

**MINUTES OF THE ONE HUNDRED AND TWENTY SECOND MEETING  
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY, NOVEMBER 3, 2009 – 1:00 P.M.  
KANANASKIS VILLAGE CENTRE**

**MINUTES**

**PRESENT:**

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

**FINAL**

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**I. STANDING AGENDA ITEMS**

**1. Consideration of the Agenda**

**a) Items to be struck**

Nil

**b) Items to be added**

- Amending Motion #868/09 Regarding the Wage MA signing authority.

**2. Review of Pending Agenda**

Nil

**3. Kananaskis Emergency Services Update**

**Fire/Ambulance**

Fire Officer Terry Truchan reported a total of 254 calls for October. As of October 29, 2009 all EMS 911 calls now go to Calgary for dispatch as opposed to KESC dispatch. KESC will also no longer be accepting EMS 911 calls for service on the regular phone lines. These callers will be directed to the 911 call centre for service.

**Royal Canadian Mounted Police**

Corporal Tim Chmarney reported total occurrences of 242 with 114 being violation tickets issued from September 1 – October 31, 2009. There was one break and enter at a business. Corporal Chmarney has spoken with Canmore and Banff regarding their statistics. Council would like to see this reporting, including percentages, at year-end and have it available at the AGM.

Corporal Chmarney noted he recently received a thank you email from a rescue which he wanted to pass along as it is a team effort including KESC and CO's.

Chairman DeSantis queried the possibility of communicating to other businesses if there is a break in and Corporal Chmarney reported it would be communicated if it were seen to be a recurring issue.

Corporal Chmarney advised that this is his last Council meeting as he has now received his posting. Chairman DeSantis thanked him for everything he has done. Until Corporal Chmarney's successor is appointed Constable Hildebrand will be Acting.

Administration will draft a letter to Staff Sergeant Dennis Eidet, the Southern Alberta District NCO in Calgary, regarding their concern about a posting happening before a replacement officer is available and requesting if an immediate replacement is not available a third member be assigned to cover off until the replacement is in place.

On behalf of the residents and ratepayers Bruce Lukey thanked Corporal Chmarney for his support and discipline and for setting a great example.

#### **4. Council Committee Reports/ Updates**

##### **a) KCICC/KID Working Group**

Chairman Dan DeSantis noted the October meeting was cancelled. The next meeting is scheduled for December 8, 2009 in Calgary.

##### **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 motions are being brought forward:

**MOTION:** Ken Kelly                      Move to amend previous Motion No. 769/07 regarding Donations to Individuals and Organizations and to change the annual limit amount in Guideline Item 6 from \$1,000 to \$2,500.

Second: Bruce Lukey

##### **#877/09 Carried Unanimously**

**MOTION:** Bruce Lukey                      Move that the 2010 Development Permits – Schedule of Rates remain unchanged from the previously approved 2009 Development Permit – Schedule of Rates (Refer to Motion #831/08), and that Mike Benny take this forward to KCICC on November 10, 2009 for final endorsement from that Committee.

Second: Ken Kelly

##### **#878/09 Carried Unanimously**

**MOTION:** Ken Kelly                      Move that the 2010 Water and Sewer – Schedule of Rates be approved as presented, with an effective date of January 1, 2010 and with a direction that these rates be re-evaluated and reconfirmed annually by the KID Budget and Audit Committee for subsequent presentation to Council for endorsement.

Second: Bruce Lukey

##### **#879/09 Carried Unanimously**

**MOTION:** Bruce Lukey                      Move that the 2010 Solid Waste Management Fees approved at the October 2, 2007 Council meeting by Motion No. 768/07 are reconfirmed for 2010.

Second: Ken Kelly

**#880/09 Carried Unanimously**

**MOTION:** Ken Kelly                      Move that the 2010 Business Licence Fees remain as per Amendment No. 5 to the KID Order No. 4. Administration is directed to proceed with appropriate notification to all registered businesses before the end of November 2009 advising of the requirement to renew their 2010 Business Licence by January 15, 2010.

Second: Bruce Lukey

**#881/09 Carried Unanimously**

**MOTION:** Bruce Lukey                      Move to approve the 2010 Operating Budget and 2010 Capital Budget as presented.

Second: Ken Kelly

**#882/09 Carried Unanimously**

- c) **Community Advisory Committee**  
Councillor Bruce Lukey reported there has not been a meeting since the last report. The next meeting is scheduled for November 19, 2009.
- d) **Bow Valley Regional Housing Board**  
Councillor Bruce Lukey reported there was a meeting October 22 but he has not seen any notes. The Board was advised that the CAO is resigning at the end of this year. The next meeting is November 26, 2009 and he plans to attend.
- e) **Community Futures – Highwood**  
Councillor Ken Kelly reported on the October 1, 2009 meeting. Much of the meeting was devoted to contingency planning in case of a funding shortfall and the impact this would have on staffing and program delivery.
- f) **KID Fire Smart Committee**  
As Councillor Jamie Tiessen was not in attendance so there was no report.
  - i) **FRIAA Fire Hazard Reduction Grant Applications**  
Stew Walkinshaw gave an overview of the two grants applied for under the FRIAA program. There was a submission for \$455,000 for fuels reduction in Lower Kananaskis Lake Cottage Subdivision, Mt Kidd Housing Loop and the Bow Valley Housing Loop and another submission for \$20,000 for an Evan Thomas PRA pre-attack plan.

