



Town of Pincher Creek  
COMMITTEE OF THE WHOLE MINUTES  
August 2, 2023 – 8:30 AM  
962 St. John Avenue  
In Person & Virtually

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ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, S. Nodge, B. Wright, G. Cleland, D. Green, and W. Oliver
- Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; A. Levair, Director of Operations; T. Walker, Energy Lead; A. Grose, Recreation Manager; and L. Goss, Legislative Services Manager

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 8:30 am.

2. **AGENDA APPROVAL**

**BARBER:**

That the Committee of the Whole for the Town of Pincher Creek agrees to add 8.4 Golf Course Watering Commitment to the August 2, 2023 Committee of the Whole Agenda.

**CARRIED COTW 2023-126**

**CLELAND:**

That the Committee of the Whole for the Town of Pincher Creek accepts the August 2, 2023 Committee of the Whole Agenda as amended.

**CARRIED COTW 2023-127**

3. **DELEGATIONS**

3.1 **Climate Resilience Plan Close Out Presentation – Tristan Walker**

**NODGE:**

That the Committee of the Whole for the Town of Pincher Creek accepts the presentation as information with thanks.

**CARRIED COTW 2023-128**

*A. Hlady joined meeting at 9:15am*

 **Initial**

**4. COMMITTEE REPORTS**

**5. ADMINISTRATION**

**5.1 Municipal Energy Management Year 2 presentation**

**NODGE:**

That the Committee of the Whole for the Town of Pincher Creek accepts the presentation as information with thanks.

**CARRIED COTW 2023-129**

*T. Walker left meeting at 9:20 am*

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Snow Management Community Engagement Strategy**

**GREEN:**

That the Committee of the Whole for the Town of Pincher Creek approve the Snow Management Community Engagement Strategy as presented

**CARRIED COTW 2023-130**

**6.2 Old RCMP Building Land Rezoning**

**OLIVER:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to prepare a Land Use Bylaw Amendment rezoning the following parcels to Direct Control;

656 Charlotte Street - Lot 14, Plan 552LK - Current Zoning Downtown/Retail Commercial - C1

655 Main Street - Lot 13, Plan 552LK - Current Zoning Transitional Commercial - C4

659 Main Street - Lot 103, Plan 460B - Current Zoning Downtown/Retail Commercial - C1

659 Main Street - Lot 102, Plan 552LK - Current Zoning Downtown/Retail Commercial - C1

**CLELAND:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to develop a direct control bylaw and bring it back to council for consideration.

**CARRIED COTW 2023-131**

**7. POLICY**

**7.1 Policy Training**

**8. New Business**

**8.1 Council meeting September 25th, 2023**

**GREEN:**

That the Committee of the Whole for the Town of Pincher Creek agree to cancel the September 25, 2023 Council Meeting as quorum will not be met due to Council attendance at the Alberta Municipalities Convention taking place in Edmonton beginning on September 25, 2023.

**DEFEATED**

**CLELAND:**

That the Committee of the Whole for the Town of Pincher Creek commit to achieving quorum for the Regular Council meeting on September 25, 2023

**CARRIED COTW 2023-132**

*Mayor Anderberg called a recess at 10:32 am*

*M. Everts left meeting at 10:32 am*

*Mayor Anderberg called the meeting back to order at 10:46 am*

**8.2 Courageous Companions Sponsorship Request**

**BARBER:**

That the Committee of the Whole for the Town of Pincher Creek agree to donate \$ 500.00 to Courageous Companions.

**DEFEATED**

**8.3 Community Recreation Centre - Facility Condition**

**GREEN:**

That the Committee of the Whole for the Town of Pincher Creek agree to donate \$500 as a Silver Level Sponsorship to the Castle Mountain Resort's Huckleberry Festival.

**DEFEATED**

**8.4 Golf Course Watering Commitment**

**BARBER:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to set up a committee in November for water restrictions in the Water Utility Bylaw for the Golf Course.

**DEFEATED**

**CLELAND:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to bring back the water usage issue to the next committee of the whole to discuss changes to the policy regarding the golf course.

**CARRIED COTW 2023-133**

*A. Levair left meeting at 11.41 am*

*A. Grose and L. Goss left meeting at 11:55 am*

**9. Closed Session**

**CLELAND:**

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, August 2, 2023 at 11:43 am in accordance with

section 16 and 24 of the Freedom of Information and Protection of Privacy Act with the Chief Administrative Officer; Director of Finance & Human Resources; and Executive Assistant and in attendance.

**CARRIED COTW 2023-134**

**WRIGHT:**

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, August 2, 2023 at 12:22 pm.

**CARRIED COTW 2023-135**

**9.1**      **Arena Concession Agreement - FOIP s. 16 & 24**

**OLIVER:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to put out the Arena Concession Agreement for a 3-year lease plus a 3-year extension option.

**CARRIED COTW 2023-136**

**9.2**      **Strategic Planning Sessions Discussion - FOIP s. 24**

**BARBER:**

That the Committee of the Whole for the Town of Pincher Creek direct administration to set up a facilitated meeting for a Strategic Planning Session.

**CARRIED COTW 2023-137**

**10.      Adjournment**

**BARBER:**

That this session of Committee of the Whole be adjourned at 12:24 pm.

**CARRIED COTW 2023-138**

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 28th DAY OF AUGUST 2023**



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Mayor, D. Anderberg



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CAO, A. Lucas



**Initial**