

TOWN OF CANMORE **MINUTES**

Heliport Monitoring Committee Meeting Canmore Civic Centre, Council Chambers Monday, June 10, 2024, at 9.00 a.m.

MEMBERS PRESENT

Nick Servos

Public Representative (Chairperson)

Frank Liszczak

Public Representative Public Representative

Richard Berry Todd Cooper

Alpine Helicopters Representative

Jeff Hilstad

Councillor

MEMBERS ABSENT

None

STAFF PRESENT

Stephen Hanus

Manager of Facilities

Charlie Gibson

Facilities Administrative Assistant (Recorder)

Chairperson Mr. Servos called the June 10, 2024, Heliport Monitoring Committee meeting to order at 9.00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

Agenda for the June 10, 2024, Heliport Monitoring Committee Meeting Committee members unanimously agreed to approve the agenda for the June 10, 2024, Heliport Monitoring Committee meeting as presented.

В. **MINUTES**

Minutes for the June 12, 2023 Heliport Monitoring Committee Meeting attached and approved on June 20, 2023 in compliance with Bylaw 2018-18.

C. REVIEW OF HELIPORT COMPLAINTS SINCE LAST MEETING Mr. Hanus advised there were no new complaints received in 2023.

D. REVIEW OF ALPINE HELICOPTER 2021 OPERATIONS REPORT 1. Public Report

Mr. Cooper spoke to a written report contained in the agenda package. (2023) Annual Report Alpine Helicopters Inc.)

Moved by Mr. Liszczak that Alpine Helicopters amend page 4 of the 2023 annual report to identify third party operations, such as Heli-hiking charters, and this section be included in all future annual reports.

MOTION CARRIED

2. Stephen Hanus to confirm if Confidential Information supplied by Alpine Helicopters complies with the Lease requirements.

Minutes approved by: 5H CG



Mr. Hanus confirmed that the 2023 Confidential Information supplied by Alpine Helicopters complies with the Lease requirements.

3. Recommendation

Moved by Mr. Servos that the Committee agree Alpine Helicopter is operating in accordance with the Conduct of a Helicopter Business as set out in Schedule C of the Heliport Lease Renewal that was initiated on December 1, 2021.

CARRIED UNANIMOUSLY

E. UPDATE ON CROWN LAND HELIPORT APPLICATION

Mr. Hanus gave a verbal report on the status of the Crown Land Heliport Application.

G. OTHER ITEMS

No other items were discussed.

H. ADJOURNMENT

Chairperson Mr. Servos adjourned the June 10, 2024, Heliport Monitoring Committee meeting at 10.16 a.m.

These Minutes confirmed and adopted this 8th day of July 2024

Stephen Hanus, Manager of Facilities Town of Canmore Designate

On behalf of the

GM of Municipal Infrastructure

Charlie Gibson, Facilities Administrative Assistant

Minutes approved by: 5//

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