

TOWN OF CANMORE MINUTES

Regular Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, April 2, 2024 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert

Mayor

Jeff Mah

Deputy Mayor (via Zoom)

Tanya Foubert

Councillor

Wade Graham

Councillor

Jeff Hilstad

Councillor

. Karen Marra Councillor

Joanna McCallum

Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill

Chief Administrative Officer

Therese Rogers

General Manager of Corporate Services

Whitney Smithers

General Manager of Municipal Infrastructure

Scott McKay

General Manager of Municipal Services

Cheryl Hyde

Manager of the Municipal Clerk's Office

Ben Stiver

Municipal Clerk (recorder)

Amanda Hunter

Peace Officer

Anika Drost

Development Planner

Riley Welden

Acting Manager of Planning and Development

Chelsey Gibbons

Manager of Finance

Eleanor Miclette

Manager of Economic Development

Megan Dalrymple

Property Tax Coordinator

Mayor Krausert called the April 2, 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 April 2, 2024 Regular Meeting of Council

60-2024

Moved by Mayor Krausert that Council approve the agenda for the April 2, 2024

regular meeting as circulated.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS - none

Minutes approved by:

61-2024

62-2024

63-2024

C. DELEGATIONS

1. Poem Recitation

Carol Thornton, Albertan poet and short story writer, recited two weather-themed poems in honour of National Poetry Month.

D. APPROVAL OF MINUTES

1. Minutes of the March 5, 2024 Regular Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the March 5, 2024 regular meeting as circulated.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES - none

F. UNFINISHED BUSINESS - none

G. BYLAW APPROVAL

1. Bylaw 2023-36: Palliser Lane Perpetual Affordable Housing DC District Moved by Mayor Krausert that Council give first reading to Land Use Bylaw Amendment 2023-36 – Palliser Land Perpetual Affordable Housing Direct Control District and schedule a public hearing for May 7, 2024.

CARRIED UNANIMOUSLY

Meeting Break 9:33 a.m. - 9:45 p.m.

2. Downtown Business Improvement Area (BIA) Tax Rate Bylaw 2024-10 Gradey McMahon, Executive Director of the Downtown Canmore BIA presented an update on the Downtown BIA 2024 Budget and Tax Rate Bylaw.

Moved by Mayor Krausert that Council approve the Downtown Business Improvement Area 2024 budget as presented.

CARRIED UNANIMOUSLY

Moved by Mayor Krausert that Council give first reading to Downtown Business Improvement Area Tax Rate Bylaw 2024-10.

CARRIED UNANIMOUSLY

Moved by Mayor Krausert that Council give second reading to Downtown Business Improvement Area Tax Rate Bylaw 2024-10.

CARRIED UNANIMOUSLY

Moved by Mayor Krausert that Council give leave to go to third reading of Downtown Business Improvement Area Tax Rate Bylaw 2024-10.

CARRIED UNANIMOUSLY

Moved by Mayor Krausert that Council give third reading to Downtown Business Improvement Area Tax Rate Bylaw 2024-10.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. National Indigenous Peoples Day Grant Funding

68-2024

Moved by Mayor Krausert that Council accept \$19,250 in grant funds from the Banff Canmore Foundation and allocate the funds to support enhancements to the National Indigenous Peoples Day program.

CARRIED UNANIMOUSLY

69-2024

2. Property Tax Penalty Forgiveness Request: Tax Roll # 21512 Moved that Mayor Krausert that Council forgive the property tax penalties for Roll # 21512 in the amount of \$1,406.57.

CARRIED UNANIMOUSLY

70-2024

3. Appointment of Clerks to the Assessment Review Board (ARB) Moved by Mayor Krausert that Council repeal the appointment of JaNae Sheppard and appoint the following people as clerks of the Canmore Assessment Review Board for a term ending on December 31, 2024:

- Megan Dalrymple, Property Tax Coordinator
- Anne Kan, Tax and Utility Customer Service Representative
- Joey Leung, Tax and Utility Customer Service Representative
- Lisa Wong, Administrative Assistant

CARRIED UNANIMOUSLY

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

L. ADJOURNMENT

71-2024

Moved by Mayor Krausert that Council adjourn the April 2, 2024 regular meeting at 10:13 a.m.

CARRIED UNANIMOUSLY

Sean Krausert

Mayor

Ben Stiver

Municipal Clerk

Minutes approved by:

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