

**MINUTES OF THE ONE HUNDRED AND TWENTY FIRST MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, SEPTEMBER 22, 2009 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis
Councillors: Ken Kelly
 Jamie Tiessen
 Bruce Lukey
Recording Secretary: Tammi Pretty, Municipal Administrator
Also Present: Mike Benny, Chief Administrative Officer
 Leah Schmidek, Development Officer

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Letter from Minister Morton regarding Firesmart (Section II, 2)

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Fire Officer Ken Atamanchuk reported a total of 932 calls for July and 858 for August. To date this year there has been an increase of 32%.

Royal Canadian Mounted Police

Corporal Tim Chmarney reported total occurrences of 365 with 196 being violation tickets issued from June 28 – August 31, 2009. There were a rash of motor vehicle thefts but after 3 individuals were apprehended at the end of August the thefts ceased. Conditions of those individuals' parole include not leaving Calgary city limits except to attend Court in Canmore.

There was a Community Advisory meeting last week and another is scheduled November 19 and everyone is welcome to attend. Presentations will be given by the Fire Department, RCMP and hopefully the CO's.

In September there was a report of shots fired in the LKLCS. Investigations have found property damage from gunshots. No arrests have been made.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Councillor Ken Kelly attended the last meeting and Chairman Dan DeSantis noted the Delta sign changes on both the TransCanada and Highway 40 were approved

as was the concept of a “plus 15” type walkway between the Delta, Village Centre and Mt Kidd Manor. He also noted the skateboard concept was approved by KCICC with conditions. The next meeting is October 13, 2009.

b) Budget and Audit Committee

Chairman Dan DeSantis reported to Council that as a result of the earlier Budget and Audit Committee meeting the following motion is being brought forward:

MOTION: Jamie Tiessen Move that we enter into an agreement with Corix Utilities Inc. in the amount of \$80,000 to supply and install individual Neptune radio read water meters in all residential and commercial buildings serviced by the Evan Thomas distribution system that do not currently have a meter. This amount is based on the Corix Utilities Inc. submission dated July 14, 2009 and includes a \$10,500 contingency allowance for unforeseen circumstances, changes to quantity or size of meters provided and possible restricted access call-backs.

Further, we will enter into an agreement with Slimdor Contracting Ltd. in the amount of \$70,000 to supply and install the on-line water meter vault upstream of Mt. Kidd RV Park facility area. This amount is based on the Slimdor Contracting Ltd. submission dated August 19, 2009 and includes a \$9,000 contingency allowance for unforeseen circumstances encountered during the course of construction.

Second: Ken Kelly

#873/09 Carried Unanimously

Chairman DeSantis reported that the LKLCS Site Servicing project was discussed at this morning's Budget and Audit Committee with a report from Karen Madro, President of the LKLCS Executive Committee and a recommendation from the Executive. 68 of the 70 cabin owners/leaseholders responded to the KID Returning Officer with 36 in favour of the project proceeding and 29 opposed to the project proceeding. One respondent abstained from the vote and 2 respondents were deemed invalid. Based on the requirements of the MGA to have 2/3 (47) of the cabin owners/leaseholders in favour of the project proceeding, it appears that the results do not support a position to proceed with this project.

Chairman Dan DeSantis advised that Karen Madro made an excellent presentation this morning and provided clarification of the results of the voting ballot. Councillor Bruce Lukey noted he was disappointed with the lack of support and noted there may be future consequences.

MOTION: Jamie Tiessen Move that this project be cancelled and to advise Canada, Alberta and the firms that submitted engineering services proposals accordingly. This project is to be removed from the KID 2010 – 2014 Business and Strategic Plan, with a condition that if the LKLCS Executive or cabin owners/leaseholders

wish to pursue this project further or any future projects that may require the Council to pass an Improvement District Order implementing a Local Improvement Tax; they petition the Council to do so first. Any petitions should be submitted in accordance with the Municipal Government Act and include a clear project outline, scope of work and financing proposal along with documented support from a minimum two-thirds (47) of the cabin owners/leaseholders.

Second: Ken Kelly

#874/09 Carried Unanimously

c) Community Advisory Committee

Chairman Dan DeSantis reported he was unable to attend the last meeting. Councillor Bruce Lukey obtained the Minutes from this meeting and he gave a brief overview. One concern he noted was the increase in incidents (approximately 20 – 25% year to date) and would like to see what recommendations the RCMP and the GoA may have in this regard. Councillor Bruce Lukey requested Administration to ask Corporal Tim Chmarney if exponential incident increases stats for Canmore and Banff could be provided. Chairman DeSantis noted that, from a tourism viewpoint, there is a lot more visitor traffic.

d) Bow Valley Regional Housing Board

Councillor Bruce Lukey attended the last meeting and was impressed with the confidentiality of the papers given to the Committee. Councillor Jamie Tiessen reported that in order to achieve quorum, he gave his vote verbally to approve purchase a piece of medical equipment (value under \$1,500).

e) Community Futures – Highwood

There have been no meetings since the last report and the next meeting is scheduled for October 1, 2009.

f) KID Fire Smart Committee

Mike Benny reported Montane Forest Management has been hired by SRD to prepare a FireSmart Plan for the east side of Lakeshore Drive at the LKLCS area with potential funding available though FRIIA. Montane has been requested to complete the requirements for the application which will need to be approved by the FireSmart Committee and TPR first. Report is tentatively scheduled to return to Council on November 3, 2009.

g) Others:

Nil

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Mike Benny noted that in regard to the Kananaskis Country Recycling Inventory and Systems Report a decision was made for a further review of the consultant report and, once accepted by the KID, a recommendation be provided to KCICC. The Trans Canada Trail Foundation has received grant funding to proceed with trail design and routing of the trail over Elk Pass through Spray Valley to connect to the existing Goat Creek Trail to Banff.

The next meeting is November 10, 2009.

6. Subdivision and Development Authority – Update

Mike Benny reported there have been 2 meetings and highlighted key points from both:

- The application for bridge remediation and repair work to the road to Fortress were approved with conditions;
- Approval with conditions was given to Rogers for installation of an additional dish antenna on an existing tower;
- Construction of temporary sets were approved with conditions.

The next meeting is November 10, 2009.

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Bruce Lukey Move the Minutes of June 30, 2009 be approved.

Second: Jamie Tiessen

#875/09 Carried Unanimously

2. Correspondence

A response has been received from ASRD Minister Ted Morton regarding the KID's 2009 FireSmart Community Grant Application. Chairman Dan DeSantis read the correspondence. Chief Shawn Polley will be meeting with the Minister's staff for a post-evaluation.

3. Question Period

Councillor Bruce Lukey inquired about the status of the Mountain Pine Beetle - Mount Nestor burn. Mike Benny replied that it has been on hold due to the weather but is scheduled to resume September 23, 2009.

Councillor Bruce Lukey would like to discuss succession planning for both Council and Administration at a future meeting.

Chairman Dan DeSantis raised the issue of H1N1 immunization for residents. Administration will contact Alberta Health Services to obtain more program information.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Mike Benny reviewed the updates noting that all items were addressed.

At this time it was agreed to discuss Item V. Public Gallery – Question Period. Chairman Dan DeSantis would like to recommend that in future when there is an issue that sees attendance from the public on a specific Council Agenda Item that with the approval of the Council the Public Gallery portion be moved to where the item falls on the Agenda.

IV. NEW BUSINESS

1. Council Organizational Appointments (BF from June 30, 2009)

MOTION: Bruce Lukey Move the Committee appointments be accepted as noted.

Assessment Review Board

- Ken Kelly
- Jamie Tiessen (Alternate)
- Bruce Lukey (Alternate)

Bow Valley Regional Social Housing Board

- Bruce Lukey
- Jamie Tiessen (Alternate)

Community Futures – Highwood (Formerly HBDC)

- Jamie Tiessen
- Ken Kelly (Alternate)

Kananaskis Country Interdepartmental Consultative Committee (KCICC)/ Kananaskis Improvement District Working Group

- Dan DeSantis
- Jamie Tiessen
- Ken Kelly (Alternate)

Kananaskis Improvement District – Land Use Order Subdivision and Development Authority (SDA)

- Dan DeSantis
- Ken Kelly (Alternate)

Marigold Library Board

- Bruce Lukey

Community Advisory Committee

- Bruce Lukey
- Dan DeSantis (Alternate)

Community FireSmart Committee

- Jamie Tiessen (Chair)
- Bruce Lukey (Alternate)

FREMS Commission (Foothills Regional Emergency Medical Services)

- Jamie Tiessen
- Ken Kelly (Alternate)

Budget/Audit Committee

- Kananaskis Improvement District Councillors
- Chief Administrative Officer
- Dan DeSantis (Chair)

Kananaskis Improvement District Council

- Dan DeSantis (Chair)
- Bruce Lukey (Vice Chair)

Second: Ken Kelly

#876/09 Carried Unanimously

2. Waste and Recycling Management System Project Report

Paul van der Werf from 2CG gave a presentation on the Waste and Recycling Management System project. Chairman Dan DeSantis thanked Paul van der Werf for his presentation and commented this is a good first step and long overdue as we need more recycling opportunities.

Paul van der Werf answered several questions from both Council and the Public Gallery. Various funding opportunities and their conditions were discussed. Mike Benny noted that KID needs to work closely with the Province to ensure a cohesive/consistent approach. Leah Schmidek and Paul van der Werf will work together and bring back an implementation and cost proposal at the November 3, 2009 Council meeting.

V. PUBLIC GALLERY – QUESTION PERIOD

There were several members of the public in the public gallery (Arn Hoffman; Susan Fanning; Ruth Davis; Mr & Mrs Ken Miller; Jennifer Heath and Sue Godfrey). The issue regarding the LKLCS Site Servicing project was discussed and various comments put forward by the public gallery. Chairman DeSantis noted that Council is very aware of the work the LKLCS Executive has put into this project, as have past Councils' and that based on the numbers the position taken by this Council is the only viable option as indicated by the Community.

Regarding a query from the public gallery about H1N1 Chairman DeSantis replied that there is a pandemic plan in place in line with the AB Government and KESC are the stewards for the community.

VI. NEXT MEETING

The 122nd meeting of the Kananaskis Improvement District Council is set for November 3, 2009 at 1:00 p.m. in Council Chambers.

VII. PENDING AGENDA

No items recorded.

VIII. ADJOURNMENT

The 121st meeting of the Kananaskis Improvement District Council adjourned at 4:18 pm