

**MINUTES OF THE VIRTUAL REGULAR MEETING OF COUNCIL**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Council Meeting**  
**Monday, 2021 January 25, 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)
Randall McKay	Manager, Strategic Initiatives & Special Projects)	(Remote Participation)
Claudia Rustenburg	Engineering Services Technician	(Remote Participation)
Carla Bitz	Resource Recovery Coordinator	(Remote Participation)
Renée 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: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, 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 25 Virtual Regular Meeting of Council

Council, by unanimous consent, amended the Agenda for today's meeting by adding an Item to Section 11.0 New/ Urgent Business entitled "Item 11.1, Verbal Briefing: 2021 Budget Process Updates".

COU21-15 **Moved by** Councillor Christensen

That the Agenda for the 2021 January 25 Virtual Regular Meeting of Council be approved, **as amended.**

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

**MOTION CARRIED**

## 3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

### 3.1 Minutes of the 2021 January 11 Virtual Regular Meeting of Council

COU21-16 **Moved by** Councillor Poole

That Minutes of the 2021 January 11 Virtual Regular Meeting of Council be adopted.

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

**MOTION CARRIED**

Minutes approved by: \_\_\_\_\_

#### 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

No Written Submissions were received for this meeting.

##### 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-19 Pandemic Updates as of 2021 January 25

COU21-17 **Moved by** Mayor Sorensen

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 January 25, the following be adopted:

That Council receive the COVID-19 Pandemic Updates as of 2021 January 25 Verbal Briefing for the Corporate Record.

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

**MOTION CARRIED**

Minutes approved by: \_\_\_\_\_

Town of Banff Virtual Regular Council Meeting  
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8.2 Briefing: Bylaw 448 – Temporary COVID-19 Commercial Restrictions Updates

A Document entitled “Proposed Bylaw 453, The Temporary COVID-19 Commercial Restrictions Amending Bylaw – Third Amendment”, was received for the Corporate Record with respect to Item 8.2, Bylaw 448 – Temporary COVID-19 Commercial Restrictions Updates.

COU21-18 **Moved by** Councillor Olver

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

That Bylaw 453 be introduced and read a first time.

For: (5): Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

Against: (2): Mayor Sorensen and Councillor Standish

**MOTION CARRIED**

COU21-19 **Moved by** Councillor DiManno

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

That Bylaw 453 be read a second time.

For: (5): Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole

Against: (2): Mayor Sorensen and Councillor Standish

**MOTION CARRIED**

COU21-20 **Moved by** Mayor Sorensen

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

That authorization now be given to read Bylaw 453 a third time.

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

**MOTION CARRIED UNANIMOUSLY**

Minutes approved by: \_\_\_\_\_

COU21-21 **Moved by** Mayor Sorensen

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

That Bylaw 453 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 Briefing: Summer and Year End 2020 Transportation Overview

COU21-22 **Moved by** Mayor Sorensen

That with respect to Item 8.3, Summer and Year End 2020 Transportation Overview, the following be adopted:

That Council receive the Summer and Year End 2020 Transportation Overview Briefing for the Corporate Record.

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

**MOTION CARRIED**

8.4 Request for Decision: Waste Bylaws 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw

COU21-23 **Moved by** Mayor Sorensen

That with respect to Recommendation 1 contained in Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, **after amendment**:

That Council:

1. Amend Proposed Bylaw 433, the Residential Waste Amendment Bylaw, as follows:
  - By adding new Section 1.1.12 as follows:

1.1.12 Adding new Section 6.20 as follows:

6.20 No Person shall deposit Food Waste, as defined in Schedule B, in any Construction Waste Storage Container.

- By deleting the name “Francis Cooke Regional Class III Landfill” and substitute with “Francis Cooke Regional Class III Landfill and Resource Recovery Centre” wherever it occurs in proposed Bylaw 433;
- **By adding new Section 1.1.13 as follows:**

**1.1.13 Delete the name “Francis Cooke Regional Class III Landfill” and substitute with “Francis Cooke Regional Class III Landfill and Resource Recovery Centre” wherever it occurs in the Bylaw 376;**

and

- By adding Revised Schedule D (Attachment 8).

