

- 1) Review Minutes of July 13, 2004, Meeting (All)
 - Minutes were approved with revisions.

- 2) Review of the Agenda (All)
 - Approved with the following additions:
 - Add – Resorts of Canadian Rockies Update (R. Blackwood)
 - Add – 2005 Development Permit Fee Structure (M. Benny)

- 3) Evan Thomas Management Plan (D. Nielsen)
 - D. Nielsen distributed copies of the approved Evan Thomas Management Plan to each committee member
 - **Decision:** Item received as information.

- 4) Canmore Nordic Centre Building Program (M. McKerrow/K. Johnson)
 - Mike McKerrow of Infrastructure and Ken Johnson of Cohos Evamy gave a presentation on the refurbishment and expansion of the existing Day Lodge, Biathlon Building and construction of a new Team Room Building.
 - Master refurbishment plan should be completed the week of November 15.
 - Final design and tender package to be completed by end of February 2005, with tendering to go out in March of 2005 and construction to start sometime in May of 2005.
 - Mike Benny asked that construction companies be conscious of the recycling and waste management of on-site materials especially with packaging of the materials.
 - **Decision:** Building program endorsed by KCICC.

- 5) Peter Lougheed/Spray Valley Management Plan (D. Cockerton)
 - A copy of the November 3, 2004 Peter Lougheed/Spray Valley Provincial Parks Draft Management Plan was distributed to each committee member.
 - Committee members are to send comments back to D. Cockerton by November 26 2004.
 - **Decision:** Comments to be forwarded to Don Cockerton no later than November 26, 2004.

- 6) Sheep River/Bluerock Wildland Draft TOR (D. Cockerton)
- A copy of the draft terms of reference dated November 1, 2004 was distributed to each committee member.
 - Members are to provide D. Cockerton with names of department representatives who wish to sit on the planning team by November 26, 2004.
 - Comments are to be sent to D. Cockerton by November 26, 2004.
 - Meetings will commence early in 2005 with open houses, public consultations, etc. to be determined.
 - A KID council representative will not be asked to sit on the planning team, but M. Benny will provide regular updates to KID council members.
 - **Decision:** Comment and names of planning team members to be forwarded to Don Cockerton no later than November 26, 2004.
- 7) Kid Cancer Care Foundation of Alberta (M. MacKay)
- Mike MacKay, Camp & Community Program Director of the Kid Cancer Care Foundation of Alberta distributed an information package to each committee member and gave a presentation on the future goals and vision of the foundation.
 - A short video titled “We Have A Vision” was also presented.
 - The Foundation is looking for approximately 5 acres of land in order to build a camping facility for kids with cancer and their families.
 - Current program has outgrown the facilities being used at Camp Horizon, which can only accommodate up to 400 families per year. Planning target is 800 families and to accommodate 130 campers and support staff at any one time.
 - Facilities must be within one half hour (including travel by STARS) away from a medical facility.
 - The Foundation services all families within Alberta and some from the East Kootenay’s as well.
 - Required facilities include accommodation, central day lodge for 100 people with a medical station, administration office and activity facilities area.
 - **Decision:** Item received as information.

- 8) Resorts of the Canadian Rockies (RCR) Update (R. Blackwood)
- It appears that RCR has decommissioned the Fortress Mountain skiing area as of November 1, 2004.
 - RCR will not be plowing the road to the top of the hill in order to prevent access by the public.
 - RCR would like a gate added at the bottom to further prevent access. Road closure requires an MO signed by the Minister of SRD.
 - RCR has been asked to provide a plan by December as to what its next steps will be.
 - **Decision:** Item received as information

PUBLIC MEETING:

- 9) Kananaskis Valley Natural Gas Servicing Study (K. Morrison)
- Kirk Morrison of Bel-MK Engineering made a presentation regarding the evaluation of the feasibility of providing natural gas servicing to the Kananaskis Valley, south of the Highway 40 and Highway 1 interchange to the Mount Kidd RV Park.
 - This presentation was also made to the KID Council members.
 - M. Benny will provide a copy of the full report to KCICC members.
 - **Decision:** Item received as information.
- 10) Cottage Subdivision Servicing Study (D. McKenna)
- CH2M Hill was hired by KID Council to evaluate the feasibility of water and sewage service options for the Lakeshore Drive cottages; prepare conceptual level cost estimates for options; determine impacts to the Elkwood water treatment plant; and, determine impacts to the William Watson Lodge Wastewater Treatment Plant.
 - Dave McKenna of CH2M Hill made a presentation regarding the Lower Kananaskis Lake Cottage Subdivision Servicing Feasibility Study and provided copies of the full report and the power point presentation.
 - This presentation was also made to the cottage owners for their information as well.
 - Derek Small, president and Bruce Lukay, vice-president of the Kananaskis Lakes Cabin Owners Association will be soliciting the cabin owners for approval of the project. At this time, they are recommending Option 2 for potable water distribution, and Option 1a for sewage collection.
 - All fees collected by KID for these projects would go to directly servicing the WWL Sewage Treatment Plant.
 - **Decision:** Item received as information.

- 11) 2005 Development Permit Fee Structure (M. Benny)
- Mike Benny recommended that the fee structure established at the November 12, 2003, KCICC meeting remain for the 2005 calendar year.
 - \$50.00 for the Development Application;
 - \$50.00 plus \$5.00 for every \$1,000.00 of construction value of the development to a maximum fee of \$15,000;
 - \$50.00 for a copy of the Land Use Order;
 - \$20.00 for a copy of Appendix B **only** of the Land Use Order.
 - **Decision:** KCICC approved this recommendation.

12) Roundtable (All)

M. Benny

- The new KID council will consist of five council members. Four have been appointed by the Minister, and one to be determined at a later date.
- Craig Reid, and Darren Robinson will represent the KCICC/KID working group. The next meeting of the working group will be December 14 at 2:00 p.m. at the Bow Crow Forestry Office.

H. Sinton

- Expressed concerns about public safety at the Gypsum Mine area. On a recent tour of the area, noticed that there was a lot of logs and stakes in the ground and feels that they should be removed.

R. Blackwood

- Spray Lakes Sawmills will be presenting their draft plan at a government forum on November 10.
- B.C. is struggling with eradicating the infestation of the Mountain Pine Beetle and recent discoveries have shown that the beetle has now infested areas within the Oldman River drainage.

K. Crockett

- The recent conversion and decrease of the 5% hotel tax to a 4% levy will be used for future tourism marketing initiatives.

E. Bruns

- The bear aversion program was very successful this year, thanks to the coordinated efforts with parks staff.
- There is currently an elk problem at the Kananaskis Golf Course and Jon Jorgenson is looking at various options on how to reduce the herd.

R. Henderson

- The pilot project that was conducted in the Spray Lakes West campground using a hormone treatment that causes “sheperdia” plants to drop berries before they ripen was not successful. Physical removal of the plants is the preferred method and will continue to be used in the future.

Minutes approved by:

Dave Nielsen, Co-Chair, KCICC

Rick Blackwood, Co-Chair, KCICC

Next Meeting
Tuesday, January 11th, 2005, at 9:30 a.m.
Canmore Provincial Building
1st Floor Boardroom