

TOWN OF CANMORE MINUTES

Regular Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, September 3, 2024 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert

Mayor

Joanna McCallum

Deputy Mayor

Tanya Foubert

Councillor

Wade Graham

Councillor

wade Granain

Councillor

Jeff Hilstad

Councillor

Jeff Mah

Councillor

Karen Marra

Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill

Chief Administrative Officer

Whitney Smithers

General Manager of Municipal Infrastructure

Jill Jamieson

Acting GM of Municipal Services/Manager of Community Social Development

Cheryl Hyde

Acting GM of Corporate Services/Manager, Municipal Clerk's Office

Ben Stiver

Municipal Clerk (recorder)

Adam Robertson

Manager of Communications

Harry Shnider

Manager of Planning & Development

Simon Robins

Solid Waste Services Supervisor

Caitlin Miller

Manager of Protective Services/Director of Emergency Management

Nicky Pacas

Communications Advisor

Ted Ruiter

Fire Chief

Mayor Krausert called the September 3, 2024 regular meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the September 3, 2024 Regular Meeting of Council

181-2024

Moved by Mayor Krausert that Council approve the agenda for the September 3,

2024 regular meeting as presented.

CARRIED UNANIMOUSLY

Minutes approved by:

B. PUBLIC HEARINGS

1. Town of Canmore Municipal Development Plan Amendment 2024-07 -Discouraging Employee Housing in Industrial Areas and Revised Land Use Bylaw Amendment 2024-08 - Discouraging Employee Housing in **Industrial Districts**

(1) Call to order

Mayor Krausert called the public hearing to order for Town of Canmore Municipal Development Plan Amendment 2024-07 - Discouraging Employee Housing in Industrial Areas and Revised Land Use Bylaw Amendment 2024-08 -Discouraging Employee Housing in Industrial Districts at 9:02 a.m.

(2) Administration Summary

Administration provided a verbal briefing on the proposed Town of Canmore Municipal Development Plan Amendment 2024-07 - Discouraging Employee Housing in Industrial Areas and Revised Land Use Bylaw Amendment 2024-08 -Discouraging Employee Housing in Industrial Districts.

(3) Public Submissions

In favour.

Name	Verbal	Written
Tremblay, Nicole		X

Neutral or Unstated - none

Opposed

Name	Verbal	Written
Ashton, Steve	X	X
Baty, Cam	X	X
Biggings, Shawn & Bignold, Russ		X
Casey, Ron	X	X
Cote, Wayne	X	
Fisekci, Birol		X
Graul, Peter		X
Harmacy, Gavin		X
Huston, Donna	X	
Johnson, Derek		X
Jonker, Shane		X
Ludwig, Rachel	X	X
McKenzie, Bruce		X
O'Donnell, Ian	X	X
Poonja, Faizel	X	X
Salzgeber, Brian		X
Salzgeber, Ernst		X
Salzgeber-Jones, Sara		X
Sarna, Dale		X
Sethi, Vijay		X
Shipley, Michael	X	
Sparks, Dan	X	
Taylor, Dustin		X

(4) Public Written Submissions

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.

(5) Closing Comments from Administration

Administration provided final closing comments based on the verbal and written submissions.

(6) Council Questions of Administration

Administration addressed questions of clarification from Council.

(7) Adjournment of the Public Hearing

Mayor Krausert adjourned the public hearing at 10:27 a.m.

Meeting Break 10:27 a.m. - 10:50 a.m.

- C. DELEGATIONS none
- D. APPROVAL OF MINUTES none
- E. BUSINESS ARISING FROM THE MINUTES none
- F. UNFINISHED BUSINESS none

G. BYLAW APPROVAL

1. Town of Canmore Municipal Development Plan Amendment 2024-07 -Discouraging Employee Housing in Industrial Areas and Revised Land Use Bylaw Amendment 2024-08 – Discouraging Employee Housing in **Industrial Areas**

182-2024

Moved by Councillor McCallum that Council postpone second reading of both the Town of Canmore Municipal Development Plan Amendment 2024-07 -Discouraging Employee Housing in Industrial Areas and Revised Land Use Bylaw Amendment 2024-08 – Removal of Employee Housing from Industrial Districts until November 5, 2024 to provide further time for Council to review the additional public submissions.