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

**MOTION CARRIED**

COU21-24 **Moved by** Mayor Sorensen

That with respect to Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, the following be adopted:

That Bylaw 433 be read a second time, **as amended.**

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

**MOTION CARRIED**

COU21-25 **Moved by** Councillor Poole

That with respect to Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, the following be adopted:

Minutes approved by: \_\_\_\_\_

That Bylaw 433 be read a third time, **as amended**.

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

**MOTION CARRIED**

COU21-26 **Moved by** Mayor Sorensen

That with respect to Recommendation 3 contained in Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, **after amendment**:

That Council:

3. Amend Proposed Bylaw 434, the Non-Residential Waste Amendment Bylaw, as follows:

- By adding new Section 1.1.14 as follows:

1.1.14 By adding new Section 8.21 as follows:

8.21 No Person shall deposit Food Waste, as defined in Schedule B, in any Construction Waste Storage Container.

- By deleting the name “Francis Cooke Regional Class III Landfill” and substitute with “Francis Cooke Regional Class III Landfill and Resource Recovery Centre” wherever it occurs in proposed Bylaw 434; and
- **By adding new Section 1.1.15 as follows:**

**1.1.15 Delete the name “Francis Cooke Regional Class III Landfill” and substitute with “Francis Cooke Regional Class III Landfill and Resource Recovery Centre” wherever it occurs in the Bylaw 377;**

and

- By adding Revised Schedule D (Attachment 9).

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

**MOTION CARRIED**

Minutes approved by: \_\_\_\_\_

**COU21-27 Moved by Mayor Sorensen**

That with respect to Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, the following be adopted:

That Bylaw 434 be read a second time, **as amended**.

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

**MOTION CARRIED**

**COU21-28 Moved by Councillor Canning**

That with respect to Item 8.4, Waste Bylaw 433 and 434 – Proposed Amendments to Bylaw 376, the Residential Waste Bylaw, and Bylaw 377, the Non-Residential Waste Bylaw, the following be adopted, the following be adopted:

That Bylaw 434 be read a third time, **as amended**.

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

**MOTION CARRIED**

**9.0 COMMITTEE REPORTS**

9.1 Receive for the Corporate Record: Approved Minutes of the 2020 October 15 Virtual Regular Meeting of the Bow Valley Waste Management Commission

Council, by unanimous consent, received the Approved Minutes of the 2020 October 15 Virtual Regular Meeting of the Bow Valley Waste Management Commission for the Corporate Record.

9.2 Receive for the Corporate Record: Approved Minutes of the 2020 November 19 Virtual Regular Meeting of the Bow Valley Waste Management Commission

Council, by unanimous consent, received the Approved Minutes of the 2020 November 19 Virtual Regular Meeting of the Bow Valley Waste Management Commission for the Corporate Record.

Minutes approved by: \_\_\_\_\_



9.3 Receive for the Corporate Record: Approved Minutes of the 2020 December 09 Virtual Regular Meeting of the Municipal Planning Commission

Council, by unanimous consent, received the Approved Minutes of the 2020 December 09 Virtual Regular Meeting of the Municipal Planning Commission for the Corporate Record.

**10.0 CORRESPONDENCE**

No Correspondence was received for this meeting.

**11.0 NEW/URGENT BUSINESS**

11.1 Verbal Briefing: 2021 Budget Process Updates

Council, by unanimous consent, received the 2021 Budget Process Updates Verbal Briefing for the Corporate Record.

**12.0 CONFIDENTIAL ITEMS**

No Confidential Items were scheduled as part of this meeting.

**13.0 ADJOURNMENT**

COU21-29 **Moved by** Councillor Standish

That this Council adjourn at 3:56 p.m.

**ROLL CALL VOTE:**

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

**MOTION CARRIED**

\_\_\_\_\_  
Karen Sorensen  
Mayor

\_\_\_\_\_  
Libbey McDougall  
Municipal Clerk

Minutes approved by: \_\_\_\_\_