Administration advised that the Call for Proposals was advertised September 24, 2009 with an application deadline of October 15, 2009.

**MOTION:** Ken Kelly                      Move to authorize and support the two grant applications as presented and submitted to FRIAA.

Second: Bruce Lukey

**#883/09 Carried Unanimously**

**g) Others**

No other reports.

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

Mike Benny noted there has not been a meeting since the last Council meeting and the next meeting is scheduled for November 10, 2009.

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

Mike Benny noted there has not been a meeting since the last Council meeting and the next meeting is scheduled for November 10, 2009.

**II. ADMINISTRATIVE**

**1. Approval of the Minutes**

**MOTION:** Ken Kelly

Move the Minutes of September 22, 2009 be approved.

Second: Bruce Lukey

**#884/09 Carried Unanimously**

**2. Correspondence**

Councillor Ken Kelly requested Administration draft a letter to Corporal Chmarney commending his commitment to the community and his positive performance with a copy sent to his NCO.

**3. Question Period**

- Councillor Bruce Lukey requested Administration assist him in obtaining further information and relevant dates with regard to the Marigold Library Board.
- Mike Benny advised that level of EMS service has not changed since transition to AHS in April 2009.
- Councillor Bruce Lukey noted the KID Fall Newsletter did not contain an update on the LKLCS AGM. Tammi Pretty noted Administration did request an update from the Executive, but at the time they were extremely busy with the Water/Wastewater project and were unable to provide a submission.
- The Mount Nestor prescribed burn was successful but it will be difficult to determine the Pine Beetle mortality rate until Spring.

**4. Excuse Councillor Jamie Tiessen**

**MOTION:** Bruce Lukey

Move that Councillor Jamie Tiessen be excused from this meeting due to illness.

Second: Ken Kelly

**#885/09 Carried Unanimously**

### III. BUSINESS ARISING FROM THE MINUTES

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

Mike Benny reviewed the updates outlining action taken to date.

#### 2. H1N1 Immunization Program

Mike Benny reported that AHS are looking at conducting a resident clinic the third week of November but, as there may now be an issue with quantities available, that may not be possible. AHS has said they will provide the vaccine and administrators to residents at no cost as long as a venue is provided and KID facilitates communication of the information.

Mike Benny has spoken with the major employers as it will likely be short notice and we need as many people as possible to take part. We will follow our pandemic plan. In the short term a process in place on what our front line responders will do if dealing with a suspected H1N1 individual.

#### 3. Waste and Recycling Management System - Recommendation

Leah Schmidek reported on the plan to move forward and various options were discussed. It needs to be certain that TPR is firm in their commitment before proceeding. KID would also need to put an RFP out June 2010 for waste collection with a recycling component.

**MOTION:** Ken Kelly

Move to accept the recommendation to refurbish the existing recycling infrastructure at Canyon Dump Station and in storage at Bow Valley, if possible, and relocate to Pocaterra Day Use Site and the overflow parking lot beside Manor 88 at the Village, respectively. The existing recycling building at the Village maintenance area should have any applicable and useful infrastructure relocated to the new Village location and alternative uses for the building should be investigated.

Further, move that a minimum \$50,000 allocation from the New Deal for Cities and Communities - Deferred Capital Reserve Fund to be used for purchase of new Hide-A-Bag recycling bins or refurbished bins from the City of Calgary in the 2010 fiscal year. This is pending formal approval from the NDCC Program Administrator to approve this use of funding

Second: Bruce Lukey

**#886/09 Carried Unanimously**

Councillor Bruce Lukey inquired about putting recycling bins at the LCLKS. Leah Schmidek replied that it is possible but there would need to be a commitment from the LKLCS to empty it.

### IV. NEW BUSINESS

#### 1. 2010 – 2014 Business and Strategic Plan

**MOTION:** Ken Kelly

Move that the Kananaskis Improvement District 2010 – 2014 Business and Strategic Plan be approved as presented, with a direction that this plan be reevaluated and reconfirmed annually, that copies be sent out to those on the distribution list and that the plan is posted in the Municipal Office and on the website.

Second: Bruce Lukey

**#887/09 Carried Unanimously**

**2. 2010 Annual General Meeting**

The 2010 Annual General Meeting will be held February 2 at 7:00 p.m. in the Charlie Beil Room.

**3. Amending Motion #868/09**

Add monthly Visa payment to this Motion.

**MOTION:** Bruce Lukey

Move that Motion No. 868/09 be amended to also allow the Wage MA to be the second signature in the absence of either the CAO or MA on cheques paying the CIBC Visa bill.

Second: Ken Kelly

**#888/09 Carried Unanimously**

**V. PUBLIC GALLERY – QUESTION PERIOD**

Nil

**VI. NEXT MEETING**

The 123<sup>rd</sup> meeting of the Kananaskis Improvement District Council is set for February 2, 2010 at 2:30 p.m. in Council Chambers.

**VII. PENDING AGENDA**

1. Post-evaluation of 2009 FireSmart Community Grant Application (BF from September 22, 2009)  
This item will be deferred until Chief Polley is available.
2. Succession Planning (BF from September 22, 2009)  
This item will be removed from “pending” and will be brought forward to the planning session in Spring 2010.

**VIII. ADJOURNMENT**

The 122<sup>nd</sup> meeting of the Kananaskis Improvement District Council adjourned at 3:01 pm