CARRIED UNANIMOUSLY

2. Committee Eligibility and Code of Conduct Bylaw 2024-21

Moved by Mayor Krausert that Council give first reading to Committee Eligibility and Code of Conduct Bylaw 2024-21.

CARRIED UNANIMOUSLY

184-2024

Moved by Mayor Krausert that Council give second reading to Committee Eligibility and Code of Conduct Bylaw 2024-21.

CARRIED UNANIMOUSLY

Minutes approved by:

183-2024

185-2024

Moved by Mayor Krausert that Council give leave to go to third reading of Committee Eligibility and Code of Conduct Bylaw 2024-21.

CARRIED UNANIMOUSLY

186-2024

Moved by Mayor Krausert that Council give third reading to Committee Eligibility and Code of Conduct Bylaw 2024-21.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. Teepee Town Road Right of Way Pilot Project

187-2024

Moved by Mayor Krausert that Council approve an exception to Land Transactions Policy EX-007 for the purpose of advancing the Teepee Town Road Right of Way Pilot Project.

CARRIED UNANIMOUSLY

G. BYLAW APPROVAL - continued

3. Road Closure Bylaw 2024-17 - Portion of Plan 1095F

188-2024

Moved by Mayor Krausert hat Council give first reading to Road Closure Bylaw 2024-17 – Portion of Plan 1095F and schedule a public hearing for October 1, 2024.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

2. Collection Vehicle Budget Increases

189-2024

Moved by Mayor Krausert that Council approve a revised budget for capital project 3 Tonne Collection Vehicle Replacement (CAP 7197) from \$300,000 to \$320,000 with the additional \$20,000 funded by \$16,000 from the Solid Waste Collection Reserve and \$4,000 from the Solid Waste Recycling Reserve.

CARRIED UNANIMOUSLY

190-2024

Moved by Mayor Krausert that Council approve a revised budget for capital project 3 Tonne Collection Vehicle Replacement (CAP 7253) from \$300,000 to \$355,000 with the additional \$55,000 funded by \$27,500 from the Solid Waste Collection Reserve and \$27,500 from the Solid Waste Recycling Reserve.

CARRIED UNANIMOUSLY

191-2024

Moved by Mayor Krausert that Council approve a revised budget for capital project 1 Tonne Collection Vehicle Replacement (CAP 7254) from \$250,000 to \$280,000 with the additional \$30,000 funded by \$12,000 from the Solid Waste Collection Reserve and \$18,000 from the Solid Waste Recycling Reserve.

CARRIED UNANIMOUSLY

3. Waste Long Haul Contract

192-2024

Moved by Mayor Krausert that Council approve the signing of a new multiyear contract with the Town of Banff for the hauling of municipal solid waste to landfill.

CARRIED UNANIMOUSLY

Minutes approved by:

193-2024

4. FRIAA Grant Application - Community Fireguard Phase 2: Construction Moved by Mayor Krausert that Council approve the submission of a Request for Proposals in the FRIAA Community Fireguard Program, for Phase 2: Construction.

CARRIED UNANIMOUSLY

5. FRIAA Grant Application – FireSmart Projects

194-2024 Moved by Mayor Krausert that Council approve the submission of an Expression of Interest for the 2024 Forest Resource Improvement Association of Alberta grant for Vegetation Management/Fuel Modification project.

CARRIED UNANIMOUSLY

195-2024

Moved by Mayor Krausert that Council approve the submission in response to the FireSmart Request for Proposal for the 2024 Forest Resource Improvement Association of Alberta grant for a municipal document FireSmart review project.

CARRIED UNANIMOUSLY

196-2024

Moved by Mayor Krausert that Council approve the submission in response to the FireSmart Request for Proposal for the 2024 Forest Resource Improvement Association of Alberta grant for an interagency wildfire exercise.

CARRIED UNANIMOUSLY

- **REPORTS FROM ADMINISTRATION none**
- **NOTICES OF MOTION none**
- K. CLOSED SESSION none
- L. ADJOURNMENT

197-2024

Moved by Mayor Krausert that Council adjourn the September 3, 2024 regular meeting of council at 12:50 p.m.

CARRIED UNANIMOUSLY

Sean Krausert

Mayor

Ben Stiver Municipal Clerk

Minutes approved by: