

MINUTES OF THE VIRTUAL REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2021 January 11, at 2:00 pm

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor	(Remote Participation)
Chip Olver	Councillor and Deputy Mayor	(Remote Participation)
Corrie DiManno	Councillor and Acting Mayor	(Remote Participation)
Grant Canning	Councillor	(Remote Participation)
Ted Christensen	Councillor	(Remote Participation)
Peter Poole	Councillor	(Remote Participation)
Brian Standish	Councillor	(Remote Participation)

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Emergency Management, Director, Protective Services, and Fire Chief	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Service Deputy Director, Emergency Management	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects)	(Remote Participation)
Renee Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____

1.0 CALL TO ORDER

To confirm Members of Council, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

Mayor Sorensen called the virtual Regular Meeting of Council to order at 2:01 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 January 11 Virtual Regular Meeting of Council

COU21-1 **Moved by** Councillor Christensen

That the Agenda for the 2021 January 11 Virtual Regular Meeting of Council be approved.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

Minutes approved by: _____

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2020 December 14 Virtual Regular Meeting of Council

COU21-2 **Moved by** Councillor DiManno

That Minutes of the 2020 December 14 Virtual Regular Meeting of Council be adopted.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

4.0 INVITED PRESENTATIONS

There were no Invited Presentation scheduled as part of this meeting.

5.0 DELEGATIONS

There were no Delegations scheduled as part of this meeting.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

6.1.1 Jake Branson: Letter dated 2021 January 08 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Jake Branson's Letter with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

6.1.2 Michael Mendelman, Chief Executive Officer, Banff Hospitality Collective: Email Re: Bear Street Project Review, Received 2021 January 08 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Michael Mendelman's Email with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

- 6.1.3 Josephine Tsu, Annette Fung, and Jin Yin Investments Ltd. – Email Re: Request Special Meeting with Bear and Wolf Street Stakeholders Re Bear Street Project Review, Received 2021 January 08 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Josephine Tsu's, Annette Fung's, and Jin Yin Investments Ltd.'s Email with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

- 6.1.4 Maureen VanMackelbergh, General Manager, Brewster's Mountain Lodge: Letter dated 2021 January 04 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Maureen VanMackelbergh's Letter with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

- 6.1.5 Kaitlin Paris: Email Re: Bear Street Project Review, Received 2021 January 09 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Kaitlin Paris' Email with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

- 6.1.6 Hugh Pettigrew: Email Re: 8.4 Notice of Motion: Review of Bear Street Shared Street Project, Received 2021 January 10 (Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project)

Council, by unanimous consent, received Hugh Pettigrew's Email with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, for the Corporate Record.

6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

7.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

8.0 BYLAWS AND STAFF REPORTS

8.1 Verbal Briefing: COVID Pandemic Updates as of 2021 January 11

An email, submitted by Council Poole, Re: Councillor Poole's Remarks on the COVID-19 Update, Jan 11th Council mtg, dated 2021 January 11, was received for the Corporate Record with respect to Item 8.1, COVID Pandemic Updates as of 2021 January 11.

COU21-3 **Moved by** Mayor Sorensen

That with respect to Item 8.1, COVID Pandemic Updates as of 2021 January 11, the following be adopted:

That Council receive the COVID Pandemic Updates as of 2021 January 11 Verbal Briefing for the Corporate Record.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

8.2 Briefing: Bylaw 448 – Temporary COVID-19 Commercial Restrictions

A Document entitled "Proposed Bylaw 452, The Temporary COVID-19 Commercial Restrictions Amending Bylaw – Second Amendment", was received for the Corporate Record with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions.

COU21-4 **Moved by** Councillor Christensen

That with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions, the following be adopted:

That Bylaw 452 be introduced and read a first time.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-5 Moved by Councillor Olver

That with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions, the following be adopted:

That Bylaw 452 be read a second time.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-6 Moved by Councillor Standish

That with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions, the following be adopted:

That authorization now be given to read Bylaw 452 a third time.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED UNANIMOUSLY

COU21-7 Moved by Councillor Olver

That with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions, the following be adopted:

That Bylaw 452 be read a third time.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

8.3 Request for Decision: Reconsideration of the 2021 Governance and Finance Committee and Council Calendar

COU21-8 **Moved by** Councillor Olver

That with respect to Item 8.3, Reconsideration of the 2021 Governance and Finance Committee Council Calendar, the following be adopted:

That Council, pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, suspend Subsections 13.12 a) and b), to reconsider the 2021 Governance and Finance Committee and Council Calendar as follows:

- By cancelling the following Service Review Meetings of the Governance and Finance Committee:
 - Wednesday, 2021 January 13, at 9:00 a.m.;
 - Friday, 2021 January 15, at 9:00 a.m.;
 - Monday, 2021 January 25, at 9:00 a.m.; and
- By scheduling a Regular Meeting of the Governance and Finance Committee for Monday, 2021 January 25, at 9:00 a.m.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

8.4 Notice of Motion: Review of Bear Street Shared Street Project

Councillor Poole declared a pecuniary interest with respect to Item 8.4, Notice of Motion: Review of Bear Street Shared Street Project, and abstained from discussion and voting, as he is a commercial partner in a business located on Caribou Street and a business and building owner on Bear Street. Councillor Poole left the virtual Council Meeting at 2:39 p.m.

