

**MINUTES OF THE ONE HUNDRED and FOURTEENTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, MAY 6TH, 2008 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

PRESENT:

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen
Craig Reid
Ken Kelly

Absent: Nil

Recording Secretary: Cheryl Dubuc Municipal Administrator

Also Present: Mike Benny Chief Administrative Officer

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a). Items to be struck

No items to be struck.

b). Items to be added

No items to be added.

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reports 177 calls for service for the month of March 2008. Call breakdown is:

- 40 Fire Response calls
- 26 Emergency Medical Services Transport calls
- 7 Emergency Medical Services No Transport calls
- 70 Parks / Dispatch calls
- 136 Kananaskis Emergency Services Occurrences
- 14 Residents calls

There were 121 calls for service for the month April 2008. Call breakdown is:

- 28 Fire Response calls
- 1 Emergency Medical Services Transport calls
- 6 Emergency Medical Services No Transport calls
- 81 Parks / Dispatch calls
- 108 Kananaskis Emergency Services Occurrences
- 13 Residents calls

Chief Shawn Polley reports that Emergency Preparedness Week is currently underway. An information package has been prepared and distributed throughout the valley and will continue to be available throughout the year. Parks is currently in the final stages of completing the hiring process to replace one of the permanent communications officer positions at the KESC. KES is currently recruiting for call out fire fighters.

Royal Canadian Mounted Police

Corporal Tim Chmarney reported 76 calls for service for the months of March and April 2008. The RCMP issued 81 violation tickets. Due to weather conditions they haven't seen the increase in traffic which is usually seen at this time. Support staff hours will be increased, the office will now be staffed four days per week Monday through Thursday. The K100 race will be taking place June 21, 2008.

4. Council Committee Reports/Updates

a) KCICC/KID Working Group

Chairman Dan DeSantis advised that the KCICC/KID Working Group have not met. The next meeting is tentatively scheduled for June 10, 2008.

b) Budget and Audit Committee

Councillor Craig Reid reported that as a result of this mornings Budget and Audit Committee meeting the following motion is required.

MOTION: Craig Reid Move that Council accept the Auditor's Report and approve the 2007 Audited Financial Statements as presented.

Second: Ken Kelly

#817/08 Carried Unanimously

c) Community Advisory Committee

Chairman Dan DeSantis reported that the CAC met on March 20, 2008. CAC was advised that the report prepared for KID Council concerning the Alberta Community Crime Prevention Grant Program was approved by Council in March. The RCMP reported that the past several months have been relatively quiet. A number of new Conservation Officers have been hired. Nakiska Ski Hill will be closed for the season as of April 6, 2008. The next meeting is scheduled for June 19, 2008.

d) Bow Valley Regional Housing Board

Councillor Ken Kelly reports that the Bow Valley Regional Housing Board matches participants to their needs. Applications are rated and decided by a points system. The Bow Valley Regional Housing Board is looking for a capital contribution from the KID in the amount of \$13,686.90 to purchase 18 units of senior's supportive housing in Banff. Administration directed to follow up with BVRHB to confirm the one-time capital requisition amount and what the estimated long term increase in the operating requisition to the KID will be.

Administration is to send copies of BVRHB minutes to Council, as they arrive from the Board.

e) Community Futures-Highwood (formerly HBDC)

Councillor Jamie Tiessen advises that an e-mail was sent out to Council on April 9, 2008 regarding the agenda and results from the April 8, 2008 meeting.

MOTION: Jamie Tiessen Move to appoint Ken Kelly as the alternate on the Community Futures-Highwood Committee to attend the next scheduled meeting and the AGM.

Second: Dan DeSantis

#818/08 Carried Unanimously

f) KID FireSmart Committee

Councillor Jamie Tiessen advises that the FireSmart Committee meet April 30, 2008. Councillor Jamie Tiessen reviewed the materials presented. (copies were provided to all Council members)

MOTION: Jamie Tiessen Move that Administration apply for a 2008/2009 FireSmart Community Grant, as outlined in the materials. Administration to include a request to the Province regarding providing long term funding to complete the priorities identified in the KID FireSmart plan.

