



**KANANASKIS
IMPROVEMENT
DISTRICT**

**ONE HUNDRED and FIFTY FIFTH REGULAR MEETING
KANANASKIS IMPROVEMENT DISTRICT COUNCIL
MINUTES**

DATE: November 3rd, 2015
TIME: 1:00 p.m.
PLACE: Council Chambers - Lower Level - Kananaskis Village Centre

Chairperson: Bruce Lukey
Councillors: Arnold Hoffman
Susan Billington, QC
Mike Norton

Absent: Dan DeSantis
Jamie Tiessen

In Attendance: Jordie Fraser, New Chief Administration Officer
Rob Hugill, Executive Director Regional Operations, Parks Division
Recording Secretary: Manon Miller, Municipal Administrator

FINAL

1. Call to Order, Presentations & Delegations-The meeting was called to order at 1:28 pm.

2. Agenda Items

2(a) Items to be struck-3(b) Jodi Reade did not attend the Council Meeting.

2(b) Items to be added-5(E) Kananaskis Lake Association,
5(F) Kananaskis Gun Range article.-Councillor Billington brought an article forward questioning the content and relation to the KID.

Motion: Susan Billington

Move to excuse Councillors Dan DeSantis and Jamie Tiessen from the Council Meeting

Seconded: Mike Norton

#2015/11/03_01 Carried Unanimously

Motion: Susan Billington

Move to approve Jordie Fraser as the new Chief Administrative Officer for the Kananaskis Improvement District

Seconded: Arn Hoffman

#2015/11/03_02 Carried Unanimously

3. Community Services Reports

3(b) KID Infrastructure (1:00 – 1:20)-A written report was provided to Council and entered as Exhibit #1

3(c) RCMP (1:20-1:40)-Corporal Magee presented a verbal & written report to Council and entered as Exhibit #2

3(e) Fire, Ambulance & Emergency Services (1:40-2:00)-Chief Halifax presented a verbal report to Council a written report entered as Exhibit #3

4. Council Committee Reports

(a) Budget and Audit Committee-

(i) 2016 Operating and Capital Budget

Motion: **Susan Billington**
Move to hold a Special Meeting on Dec 4 to approve a revised 2016 budget.

Seconded: **Mike Norton**
#2015/11/03_03 **Carried Unanimously**

(ii) 2016 Water and Wastewater Schedule of Rates

Motion: **Arn Hoffman**
Move that the 2016 Water and Wastewater – Schedule of Rates remain unchanged from the 2013 rates as approved at the October 4, 2010 Council meeting by Motion #919/10. Further these rates be re-evaluated and reconfirmed annually by the KID Budget and Audit Committee, for subsequent presentation to Council for endorsement

Seconded **Mike Norton**
#2015/11/03_04 **Carried Unanimously**

(iii) 2016 Solid Waste Management Schedule of Rates

Motion: **Arn Hoffman**
Move that the 2016 Solid Waste Management Schedule of Rates remain unchanged from 2015 and that these rates be re-evaluated and reconfirmed annually by the KID Budget and Audit Committee, for subsequent presentation to Council for endorsement.

Seconded: **Mike Norton**
#2015/11/03_05 **Carried Unanimously**

(iv) 2016 Development Permit Schedule of Rates

Motion: **Arn Hoffman**

Move that the 2016 Development Permits – Schedule of Rates remain unchanged from the 2013 rates approved at the October 4, 2010 Council meeting by Motion #918/10. Further these rates be re-evaluated and reconfirmed annually by the KID Budget and Audit Committee, for subsequent presentation to Council for endorsement.

Seconded: **Mike Norton**

#2015/11/03_06 **Carried Unanimously**

(v) 2016 Business Licence Order Amendment 11 to Improvement District Order #4

Motion: **Arn Hoffman**

Move that the 2016 Business License Schedule of Rates remain unchanged since 2013. Administration is directed to proceed with appropriate notification to all registered businesses before the end of November advising of the requirement to renew their Business License for 2016.

Seconded: **Mike Norton**

#2015/11/03_07 **Carried Unanimously**

- (b) Bow Valley Regional Housing Board-Councillor Lukey reported that there were no new updates.
- (c) KCCIC/ KID Working Group-Councillor Norton attended the meeting in Oct, 2015. Recreation management for public lands was discussed at the meeting. Minister to explore fees for the recreational use in these areas, and ways to cover costs for this area.
- (d) Subdivision and Development Authority- Councillor, Mike Norton attended the Oct 2015 meeting. SDA to have contractors report on any incidents that happened on construction. A phone line was cut while the contractor was digging in the LKLC area. Leah Schmidek, the development officer to be contacted in the event that any incidents occur. These incidents need to be addressed to the Prime Contractor regarding any incidents and measures that need to be implemented to prevent future occurrences.
- (e) Community Futures – Highwood-Jamie Tiessen not in attendance to report.