COU21-9 Moved by Mayor Sorensen

That Council, pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, suspend Section 5.14 so as to allow debate with respect to Councillor Christensen's Notice of Motion Re: Bear Streat Shared Street.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

COU21-12 Moved by Mayor Sorensen

That proposed Motion COU21-11 to amend Councillor Christensen Motion, COU21-10, be amended in the first "NOW THEREFORE BE IT RESOLVED" clause, by deleting the date "2021 March" following the words "no latter than" and substituting with the date "2021 April 30".

For: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

Against: (1): Councillor Christensen

MOTION CARRIED

COU21-13 Moved by Councillor Olver

That proposed Motion COU21-11 to amend Councillor Christensen Motion, COU21-10, be further amended in the third "AND FURTHER BE IT RESOLVED" clause, by adding the words "and submission deadlines" following the words "written notice of the scheduled meeting date".

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

COU21-11 **Moved by** Councillor Canning

That Motion COU21-10, as proposed by Councillor Christensen, be amended, **as amended**, as follows:

- First “NOW THEREFORE BE IT RESOLVED” clause, by deleting the words “with a Report, addressing the review of the Bear Street Shared Street Project, available to the public a week prior, to a Special Meeting of Council which should be held before the end of 2021 March, to hear the feedback and further requests of all parties” following the words “NOWTHEREFORE BE IT RESOLVED that Council” and substitute with the words “to Council by way of a Regular Meeting, with a Report addressing the review of the Bear Street Shared Street Project, no later than **2021 April 30.**”; and
- By deleting the third “AND FURTHER BE IT RESOLVED” in its entirety and replacing with the following:

AND FURTHER BE IT RESOLVED that Administration provide written notice of the scheduled meeting date **and submission deadlines** to lease holders and business owners and operators involved in the project so as to encourage their participation in the meeting during the regularly scheduled “Public Input On Agenda Items” section of the Agenda.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

COU21-10 **Moved by** Councillor Christensen

That with respect to Item 8.4, Review of Bear Street Shared Street Project, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that Council direct Administration to return to **Council by way of a Regular Meeting, with a Report addressing the review of the Bear Street Shared Street Project, no later than 2021 April 30;**

AND FURTHER BE IT RESOLVED that the Report highlight: the challenges and successes of the Project to date; the design process; communications and a schedule for completion as well as an understanding of the consequences experienced;

AND FURTHER BE IT RESOLVED that Administration provide written notice of the scheduled meeting date and submission deadlines to lease holders and business owners and operators involved in the project so as to encourage their participation in the meeting during the regularly scheduled “Public Input On Agenda Items” section of the Agenda.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

9.0 COMMITTEE REPORTS

9.1 Receive for the Corporate Record: Approved Minutes of the 2020 November 18 Virtual Regular Meeting of the Bow Valley Regional Transit Services Commission

Council, by unanimous consent, received the Approved Minutes of the 2020 November 18 Virtual Regular Meeting of the Bow Valley Regional Transit Services Commission for the Corporate Record.

9.2 Receive for the Corporate Record: Approved Minutes of the 2020 November 17 Virtual Regular Meeting of the Community Art Committee

Council, by unanimous consent, received the Approved Minutes of the 2020 November 17 Virtual Regular Meeting of the Community Art Committee for the Corporate Record.

9.3 Receive for the Corporate Record: Approved Minutes of the 2020 June 17 Virtual Regular Meeting of the Banff Housing Corporation

Council, by unanimous consent, received the Approved Minutes of the 2020 June 17 Virtual Regular Meeting of the Banff Housing Corporation for the Corporate Record.

9.4 Receive for the Corporate Record: Approved Minutes of the 2020 August 19 Virtual Regular Meeting of the Banff Housing Corporation

Council, by unanimous consent, received the Approved Minutes of the 2020 August 19 Virtual Regular Meeting of the Banff Housing Corporation for the Corporate Record.

9.5 Receive for the Corporate Record: Approved Minutes of the 2020 November 18 Virtual Regular Meeting of the Banff Housing Corporation

Council, by unanimous consent, received the Approved Minutes of the 2020 November 18 Virtual Regular Meeting of the Banff Housing Corporation for the Corporate Record.

10.0 CORRESPONDENCE

No Correspondence was received for this meeting.

11.0 NEW/URGENT BUSINESS

No items of New/ Urgent Business were scheduled as part of this meeting.

12.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

Minutes approved by: _____

13.0 ADJOURNMENT

COU21-14 **Moved by** Councillor Standish

That this Council adjourn at 3:32 p.m.

ROLL CALL VOTE:

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Karen Sorensen
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____