



## **DELEGATIONS**

### 1. Andrew Rusynk – Ed Gregor Memorial Stewardship Day – June 4, 2011

Neil Chalmers – Vice President of the Stewardship Society spoke on behalf of the Ed Gregor Memorial as Andrew Rusynk was unable to attend. Mr. Chalmers indicated that:

- This is the 17<sup>th</sup> year for the Annual Ed Gregor Memorial Stewardship Day
- This is the longest standing Volunteer Stewardship Day in Canada
- The primary purpose of this organization is to support local management of ground keeping where the forestry used to take the managing, cleaning of roads etc.
- Groups of volunteer dedicate one day a year to cleanup and repair
- Over \$1,000,000.00 is donated in the equivalent of volunteer hours (2650 volunteers), equipment and supplies
- Thousands of kilometers of roadside and forestry trails are cleaned-up and 35 tons of garbage are collected
- New bridges are installed so that riders can stay out of the rivers and creeks

The group invited Council to join them for a free breakfast, supper and the opportunity to come out and volunteer their time for an organization that works with Sustainable Resource Development.

Mayor Decoux thanked Mr. Chalmers for his presentation and committed himself to attending the event and indicated that all other Councillors could attend based on their own schedules.

## **TOPICS FOR DISCUSSION**

### 1. Bylaw 821, 2011 – Property Tax Penalties Bylaw

Marion Vanoni, Director of Finance and Systems, reviewed the Property Tax Penalties Bylaw with Council and stated that an amendment had been made to ensure that local improvement taxes were exempted from the Bylaw.

**G#135-11:** Councillor Mitchell moved that the Governance and Priorities Committee recommend to Council to have 1<sup>st</sup> reading of Bylaw 821, 2011 at the June 7<sup>th</sup> Council meeting with the amended language.

CARRIED UNANIMOUSLY

There was discussion that the existing Property Tax Penalties Bylaw would need to be rescinded after Bylaw 821, 2011 passed third reading.

**G#136-11:** Councillor Gallant recommended that the Governance and Priorities Committee recommend to Council that it rescind Bylaw 799, 2010 at the June 21<sup>st</sup> Council meeting

CARRIED UNANIMOUSLY

**TOPICS FOR DISCUSSION (Cont'd)**

2. Draft Budget Policy

Tully Clifford, Chief Administrative Officer, reviewed the draft Budget Policy with Council which included both a Three-Year and a One-Year policy proposal. The Policy Committee had recommended that the Governance and Priorities Committee accept the Three-Year Draft Policy as written and that it be forwarded to Council for final approval.

**G#137-11:** Councillor Saje moved that the Governance and Priorities Committee recommend to Council to approve the Three-Year Budget Policy at the June 7, 2011 Council meeting.

CARRIED UNANIMOUSLY

3. Draft Reserve Policy

Tully Clifford, Chief Administrative Officer, reviewed the draft Reserve Policy with Council and indicated that the actual reserve numbers would be open for future discussion and ratification during the budget development cycle.

**G#138-11:** Councillor Mitchell moved that the Governance and Priorities Committee recommend to Council to approve the Reserve Policy at the June 7, 2011 Council meeting.

CARRIED UNANIMOUSLY

4. Bylaw Amendments:

- Long Grass Bylaw
- Traffic Bylaw
- Noise Bylaw
- Community Standards Bylaw

Tully Clifford, Chief Administrative Officer, reviewed amending Bylaws that were required to ensure consistency and to correct minor typographical errors in the following Bylaws:

Bylaw No. 701, 2006 (Long Grass Bylaw)  
Bylaw No. 704, 2006 (Crowsnest Pass Traffic Bylaw)  
Bylaw No. 709, 2006 (Crowsnest Pass Noise Bylaw)  
Bylaw No. 798, 2010 (Community Standards Bylaw)

**G#139-11:** Councillor Gail moved that the Governance and Priorities Committee recommend to Council to have 1<sup>st</sup> reading of the Amending Bylaws at the June 7<sup>th</sup> Council meeting.

CARRIED UNANIMOUSLY

**TOPICS FOR DISCUSSION (Cont'd)**

5. Land Use Bylaw Amendment – Section 11 – Sign Standards

Council reviewed the Sign Standards Bylaw amendments that had been put forward by the Sign Committee to improve the Sign Standards Bylaw. Mayor Decoux commended the Committee for its significant effort into making improvements to the Bylaw.

