

**MINUTES OF THE ONE HUNDRED AND TWENTY FIFTH MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, MAY 11, 2010 – 1:00 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Bruce Lukey
Jamie Tiessen

Regrets: Ken Kelly

Recording Secretary: Tammi Pretty, Chief Administrative Officer (Acting)

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Excuse Councillor Ken Kelly
Change order of Fire Chief and RCMP presentations

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

Chief Shawn Polley reported on the breakdown of incidents for March and April. He also noted:

- KID was successful at achieving the Certificate of Recognition by the Partnerships in Injury Reduction. The next internal audit is scheduled for August 2010 and an external audit August 2012;
- The Annual Municipal Emergency Plan has been updated for 2010, circulated the MEP Summaries as required; a meeting with AEMA will be set to receive Provincial acceptance to the program;
- Will be working with the Jamie's Kids and Boundary Ranch with the annual Wagon ride and BBQ on May 19, 2010.

There is currently a gap in dispatch cover from midnight to 7:00 a.m. which is a potential risk for fire dispatch. Fire Officer do answer calls that come in during that gap time, however, if they are called away to an incident then there is no cover for a potential second incident. There are discussions with Calgary to see if they are interested in providing a service and what the cost will be, but there is difficulty in convincing anyone to take on the TPR portion.

Chief Polley has been working toward putting a facility rental agreement in place with AHS. He received a spreadsheet from them outlining various rental fees which ranged from \$0 to \$4,000 / month. He has also taken into account costs based on other MOUs where SRD is renting space, and done a cost analysis and comparison on other facilities. There will also be increased expenses due to the download from TPR facility repairs which are now KID responsibility i.e. bay doors. The KESC facility is a grey area as it owned by Infrastructure but KID does not lease it back from them.

Council wants the message to be clear that we understand KID may pick up costs of some repairs but TPR can't expect the KID to suddenly pick up the slack due to budget constraints.

Royal Canadian Mounted Police

Corporal Myers gave a report on the most recent incidents in the area. He noted Constable Hildebrand has now transferred out of the detachment and Corporal Myers passed along thanks from both SSgt Eidit and the detachment for the thank you letter from Council.

The detachment is working with partner agencies in planning For the K-100 Road Race on June 19th and will bringing some extra staff to increase their presence for that day.

Corporal Myers requested Council review and sign an acknowledgement of consultation confirming the priorities identified within the RCMP Annual Performance Plan for 2010/11. . . Priorities last year were road safety, reduction of property crimes and reduction of drugs. Feedback appreciated in next 2 weeks. The nature of drug use in this area doesn't seem to be leading to increase in thefts, etc as in other areas and Council felt that the other two items were more relevant. Councillor Bruce Lukey will request feedback from the cabin owners executive and Administration will contact Councillor Ken Kelly for his feedback. Chairman DeSantis has definitely noticed an increase in the presence of officers making the effort to interact with the community since Cpl Myers came on. Statistics may be going down but the knowledge of community and making contact is opening the lines of communication. It was agreed that the objective to increase community involvement, which can be measured through RCMP attendance at events is to be placed ahead of drugs and to keep the other two priorities as per 2009.

On March 20th Banff reported 2 vehicle break ins and obtained a partial licence number. Due to an increased RCMP presence in the area Banff had officers on standby, arrested the suspect and were able to link him to those thefts. The suspect has since been incarcerated and since March 20th there have been no further incidents in the area. Councillor Bruce Lukey indicated that it was a very quick turnaround by the RCMP and Courts and the RCMP should be commended for their efforts.

The CAC is meeting May 20th and they will then meet every 2 months.

4. Council Committee Reports/ Updates

a) KCICC/KID Working Group

Councillor Jamie Tiessen reported that there were some organizational restructuring in TPR in order to flatten the structure. He noted Steve explained the TPR budget is in tough shape and unfortunately the pine beetle mitigation work has been severely cut.

b) Budget and Audit Committee

Chairman Dan DeSantis reported to Council that as a result of this mornings' Budget and Audit Committee meeting two motions are required.

MOTION: Jamie Tiessen Move that Council accept the Auditor's Report and approve the 2009 Audited Financial Statements.

Second: Bruce Lukey

#902/10 Carried Unanimously

MOTION: Jamie Tiessen KID Administration recommends that the KID enter into a rental / lease agreement with AHS in the amount of \$30,000 for the Government fiscal year and the amount is reviewed on an annual basis and renegotiated as required.

