Wetter, Graham		X
Zenert, Jack		X

Neutral or Unstated

None



Opposed

Name	Verbal	Written
Baker, Liz, Hoilett, Phil and	X	X
Claire and Dupuis, Alex		
Cooke, Catherine		X
Cooper, Sarah		X
Denton, Ian		X
Dyck, Bryan		X
Goodrow, Val and Don		X
Hall, Constance		X
Holdner, Brent and Terrie		X
Jarrah, Aranzazu and Juan		X
MacDonell, Michelle	X	
Mracek, John and Kathy		X
Parno, Patrick		X
Poland, Carol		X

- (4) The applicant addressed questions of clarification from Council.
- (5) The recording secretary read into the record the names of those who provided written submissions. These submissions are recorded in the list of public submissions above and are published in the record of public submissions for this meeting.
- (6) Administration provided closing comments.
- (7) Administration addressed questions of clarification from Council.
- (8) Mayor Krausert closed the public hearing at 10:29 a.m.

Meeting Break 10:29 - 10:40

C. **DELEGATIONS** – None

177-2022

#### D. APPROVAL OF MINUTES

1. Minutes of the July 5, 2022 Regular Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the July 5, 2022 regular meeting of Council as presented.

**CARRIED UNANIMOUSLY** 

#### E. BUSINESS ARISING FROM THE MINUTES

#### 1. Resilient Canmore Society

Ruben Nelson, Chair of Resilient Canmore, provided additional written material that is included in the agenda package for this meeting. The updated request from Resilient Canmore is that Council pass the following motion: "While we are interested in what you are doing, we cannot make a commitment to it until you have delivered to us a clearer statement of what you will be doing and how the outcomes and outputs will benefit Canmore. We trust you will be in a position to inform us about these matters in the first quarter of 2023."

178-2022

Moved by Mayor Krausert that Council accept the request from the Resilient Canmore Society as information.

**CARRIED UNANIMOUSLY** 

#### F. UNFINISHED BUSINESS - None

#### G. BYLAW APPROVAL

1. Spring Creek Mountain Village Area Redevelopment Plan Amendments Bylaw 2021-22 and Land Use Bylaw Amendments Bylaw 2021-23

179-2022

Moved by Mayor Krausert that Council give second reading to Spring Creek Mountain Village Area Redevelopment Plan Amendments Bylaw 2021-22.

179A-2022

Moved by Mayor Krausert that Council amend motion 179-2022 by adding the following amendment recommended by the applicant: add s. 10 as follows and renumber subsequent sections:

10 Section 4.7.4 is amended by adding "for all stages including Perpetually Affordable Housing (PAH) units and bonus units" after "residential units", striking out "be 1050 plus PAH and any related bonus units with an absolute total", striking out "to" before "exceed", and striking out "1200" and substituting "1000 units".

and that Council authorize similar changes throughout the document.

**CARRIED UNANIMOUSLY** 

179B-2022

Moved by Mayor Krausert that Council amend motion 179-2022 by adding: any reference in the Area Redevelopment Plan Bylaw, not the Land Use Bylaw, to "top of bank" change to "legal bank."

**CARRIED UNANIMOUSLY** 

179-2022 VOTE

Moved by Mayor Krausert that Council give second reading to Spring Creek Mountain Village Area Redevelopment Plan Amendments Bylaw 2021-22, amended as follows:

- add s. 10 as follows and renumber subsequent sections:
  - Section 4.7.4 is amended by adding "for all stages including Perpetually Affordable Housing (PAH) units and bonus units" after "residential units", striking out "be 1050 plus PAH and any related bonus units with an absolute total", striking out "to" before "exceed", and striking out "1200" and substituting "1000 units".

and that Council authorize similar changes throughout the document.

 any reference in the Area Redevelopment Plan Bylaw, not the Land Use Bylaw, to "top of bank" change to "legal bank."

#### **CARRIED UNANIMOUSLY**

Note to minutes: the "similar changes throughout the document referenced in motion 179-2022" are as follows:

Add s. 11 and 12 to Bylaw 2020-21 as follows and renumber subsequent sections:

- 11 Section 4.2.2 is amended by striking out "For each PAH unit provided and utilized as PAH, one additional market unit (a bonus unit) may be provided." after "various development stages and buildings"; striking out "and bonus units" after "PAH units", striking out "excluded from" and substituting "included in", striking out "1050" and substituting "1000", and striking out "The SCMV PAH/bonus unit policy will apply in SCMV irrespective of other Town bonus policies that may be adopted from time to time".
- 12 The Residential Units section of Table 4 is amended as follows:
  - a) under the column "Stage 1", replace "24", "207", "7" and "238" with "12", "222", "10" and "244", respectively,
  - b) under the column "Stage 2", replace "52", "302", and "354" with "37", "284" and "321", respectively,
  - c) under the column "Stage 3", replace "19", "202", and "221" with "27", "156", and "183", respectively,
  - d) under the column "Stage 4", replace "44", "200", and "244" with "100", "152" and "252", respectively, and
  - e) under the column "Total", replace "139", "911", "7", and "1,057" with "176", "814", "10", and "1000", respectively.

