

**MINUTES OF THE ONE HUNDRED and FIFTEENTH MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
FRIDAY, SEPTEMBER 5<sup>TH</sup>, 2008 – 1:00 P.M.  
KANANASKIS VILLAGE CENTRE**

**PRESENT:**

Chairperson: Dan DeSantis

Councillors: Jamie Tiessen  
Craig Reid  
Ken Kelly

Absent: Nil

Recording Secretary: Janet Freear      Recording Secretary

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**

Add FREMS as a standing Council Committee Report – Item 1.4.g)  
Add discussion about Community Doctor under Question Period – Item II.3.  
Add discussion about changing the November 4, 2008 date. – Item VI.

**2.            Review of Pending Agenda**

Nil

**3.            Kananaskis Emergency Services Update**

**Fire/Ambulance**

Chief Shawn Polley reports 355 calls for service for the month of May 2008. Call breakdown is:

- 34 Fire Response calls
- 3 Emergency Medical Services Transport calls
- 3 Emergency Medical Services No Transport calls
- 300 Parks / Dispatch calls
- 313 Kananaskis Emergency Services Occurrences
- 27 Residents calls

There were 465 calls for service for the month June 2008. Call breakdown is:

- 61 Fire Response calls
- 13 Emergency Medical Services Transport calls
- 9 Emergency Medical Services No Transport calls
- 435 Parks / Dispatch calls

465 Kananaskis Emergency Services Occurrences  
32 Residents calls

There were 628 calls for service for the month July 2008. Call breakdown is:

35 Fire Response calls  
15 Emergency Medical Services Transport calls  
23 Emergency Medical Services No Transport calls  
585 Parks / Dispatch calls  
628 Kananaskis Emergency Services Occurrences  
32 Residents calls

There were 758 calls for service for the month August 2008. Call breakdown is:

58 Fire Response calls  
17 Emergency Medical Services Transport calls  
15 Emergency Medical Services No Transport calls  
728 Parks / Dispatch calls  
758 Kananaskis Emergency Services Occurrences  
31 Residents calls

## **MAY**

Cpl Mike Starker, a once member of our service was killed in action while serving with the Medical Services Branch of the Canadian Army in Afghanistan. KID was represented at the funeral with six F/T and P/T employees

Parks commenced two additional wage Communications Officers to assist in the delivery of the KESC dispatch program.

## **JUNE**

The KCRA in cooperation with the KID ES and SRD Forestry conducted a FireSmart Stewardship and Residential Clean-up Day at the KCGC Housing development. Participation by residents was low but hazard reduction and general clean up of the area and structures was completed.

The Public Works Utility Tractor tender was awarded to Tractorland in the MD of Rockyview. The unit will be delivered within the next two weeks. Unanticipated delay in receiving the unit is due to delay in receiving the tires specified on the unit at the time of the RFP.

## **JULY**

Canada Day celebration was very well attended at the Kananaskis Village by public and community.

### **Royal Canadian Mounted Police**

Corporal Tim Chmarney reported 136 calls for May-June 2008 and 159 calls for July-August 2008 .

The RCMP issued 237 violation tickets. Corporal Chmarney stated that collision numbers seem to be higher this summer, more animal collisions were being reported. Serious accidents were on the decline this year. There has been one fatality accident which is still under investigation.

Crime rate remains low in the area.

Policing Agreement Overview Session – discussed with Mike Benny in July. There are meetings coming up, tentatively scheduled for November 3 and 7, 2008. The other meeting coming up at AAMD&C – was to ask Council if anyone wanted to meet or had issues. Councillor Jamie Tiessen informed that Council does not need a meeting with the RCMP, but that as he was going to be at the AAMD&C meeting in Edmonton may drop by.

Corporal Chmarney advised that consultations with Council regarding priorities in the area have occurred and requested Council acknowledgement of consultation.

**MOTION: Ken Kelly**

Move that Council acknowledges that the stakeholders of the Kananaskis detachment, the community and the RCMP have consulted and discussed progress against last years priority issues. Further it has been agreed that over the coming year, the RCMP, KID and Community will collectively focus on the following issues 1. Traffic – speeding; 2. Substance abuse – drugs; and 3. Theft – property from auto.

**Second: Craig Reid**

**#823/08 Carried Unanimously**

**4. Council Committee Reports/Updates**

**a) KCICCC/KID Working Group**

Chairman Dan DeSantis advised that the KCICCC/KID Working Group has not met. The next meeting is scheduled for September 9, 2008, at 2:00 in Canmore.

