



**AGENDA**  
**TOWN OF PINCHER CREEK,**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, January 5, 2012 AT 8:00 A.M.**  
**Council Chambers, Town Hall**  
**962 St. John Avenue**

1. Call to Order
2. Agenda Approval
3. Sewer Blockage Policies
4. Pincher Planters – Requests Review
5. Pincher Creek Humane Society – Building Proposal
6. Mike Burla – ORRSC - North Hill Development/Hwy 507 update
7. Wendy Kalkan – Development Officer - Subdivision Application
8. Regional Council Meeting Topics – March 2012
9. Pincher Creek Magazine - Message from Council
10. Joint Council Meeting Topics – January 19, 2011
11. Adjournment



Town of Pincher Creek  
COMMITTEE OF THE WHOLE MINUTES  
January 05, 2012 – 8:00 AM  
Council Chambers – Town Office

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ATTENDANCE: Mayor: E. Olsen

Councillors: D. Anderberg, S. Nodge, L. Jackson, W. Oliver,  
M. Lauder

Regrets: R. Smyth

Staff: L. Wilgosh, CAO; A. Roth, Director of Operations;  
L. Goss, Administrative Manager

1. **Call to Order**

Mayor Olsen called the meeting to order at 8:05am

2. **Agenda Approval**

The following amendment was made to the January 5, 2012 Committee of the Whole agenda;

Item 7 moved to item 11 as this will be an In Camera discussion.

**LAUDER:**

That the Committee of the Whole approves the January 5, 2012 agenda as amended.

**CARRIED COTW 2012-001**

3. **Sewer Blockage Policies**

Discussion took place regarding the inconsistencies between the Town of Pincher Creek Sewer Utility Bylaw #1607-09 and the Town of Pincher Creek Sewer Utility Responsibilities Policy #400-99. Some of those inconsistencies include; the monetary deposit amount required by the resident to have the sewer line inspected via sewer camera to determine the cause of blockage of said line, the definition of what part of the line the resident is responsible for and what part of the line the Town is responsible for, definition as to who is responsible if the blockage is simple root intrusion. Exactly what the deposit covers was also discussed.

**NODGE:**

Recommend that the Committee of The Whole direct Administration to review and revise the Town of Pincher Creek Sewer Utility Bylaw #1607-09 and incorporate policy #400-99 for continuity and that the amended Sewer Utility Bylaw be brought to Council for approval.

**CARRIED COTW 2012-002**

**4. Pincher Planters – Requests Review**

**JACKSON:**

That the Committee of the Whole recommends:

1. That the Pincher Planters propose the Main Street Flower Pot and Bench Program to the businesses located on Main Street with participation, and bench/flower pot location to be at the discretion of the business owners and that the flower pots and benches are not a safety hazard or obstacle to pedestrian traffic however subject to review of the Town's position of liability;
2. That Council agrees in principle to the Preserve a Tree Program which would be developed and managed by the Communities in Bloom Committee;
3. That Council supports the proposal by the Communities in Bloom Committee to initiate a reinstatement of the Pincher Mural program;
4. That Council does not support the placement of recycling containers in publicly owned locations around Town;
5. That Council does not support the creation of No Idling Zones in Pincher Creek, but will encourage no idling with the use of community messaging and;
6. That Council will refer the request for doggy stations and dispensers to the 2013/2014 budget deliberations, noting that appropriate signage is in place.

**CARRIED COTW 2012-003**

**5. Pincher Creek Humane Society – Building Proposal**

Councillor Anderberg recommended that administration contact the neighboring municipalities to determine if there is any interest in a regional Humane Society. The respective municipalities will be requested to bring any decisions made to the Regional Council Meeting scheduled for March of 2012. The Pincher Creek Humane Society will also be notified of the Committee of the Wholes intention.

*Director Roth left the meeting at 9:50 a.m.*

*Mayor Olsen called a ten minute recess at 10:00 a.m.*

*Mayor Olsen called the meeting back to order at 10:10 a.m.*

*Mike Burla, ORRSC and Wendy Kalkan, Economic Development Officer joined the meeting at 10:10 a.m.*

6. **Mike Burla – ORRSC – North Hill Development/Hwy 507 Update**

M. Burla explained to the Committee of the Whole three options for access to Highway 507 from the North Hill Development. The new owner of the subdivision is eager to move forward with the development of the subdivision. M. Burla also encouraged the Committee of the Whole to initiate discussions with the developer; consult with the Town of Pincher Creek Engineers as well as a site visit prior to making any decisions regarding the access.

7. **Wendy Kalkan – Development Officer – Subdivision Application**

Moved to Item 11 – In Camera

8. **Regional Council Meeting Topics – March 2012**

-Regional Humane Society  
-Solid Waste

9. **Pincher Creek Magazine – Message from Council**

**NODGE:**

That Committee of the Whole recommend Mayor Olsen prepare a Message from Council for the Pincher Creek Magazine.

**CARRIED COTW 2012-004**

10. **Joint Council Meeting Topics – January 19, 2011**

Town to propose effective and efficient bimonthly Joint Council Meetings. If an emergent issue arises a meeting can still be called if necessary.

*Director Roth returned to the meeting at 10:52 a.m.*

*L. Goss left the meeting at 11:10 a.m.*

*Councillor Nodge left the meeting at 11:10 a.m.*

11. **Wendy Kalkan – Development Officer – Subdivision Application**

**JACKSON:**

That Committee of the Whole move to an “In Camera” session of Committee of the Whole with the CAO, Director of Operations, Economic Development Officer and M. Burla of ORRSC in attendance at 11:15 a.m.

**CARRIED COTW 2012-005**

**OLIVER:**

That the Committee of the Whole revert to an open meeting at 12:17 p.m.

**CARRIED COTW 2012-006**

**OLIVER:**


That Committee of the Whole recommend that the subdivision application be brought for Council’s comments to the January 9, 2012 Council meeting.

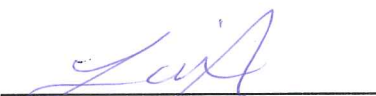
12. Adjournment

LAUDER:

That this session of Committee of the Whole be adjourned at 12:18 p.m.

APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER  
CREEK THIS 23 DAY OF JANUARY, 2012

  
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Mayor, E. Olsen

  
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CAO, L. Wilgosh

NEXT COMMITTEE OF THE WHOLE MEETING WILL BE FEBRUARY 2, 2012 AT 8AM