

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, January 11, 2016 at 2:00 pm**

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Stavros Karlos	Councillor
Brian Standish	Councillor
Chip Olver	Councillor
Grant Canning	Councillor
Corrie DiManno	Councillor and Deputy Mayor
Ted Christensen	Councillor and Acting Mayor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Chris Hughes	Senior Accountant
Kelly Gibson	Manager of Corporate Services
Randall McKay	Manager of Planning and Development
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Mayor called the January 11, 2016 meeting to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU16-1 Moved by Councillor Canning that council approve the agenda for the January 11, 2016 regular meeting of council as presented.

CARRIED

2.2 2016 Council Workplan

The report was received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the December 17, 2015 Regular Meeting of Council

COU16-2 Moved by Councillor Christensen that council adopt the minutes of the December 17, 2015 regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Bylaw 355 – Borrowing Bylaw – 535-547 Deer Street and 145-155 Cave Avenue Lands

COU16-3 Moved by Councillor Olver that council:

- i) give first reading to Bylaw 355 – Borrowing Bylaw – 535-547 Deer Street and 145-155 Cave Avenue Lands; and
- ii) direct administration to advertise Bylaw 355 for two consecutive weeks.

CARRIED

7.2 Third Quarter Financial Statements & Forecast

The operating financial statements for the nine months ending September 30, 2015 were received as information.

7.3 Appointment of Public Members to the Municipal Planning Commission and Banff Housing Corporation Board

COU16-4 Moved by Mayor Sorensen that council move in camera to discuss a committee administrative matter in accordance with the provisions of Section 17 – disclosure harmful to personal privacy of the *Freedom of Information and Protection of Privacy Act* at 2:20 p.m.

CARRIED

COU16-5 Moved by Mayor Sorensen that council return to the public meeting at 2:25 p.m.

CARRIED

COU16-6 Moved by Councillor DiManno that council appoint Stuart Carre to a term on the Municipal Planning Commission ending at the 2016 annual organizational meeting of council.

CARRIED

COU16-7 Moved by Councillor Canning that council appoint Jun Cacayuran. to a term on the Banff Housing Corporation Board ending at the 2016 annual organizational meeting of council.

CARRIED

COU16-8 Moved by Councillor Karlos that council confirm the change in Parks Canada representation on the Municipal Planning Commission effective February 2016, from Sylvanna Hegmann to David Michaels.

CARRIED

8.0 COMMITTEE REPORTS

8.1 Minutes of the November 19, 2015 Meeting of the Municipal Planning Commission

COU16-9 Moved by Councillor Karlos that council direct administration to draft amendments to the Land Use Bylaw s3.2.12 to remove the word “shall” and replace it with the word “may” in the following clause: “The MPC ~~shall~~ may deliberate and reach its decision in private.”

CARRIED

8.2 Bow Valley Regional Housing Monthly Bulletin – January 2016

Received as information.

8.3 Minutes of the December 16, 2014 Annual Meeting of the Bow Valley Regional Housing Board

Received as information.

8.4 Minutes of the November 27, 2015 Meeting of the Bow Valley Regional Housing Board

Received as information.

8.5 Minutes of the September 3, 2015 Meeting of the Banff Heritage Corporation Board

Received as information.

9.0 CORRESPONDENCE

None considered.

10.0 NEW BUSINESS

None considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU16-10 Moved by Councillor Canning to adjourn the January 11, 2016 regular meeting of council at 2:31 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk