

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, April 23, 2024 at 10:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	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
Caitlin Miller	Acting General Manager of Municipal Services Manager of Protective Services
Cheryl Hyde	Manager of the Municipal Clerk's Office
Ben Stiver	Municipal Clerk (recorder)
Adam Robertson	Manager of Communications
Adam Driedzic	Town Solicitor
Riley Welden	Acting Manager of Planning and Development
Harry Schneider	Senior Development Planner
Andy Esarte	Manager of Engineering

Mayor Krausert called the April 23, 2024 special meeting to order at 10:10 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the April 23, 2024 Special Meeting of Council**

72-2024

Moved by Mayor Krausert that Council approve the agenda for the April 23, 2024 special meeting as circulated.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – none

C. DELEGATIONS – none

D. APPROVAL OF MINUTES – none

Minutes approved by:  

E. BUSINESS ARISING FROM THE MINUTES – none

F. UNFINISHED BUSINESS – none

G. BYLAW APPROVAL

1. Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1 and Three Sisters Village Phase 1 Conceptual Scheme

Administration spoke to a written presentation, alongside Jessica Karpat and Chris Ollenberger from Quantum Place Developments, on the Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1 and Three Sisters Village Phase 1 Conceptual Scheme.

73-2024 Moved by Mayor Krausert that Council give first reading to Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1.
CARRIED UNANIMOUSLY
Council vote in support as required by provincial ruling on s.619 of the Municipal Government Act.

74-2024 Moved by Mayor Krausert that Council give second reading to Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1.
CARRIED UNANIMOUSLY
Council vote in support as required by provincial ruling on s.619 of the Municipal Government Act.

75-2024 Moved by Mayor Krausert that Council give leave to go third reading of Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1.
CARRIED UNANIMOUSLY

76-2024 Moved by Mayor Krausert that Council give third reading to Revised Land Use Bylaw Amendment 2024-04 – Three Sisters Village Phase 1.
CARRIED UNANIMOUSLY
Council vote in support as required by provincial ruling on s.619 of the Municipal Government Act.



77-2024 Moved by Mayor Krausert that Council approve the Conceptual Scheme for Three Sisters Village Phase 1 as presented.
CARRIED UNANIMOUSLY
Council vote in support as required by provincial ruling on s.619 of the Municipal Government Act.

H. NEW BUSINESS – none

I. REPORTS FROM ADMINISTRATION – none

J. NOTICES OF MOTION – none

K. CLOSED SESSION – none

Minutes approved by:  

L. ADJOURNMENT

78-2024

Moved by Mayor Krausert that Council adjourn the April 23, 2024 special meeting at 10:40 a.m.

CARRIED UNANIMOUSLY

Sean Krausert
Mayor

Ben Stiver
Municipal Clerk

Minutes approved by:  