

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, April 28, 2014 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manger
Kelly Gibson	Manager of Corporate Services
Larissa Barlow	Communications Specialist
Dougal Forteach	Banff Housing Corporation CAO
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Mayor called the April 28, 2014 regular meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Meeting Agenda

COU14-155 Moved by Councillor Standish that council approve the agenda of the April 28, 2014 regular meeting of council with the following amendment:

- under New Business add 10.1 Parks Canada Lease Issue

CARRIED

2.2 2014 Council Priorities and Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the April 14, 2014 Regular Meeting of Council

COU14-156 Moved by Councillor Christensen that council approve the minutes of the April 14, 2014 regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

There was no public input on agenda items.

6.0 UNFINISHED BUSINESS

No unfinished business was considered.

7.0 BYLAWS AND STAFF REPORTS

7.1. 2014 Municipal Census

COU14-157 Moved by Councillor Karlos that council conduct a municipal census in 2014 that includes the shadow population, and designate Monday, June 16, 2014 as the official census date.

CARRIED

7.2. Community Art Committee Membership Recommendation

COU14-158 Moved by Mayor Sorensen that council move in camera at 2:04 p.m. to consider public member selection in accordance with the provisions of Section 17 – disclosure harmful to personal privacy of the Freedom of Information and Protection of Privacy Act.

CARRIED

COU14-159 Moved by Mayor Sorensen to return to the public meeting at 2:06 p.m.

CARRIED

COU14-160 Moved by Councillor DiManno that council approve the appointment of John Bowden to the Community Art Committee for a term ending on the 2014 annual organization of council.

CARRIED

7.3. Action Request Standards

COU14-161 Moved by Councillor Standish that council:

- i. adopt a standard of responding to residents within two business days on their action request submission; and
- ii. direct administration to prepare a report two times a year on the number of action requests received and compliance with the standard.

CARRIED

7.4. In Camera: Land Matter

COU14-162 Moved by Mayor Sorensen that council move in camera at 2:19 p.m. to consider a Land Matter in accordance with the provisions of Section 25 – disclosure harmful to the economic and other interests of a public body of the Freedom of Information and Protection of Privacy Act.

CARRIED

The Town Manager and Banff Housing Corporation CAO remained with council in camera to answer questions.

COU14-163 Moved by Mayor Sorensen to return to the public meeting at 2:23 p.m.

CARRIED

COU14-164 Moved by Councillor Olver that the Town of Banff make an offer on 240/242 Marmot Crescent at a 95% reduction to the reserve price for the development of an affordable homeownership project.

CARRIED

8.0 COMMITTEE REPORTS

8.1 Minutes of the February 28, 2014 Meeting of the Banff Housing Corporation Board
Received as information.

8.2 Minutes of the March 19, 2014 Meeting of the Banff Housing Corporation Board
Received as information.

9.0 CORRESPONDENCE

9.1 Paid Parking
Received as information.

9.2 Gary Truscott – Fair Elections Act
Received as information.

10.0 NEW BUSINESS

10.1 Parks Canada Lease Issue

COU14-165 Moved by Mayor Sorensen that council direct administration to research changes to the language in Parks Canada leases, review the changes that might affect property in Banff and make a recommendation as to whether or not council should comment to Parks Canada on the issue.

CARRIED

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU14-166 Moved by Councillor Canning that council adjourn the April 28, 2014 regular meeting of council at 2:27 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk