

**MINUTES OF THE EIGHTEENTH MEETING OF THE
KANANASKIS COUNTRY INTERDEPARTMENTAL
CONSULTATIVE COMMITTEE**

**Tuesday, November 21, 2006, at 9:30 a.m.
Main Floor Boardroom
Canmore Provincial Building
800 Railway Avenue, Canmore, AB**

Present:

Co-chair: Dave Nielsen Community Development

Secretary: Laurie Christiansen Community Development

Members: Ray Andrews Community Development
Mike Benny Community Development
Rick Blackwood Sustainable Resource Development
Kevin Crockett Economic Development
Steve Donelon Community Development
Sandy Fisher Infrastructure & Transportation
Tas Kollias Infrastructure & Transportation

Absent: Roy Campbell Sustainable Resource Development
Heather Sinton Environment
Russell Stashko Sustainable Resource Development
Daryl Wig Sustainable Resource Development

Guests: Ian Britton Community Development (#4)
Shawn Polley Community Development (#4)

- 1) Review Minutes of September 12, 2006, Meeting (All)
 - Minutes approved with a title revision to #4 “Fortress Mountain Rental Accommodation” to “Fortress Mountain”.

- 2) Review of the Agenda (All)
 - Additional Item (#8) Development Nodes – to be addressed during the closed session.
 - Roundtable becomes #9, and Next Meeting #10.

- 3) Mt. Engadine Lodge – Redevelopment Plans 10:00 (Andrew Kyle)
 - With the PLPP/Spray Management Plan completed, A. Kyle would like to proceed with redevelopment/expansion of the Lodge.
 - Since purchasing the Lodge three years ago, some upgrades have been completed.
 - Construction is proposed to take place during the summer and fall 2007.
 - **Decision: KCICC approves the conceptual plan for redevelopment of Mt. Engadine Lodge and recommends going ahead with the formal development permit application process.**

- 4) Fortress Mountain 10:15 (M. Benny, R. Blackwood, I. Britton, S. Polley)
 - S. Polley reviewed the past and current situations at Fortress Mountain via a PowerPoint presentation.
 - Several government departments are now actively involved with the situation at Fortress Mountain.
 - Fortress needs to prepare a detailed compliance plan, which is acceptable to various GOA agencies.
 - **Decision: Item presented for information.**

- 5) William Watson Lodge Refurbishment (M. Benny)
 - WWL is a special use facility developed for use by disabled Albertans, as the first priority, then Alberta seniors.
 - A Business Case was finalized in November 2006, following open houses, stake holder consultations, and visioning exercises.
 - **Decision: Item presented for information.**

- 6) Sheep Valley Protected Areas – Final Plan Review (S. Donelon)
- A summary of comments received regarding the draft plan was distributed for review and discussion.
 - The goal is to bring the revised draft plan back to KCICC in early 2007 for final approval.
 - **Decision: D. Nielsen instructed the committee members to relay any comments or concerns to their planning team representative. The goal is to finalize the plan early 2007.**

PUBLIC MEETING:

- 7) KID 2007 Development Permit Fees (M. Benny)
- A copy of KID Council Motion #694/06 was distributed to the committee for review.
 - KCICC is requested to endorse the fee schedule for the Development Permit Application process for KID. The fees will remain the same for 2007 as endorsed in 2006.
 - The current fee schedule covers administration costs for the program. In 2006 the development permit fees also generated some revenue for KID.
 - **Decision: KCICC membership endorses the KID Development Permit Fees, as per KID Council Motion #694/06.**
- 8) Development Nodes (K. Crockett)
- When last discussed, there were some outstanding issues: historical resources impact survey and a rare plant survey (both now completed), as well as discussion surrounding the Evan Thomas Waste Water Treatment Plant (ETWWTP), which remains unresolved.
 - Alternatives are that the Barrier Development Node proposal call could proceed without expansion of the ETWWTP or this could be put on hold until the expansion of ETWWTP has been completed and then proceed with all three at the same time.
 - If the Barrier Development Node proposal call were to proceed independently of the other two, it must be made clear that two similar development nodes will be pursued in the future.
 - **Decision: Proceed with the Barrier Development Node as a stand-alone project. The other development nodes will wait until the ETWWTP issues are addressed.**

9) Roundtable

S. Fisher

- Sandy will be retiring in April 2007.

R. Blackwood

- MPB control teams are here from Crowsnest Pass. Spray Valley has more green attack trees than last year. For the most part the situation is under control around here. Northern Alberta is in a bad state with 1.4 – 1.5 million trees affected.

M. Benny

- Interviews have taken place to fill the second KID Council position of Albertan-at-Large.

R. Andrews

- The recent wind storm hit East Kananaskis very hard. There are extensive blown down trees on the trails. As well, many Elbow Valley traffic signs have been lost.
- M. Benny stated Operations Support is preparing cost estimates for repairs which will be submitted to Alberta Municipal Affairs, in a request for disaster funding to follow through with the repairs.
- MPB – the suggested exponential growth of infected trees in Banff National Park is decreasing.

10) Next Meeting: January 9, 2007

**Next Meeting
Tuesday, January 9, 2007, at 9:30 a.m.
Main Floor Boardroom
Canmore Provincial Building
800 Railway Avenue, Canmore, Alberta**

Minutes approved by:

Dave Nielsen, Co-Chair, KCICC

Rick Blackwood, Co-Chair, KCICC