

MINUTES OF THE VIRTUAL REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2021 February 08, 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)
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: (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 February 08 Virtual Regular Meeting of Council

A Clerical Correction was noted to page 2 of 3 of the Agenda Page for the 2021 February 08 Council Agenda package, in Item 6.1.2, by deleting the name “David” preceding the name “Reeder” and substituting with the name “Darren”.

COU21-49 **Moved by** Councillor Christensen

That the **corrected** Agenda for the 2021 February 08 Virtual Regular Meeting of Council be approved.

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

MOTION CARRIED

Minutes approved by: _____

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2021 January 25 Virtual Regular Meeting of Council

3.2 Minutes of the 2021 January 27 Virtual Special Budget Meeting of Council

COU21-50 **Moved by** Mayor Sorensen

That following Minutes be adopted by way of an omnibus motion:

- Item 3.1, Minutes of the 2021 January 25 Virtual Regular Meeting of Council; and
- Item 3.2, Minutes of the 2021 January 27 Virtual Special Budget Meeting of Council.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, 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 Michael Mendelman, CEO, Banff Hospitality Collective: Letter Re: Bylaw 448 Review, Received 2021 February 04 (Item 8.3, Bylaw 448, COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08)

Council, by unanimous consent, received Michael Mendelman's Letter with respect to Item 8.3, Bylaw 448, COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, for the Corporate Record.

Minutes approved by: _____

- 6.1.2 Darren Reeder, Executive Director, Banff & Lake Louise Hospitality Association:
Letter Re: Bylaw 448 Review, Dated 2021 February 05 (Item 8.3, Bylaw 448, COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08)

Council, by unanimous consent, received Darren Reeder's Letter with respect to Item 8.3, Bylaw 448, COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, 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 Briefing: 2020 Property Assessments for 2021 Taxation

Council heard verbal submissions from Frank Watson, an assessor with Bow Valley Property Valuers, the Town of Banff's independent assessment firm, with respect to Item 8.1, 2020 Property Assessments for 2021 Taxation.

COU21-51 **Moved by** Mayor Sorensen

That with respect to Item 8.1, 2020 Property Assessments for 2021 Taxation, the following be adopted:

That Council receive the 2020 Property Assessments for 2021 Taxation 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: _____

8.2 Verbal Briefing: COVID-19 Pandemic Updates as of 2021 February 08

COU21-52 **Moved by** Mayor Sorensen

That with respect to Item 8.2, COVID-19 Pandemic Updates as of 2021 February 08, the following be adopted:

That Council receive the COVID-19 Pandemic Updates as of 2021 February 08 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

8.3 Briefing: Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08

A Document entitled “Proposed Bylaw 454, The Temporary COVID-19 Commercial Restrictions Amending Bylaw – Fourth Amendment”, was received for the Corporate Record with respect to Item 8.3, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08.

COU21-53 **Moved by** Councillor Poole

That with respect to Item 8.3, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, the following be adopted:

That Bylaw 454 be introduced and read a first time.

For: (4): Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole
Against: (3): Mayor Sorensen, Councillor Canning, and Councillor Standish

MOTION CARRIED

Minutes approved by: _____

COU21-54 Moved by Councillor Christensen

That with respect to Item 8.3, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, the following be adopted:

That Bylaw 454 be read a second time.

For: (4): Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Poole
Against: (3): Mayor Sorensen, Councillor Canning, and Councillor Standish

MOTION CARRIED

COU21-55 Moved by Councillor DiManno

That with respect to Item 8.3, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, the following be adopted:

That authorization now be given to read Bylaw 454 a third time.

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

MOTION CARRIED UNANIMOUSLY

COU21-56 Moved by Councillor Olver

That with respect to Item 8.3, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 08, the following be adopted:

That Bylaw 454 be read a third time.

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

Against: (2): Mayor Sorensen and Councillor Standish

MOTION CARRIED

9.0 COMMITTEE REPORTS

9.1 Receive for the Corporate Record: Approved Minutes of the 2020 November 19 Virtual Regular Meeting of the Heritage Corporation

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

9.2 Receive for the Corporate Record: Approved Minutes of the 2021 January 07 Virtual Regular Meeting of the Community Art Committee

Council, by unanimous consent, received the Approved Minutes of the 2021 January 07 Virtual Regular Meeting of the Community Art Committee for the Corporate Record.

10.0 CORRESPONDENCE

10.1 Jean McAllister: Email Re: Join Canmore and Help Reinstate the Alberta 1976 Coal Policy, Dated 2021 February 03

A Letter written by Craig Snodgrass, Mayor of High River, Re: Reinstatement of the 1976 Coal Development Policy, dated 2021 February 02, was received for the Corporate Record with respect to Item 10.1, Jean McAllister: Email Re: Join Canmore and Help Reinstate the Alberta 1976 Coal Policy, Dated 2021 February 03.

COU21-57 **Moved by** Councillor Olver

That with respect to Item 10.1, Jean McAllister: Email Re: Join Canmore and Help Reinstate the Alberta 1976 Coal Policy, Dated 2021 February 03, the following be adopted:

That Council request the Mayor send a letter to the Provincial Government thanking them for reinstating the Alberta 1976 Coal Policy, which protects the Eastern Slopes, and which also requests that the Provincial Government issue an immediate stop work order for all existing coal exploration permits on the Eastern Slopes of Alberta until public consultation has taken place regarding the future of coal mining on the Eastern Slopes of Alberta.

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

MOTION CARRIED

Minutes approved by: _____

COU21-58 **Moved by** Mayor Sorensen

That with respect to Item 10.1, Jean McAllister: Email Re: Join Canmore and Help Reinstate the Alberta 1976 Coal Policy, Dated 2021 February 03, the following be adopted:

That Council received Jean McAllister's Email, Re: Join Canmore and Help Reinstate the Alberta 1976 Coal Policy, Dated 2021 February 03, for the Corporate Record.

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

MOTION CARRIED

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.

13.0 ADJOURNMENT

COU21-59 **Moved by** Councillor Standish

That this Council adjourn at 3:54 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: _____