



REGULAR MEETING OF COUNCIL
Held on Tuesday May 23, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver,
G. Cleland, S. Nodge, and B. Wright

Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; L. Goss, Legislative Services Manager; T. Walker, Energy Lead; and L. Rideout, Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

2.1 Clean Energy Improvement Program Bylaw 1634-23

Present: Mayor Anderberg
Councillor Barber
Councillor Cleland
Councillor Nodge
Councillor Oliver
Councillor Green
Councillor Wright

Staff: A. Lucas, Chief Administrative Officer
K. Green, Executive Assistant
L. Rideout, Director of Community Services
T. Walker, Energy Lead
L. Goss, Legislative Services Manager

1. CALL TO ORDER

The Mayor called Public Hearing for Bylaw No. 1634-23 at 6:00pm May 23, 2023 to order.

2. ADOPTION OF AGENDA

WRIGHT:

That Council for the Town of Pincher Creek approves the May 23, 2023 Public Hearing for Bylaw No. 1634-23 agenda as presented

CARRIED PH23-4

3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1634-23, to establish a Clean Energy Improvement Program.

Handwritten initials in blue ink, appearing to be "AW".

4. CONFIRMATION OF NOTICE

The Notice of Public Hearing was advertised in the May 3 and 10, 2023 editions of the local weekly newspapers Shootin' the Breeze.

5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER

No comments were received from Oldman River Regional Services Commission

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

No comments were received from Operational Services

7. WRITTEN SUBMISSIONS

There have been no written submissions received as of 12:00 Noon, May 17, 2023.

8. PERSONS WISHING TO BE HEARD/PRESENTATIONS

The Mayor asked if there were any persons wishing to be heard. (First Time)

The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING

GREEN:

That this Public Hearing on May 23, 2023 be hereby adjourned at 6:05 p.m.

CARRIED PH23-5

SCHEDULED PUBLIC HEARING

2.2 Land Use Bylaw Amendment 1547-AP

- Present: Mayor Anderberg
- Councillor Barber
- Councillor Cleland
- Councillor Nodge
- Councillor Oliver
- Councillor Green
- Councillor Wright

- Staff: A. Lucas, Chief Administrative Officer
- K. Green, Executive Assistant
- L. Rideout, Director of Community Services
- T. Walker, Energy Lead
- L. Goss, Legislative Services Manager

1. CALL TO ORDER

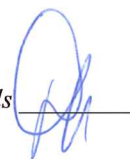
The Mayor called Public Hearing for Bylaw No. 1547-AP at 6:05 pm May 23, 2023 to order.

2. ADOPTION OF AGENDA

NODGE:

That Council for the Town of Pincher Creek approves the May 23, 2023 Public Hearing for Bylaw No. 1547-AP agenda as presented

CARRIED PH23-6



3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1547-AP, to add Medical and Dental Office as a Discretionary Use in the Highway/Drive-In Commercial – C2 land use district.

4. CONFIRMATION OF NOTICE

The Notice of Public Hearing was advertised in the May 3 and 10, 2023 editions of the local weekly newspapers Shootin' the Breeze.

5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION PLANNER

Comments were received from Oldman River Regional Services Commission and read by Kattie Schlamp, Planner.

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

No comments were received from Operational Services

7. WRITTEN SUBMISSIONS

There was 1 written submission received as of 12:00 Noon, May 17, 2023.

8. PERSONS WISHING TO BE HEARD/PRESENTATIONS

The Mayor asked if there were any persons wishing to be heard. (First Time)

That Council for the Town of Pincher Creek agrees to hear Andy Berry (2202002 Alberta Ltd.) at the Public Hearing for Bylaw No. 1547-AP on May 23, 2023

The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING

CLELAND:

That this Public Hearing on May 23, 2023 be hereby adjourned at 6:15 p.m.

CARRIED PH23-7

3. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek agrees to add item 8.8 Bylaw Recruitment, 8.9 And Villages Housing Cluster Request, and 4.2 Colleen Cyr to the May 23, 2023 Regular Council meeting agenda.

CARRIED 23-226

CLELAND:

That Council for the Town of Pincher Creek approves the May 23, 2023 Regular Council meeting agenda as amended.

CARRIED 23-227

4. DELEGATIONS

4.1 Rob Mitchell, Maureen Mitchell, Marie-Helene Hochstein – Snow Removal

4.2 Colleen Cyr – Pincher Creek & District Historical Society

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on May 3, 2023

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on May 3, 2023 as amended.

CARRIED 23-228

5.2 Minutes of the Regular Meeting of Council held on May 8, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on May 8, 2023 as presented.

CARRIED 23-229

5.3 Minutes of the Committee of the Whole held on May 10, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on May 10, 2023 as presented.

CARRIED 23-230

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Kevin Van Tighem

WRIGHT :

That Council for the Town of Pincher accept the Disposition of Delegation for Kevin Van Tighem as information.

CARRIED 23-231

6.2 Policy Review Committee - Terms of Reference

GREEN:

That Council for the Town of Pincher Creek approves the updated Terms of Reference for the Policy Review Committee as presented.

CARRIED 23-232

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AP - Second and Third Reading

NODGE:

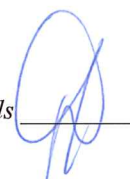
That Council for the Town of Pincher Creek agree and give second reading to Land Use Bylaw Amendment 1547-AP amending Land Use Bylaw 1547 to include "Medical and Dental Office" as a discretionary use in the Highway/Drive-in Commercial - C2 land use district.

