

MUNICIPALITY OF CROWNEST PASS

TUESDAY, AUGUST 5, 2008

A regular meeting of the Council of the Municipality of Crownsnest Pass was held in the Council Chambers on Tuesday, August 5, 2008.

PRESENT: **MAYOR:** Dr. J. Irwin

COUNCILLORS: D. Cole, I. MacLeod, L. Mitchell, J. Salus, G. Taje, D. Ward

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Director of Finance & Systems:	Marion Vanoni
Community Services Director:	Cam Mertz
Confidential Secretary:	Leslie Orlen

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:02 pm.

PUBLIC HEARING

No Public Hearings were scheduled.

ADOPTION OF AGENDA

ADDITIONS:

OTHER BUSINESS:

8. Assessment Review Board – Member Appointment
9. TransRockies Race – Temporary Road Closure
10. Plebiscite Question

M#3560-08: Councillor D. Ward moved that the agenda be adopted as amended.

CARRIED

ADOPTION OF MINUTES

An error was identified on Page 14 of the July 22, 2008 minutes. Under Other Business, the phrase “Out-of-Town” should read “Out-of-Province. The minutes will be corrected to reflect this.

M#3561-08: Councillor L. Mitchell moved that the minutes of the Regular Council meeting of Tuesday, July 22nd, 2008 be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were scheduled.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a verbal report and provided information on the following:

- ▶ Building Permits to July 2008 have totaled \$7.5 million; the total for 2007 was \$12.3 million
- ▶ Barricades have been put in place to stop the parking lot development near George Tuck’s property
- ▶ The plebiscite Bylaw has been forwarded to our solicitors for review and comment.

In response to an inquiry about the clean-up costs, Mr. Lundy advised that the figures will be provided as soon as possible.

Director of Finance and Systems

Mrs. Marion Vanoni, Director of Finance and Systems provided 2 written reports and reviewed same with Council. Said reports contained information on the following:

- ▶ 2009 Oldman River Region Urban Orthophotography Project
- ▶ Code of Conduct Regulation – Electric Utilities Act

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Director of Finance and Systems – cont'd

2009 Oldman River Region Urban Orthophotography Project

M#3562-08: Councillor G. Taje moved that Council:

1. Authorize the Municipality of Crowsnest Pass to participate in a Municipal Sponsorship Program grant application for the 2009 Oldman River Region Urban Orthophotography Project under the Alberta Municipal Affairs and Housing Municipal Sponsorship Program.
2. Authorize the Village of Nobleford to be the designated managing partner of the 2009 Oldman River Region Urban Orthophotography Project for the purpose of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners.
3. Agree to allocate up to \$20,000 of its Municipal Sponsorship Program base grant to the 2009 Oldman River Region Urban Orthophotography Project.
4. Agree to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

Code of Conduct Regulation – Electric Utilities Act

M#3563-08: Councillor D. Ward moved that Council approve the Quarterly Settlement System Code Compliance Reports for March 31, 2008 and June 30, 2008 as required by the Code of Conduct Regulation-AR 160/2003.

CARRIED UNANIMOUSLY

Community Services Director

Mr. Cam Mertz, Community Services Director, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ 2008 TransRockies Race – Road Closure and Site Permissions
- ▶ 7th Avenue Pedestrian Bridge
- ▶ Flumerfelt Pedestrian Bridge and Staircase

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

2008 TransRockies Race – Road Closure and Site Permissions

M#3564-08: Councillor I. MacLeod moved that Council approve the following temporary road closures to accommodate the 2008 TransRockies Race:

August 15, 10am – 2pm - Stage Finishers: 20Ave from 136St – 129St

August 16, 7am – 9am – Stage Start: 20 Ave – 129St – 19Ave – 126St

and that the green space on 19Ave from 124St-126St be made available for parking of support vehicles, a vendor's market and beer garden on August 15th and a pancake breakfast the morning of August 16th.

CARRIED UNANIMOUSLY

7th Avenue Pedestrian Bridge – Budget Shortfall

M#3565-08: Councillor G. Taje moved to allocate an additional \$6,000.00 from Recreation Reserve for the pedestrian bridge project over Drum Creek at 7th Avenue.

CARRIED UNANIMOUSLY

EXCUSED Mr. Mertz was excused from the meeting at 7:35 pm.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#3566-08: Councillor G. Taje moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Council Policy No. CNL.009 – Out of Province Events

M#3567-08: Councillor D. Ward moved to table Policy No. CNL.009 regarding attendance at Out-of-Province Events.