**b) Budget and Audit Committee**

Councillor Craig Reid reported that as a result of this mornings Budget and Audit Committee meeting there are two motions required.

**MOTION: Ken Kelly**

Move that Council accept the recommendation by the Auditor General Alberta in the Systems to Manage Conflict of Interest Report, dated August 15, 2008 and that the KID will ensure that systems are in place to identify and manage conflict of interest, including documenting discussions, conclusions and actions taken. KID will provide an implementation plan to the Auditor General Alberta by September 30, 2008.

**Second: Craig Reid**

**#824/08 Carried Unanimously**

**MOTION: Jamie Tiessen**

Move that Council accept the recommendation by Administration in the Montane Forest Management Ltd. – Contract 07-KID/027 Report to Council, dated September 5, 2008 regarding amending the existing contact with Montane Forest Management Ltd. to continue to provide advice, services and delivery for the KID Wildland Urban Interface (FireSmart) Program and direct Administration to proceed with the recommendations. In making this motion, Council is advised and informed of a potential Conflict of Interest and that Administration has put systems in place to manage the potential conflict.

**Second: Ken Kelly**

**#825/08 Carried Unanimously**

Councillor Craig Reid reported that the Budget and Audit Committee has approved the BULLEX – Fire Extinguisher Training System project for submission and advised that Administration will make application to Municipal Affairs for funding under the 2008 Municipal Sponsorship Program.

**c) Community Advisory Committee**

Chairman Dan DeSantis reported that the CAC met on May 15, 2008. Minutes from the meeting were e-mailed to Council on June 9, 2008. Next meeting scheduled for September 18, 2008 at 1:00 p.m in the Kananaskis Village – Charlie Biel Room.

**d) Bow Valley Regional Housing Board**

Councillor Ken Kelly reports that could not attend the two meetings this summer.

**e) Community Futures-Highwood**

Councillor Ken Kelly reports to Council that he attended the AGM July 5, 2008. Email sent to Council members on the highlights of the meeting. Councillor Jamie Tiessen intends to attend the next meeting.

**f) KID FireSmart Committee**

Councillor Jamie Tiessen reports success with the work the FireSmart Committee has done.

Stew Walkinshaw presented a progress report to Council on achievements since the grant was received in November 2007. The goal that was set for the FireSmart Committee was to develop, implement and maintain a long term FireSmart program to reduce the threat of wildfire to human life and communities. Handout was provided to Council.

FireSmart awareness events were successful. KID is being presented by SRD as a poster child for FireSmart Communities across the Province.

Next steps – need approval of the plan, then implementation of plan. The 2008/2009 FireSmart Grant application has been verbally approved, pending receipt of confirmation from Minister Ted Morton. Councillor Jamie Tiessen informed Council that there is a need to continue our goal to finalize this plan, would like to set up meeting with SRD to obtain long-term funding to implement the plan.

Councillor Jamie Tiessen advised that the KID Wildland/Urban Interface Plan has been reviewed and approved by the KID FireSmart Committee and requested that the plan now be formally accepted and approved by the Council.

Mike Benny advised that he presented this plan at the July 15, 2008 KCICC meeting. The plan was approved by KCICC and signed off by the Co-Chairs of the Committee.

**MOTION: Jamie Tiessen** Move that Council accept the KID Wildland/Urban Interface Plan as prepared by Montane Forest Management Ltd., dated June 2008 and implement the recommendations in the plan.

**Second: Craig Reid**

**#826/08 Carried Unanimously**

Administration to follow up with SRD to ascertain which other local authorities have received funding and how they are addressing their long term funding requirements.

**g) Foothills Regional Emergency Medical Services**

Councillor Jamie Tiessen provided updates from the EMS Transition Team. Fred Stegmeier has been appointed to the Operations Working Group and the Dispatch Working Committee. A Business Plan was to have been submitted to Alberta Health Services on August 29, 2008. Once this plan has been

reviewed by AHS and released to the Team, FREMS should have more detailed information on transition.

Councillor Jamie Tiessen anticipates that AHS is going to subcontract Ground Ambulance Service back to FREMS for the next year. Discussions are not at a detailed stage to determine funding programs and protocols. Mike Benny has a special appointment, with Chief Shawn Polley as backup, to the Transition Team Oversight Committee. Chief Polley has been encouraged to go to the meetings to represent KID. Both FREMS and the CREMS Partnership have identified the need to keep the level of service consistent and build staff moral during this period.

**5. Kananaskis Country Interdepartmental Consultative Committee – Update**

Mike Benny reported to Council that KCICC met on May 13, 2008 and July 15, 2008. Agendas and summaries of the meetings were provided to Council.