**G#140-11:** Councillor Mitchell moved that the Governance and Priorities Committee recommend to Council to have 1<sup>st</sup> reading of the Sign Standards Bylaw at the June 7<sup>th</sup> Council meeting.

CARRIED UNANIMOUSLY

6. Notice of Motion – Transportation

Cam Mertz, Director of Community Services presented a report in response to a Notice of Motion requesting that Administration review transit service options in the community. Discussion included the following:

- There would be 24 scheduled stops on a proposed route from Coleman to Bellevue
- The route trip would take approximately one hour
- The proposed service would run 4 hours per day, 5 days a week
- To maintain the schedule would require an additional bus and two bus operators
- Mr. Mertz reviewed the key elements for effective transit service with Council that included:
  - Availability
  - Coverage
  - Frequency
  - Reliability
  - User comfort and security
  - Affordability
  - Accessibility
  - Aesthetics/Amenities
- Ridership service would be targeted at:
  - People who can't drive
  - Lower income residents
  - Students, and residents who consider driving stressful

Mr. Mertz indicated that a community wide survey to identify the community's transit needs should be undertaken and be provided Council with a sample survey tool. He also reviewed the potential revenue and costs for the proposed service including:

- \$25,000 generated in revenue which would include revenue from the Town Rounder
- This showed an 8-10% cost recovery
- 15 riders per day would be required at a minimum

- There would be \$32,000 in annual vehicle replacement costs as the bus would have to be replaced every three years.

**TOPICS FOR DISCUSSION (Cont'd)**

- The Capital funding requirement would be approximately \$200,000 in startup costs including bus shelters, and bus stop signage
- Funding for Capital costs might be available through the Green Trip fund or the Federal Gas Tax fund
- MSI Grants could be applicable for some operational expenses

Mr. Mertz reviewed alternatives, such as combining the service with the Town Rounder or contracting the service to another provider.

**G#141-1:** Councillor Saje moved that the Governance and Priorities Committee recommend to Council to direct Administration to undertake a needs assessment to determine whether or not a new transit system would be viable and report back to council on September 6, 2011

CARRIED UNANIMOUSLY

7. Discussion of Bylaw 826,2011 (Green Mountain Company)

Mayor Decoux asked if there were any residents that wanted to speak to Bylaw 826, 2011 that did not have the opportunity to do so at the May 17, 2011 Council meeting.

Mr. Randy Tucker spoke and stated that he was representing the majority of residents in West Coleman and made the following points to Council:

- The group of residents had no idea what the developer was planning to build
- They were concerned with having 32 parking stalls for 8 homes
- They didn't like the look of the proposed development
- There was a safety concern for the potential of people driving off the highway and over the hill
  - The developer should be liable if such an incident was to occur
- The hill may be unstable once digging begins

Mayor Decoux advised that the Bylaw before Council was for rezoning purposes only. He also advised that 3<sup>rd</sup> reading of the Bylaw was taking place at the June 7<sup>th</sup> Council meeting and that residents could come forward at that time if they wished to speak to the proposed bylaw.

**IN CAMERA**

**G#142-11:** Councillor Mitchell moved that Council go In Camera at 7:55 pm.

CARRIED UNANIMOUSLY

**RECESS/RECONVENE**

Council recessed for five minutes and reconvened at 8:00 pm.

**BUSINESS OUT OF CAMERA**

**G#143-11:** Councillor Mitchell moved Out of Camera at 10:20 pm.

CARRIED UNANIMOUSLY

**G#144-11:** Major Decoux moved that the Governance and Priorities Committee recommend to Council to approve the draft Training and Development Policy.

CARRIED UNANIMOUSLY

**G#145-1:** Councillor Saje moved that the Governance and Priorities Committee recommend to Council to refer the Workplace Alcohol and Drug Policy to legal counsel for review.

CARRIED UNANIMOUSLY

**AJOURN**

**G#146-11:** Councillor Mitchell moved to adjourn the meeting at 10:23 pm.

CARRIED UNANIMOUSLY

*B.V. Decoux*

MAYOR

*Original Signed*

*Kevin Robins*

CHIEF ADMINISTRATIVE OFFICER