



**KANANASKIS
IMPROVEMENT
DISTRICT**

**ONE HUNDRED and FIFTY EIGHTH
REGULAR MEETING
KANANASKIS IMPROVEMENT
DISTRICT COUNCIL**

Minutes

DATE: Tuesday, May 17, 2016
TIME: 1:00 pm - 4:00 pm
PLACE: KID Council Chambers

FINAL

Present:

Chairperson: Bruce Lukey

Councillors: Arn Hoffman
Susan Billington (QC)
Mike Norton

In Attendance: Jordie Fraser, Chief Administration Officer
Recording Secretary: Manon Miller, Municipal Administrator

1. Call to Order, Delegations & Presentations

a) None

The meeting was called to order at 1:20 pm

2. Agenda Items – Adoption of the Agenda

a) Items to be struck-None

b) Items to be added-None

c) Adoption of the Agenda

Motion: Susan Billington

Move to adopt the agenda of the 158 Council Meeting as presented.

Second: Mike Norton

Carried: Unanimously

2016/05/17_010

3. Administrative Update

a) Excuse Councillors-No Councillors to be excused

b) Approval of the Minutes

1. Regular Council meeting March 1, 2016.

Motion: Mike Norton

Move to approve the minutes of the Regular Council meeting of March 1, 2016.

Second: Arn Hoffman
2016/05/17_011

Carried: Unanimously

II. Special Council meeting April 1, 2016

Motion: Arn Hoffman

Move to approve the minutes of the Special Council meeting of April 1, 2016.

Second: Mike Norton
2016/05/17_012

Carried: Unanimously

4. Community Service Reports

- a) **Kananaskis R.C.M.P** -Corporal Magee gave a verbal presentation and a written report to Council entered as Exhibit #1.
- b) **District Conservation Officer** -District Conservation Officer Rees (Bow Valley) gave a verbal presentation to Council about the Kananaskis Area. A written report was entered as Exhibit # 2. Council to write a letter indicating the importance of the Wind River Bear program which was cancelled 2 years ago. Program funds from ESRD cancelled 2 years prior, approx. funding of program \$150K. District Conservation Officer Arian Spiteri is in charge of this program.
- c) **Fire, Ambulance, Emergency Services** -Chief Halifax gave a verbal presentation to Council. A written report was entered as Exhibit # 3 Chief Halifax gave an update on stats from Jan 2016-April 2016. There has been a 20% increase of calls to dispatch year to date from last year. The weekend casual firefighter program is a success. 9 were hired, 1 on long time leave due to injury when recreating in the back country, a 2nd firefighter went to Fort Mac as a fulltime firefighter in early April after having worked at the KESC for many years. Chief Halifax is working with the Delta regarding the on call firefighter program. Canmore Nordic Centre East program only FireSmart program scheduled for the 2016 year based on \$45k grant. Public education-Jamie's Kids program with Boundary Ranch & KESC May 18, 2016. BBQ to be held at KESC. Interaction with Officers during the event.

- d) **Parks Infrastructure** -Team Infrastructure Lead Jodi Reade gave a verbal presentation to Council. A written report was entered as Exhibit #4. An update of the current projects and upcoming work to be done in the Kananaskis area as well as other areas in Peter Lougheed Provincial Park.

5. Municipal Administrative Updates

- a) KID Business Cycle Items
 - I. **2015 Audited Financial Statements**
CAO Fraser reported on the 2015 Audited Financial Statements. KID met the requirements as per the Auditor General and 2015 financials posted on the KID as of April 29, 2016.
 - II. **Strategic Planning Meeting Agenda**-Date for planning session re-scheduled to Oct 23, 24, 25 at the CNCPP-Bill Warren Training Centre
 - III. **Council Vacancies and Process for Filling**-Not yet actioned.
 - IV. **GFL Payable Negotiation**
 - 1. Motion to approve negotiated payment amount.

Motion: Arn Hoffman

Move that Council approves the full and final payment of \$50,000.00 to GFL Ltd. related to KID accounts payable in 2014 and 2015. This amount to be paid from the KID operating contingency fund.

Second: Mike Norton

Carried: Unanimously

2016/05/17_013

b) Additional Items

- I. **KESC Media Event & Building**-CAO Fraser gave an update to Council about the media event held at the KESC and that one meeting has been held regarding the building with AB Infrastructure and AB Parks.
- II. **EPCOR Event Sponsorship**- EPCOR contributed \$500 to the Spring BBQ which was held at the Delta on Friday, April 29th. Approx. 70 pp attended the BBQ celebration. A \$1,000 contribution was received from EPCOR for the Canada Day events to be held on July 1, 2016.
 - i. Motion to initiate RCMP request for K100 & Grand Fondo.

Motion: Arn Hoffman

Move that Council accepts the requests for enhanced policing agreements for the following 2 events: K100 to take place on June 25, 2016 and for the Grand Fondo Highwood Pass to take place on July 9, 2016.

Second: Mike Norton
2016/05/17_014

Carried: Unanimously

IV. 2013 Flood Recovery Invoice

- i. Motion to approve payment for 2013 services Deferred to next Council meeting after DRP (Disaster Recovery Program) is contacted to see if invoices can be submitted for reimbursement. Council at this time to determine what course of action for payment will be taken.

V. Camp Hector Mutual Aid Invoice

- i. Motion to waive payment due

Motion: Susan Billington

Move that Council approves cost forgiveness to YMCA Camp Chief Hector for mutual aid totaling \$1,575.00. This amount will be absorbed within the 2016 Fire Protection budget over seen by Chief Halifax

Second: Mike Norton
2016/05/17_015

Carried: Unanimously

- VI. **Emergency Coordination Centre (ECC) Exercise**-CAO Fraser gave an overview of the ECC Exercise held on April 18 at CNCPP. Kananaskis staff attended a training session as well as a mock exercise in the event of a Wildfire in the Kananaskis Area.
- VII. **KID Disaster Services Role Clarification:** CAO Fraser reviewed the document that was used in the ECC Exercise for the declaration of the State of Local Emergency in the event of a disaster. Previously, the KID Council Chair was assumed to be the signatory for the declaration of the State of Local Emergency in the event of a disaster. It was identified that, Mark Storie, the Director of Emergency Management for the KID is the signatory for this document.
- VIII. **Minister Awards for Municipal Excellence**-Letter was sent to Council. Council confirmed that no time would be allocated to nominate anyone in this process.
- IX. **Upper Bow River Hazard Study**-CAO Fraser updated Council on the study provided to Councillor Billington and Councillor Hoffman when they attended the meeting regarding this study.

6. Council Committee Reports

a) Budget and Audit Committee

I. Motion to approve the 2016 Final Budget

Motion: Arn Hoffman

Move that Council directs the Chief Administrative Officer to make the recommendation to the Minister to establish the rate of taxation by the Ministerial Order based on rates determined within the 2016 Final Budget.

Second: Mike Norton
2016/15/17_016

Carried: Unanimously

- b) Bow Valley Regional Housing Board
- c) KCCIC/Working Group
- d) Subdivision and Development Authority-SDA meeting
- e) Community Futures – Highwood- Annual General Meeting to take place July 11, 2016 . No Councillors are able to attend. This position at this time remains vacant for this committee.
- f) KID FireSmart Committee
- g) Marigold Library Board
- h) Sheep River Watershed Management Committee
- i) Bow River Basin Council
- j) EPCOR Community Advisory Panel
- k) Kananaskis Country Interdepartmental Consultative Committee
- l) Community Advisory Committee

Council Committee reports deferred to next Council Meeting scheduled.

7. Council Question Period-No questions from Council were brought forward.


8. New Business-No new business was brought forward.

9. Public Gallery Question Period-No questions from the public gallery.

10. Update for Future Meetings-September 20, 2016 Council meeting cancelled, replaced with August 17, 2016. Strategic Planning Session scheduled for Sun, Oct 23, Mon, Oct 24,

Tues, Oct 25 with session scheduled to be held at the Canmore Nordic Centre, Bill Warren Centre.

11. Adjournment- The meeting of one hundred and fifty eighth regular meeting was adjourned at 4: 26 pm.


Chair


Chief Administrative Officer