The meeting scheduled for September 9, 2008 has been cancelled. The next scheduled meeting is on November 18, 2008

**6. Subdivision and Development Authority – Update**

There were no meetings held. The next meeting is tentatively scheduled for October 14, 2008. Development Officer Leah Schmidek will provide a summary of development applications received in 2008 for the next meeting.

**II. ADMINISTRATIVE**

**1. Approval of Minutes**

**MOTION:**       **Dan DeSantis**               Move that the minutes of May 6<sup>th</sup>, 2008 be approved.

**Second:**       **Jamie Tiessen**

**#827/08**       **Carried Unanimously**

**2. Correspondence**

No correspondence.

**3. Question Period**

Chairman Dan DeSantis asked about the background and requirements to having a Community Doctor attend at the Kananaskis Village. Chairman Dan DeSantis asked if this is a service that is required and if this is it something Council would want to initiate. Mike Benny stated that the doctor was originally brought in by Delta Hotels to provide service for their staff and extended to other residents and that doctor had problems with obtaining access to the secure health information database at the Canmore Hospital from the Village Centre.

**III. BUSINESS ARISING FROM THE MINUTES**

**1. Review of Action Items from Previous Meetings**

Review of list;

- Capital Plan to be developed before further allocation of Capital Project Funding. Projects list reviewed and summarized from the June Planning Session, with Capital Plan submitted to Municipal Affairs in July 2008.
- 2008 MSI Grant – Letter received June 26, 2008 advising operation allocation will be \$31,973.
- Follow up with BVRHB – Agenda item for the September 5, 2008 Council meeting.

- ❑ 2008/2009 FireSmart Grant – Application prepared and submitted on June 23, 2008.
- ❑ Lower Kananaskis Lake Subdivision Site Servicing Project – Building Canada Plan, Canada – Alberta Framework Agreement signed on August 29, 2008. Administration will prepare application.
- ❑ Administration completed TOR to engage a consultant for proposed Recycling Infrastructure and Services Inventory Study (RFP).
- ❑ Letter sent to Minister Ady on May 8, 2008 asking her to attend the June Planning Session. Letter received from Minister dated July 28, 2008 responding to Council letter.

#### **IV. NEW BUSINESS**

##### **1. BVRHB-Abbeyfield Project**

Paul Adams from the BVRHB was present to provide information to Council on the Abbeyfield Project.

Council accepted the presentation as information and directed Administration to seek further information from BVRHB prior to making a decision.

- A copy of the minutes identifying attendance and receipt of unanimous support by the Board to move forward on this project;
- Detailed information on estimates for increased annual operating costs to be requisitioned by the BVRHB to the KID for this project; and
- Written submission on where the other Councils involved in this project are at on this project.

#### **V. PUBLIC GALLERY – QUESTION PERIOD**

Bruce Lukey was in attendance. Bruce Lukey asked why there has been a boil water advisory on the public pump in the Lower Kananaskis Lake Subdivision since April. Mike Benny stated that the water get tested every week. Results vary so the Calgary Health Region asked that the sign be left on the hand pump as a safety precaution.

Bruce Lukey asked if there was a Development Officer replacing Ian Britton. Mike Benny informed Bruce Lukey that Leah Schmidek is now the Development Officer. Leah Schmidek can be reached in the Calgary Office at 403.297.3362.

Bruce Lukey advised that he submitted comments from the Lower Kananaskis Lake AGM to Cheryl Dubuc for inclusion in the September KID Newsletter. Bruce Lukey praised KES for their good presentations and displays at the AGM. Toxic round ups were held at the cabins, very well attended, compliments on the advertising for the event.

Bruce Lukey stated that Petro Canada has gas developments on the SE corner of Kananaskis Country. The hearing is in mid-November and it is understood that the project has been delayed 6-8 months. Questions whether this information should be put in newsletter to inform the public. Would also like to see Mountain pine beetle updates in newsletter

Bruce Lukey asked if consideration could be given for a recycling station set up at PLPP similar to the set up at the Kananaskis Village. Mike Benny advised that a TOR to hire a consultant has been prepared to do an inventory and recommend a program that's consistent throughout Kananaskis Country. Project has been identified through the KID Capital Plan. Funding approval has been requested from Municipal Affairs through the Municipal Sustainability Initiative.

#### **VI. NEXT MEETING**

November 14<sup>th</sup>, 2008 at 1:00 p.m.  
Lower Level, Kananaskis Village Centre

#### **VII. ADJOURNMENT**

The one hundredth and fifteenth meeting of the KID Council adjourned at 4:15 p.m.