



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
August 3, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

Mayor:

Councillors: M. Barber, W. Oliver, S. Nodge, and D. Green

With Regrets: D. Anderberg and B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finances and Human Resources, A. Levair, Operations Manager; M. Everts, Events, Marketing & Economic Development; A. Roth, Director of Operations; A. Hlady, FCSS Coordinator; L. Goss, Legislative Services Manager; A Grose, Recreation Manager; L. Rideout, Director of Community Services; and K. Green, Executive Assistant

1. **CALL TO ORDER**

Deputy Mayor Green called the meeting to order at 9:05 am.

2. **AGENDA APPROVAL**

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agrees to move agenda item 4 Committee Reports to the end of the meeting for the August 3, 2022 agenda.

CARRIED COTW 2022-090

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agrees to the August 3, 2022 agenda as amended.

CARRIED COTW 2022-091

3. **DELEGATIONS**

4. COMMITTEE REPORTS

OLIVER: July 6 - Committee of the Whole
July 12 – Pincher Creek Foundation
July 20 – Emergency Services Funding Meeting
July 25 – Regular Council
July 27 - Pincher Creek Foundation

GREEN: July 4 – Policy and Bylaw
July 5 – Pincher Creek Early Learning Centre
July 6 – Environment and Prosperity Webinar
July 7 – Crestview Lodge
July 12 - Pincher Creek Foundation
July 13 – Minister Shandro Meeting
July 20 – Police Advisory
July 23 – Heritage Acres Pancakes
July 25 – Travis Towes UCP Leadership Council
July 26 – Pincher Creek Early Learning Centre
July 27 - Pincher Creek Foundation

5. Administration

5.1 Elected Officials Asset Management Workshop

NODGE:

That the Committee of the Whole for the Town of Pincher Creek approve attendance of Councillors Oliver & Barber to the Elected Officials Asset Management Workshop in Lethbridge, Alberta on September 12, 2022.

CARRIED COTW 2022-092

6. Business Arising from the Minutes

6.1 Short Term Rentals


OLIVER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to prepare a Land Use Bylaw Amendment according to Council discussion to include regulations for short-term rentals in the Town of Pincher Creek.

CARRIED COTW 2022-093

7. Policy

L. Goss left the meeting at 10:15 am

 **Initial**

8. New Business

8.1 Bus Shelters

NODGE:

That the Committee of the Whole for the Town of Pincher Creek respond to the request from the Pincher Creek Foundation informing them that the shelters will be used for Town facilities, and they are no longer available to the community.

CARRIED COTW 2022-094

A. Levair & A. Roth left the meeting at 10:15 am

8.2 Housing Discussion - no RFD

BARBER:

That the Committee of the Whole for the Town of Pincher Creek accept discussion as information.

CARRIED COTW 2022-095

8.3 Hillcrest Meadows ASP update - no RFD

NODGE:

That the Committee of the Whole for the Town of Pincher Creek receive update as information.

CARRIED COTW 2022-096

8.4 CAO Recruitment - Direction

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to direct administration to prepare a job advertisement for the Chief Administrative Officer position and post accordingly for a four-week duration, with results to be reviewed and assessed at that time.

CARRIED COTW 2022-097

A. Roth joined meeting at 11:07 am

8.5 Pre-Budget Public Consultation – Discussion

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to prepare a survey to gather information from the community members as discussed.

CARRIED COTW 2022-098

8.6 MHHS south - flower bed

9.1 North East Area Structure Plan

BARBER:

That the Committee of the Whole for the Town of Pincher Creek defer item 9.1 to the next Committee of the Whole on September 7, 2022

CARRIED COTW 2022-099

9. Adjournment

OLIVER:

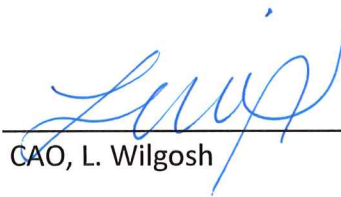
That this session of Committee of the Whole be adjourned at 11:34 am.

CARRIED COTW 2022-0100


**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 22 DAY OF AUGUST 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh



Initial