Second: Bruce Lukey

#903/10 Carried Unanimously

c) Community Advisory Committee

The CAC report was covered in the RCMP report earlier in the meeting.

d) Bow Valley Regional Housing Board

Councillor Bruce Lukey attended the April meeting via teleconference.

e) Community Futures – Highwood

Councillor Jamie Tiessen noted there is no update

f) KID Fire Smart Committee

Councillor Jamie Tiessen reported they are hoping to meet May 12th but it may not be able to take place.

The extra dollars from FRIAA will be used at BVPP for additional fuel modification and they have recommended a thinning project around the community buffer between housing and the highway. The stumping in LKLCS will also be completed. Council requested that in future grant applications we identify how efficiently this work was completed and note we were able to add a fourth project due to left over funds.

Councillor Jamie Tiessen reported the meeting with Minister Goudreau and his Assistant was good and they were able to discuss the continued need for FireSmart.

g) Marigold Library Board

Councillor Bruce Lukey reported the annual meeting was April 20th at which they gave a thorough financial representation. Awards were presented to long term and retiring employees. Michelle Toombs, Director, is still interested in attending a Council meeting and he is working with her on a suitable date. The next meeting is in August which he will be unable to attend.

5. Kananaskis Country Interdepartmental Consultative Committee – Update

Dan DeSantis reported there hasn't been a meeting.

6. Subdivision and Development Authority - Update

Dan DeSantis reported there were 2 development applications put forward:

Application 10-03 – Cabin replacement - approved

Application 10-04 – Cabin replacement - was not approved and was sent back with amendments requested.

An approval request from the Rocky Mountain YMCA was emailed recently but denied as there are more answers required regarding location of sewage

II. ADMINISTRATIVE

1. Approval of the Minutes

MOTION: Bruce Lukey Move that the Minutes of March 16, 2010 be approved.

Second: Jamie Tiessen

#905/10 Carried Unanimously

2. Excuse Ken Kelly

MOTION: Jamie Tiessen Move to excuse Councillor Ken Kelly from the Council meeting.

Second: Bruce Lukey

#904/10 Carried Unanimously

3. Correspondence

A thank you letter was received from BVVSA for continued financial support of their program.

4. Question Period

Council requested Administration follow up on the work being done at WWL and if there was a need to have SDA approval.

III. BUSINESS ARISING FROM THE MINUTES

1. Review of Action Items from Previous Meetings

Tammi Pretty reviewed the Action Points.

IV. NEW BUSINESS

1. Easter Seals Camp Horizon upgrades

This was provided as an information item for Council as Kananaskis Improvement District was mentioned in the press release from the Western Economic Diversification Canada.

2. TPR Guiding Permits

Administration received a letter from White Mountain Adventures saying they feel having to pay a guiding fee to TPR as well as a KID Business Licence is unreasonable. Council agreed it is simply the cost of doing business and no action needs to be taken at this time.

3. June Planning Session

It was agreed the June Planning Session would be held June 22nd and 23rd to review the Business & Strategic Planning document, future plans for implementation and to work on budgeting guidelines in order for Administration to get initial budget numbers together for September.

V. PUBLIC GALLERY – QUESTION PERIOD

The following discussion took place with members of the public gallery attended by Jennifer Heath and Arn Hoffman:

- Further fuel modification work at LKLCS will not be taking place at this time except for the stumping work as noted previously;
- Regarding the answering of calls during the identified gap in dispatch, a KID fire officer is available to answer a call if he is in station, but if he is on call he can put someone with less expertise or tell 911 who would then contact Chief Polley on his mobile. In the case of a bear sighting or campground there are standby CO's and a Safety Officer; the Fire Officer takes those calls and sends it to the CO and/or safety officer. The number of calls received between midnight and 7am is quite small – approximately 85 out of 5000 annually.

VI. NEXT MEETING

The 126th meeting of the Kananaskis Improvement District Council is set for June 23rd at 3:00 p.m. in Council Chambers, if required.

VII. PENDING AGENDA

Intention of TPR and costs being downloaded

VIII. ADJOURNMENT

The one hundred and twenty fifth meeting of the Kananaskis Improvement District Council adjourned at 3:52 p.m.