180-2022

Moved by Mayor Krausert that Council give third reading to Spring Creek Mountain Village Area Redevelopment Plan Bylaw 2021-22.

**CARRIED UNANIMOUSLY** 

181-2022

Moved by Mayor Krausert that Council give second reading to Land Use Bylaw Amendments Bylaw 2021-23.

#### **CARRIED UNANIMOUSLY**

181A-2022

Moved by Mayor Krausert that Council amend motion 181-2022 by adding the following typographical corrections recommended by administration:

- Amend s. 14.19.2 by adding a closing bracket after 150m<sup>2</sup>, and
- Amend s. 14.27.10.1 by striking out "Irrespective of section 14.27.10.11".

**CARRIED UNANIMOUSLY** 

181-2022	
VOTE	

The vote followed on motion 181-2022 as amended: that Council give second reading to Land Use Bylaw Amendments Bylaw 2021-23 amended as follows:

- Amend s. 14.19.2 by adding a closing bracket after 150m<sup>2</sup>, and
- Amend s. 14.27.10.1 by striking out "Irrespective of section 14.27.10.11".

#### **CARRIED UNANIMOUSLY**

182-2022

Moved by Mayor Krausert that Council give third reading to Land Use Bylaw Amendments Bylaw 2021-23.

#### **CARRIED UNANIMOUSLY**

#### 2. Community Standards Bylaw 2022-16

183-2022

Moved by Mayor Krausert that Council give first reading to Community Standards Bylaw 2022-16.

183A-2022

Moved by Mayor Krausert that Council amend motion 183-2022 by adding: add the following to the beginning of s. 55: "Except for Fruit-Bearing Vegetation located on any premises at the time of coming into effect of this bylaw,".

#### **CARRIED UNANIMOUSLY**

183B-2022

Moved by Mayor Krausert that Council amend motion 183-2022 by adding: amend the heading "Appliances in Outdoor Locations" by striking out "Appliances" and substituting "Equipment" and by adding the following section after s. 49 and renumbering subsequent sections:

> 50 No Owner or Occupant of a Premises shall place, cause, or permit the placement of Power Tools or other potentially dangerous equipment in an outdoor location on the Premises except during active use for their intended purposes unless secured so as to not be potentially dangerous.

#### **CARRIED UNANIMOUSLY**

183C-2022

Moved by Councillor Hilstad that Council amend motion 183-2022 by adding: amend s. 26(e) by striking out "Province" and substituting "Government".

#### **CARRIED UNANIMOUSLY**

183D-2022

Moved by Councillor Hilstad that Council amend motion 183-2022 by adding: amend s. 52 by deleting (e) roofs and renumbering subsequent subsections.

#### **CARRIED UNANIMOUSLY**

183-2022 VOTE

Moved by Mayor Krausert that Council give first reading to Community Standards Bylaw 2022-16 as amended:

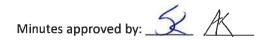
- add the following to the beginning of s.55: "Except for Fruit-Bearing Vegetation located on any premises at the time of coming into effect of this bylaw,".
- amend the heading "Appliances in Outdoor Locations" by striking out "Appliances" and substituting "Equipment" and by adding the following section after s. 49 and renumbering subsequent sections:

50 No Owner or Occupant of a Premises shall place, cause, or permit the placement of Power Tools or other potentially dangerous equipment in an outdoor location on the Premises except during active use for their intended purposes unless secured so as to not be potentially dangerous.

amend s. 26e by striking out "Province" and substituting "Government".