CARRIED

CORRESPONDENCE

Darren and Kandise Froese – Sinister 7 Race

Correspondence from Darren and Kandise Froese acknowledged the Municipality of Crowsnest Pass for their support of the Sinister 7 Race and expressed their appreciation for the organization of the event, the commitment of the volunteers and the participation of the community.

Received as information.

Alberta Transportation – 2008 Transportation Grant Program Funding

The Honourable Luke Ouellette, Minister of Transportation, advised Council of the Alberta government cost-shared funding that will be provided to the Crowsnest Pass under the 2008 Transportation grant programs. This included:

- ▶ The Alberta Municipal Infrastructure Program (AMIP). The Municipality's adjusted five-year total grant amount is \$5,625,274.
- ▶ The New Deal for Cities and Communities (NDCC). The municipality's adjusted five-year total grant amount is \$894,244.

The 2008/09 and 2009/10 allocation amounts from both the AMIP and NDCC programs were provided.

A letter of thanks will be sent to the Minister Ouellette.

Alberta Transportation – Alberta Municipal Water and Wastewater Partnership - Grant

Mr. Darrell Camplin, Regional Director, Alberta Transportation, advised that the Municipality of Crowsnest Pass will be provided \$600,000 under the Alberta Municipal Water and Wastewater Partnership for the Blairmore/Coleman Water System interconnect project.

Received as information.

CORRESPONDENCE – cont'd

Sgt. Scott Howard – RCMP Information Session

Sgt. Scott Howard, local RCMP Detachment, advised that a number of information sessions are being scheduled to address the Provincial Policing Service Agreement (PPSA) and the Municipal Policing Service Agreement (MPSA).

He further advised that the purpose of his letter was to solicit the Municipality's interest in having representatives from your Council / Administration attend an information session with opportunities to ask questions about either Agreement.

M#3568-08: Councillor D. Cole moved that a representative of the Municipality attend the information session.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Council Committee of the Whole

The minutes from the July 15th, 2008 meeting of the Council Committee of the Whole were provided for Council's review. The minutes were received as information and will be maintained on file.

Community Development Committee - Minutes

The minutes from the June 25, 2008 meeting of the Community Development Committee were provided for Council's review. The minutes were received as information and will be maintained on file.

Operational Services - Minutes

The minutes from the July 21, 2008 meeting of the Operational Services Committee were provided for Council's review. The minutes were received as information and will be maintained on file.

COMMITTEE REPORTS – cont'd

Operational Services – Minutes – cont'd

2009 Infrastructure Recommended Replacement Projects

M#3569-08: Councillor D. Cole moved that Council approve the 2009 replacement projects as outlined, within the allotted grants, and to proceed with the proposals as outlined with a clause that we can withdraw if we have to keep within the allotted grants:

- Continue on 29th Avenue and extend past the Maplevue Hall in Bellevue (Project #16). Estimated cost \$745,000 not including the extension or the storm sewer possibly doubling costs. Pipe in hot soils and storm sewer upgrades. This would eliminate costs to service four lots from land reserves planned for this year.
- Add 223rd Street from 29th to 31st Avenue – no project number and costs may run about 1.3mil. Pipe in hot soils, storm sewer upgrades. Area already experiencing problems with storm drainage with some of the current drains on private property.
- 208th Street in Bellevue (Project #11) Estimated project cost \$730,000. Sewer main in very bad condition.
- 24th Avenue from approximately 209th Street to 210th Street – no project number and costs may run \$600,000 to \$700,000. Sewer main is collapsing.
- 134th and 135th Street and 22nd Avenue in Blairmore (Project #8) Estimated project cost \$562,000. Water main is directly under the trailers located at the site. We have had two service leaks but fortunately the main hasn't broken and the leaks weren't under a trailer.
- Two projects that were deleted from Blairmore fro 2008 may need to be put back when River Run develops.
- Replacing Project #8 with Projects #2 and #3 in Blairmore to help offset costs for the bridge for River Run.

CARRIED UNANIMOUSLY

Request for Road Widening – 23rd Avenue

M#3570-08: Councillor D. Cole moved that Council refuse the request from Mr. George Tuck for the widening of 23rd Avenue.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS – cont'd

Operational Services – Minutes – cont'd

CNP Waste Disposal Ltd. – Surcharge Request

M#3571-08: Councillor D. Cole moved that Council refuse the request from CNP Waste Disposal Ltd. for an increase.

CARRIED UNANIMOUSLY

12118 – 22nd Avenue – Request for Underground Power across Alley

M#3572-08: Councillor D. Cole moved that Council allow the request from the resident at 12118 – 22nd Avenue for underground power across the alley in a Fortis area.

