

MINUTES OF THE VIRTUAL REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2021 February 22, 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: (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 22 Virtual Regular Meeting of Council

COU21-60 **Moved by** Mayor Sorensen

That the Agenda for today's meeting be amended by adding a new Item 6.1.1, entitled Mary Buckingham, President, Banff Seniors Society: Email Re: Renaming of 101 Bear St., Dated 2021 February 21 (Item 8.3, Renaming of 101 Bear Street Building), to Section 6.0, Public Input on Agenda Items.

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

MOTION CARRIED

COU21-61 **Moved by** Councillor Christensen

That the Agenda for the 2021 February 22 Virtual Regular Meeting of Council be approved, **as amended.**

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 February 08 Virtual Regular Meeting of Council

COU21-62 **Moved by** Councillor Standish

That Minutes of the 2021 February 08 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

4.0 INVITED PRESENTATIONS

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

5.0 DELEGATIONS

5.1 Item Removed at the Request of the Applicant and with Consent of the Mayor and the CAO

NOTE: This Item was removed from the Agenda as per an emailed request from the Applicant received 2021 February 19.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

6.1.1 Mary Buckingham, President, Banff Seniors Society: Email Re: Renaming of 101 Bear St, Dated 2021 February 21 (Item 8.3, Renaming of 101 Bear Street Building).

Council, by unanimous consent, received Mary Buckingham's Email with respect to Item 8.3, Renaming of 101 Bear Street Building, for the Corporate Record.

6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

Minutes approved by: _____

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 February 22

Council, by unanimous consent, received the COVID-19 Pandemic Updates as of 2021 February 22 Verbal Briefing for the Corporate Record.

8.2 Briefing: Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 22

A Document entitled “Proposed Bylaw 456, The Temporary COVID-19 Commercial Restrictions Amending Bylaw – Fifth Amendment”, was received for the Corporate Record with respect to Item 8.2, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 22.

COU21-63 **Moved by** Councillor Christensen

That with respect to Item 8.2, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 22, the following be adopted:

That Bylaw 456 be introduced and read a first time.

For: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

Against: (4): Mayor Sorensen, Councillor Canning, Councillor DiManno, and Councillor Standish

MOTION DEFEATED



Unapproved

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COU21-64 Moved by Mayor Sorensen

That with respect to Item 8.2, Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 22, the following be adopted:

That Council receive the Bylaw 448, Temporary COVID-19 Commercial Restrictions Bylaw, Updates as of 2021 February 22 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: Renaming 101 Bear Street Building

COU21-65 Moved by

That with respect to Item 8.3, Renaming 101 Bear Street Building, the following be adopted:

That Council receive the Renaming 101 Bear Street Building Briefing for the Corporate Record.

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 2021 January 13 Virtual Regular Meeting of the Bow Valley Regional Transit Services Commission

Council, by unanimous consent, received the Approved Minutes of the 2021 January 13 Virtual Regular Meeting of the Bow Valley Regional Transit Commission for the Corporate Record.

9.2 Receive for the Corporate Record: Approved Minutes of the 2021 January 26 Virtual Regular Meeting of the Community Art Committee

Council, by unanimous consent, received the Approved Minutes of the 2021 January 26 Virtual Regular Meeting of the Community Art Committee for the Corporate Record.

Minutes approved by: _____



Unapproved

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10.0 CORRESPONDENCE

10.1 Brent Pickerill: Email Re: Trail Lightening, Dated 2021 February 11

Council, by unanimous consent, received Brent Pickerill's email Correspondence Re: Trail Lightening, dated 2021 February 11, for the Corporate Record.

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

COU21-66 **Moved by** Councillor Standish

That this Council adjourn at 2:48 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: _____