CARRIED 23-233

CLELAND:

That Council for the Town of Pincher Creek agree and give third reading to Land Use Bylaw Amendment 1547-AP amending Land Use Bylaw 1547 to include "Medical and Dental Office" as a discretionary use in the Highway/Drive-in Commercial - C2 land use district and that a copy of which be attached hereto forming part of the minutes.

CARRIED 23-234



8. NEW BUSINESS

8.1 Pincher Creek & District Historical Society

BARBER:

That Council for the Town of Pincher Creek authorize Pincher Creek & District Historical Society to proceed with the Application for a Development Permit for the development of a 34 foot diameter open-air gazebo on 1069 James Avenue, Plan 6051JK, Block B, replacing the existing 15 foot diameter gazebo presently on site, to the Municipal Development and Subdivision Authority (MDSA) for approval in accordance with the Land Use Bylaw 1547.

Further

That Council for the Town of Pincher Creek agree to waive the application fee for Development Permit 23-D0022.

CARRIED 23-235

L. Goss left the meeting at 6:55pm

8.2 Climate Resiliency and Adaptation Plan Extension

GREEN:

That Council for the Town of Pincher Creek approve the extension of the Climate Resiliency and Adaptation plan from May 30, 2023 to June 30, 2023 and sign the amended agreement.

CARRIED 23-236

T. Walker left the meeting at 6:58pm

8.3 AMWWP Grant Agreement

OLIVER:

That Council for the Town of Pincher Creek authorize Mayor Anderberg to sign the Alberta Municipal Water Wastewater Partnership grant agreement for the Wastewater Lift Station Solids Removal System and direct administration to bring forward the Wastewater Lift Station Solids Removal System to the 2024 Budget deliberations.

CARRIED 23-237

8.4 Coal Miner Days Parade – June 10, 2023

GREEN:

That Council for the Town of Pincher Creek accept the Coal Miner Days Parade invite and send Councillor Cleland to attend on June 10, 2023.

CARRIED 23-238

8.5 Seniors Week - Coffee with Council

GREEN:

That Council for the Town of Pincher Creek support Seniors' Week and delegate Council members to join Coffee with Council on June 5, 2023 at the Huddleston Centre at 10:00 am.

CARRIED 23-239

8.6 Pincher Creek Pride Flag Raising

WRIGHT:

That Council for the Town of Pincher Creek support the Pride Flag Raising event (June 1, 2023 at 4:15pm) and approve Councillor Nodge to attend the event and speak on behalf of the Town of Pincher Creek.

CARRIED 23-240

8.7 Council Resolution Spreadsheet

OLIVER:

That Council for the Town of Pincher Creek accept the resolution spreadsheets as Information with thanks.

CARRIED 23-241

8.8 Bylaw Recruitment

NODGE:

That Council for the Town of Pincher Creek accept the Bylaw Recruitment Report as information.

CARRIED 23-242

8.9 And Villages Housing Cluster Request

WRIGHT:

That Council for the Town of Pincher Creek accept the And Villages Housing Cluster Request as information.

CARRIED 23-243

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

BARBER:

That Council for the Town of Pincher Creek accepts upcoming meetings and events as information.

CARRIED 23-244

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the May 23, 2023 Council Information Distribution List as information.

CARRIED 23-245

Mayor Anderberg called a recess at 7:34 pm

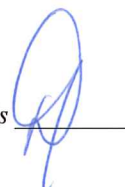
Mayor Anderberg called the meeting back to order at 7:43 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday May 23, 2023 at 7:43 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 23-246



OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday May 23, 2023 at 9:08 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-247

11.1 PCCELC Update - FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek make an amount of \$100,000 available to the PCCELC to cover expected operating cash flow shortages.

CARRIED 23-248

L. Rideout left meeting at 8:29pm

11.2 Next Strategic Planning Session (No RFD) – FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek direct administration to look into a strategic planner and bring back to council.

CARRIED 23-249

11.3 Administration Transition - FOIP s. 24


12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on May 23, 2023 be hereby adjourned at 9:18 pm.

CARRIED 23-250



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF JUNE 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JUNE 12, 2023 AT 6:00 P.M.**

Initials 

**TOWN OF PINCHER CREEK
BYLAW NO. 1547-AP**

BEING a bylaw of the Town of Pincher Creek in the Province of Alberta, to amend Bylaw No. 1547, being the municipal Land Use Bylaw;

WHEREAS the Council of the Town of Pincher Creek has received a request to accommodate "Medical and Dental Office" as a use in the Highway/Drive-In Commercial – C2 land use district;

AND WHEREAS the purpose of the proposed amendment is to add the Use of "Medical and Dental Office" as a Discretionary Use in the Highway/Drive-In Commercial – C2 land use district;

AND WHEREAS the municipality must prepare a corresponding bylaw and provide for its consideration at a public hearing;

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Pincher Creek in the Province of Alberta duly assembled does hereby enact the following:

1. That "Medical and Dental Office" be added as a Discretionary Use to Schedule 2, Highway/Drive-In Commercial – C2, Section 1.
2. Bylaw No. 1547, being the municipal Land Use Bylaw, is hereby amended and consolidated.
3. This bylaw shall come into effect upon third and final reading thereof.

READ a **first** time this 24th day of April, 2023.



Mayor – Don Anderberg



Chief Administrative Officer – Angie Lucas

READ a **second** time this 23rd day of May, 2023.



Mayor – Don Anderberg

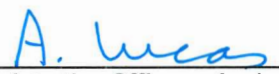


Chief Administrative Officer – Angie Lucas

READ a **third** time and finally passed this 23rd day of May, 2023.



Mayor – Don Anderberg



Chief Administrative Officer – Angie Lucas