CARRIED UNANIMOUSLY

Boat Dock Repair

M#3573-08: Councillor D. Cole moved to table this request pending the installation of ATCO's line.

CARRIED UNANIMOUSLY

BYLAWS

Bylaw No. 767, 2008 – Revise Land Use Amendment – Remove Appendix 4

M#3574-08: Councillor I. Macleod moved First Reading of Bylaw No. 767, 2008.

CARRIED UNANIMOUSLY

This amendment will be advertised in conjunction with another Land Use amendment.

NOTICE OF MOTIONS

No Notice of Motions were made.

OTHER BUSINESS

Crowsnest Centre – Capital Budget

M#3575-08: Councillor G. Taje moved to authorize a sum not to exceed \$14,890.00 for updating of the fire suppression system at the Crowsnest Centre as well as the door replacements for the private and public washrooms and the front doors.

CARRIED

deLauw – Temporary Relocation of House

M#3576-08: Councillor L. Mitchell moved to table this request pending additional information.

CARRIED UNANIMOUSLY

Capital Projects

Mr. Gordon O. Lundy, Chief Administrative Officer, provided Council with a recap of the updated 2008 Capital Projects.

Received as information.

Clean-Up Order – 13417 – 18th Avenue

Ms. Tracy Glode, Community Peace Officer provided a report to Council regarding the condition of the building located at 13417 – 18th Avenue, noting that following discussions with the owner of the property that he would have until Spring 2008 to demolish the structure. She reported that as of July 4, 2008 the property remains in the same condition and it does not appear that any attempts had been made to rectify the problems.

Due to the extreme condition of the property and the safety and fire hazards associated with the rubble, it would be feasible that the Municipality of Crowsnest Pass complete the required work and that the cost of such be charged against the owner of said property.

M#3577-08: Councillor L. Mitchell moved to proceed with the next step to demolish the structure located at 13417 – 18th Avenue with all costs being charged to the property owner.

CARRIED UNANIMOUSLY

OTHER BUSINESS – cont'd

Hirano and Heaton – Crowsnest Centre Study

M#3578-08: Councillor D. Ward moved to post the Hirano and Heaton Crowsnest Centre Study on the Municipal website and to advertise that it is available in the Municipal Office.

CARRIED

Returning Officer – Plebiscite

M#3579-08: Councillor G. Taje moved that Carol Brown be appointed as Returning Officer for the Crowsnest Centre Plebiscite.

CARRIED UNANIMOUSLY

Encroachment Agreement – Makin – 8013 – 17th Avenue

M#3580-08: Councillor L. Mitchell moved to approve the encroachment agreement with Joann Elizabeth Makin at 8013 – 17th Avenue at an annual charge of \$100.00.

CARRIED UNANIMOUSLY

Assessment Review Board – Member Appointment

M#3581-08: Councillor G. Taje moved that Mr. Fred Keen be appointed as a member at large on the Assessment Review Board.

CARRIED UNANIMOUSLY

Crowsnest Centre – Plebiscite Question

M#3582-08: Councillor D. Ward moved that administration provide a recommendation on the wording of the plebiscite question for the next Council meeting.

CARRIED

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor G. Taje:	AnPass Exchange Activities
Councillor L. Mitchell:	Heritage Days Country Market, AnPass Exchange Activities
Councillor D. Cole:	Heritage Festival – Commended the Organizers
Councillor J. Salus:	Heritage Initiative
Councillor I. MacLeod:	AnPass Exchange Activities
Mayor J. Irwin:	AnPass Exchange Activities, Doors Open Heritage Festival Donation from Devon Canada

PUBLIC INPUT

No questions were presented.

IN CAMERA

M#3583-08: Councillor L. Mitchell moved that Council go In Camera at 8:40 pm. to discuss legal matters.

EXCUSED: Councillor G. Taje was excused from the In Camera session and the remainder of the meeting because of a possible perceived pecuniary conflict of interest.

RECESS/RECONVENE

Mayor J. Irwin recessed the meeting at 8:40 and reconvened at 8:47 pm.

OUT OF CAMERA

M#3584-08: Councillor D. Cole moved that Council come Out of Camera at 9:10 pm.

CARRIED UNANIMOUSLY

ADJOURN

M#3585-08: Councillor L. Mitchell moved to adjourn at 9:11 pm.

CARRIED UNANIMOUSLY

ORIGINAL SIGNED

JOHN IRWIN
MAYOR

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER