

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, March 24, 2014 at 2:00 pm**

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Chip Olver	Councillor
Corrie DiManno	Councillor
Ted Christensen	Councillor

COUNCIL MEMBERS ABSENT

Stavros Karlos	Councillor and Deputy Mayor
Brian Standish	Councillor and Acting Mayor
Grant Canning	Councillor

ADMINISTRATION PRESENT

Kelly Gibson	Manager of Corporate Services (Acting Town Manger)
Claire Wilkinson	Planner
Chris Hughes	Senior Accountant
Silvio Adamo	Fire Chief
Kerry MacInnis	Administrative Assistant (Recorder)

1.0 CALL TO ORDER

The Mayor called the March 24, 2014 regular meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1. Meeting Agenda

COU14-133 Moved by Councillor DiManno that council approve the agenda of the March 24, 2014 regular meeting of council as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1. Minutes of the March 10, 2014 Regular Meeting of Council

COU14-134 Moved by Councillor Christensen that council approve the minutes of the March 10, 2014 regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

4.1. Banff Lake Louise Tourism – DMAP Accreditation Plaque

Mayor Sorensen presented Julie Canning, president and CEO of Banff Lake Louise Tourism, with a plaque awarded to BLLT from the Destination Marketing Accreditation Marketing Program.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

No unfinished business was considered.

7.0 BYLAWS AND STAFF REPORTS

7.1. Bylaw 335 – Streets and Public Place Bylaw Amendment No. 3

COU14-135 Moved by Councillor Christensen that council give first reading to Bylaw 335 – Streets and Public Place Bylaw 124 Amendment No. 3 as presented.

CARRIED

COU14-136 Moved by Councillor DiManno that council give second reading to Bylaw 335 – Streets and Public Place Bylaw 124 Amendment No. 3 as presented.

CARRIED

COU14-137 Moved by Councillor Christensen that council go to third reading to Bylaw 335 – Streets and Public Place Bylaw 124 Amendment No. 3 as presented.

CARRIED

COU14-138 Moved by Councillor DiManno that council give third reading to Bylaw 335 – Streets and Public Place Bylaw 124 Amendment No. 3 as presented.

CARRIED

7.2. Bylaw 336 – Waste Bylaw Amendment No. 3

COU14-139 Moved by Councillor DiManno that council give first reading to Bylaw 336 – Waste Bylaw 18-4 Amendment No. 3 as presented.

CARRIED

COU14-140 Moved by Councillor Christensen that council give second reading to Bylaw 336 – Waste Bylaw 18-4 Amendment No. 3 as presented.

CARRIED

COU14-141 Moved by Councillor Christensen that council go to third reading to Bylaw 336 – Waste Bylaw 18-4 Amendment No. 3 as presented.

CARRIED

COU14-142 Moved by Councillor Christensen that council give third reading to Bylaw 336 – Waste Bylaw 18-4 Amendment No. 3 as presented.

CARRIED

7.3. Uniform Quality Management Plan – Fire Discipline

COU14-143 Moved by Mayor Sorensen that council adopt the updated Uniform Quality Management Plan for the Fire Discipline and forward the same to the Province of Alberta Safety Codes Council for approval and registration.

CARRIED

7.4. 300 Hawk Avenue Quonset Demolition

Kelly Gibson provided a verbal update to council regarding the emergency demolition of the quonset this past week. This demolition was necessary due to the quonset roof falling in and the building being deemed unsafe. The cost of the demolition was \$10,000.

8.0 COMMITTEE REPORTS

8.1. Minutes of the February 12, 2014 Meeting of the Municipal Planning Commission

Received as information.

8.2. Bow Valley Regional Housing March Bulletin

Received as information.

9.0 CORRESPONDENCE

No correspondence was received.

10.0 NEW BUSINESS

There was no new business considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU14-144 Moved by Councillor Olver that council adjourn the March 24, 2014 regular meeting of council at 2:20p.m.

CARRIED

Karen Sorensen
Mayor

Kerry MacInnis
Administrative Assistant