- (f) KID FireSmart Committee-LKLC (Lower Kananaskis Lakes Cabins) cleanup day organized by the LKLC association was held. A recognition certification to be achieved. Alpine Precision donated staff time and chipping at no charge. Grants: 2013/2014 Firesmart Southwind WF exercise & Canmore Nordic Centre East-funds to be used \$50K; 2014/2015 \$15 K for the Sept 2015 Wildfire Exercise; 2015/2016-\$25K application sent for CNC Nordic Centre East additional work for a 2016 start if approved; FRRIA grant-Revise Mitigation Strategy for Wildfire Management completed, Kan North Project completed, PLPP Project ongoing with completion by Dec, 2015.
- (g) Marigold Library Board-Councillor Billington reported that there is a retreat being held next year.
- (h) Sheep River Watershed Management Committee-Councillor Hoffman reported that North West Hydraulic Consultants hired to do a study. Dry Dam for Springbank approved by Alberta Government.
- (i) Bow River Basin Council-There was no meeting scheduled.
- (j) EPCOR Community Advisory Panel-Meeting in Dec 2015. Councillor Hoffman was on tour of Waste Water Treatment plant in Kananaskis.
- (k) Kananaskis Country Interdepartmental Consultative Committee-CAO attendance is required.
- (l) Community Advisory Committee-No meeting has been scheduled.

5. Administrative

5(a) Approval of the Minutes of September 3rd, 2015

Motion : **Susan Billington**
Move to approve the Minutes of the September 3, 2015 KID Council Meeting

Seconded: **Arn Hoffman**

#2015/11/03_08 **Carried Unanimously**

5(b) Request for Funding BVVSA approval

Motion: **Susan Billington**
Move to approve the request for funding Bow Valley Victims Services Association in the amount of \$1500.00 with an increase of \$250.00 from the previous years.

Second: **Mike Norton**

#2015/11/03_09 **Carried Unanimously**

Letter to be drafted by the CAO and signed by Council Chair to be sent with the payment cheque.

5(c) Review of Boards / Committees & Council Meeting Dates

2016 APPOINTMENTS TO BOARD AND COMMITTEES

Assessment Review Board

- Arnold Hoffman
- Jamie Tiessen (Alternate)

Bow River Basin Council

- Arnold Hoffman
- Mike Norton (Alternate)

Bow Valley Regional Social Housing Board

- Bruce Lukey
- Jamie Tiessen (Alternate)

Community Advisory Committee

- Craig Halifax
- Susan Billington (Council representative)

Community FireSmart Committee

- Mike Norton Chair
- Jamie Tiessen (Alternate)

Community Futures – Highwood (Formerly HBDC)

- Jamie Tiessen
- Susan Billington (Alternate)

EPCOR Community Advisory Panel

- Arnold Hoffman
- Mike Norton (Alternate)

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

- Bruce Lukey
- Mike Norton (Alternate)

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

- Susan Billington
- Mike Norton (Alternate)

Marigold Library Board

- Susan Billington
- Arn Hoffman (Alternate)

Sheep River Watershed Management Committee

- Arnold Hoffman
- Mike Norton (Alternate)

Budget/Audit Committee

- Kananaskis Improvement District Councillors
- Chief Administrative Officer
- Arn Hoffman (Chair)
- Bruce Lukey (Vice Chair)

Kananaskis Improvement District Council

- Kananaskis Improvement District Councillors
- Chief Administrative Officer
- Bruce Lukey (Chair)
- Arn Hoffman (Vice Chair)

KID COUNCIL MEETINGS 2016

January 11th, 2016 KID Council Chambers
February 9th, 2016 - Annual General Meeting & Open House 1:00 p.m. to 4:00 p.m.
March 1st, 2016 KID Council Chambers
April 4, 2016 – Cochrane Provincial Building
May 3rd, 2016 KID Chambers
June 19-21, 2016 – Business & Strategic Planning (Venue TBD)
September 6th, 2016 KID Council Chambers
November 7th, 2016 2017 Budget Approval
December 2nd 2016 Council Committee Presentations

Motion: **Arn Hoffman**

Move to approve the Review of Boards/Committees for 2016 and the meeting dates for 2016.

Second: **Mike Norton**

#2015/11/03_10 Carried Unanimously

5(d) Confirmation of presenters for December 4th, 2015 Meeting

- Michelle Williamson-Justice and Solicitor General
- Scott Barton-CAO Town of Raymond
- Rod Vikse-Wild Rose Assessment Services
- Sondy Szymanis

5(e) Council Question Period- Contact List of Councillors, Craig Halifax, Manon Miller & Sondy Szymanis to be drafted and sent out to the KID Councillors.

6. Business Arising from the Minutes

6(a) Update on Action Items from previous meetings-No items have to be updated.

7. New Business-No new business.

8. Public Gallery Question Period- Mike Mitchell Security Manager for the Delta gave an update on the new Management structure at the Delta Lodge at Kananaskis. Pomeroy Lodging

purchased the property to operate under the Marriott Brand/Delta name. Dwayne Stratton is the new GM. Desmond Ackman is the Operation Manager.

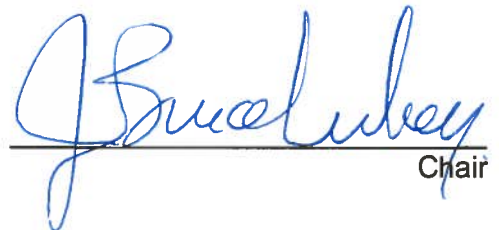
9. Next meetings

9(a) December 4th, 2015 KID Council Committee Presentations. 9am Budget & Audit Meeting, Special Council Meeting at 10:00 am to approve revised 2016 Budget.

10. Updates for future meetings-None requested.

1. Adjournment

The One Hundred and Fifty Fifth meeting of the Kananaskis Improvement District Council adjourned at 4:40 p.m.


Chair


Chief Administrative Officer