

**MINUTES OF THE BUDGET MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Council Meeting
Wednesday, 2023 January 18, at 9:00 a.m.**

COUNCIL MEMBERS PRESENT

Corrie DiManno	Mayor
Grant Canning	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Barb Pelham	Councillor
Hugh Pettigrew	Councillor
Kaylee Ram	Councillor

COUNCIL MEMBERS ABSENT

Ted Christensen	Councillor
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Silvio Adamo	Director, Protective Services, and Fire Chief	
Jason Darrah	Director, Communications & Marketing	
Darren Enns	Director, Planning & Development	
Adrian Field	Director, Engineering	
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	
Michael Hay	Manager, Environmental Services	(Remote Participation)
Dorothee Esquerre	Manager, Finance	
Lisa Lee	Executive Assistant	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	

Minutes approved by: _____

1.0 CALL TO ORDER

Present in Chamber: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram,

Absent: (1): Councillor Christensen

Mayor DiManno called the 2022 January 18 Budget Meeting of Council to order at 9:00 a.m.

Councillor Pelham gave a land acknowledgment at the commencement of today's meeting.

2.0 CONFIRMATION OF AGENDA

2.1 Agenda for the 2023 January 18 Budget Meeting of Council

COU23-13 **Moved by** Councillor Pettigrew

That the Agenda for the 2023 January 18 Budget Meeting of Council be approved.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

3.0 CONFIRMATION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2023 January 09 Regular Meeting of Council

COU23-14 **Moved by** Councillor Ram

That the Minutes of the 2023 January 09 Regular Meeting of Council be adopted.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: _____

4.0 PUBLIC INPUT ON AGENDA ITEMS

4.1 Written Submissions

- 4.1.1 E. Phillips, Email Re: Issues before Council, dated 2023 January 14 (Item #: 5.1, Request for Decision: 2023 Budget Finalization)

Council, by unanimous consent, received E. Phillips's Written Submission, dated 2023 January 14, with respect to Item # 5.1, Request for Decision: 2023 Budget Finalization, for the Corporate Record.

4.2 Verbal Submissions

Council, by unanimous consent, received the following Verbal Submissions, with respect to Item # 5.1, Request for Decision: 2023 Budget Finalization:

- 4.2.1 D. Livingstone, Verbal Submission (Item #: 5.1, Request for Decision: 2023 Budget Finalization)
- 4.2.2 H. Locke, Verbal Submission (Item #: 5.1, Request for Decision: 2023 Budget Finalization)

5.0 ADMINISTRATIVE REPORTS

5.1 Request for Decision: 2023 Budget Finalization

COU23-15 **Moved by** Mayor DiManno

WHEREAS there is a desire for greater flexibility in the decision making process during the 2023 Budget Finalization process;

AND WHEREAS the 2023 Budget Finalization Council Meeting, commencing 2023 January 18, requires Council to make budget decisions over multiple hours of debate;

AND WHEREAS Council, at the end of deliberations, may wish to further adjust budgetary decisions adopted during this meeting;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 5.1 of Procedures Bylaw 44-8, Council suspend Section 9.22, in order to allow the reconsideration of previously approved decisions relating to the proposed 2023 Budget without being subject to the requirements outlined in the above noted Section for the duration of today's meeting.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: _____

COU23-16 **Moved by** Mayor DiManno

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted:

That Council direct that Administration split the Visitor Pay Parking net revenue, as follows:

- 65 per cent allocated to the Visitor Pay Parking Operating Reserve; and
- 35 per cent allocated to the Visitor Pay Parking Capital Reserve.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-17 **Moved by** Councillor Pettigrew

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted:

That Council reduce the non-peak Visitor Pay Parking rates from \$4 dollars to \$3 dollars commencing in fall of 2023.

