

**MUNICIPALITY OF CROWSNEST PASS**

**TUESDAY, JANUARY 5, 2010**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, January 5, 2010.

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

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

**Via Teleconference:** Councillor Gary Taje

**Also present:**

Chief Administrative Officer  
Director of Finance and Systems  
Community Services Director  
Public Works Superintendent  
Confidential Secretary

Gordon O. Lundy  
Marion Vanoni  
Cam Mertz  
Ray Mahieux  
Lynne Cox

**CALL TO ORDER**

Mayor J. Irwin called the meeting to order at 7:05 pm.

**PUBLIC HEARINGS**

Bylaw 784, 2009 – Road Closure – Portion of Road Plan 8310309 (Bellevue)

No one was in attendance to speak in opposition to the proposed road closure.

Mr. Robert Price, Chairman of the Crowsnest Pass Ecomuseum Trust, was in attendance to speak in favor of the proposed road closure. Mr. Price's comments included:

- The piece of land proposed for the road closure is a portion of Highway 3 Right-of-Way given to the Ecomuseum Trust by Alberta Transportation
- On the portion of land are buildings, storage areas, and the mine portal
- In order for the Bellevue Mine to become a Provincial Historic Site, Alberta Historical Resources Foundation requires a proper registered title for the land

Mayor Irwin declared the Public Hearing concluded.

**PUBLIC HEARINGS - Continued**

Bylaw 785, 2009 – Amend Land Use Bylaw 632, 2004 (Bellevue)

Ms. Gail Coymn, area property owner, was in attendance to speak in opposition to the proposed bylaw amendment. Ms. Coymn's comments included:

- Area is currently zoned R-1, and she does not want to see apartments and condos in the area
- Have problems with break-ins

Ms. Marie Perna was in attendance to speak in opposition to the proposed bylaw amendment and agreed with Ms. Coymn's comments.

No one spoke in favor of the proposed bylaw amendment.

Mayor Irwin declared the Public Hearing concluded.

**ADOPTION OF AGENDA**

**ADDITIONS:**

Business Arising from the Minutes

1. Curfew

In Camera

2. Legal

**M#5256-10:** Councillor Mitchell moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**M#52357-10:** Councillor MacLeod moved that the minutes of the Regular Council meeting of Tuesday, December 15, 2009 be adopted as written.

CARRIED UNANIMOUSLY

**DELEGATIONS**

No delegations were present.

**ADMINISTRATIVE AND AGENCY REPORTS**

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

Administration & Public Works

- ▶ Holiday Staffing
- ▶ H1N1 Debriefing Session
- ▶ Mountain Pine Beetle Survey and Control
- ▶ Spray Lake Meeting – January 7, 2010
- ▶ Crowsnest Learning Society Meeting – January 13, 2010
- ▶ Walking Trail System Funding

Community Services

- ▶ Crowsnest Centre Request for Proposals
- ▶ Crowsnest Centre Water Line Break
- ▶ MD McEachern Community Centre Water Line Break
- ▶ Trail Coordinator
- ▶ Katimavik
  - Facility Showcase Document
  - Recycle Program
- ▶ Christmas Hampers
- ▶ Crowsnest Indoor Climbing Wall Open House

Administration will provide Council with information on whether the Indoor Playground is currently operating.

Council requested Administration provide police fine revenue information from the Province for the last three years.

Administration will provide further information on the recycling program being established by Katimavik at the MD McEachern Community Center.

**BUSINESS ARISING FROM THE MINUTES**

Curfew

In response to Councillor Cole's query regarding progress on the curfew issue, the Chief Administrative Officer advised at the last Community Development Committee Meeting additional research was requested on the curfew and was to be presented back to that Committee.

**CORRESPONDENCE**

Honorable Ray Danyluk, Minister of Municipal Affairs – Funding

Correspondence was received from the Honorable Ray Danyluk, Minister of Municipal Affairs, advising that the following projects were accepted as qualifying projects under the MSI conditional operating funding guidelines:

OPE-1685 Sustainability Plan \$62,000  
OPE-1686 Computer System Maintenance Program \$55,185

Council requested a letter of thanks be forwarded.

Honorable Ray Danyluk, Minister of Municipal Affairs – Budget 2010 Outlook

Correspondence was received from the Honorable Ray Danyluk, Minister of Municipal Affairs, advising of the provincial government's plan to position Alberta for a strong economic recovery. Minister Danyluk advised that some small budget changes are expected, but hope that the impact will be minimal. Municipal funding levels are expected to remain approximately the same, with some variation in municipal allocations in accordance with program criteria.

Accepted as information.

**COMMITTEE REPORTS**

2010 Budget Notes – November 28 and 29, 2009

The 2010 Budget Notes of the November 28<sup>th</sup> and 29<sup>th</sup> Budget Meetings were provided for Council's review.

**M#5258-10:** Councillor Cole moved to accept the November 28<sup>th</sup> and November 29<sup>th</sup> Budget Meeting minutes.

It was noted on Page 2 - 2. Community Organizations:

“...like minded initiatives may need to work together, such as the Ecomuseum and the Bellevue Mine.”

Should read “..., such as the Crowsnest Museum and the Bellevue Mine.”

**NOTICES OF MOTION**

No Notices of Motion were presented.

**OTHER BUSINESS**

The Crowsnest Centre

Councillor Mitchell clarified the Crowsnest Centre room change is \$50.00 nightly, with two people per room. The \$12.67 charge per room reported in a local newspaper is the end profit that goes to the Municipality to cover other overhead.

Offsite Levies

Council questioned the offsite levy to replace existing structures with redevelopment.

The Chief Administration Officer recommended against Council excluding a majority of properties in the Crowsnest Pass from contributing to the offsite levy.

Councillor Ward will provide further information on offsite levies at subsequent meetings.

**M#5259-10:** Councillor Taje moved to table discussion on Offsite Levies to a future Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

Councillor Ward suggested that anyone currently facing Offsite Levy charges be placed on hold until the issue is resolved.

2009 Corporate Review Recommendations

The *2009 Corporate Review Recommendations and Action Plan* were submitted for Council's review.

2009 Municipal Sponsorship Program

**M#5260-10:** Councillor Mitchell moved to support the application for the 2009 Municipal Sponsorship Program towards the development of walking trails in the Crowsnest Pass.

CARRIED UNANIMOUSLY

**COUNCIL MEMBER REPORTS**

Council members provided the following reports:

Councillor Mitchell

- Five negotiating meetings with York Creek Lodge and CUPE
- Crowsnest Centre

Councillor Cole

- No Report

Councillor Salus

- No Report

Councillor MacLeod

- No Report

Councillor Ward

- Negotiations with CUPE

Mayor Irwin

- All of the above

## **BYLAWS**

Bylaw 785, 2009 – Amend Land Use Bylaw 632, 2004 (2<sup>nd</sup> and 3<sup>rd</sup> Readings)

**M#-5261-10:** Councillor Mitchell moved Second Reading of Bylaw No. 785, 2009.

CARRIED UNANIMOUSLY

**M#-5262-10:** Councillor Cole moved Third and Final Reading of Bylaw No. 785, 2009.

CARRIED UNANIMOUSLY

## **PUBLIC INPUT**

No public input was provided.

## **IN CAMERA**

**M#5263-10:** Councillor MacLeod moved that Council go In Camera at 7:55 pm.

CARRIED UNANIMOUSLY

**RECESS/RECONVENE**

Mayor Irwin declared a two minute break to clear Council Chambers.

**OUT OF CAMERA**

**M#5264-10:** Councillor MacLeod moved that Council come Out of Camera at 8:35 pm.

CARRIED UNANIMOUSLY

**EXCUSED**

Councillor Cole was excused from the meeting at 8:35 pm.

**M#5265-10:** Councillor Ward moved to ratify the Collective Agreement as presented.

CARRIED UNANIMOUSLY (with the absence of Councillor Cole from the vote)

Councillor Cole returned to the meeting at 8:38 pm.

**M#5266-10:** Councillor MacLeod moved that Administration make plans to reduce temporary positions in the summer by at least two, and that Administration return with recommendations to offset additional costs of the Collective Agreement.

CARRIED UNANIMOUSLY

**M#5267-10:** Councillor MacLeod moved that Administration set up a meeting with the two Vice Presidents from Lethbridge College and take along another member of Administration as an assistant.

CARRIED

**IN CAMERA**

**M#5268-10:** Councillor Mitchell moved that Council go In Camera at 8:40 pm.

CARRIED

**OUT OF CAMERA**

**M#5269-10:** Councillor Mitchell moved that Council come Out of Camera at 8:49 pm.

CARRIED UNANIMOUSLY

**ADJOURN**

**M#5270-10:** Councillor MacLeod moved to adjourn the meeting at 8:51 pm.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by \_\_\_\_\_  
Lynne Cox, Confidential Secretary