	<ul> <li>amend s. 52 by deleting (e) roofs and renumbering subsequent subsections.</li> <li>CARRIED UNANIMOUSLY</li> </ul>			
184-2022	Moved by Mayor Krausert that Council give second reading to Community Standards Bylaw 2022-16.  CARRIED UNANIMOUSLY			
	CARRIED UNANIMOUSLY			
185-2022	Moved by Mayor Krausert that Council give leave for third reading of Community Standards Bylaw 2022-16.			
	CARRIED UNANIMOUSLY			
186-2022	Moved by Mayor Krausert that Council give third reading to Community Standards Bylaw 2022-16.			
	CARRIED UNANIMOUSLY			
	Lunch Break 12:37 – 1:43			
187-2022	3. Clean Energy Improvement Tax Amending Bylaw 2022-21  Moved by Mayor Krausert that Council give first reading to Clean Energy  Improvement Tax Bylaw 2022-21 and schedule a public hearing for September 6,			
	2022. CARRIED UNANIMOUSLY			
188-2022	4. Borrowing Bylaw 2022-20 for Clean Energy Improvement Program Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2022- 20.			
	CARRIED UNANIMOUSLY			
	5. Increasing Membership of the Subdivision and Development Appeal Board			
189-2022	Moved by Mayor Krausert that Council give first reading to Subdivision and Development Appeal Board Amending Bylaw 2022-19.			
	CARRIED UNANIMOUSLY			
190-2022	Moved by Mayor Krausert that Council give second reading to Subdivision and Development Appeal Board Amending Bylaw 2022-19.			
	CARRIED UNANIMOUSLY			
191-2022	Moved by Mayor Krausert that Council give leave for third reading of Subdivision and Development Appeal Board Amending Bylaw 2022-19.  CARRIED UNANIMOUSLY			
192-2022	Moved by Mayor Krausert that Council give third reading to Subdivision and Development Appeal Board Amending Bylaw 2022-19.  CARRIED UNANIMOUSLY			



#### H. NEW BUSINESS

1. Amendment to Assessment Appeal Fees: 91B Three Sisters Drive 193-2022 Moved by Mayor Krausert that Council uphold the 2022 complaint fees for the tax rolls at 91B Three Sisters Drive at \$650 per tax roll for fourteen of the assessment complaints filed for a total of \$9,100.

**CARRIED UNANIMOUSLY** 

2. Major Event Grant Policy

194-2022 Moved by Mayor Krausert that Council approve the Major Event Grant Policy as presented.

**CARRIED UNANIMOUSLY** 

195-2022 Moved by Mayor Krausert that Council allow retroactive applications for major events that have already taken place in 2022.

**CARRIED UNANIMOUSLY** 

3. Family Connection Centre Position Reclassification

Moved by Mayor Krausert that Council approve the reclassification of the Family Connection Centre positions (Hub Program Assistant to a Program Coordinator and the Caregiver Capacity Builder to a Family Support Worker).

**CARRIED UNANIMOUSLY** 

4. Appropriateness of Indigenous Place Names

Moved by Mayor Krausert that Council direct administration to send a letter to the Stoney Nakoda Nation requesting their input on renaming Indian Flats and TeePee Town.

**CARRIED UNANIMOUSLY** 

Meeting Break 3:00 - 3:16 p.m.

5. Court of Queen's Bench of Alberta decision re. "Staircase Lands" (Three Sisters Mountain Village Properties Ltd. v. Canmore, 2022 ABQB 511)

Moved by Mayor Krausert that Council take the meeting in camera to prevent disclosure of solicitor-client privilege in accordance with s. 27(1)(a) of the Freedom of Information and Protection of Privacy Act at 3:35 p.m.

Members of administration present at the closed session: Adam Driedzic, Cheryl Hyde, Sally Caudill, Therese Rogers, Robyn Dinnadge, Lauren Miller, and Andrew

Moved by Mayor Krausert that Council return to the public meeting at 4:44 p.m. **CARRIED UNANIMOUSLY** 

Moved by Mayor Krausert that Council direct administration to:

- acquire the upper portion of the Staircase Lands to satisfy the decision of the Court of Queens Bench decision and
- report on detailed options for implementing this decision.

**CARRIED UNANIMOUSLY** 

Minutes approved by:

196-2022

197-2022

198-2022

199-2022

200-2022

- I. REPORTS FROM ADMINISTRATION None
- J. **NOTICES OF MOTION** None
- K. IN CAMERA
  - 1. Court of Queen's Bench of Alberta decision re. "Staircase Lands" (Three Sisters Mountain Village Properties Ltd. v. Canmore, 2022 ABQB 511) Addressed during item H-5.
  - 2. Three Sisters Mountain Village Litigation Matters

201-2022

Moved by Mayor Krausert that Council postpone item K2 to the September 6, 2022 regular meeting of Council.

**CARRIED UNANIMOUSLY** 

L. ADJOURNMENT

202-2022

Moved by Mayor Krausert that Council adjourn the August 16, 2022 regular meeting of Council at 4:46 p.m.

**CARRIED UNANIMOUSLY** 

Sean Krausert, Mayor

Andrew Kelly, Assistant Municipal Clerk

*				45
				-