For: (2): Councillor Canning and Councillor Pettigrew

Against: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION DEFEATED

COU23-18 **Moved by** Councillor Pettigrew

That the 2023-2025 Operating Budget and the 2023-2032 Capital Budget be amended by applying an additional transfer of \$250,000 in 2024 and \$150,000 in 2025, to be funded through Visitor Pay Parking Reserves, to the public transit operations.

For: (5): Mayor DiManno, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram,

Against: (1): Councillor Canning

MOTION CARRIED

COU23-20 **Moved by** Councillor Canning

That motion COU23-19 be amended as follows:

- By deleting percentage number “2” following the words “and 2025 by adding” and substituting with the percentage number “1”; and
- By deleting the number “\$404,600” following the words “general capital reserve by” and substituting with the number “202,300”.

For: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Ram

Against: (1): Councillor Pettigrew

MOTION CARRIED

COU23-19 **Moved by** Councillor Olver

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted, **as amended:**

That Council increase the transfer to the general capital reserve in 2023, 2024, and 2025 by adding 1 per cent to the municipal tax increase in order to boost the transfer to the general capital reserve by **\$202,300** per year.

For: (4): Mayor DiManno, Councillor Canning, Councillor Olver, and Councillor Pelham

Against: (2): Councillor Pettigrew and Councillor Ram

MOTION CARRIED

COU23-21 **Moved by** Councillor Ram

That the 2023-2032 Capital Budget (Appendix 3) be amended on page 2 of 5, last line of the chart, “New Firehall Retrofit”, as follows:

- By deleting the amount “100,000” and “1,000,000”, found in the fifth (2023) and in the sixth (2024) columns, respectively; and
- By adding the amount “100,000” and “1,000,000”, found in the sixth (2024) and in the seventh (2025) columns, respectively.

For: (4): Councillor Canning, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Against: (2): Mayor DiManno and Councillor Olver

MOTION CARRIED

Minutes approved by: _____

COU23-22 **Moved by** Councillor Pelham

That the 2023-2032 Capital Budget (Appendix 3) be amended on page 3 of 5, in the third last line “New Animal Council Building Demolition”, as follows:

- In the fourth column “2023”, by deleting the amount “\$228, 000”; and
- In the fifth column, “2024”, by adding the amount “228,000”.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Council, by unanimous consent, recessed at 11:55 a.m. to reconvene at 12:10 p.m.

Council reconvened at 12:10 p.m. with Mayor DiManno in the chair.

COU23-23 **Moved by** Mayor DiManno

That the 2023-2032 Capital Budget (Appendix 3) be amended on page 2 of 5, third line of the last chart, “PW-253-22 Bow Ave Redevelopment” as follows:

- By deleting the amount “100,000” and “350,000” from the sixth (2024) and seventh (2025) columns respectively; and
- By adding the amount “150,000” and “350,000” to the fifth (2023) and sixth (2024) columns, respectively.

For: (2): Mayor DiManno and Councillor Olver

Against: (4): Councillor Canning, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION DEFEATED

Minutes approved by: _____

COU23-24 **Moved by Mayor DiManno**

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted:

That Council approve all independent direction, related to but not contained in the 2023 Service Review Documents, recommended by the Governance and Finance Committee over the course of the 2023 Service Review Process (2022 November 30 through 2023 January 09).

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-25 **Moved by Mayor DiManno**

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted, **as amended:**

That Council approve the 2023-2032 Capital Budget (Appendix 3), **as amended.**

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-26 **Moved by Mayor DiManno**

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted, **as amended:**

That Council approve The 2023-2025 Operating Budget – Forecast Version (Appendix 5), **as amended.**

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: _____

COU23-27 **Moved by Mayor DiManno**

That with respect to Item 5.1, Request for Decision: 2023 Budget Finalization, the following be adopted, **as amended**:

That Council approve the 2023-2025 Operating Budget – Financial Statement Version (Appendix 6), **as amended**.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

6.0 ADJOURNMENT

COU23-28 **Moved by Councillor Pelham**

That this Council adjourn at 1:18 p.m.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____