Second: Craig Reid

#819/08 Carried Unanimously

g) Foothills Regional Emergency Medical Services

Councillor Jamie Tiessen advises that the May meeting was cancelled and that a decision is expected from the Province on or before June 15, 2008 regarding ground ambulance services.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Cheryl Dubuc reported to Council that the KCICC meeting scheduled for March 11, 2008 was cancelled but that she, Ian Britton and Brant Jeffery of MyCanopy met with Dave Nielsen on March 11, 2008 to discuss the KID Wireless Internet project. Project support received from Co-chairs of KCICC with a direction to proceed. The next meeting is scheduled for May 13, 2008.

6. Subdivision and Development Authority – Update

There were no meetings held in March or April 2008. The next meeting is tentatively scheduled for May 13, 2008 pending applications.

II. ADMINISTRATIVE

1. Approval of Minutes

MOTION: Craig Reid Move that the minutes of March 4^h, 2008 be approved.

Second: Jamie Tiessen

#820/08 Carried Unanimously

2. Correspondence

No correspondence.

3. Question Period

No questions.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Review of list;

- TDL Donation - 2008 donation is \$15,000.00 and was received May 2, 2008.
- Wireless Internet project - Presentation made to KCICC, KCICC is in support of project.
- Marigold Library Board Representative – Erika Dodge to attend at today’s Council meeting..
- Lower Kananaskis Lakes Association AGM – Council members asked to attend AGM, tentative date August 23, 2008 at 2:00 p.m. at William Watson Lodge. President Bruce Lukey to confirm.
- Sustainability Plan – still being worked on, projects plan is being developed. Date needs to be established for the June 2008 planning session.
- 2008 MSI Grant - \$90,000.00 to be used for Ground Ambulance Service funding, administration to submit grant application to Municipal Affairs before June 1, 2008.

2. Boards and Committees – Marigold Library Board

Erika Dodge introduced herself to Council. Erika is presently employed at Mt. Kidd RV Park and looks forward to working with the Marigold Library Board.

MOTION: **Ken Kelly** Move that Council appoint Erika Dodge as the KID representative on the Marigold Library Board.

Second: **Craig Reid**

#821/08 **Carried Unanimously**

IV. NEW BUSINESS

1. TDL Donation

Chairman Dan DeSantis advises that he attended at the Tim Horton Children’s Ranch on May 2, 2008 to receive a \$15,000.00 donation to the KID from TDL Group Corp.

2. Systems Audit-Auditor General

Tim Jansen from the Auditor General's office reported to Council on the KID Systems Audit Plan that is scheduled for completion by June 30, 2008.

3. Petro-Canada-Savanna Creek and Sullivan Creek Update

John Kerkhoven and Wayne Symington from Petro Canada presented reports to Council on the Sour Gas Development Plans for Savanna Creek and the Sullivan Area.

4. Lower Kananaskis Lake Subdivision-Site Servicing

Mike Benny advises Council that the application for project funding under the CAMRIF program was not approved due to availability of program funding. Mike Benny advised that a new communities initiative from the announced Building Canada Plan is being negotiated between Canada and Alberta. Mike Benny advised that this project should qualify for funding under the Building Better Communities component.

MOTION: **Craig Reid** Move that Administration apply for funding this project under the Building Canada Plan as soon as the Canada/Alberta agreement is signed.

Second: Jamie Tiessen

#822/08 Carried Unanimously

5. Kananaskis Recycling Program and Protocols

Discussion regarding moving forward with investigation and developing a consistent recycling program within KID. Administration to develop a Terms of Reference to engage a consultant for the proposed Recycling Infrastructure and Services Inventory Study – Request for Proposal. Mike Benny advised that KID will need to engage a Consultant to help prepare the Terms of Reference. Funding for consulting services is available in the Administration budget for Professional Services. Cost is estimated at \$3,600. Administration directed to proceed and have TOR available for discussion at the 2009 – 2013 Strategic Planning Session.

6. 2009-2013 Strategic Planning Session

After a review of everyone's schedules, June 19 & 20, 2008 are established as the dates for the planning session and tour. Letter to the Honourable Cindy Ady, Minister of Tourism, Parks and Recreation to be send by the Chairman advising on the session and inviting her to attend.

V. PUBLIC GALLERY – QUESTION PERIOD

Bruce Lukey was in attendance. – No questions.

VI. NEXT MEETING

July 8th, 2008 at 1:00 p.m.
Lower Level, Kananaskis Village Centre

VII. ADJOURNMENT

The one hundredth and fourteenth meeting of the KID Council adjourned at 5:10 p.m.