



Unapproved

Town of Banff Virtual Special Council Meeting
2021 April 26

**MINUTES OF THE VIRTUAL SPECIAL MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta**

Re:

**Proposed Bylaw 455, Land Use Amending Bylaw;
2021 Tax Rate Bylaw;**

**Proposed Bylaw 456, Traffic Amending Bylaw;
Proposed Policy C7006, Municipal Sustainable Building Policy; and
Policy C7003, Public Use of Municipal Facilities Policy**

Monday, 2021 April 26, at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Peter Poole Councillor

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	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)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Alison Gerrits	Director, Community 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)
Amanda Arbuckle	Manager, Recreation Services	(Remote Participation)
Tony Clark	Manager of Municipal Enforcement	(Remote Participation)
Michael Hay	Manager, Environment & Sustainability	(Remote Participation)
Dave Michaels	Manager, Development Services	(Remote Participation)
Sally Biddlecombe	Municipal Energy Coordinator	(Remote Participation)
Eric Bjorge	Development & Heritage Planner	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Tara Johnston	Legislative Advisor	(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: (5): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, and Councillor Standish

Mayor Sorensen called the virtual Special Meeting of Council to order at 9:01 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 April 26 Virtual Special Meeting of Council Re: Proposed Bylaw 455, Land Use Amending Bylaw; 2021 Tax Rate Bylaw; Proposed Bylaw 456, Traffic Amending Bylaw; Proposed Policy C7006, Municipal Sustainable Building Policy; and Policy C7003, Public Use of Municipal Facilities Policy

COU21-125 **Moved by** Councillor Christensen

That the Agenda for the 2021 April 26 Virtual Special Meeting of Council, Re: Proposed Bylaw 455, Land Use Amending Bylaw; 2021 Tax Rate Bylaw; Proposed Bylaw 456, Traffic Amending Bylaw; Proposed Policy C7006, Municipal Sustainable Building Policy; and Policy C7003, Public Use of Municipal Facilities Policy, be approved.

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

MOTION CARRIED

3.0 PUBLIC INPUT ON AGENDA ITEMS

3.1 Written Submissions

3.1.1 Darren Reeder, Executive Director, Banff & Lake Louise Hospitality Association: Letter Re: 2021 Tax Rate Bylaw, Dated 2021 April 23 (Item 4.2, 2021 Tax Rate Bylaw)

Council, by unanimous consent, received Darren Reeder's Letter Re: 2021 Tax Rate Bylaw, dated 2021 April 23, for the Corporate Record.

3.1.2 Hugh Pettigrew: Email Re: 2021 Tax Rate Bylaw Information Request, Dated 2021 April 25 (Item 4.2, 2021 Tax Rate Bylaw)

Council, by unanimous consent, received Hugh Pettigrew's Email Re: 2021 Tax Rate Bylaw, dated 2021 April 25, for the Corporate Record.

3.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

4.0 SPECIAL MEETING BUSINESS

4.1 Request for Decision: Proposed Bylaw 455 – Land Use Bylaw Amendment – A Bylaw to Encourage Housing Development

COU21-126 **Moved by**

That with respect to Item 4.1, Proposed Bylaw 455 – Land Use Bylaw Amendment – A Bylaw to Encourage Housing Development, the following be adopted:

That:

1. Bylaw 455 be introduced and read a first time; and
2. Council direct Administration advertise proposed Bylaw 455, Land Use Amending Bylaw, in accordance with the *Municipal Government Act* and schedule a Public Hearing for 2021.

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

MOTION CARRIED

4.2 Request for Decision: 2021 Tax Rate Bylaw

COU21-127 **Moved by** Councillor Christensen

That with respect to Item 4.2. 2021 Tax Rate Bylaw, the following be adopted:

That Council direct Administration to prepare a 2021 Tax Rate Bylaw based on the 6.31:1 tax split and return to Council no later than 2021 May.

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

MOTION CARRIED

Minutes approved by: _____



4.3 Request for Decision: Proposed Bylaw 456 – Amendments to the Traffic Bylaw 16-8 relating to the creation of User Pay Parking and Residential Parking Permits programs in the Town of Banff

COU21-128 **Moved by** Mayor Sorensen

That with respect to Item 4.3, Proposed Bylaw 456 – Amendments to the Traffic Bylaw 16-8 relating to the creation of User Pay Parking and Residential Parking Permits programs in the Town of Banff, be adopted:

That Bylaw 456 be introduced and read a first time.

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

MOTION CARRIED

COU21-129 **Moved by** Mayor Sorensen

That with respect to Item 4.3, Proposed Bylaw 456 – Amendments to the Traffic Bylaw 16-8 relating to the creation of User Pay Parking and Residential Parking Permits programs in the Town of Banff, be adopted:

That Bylaw 456 be read a second time.

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

MOTION CARRIED

COU21-130 **Moved by** Mayor Sorensen

That with respect to Item 4.3, Proposed Bylaw 456 – Amendments to the Traffic Bylaw 16-8 relating to the creation of User Pay Parking and Residential Parking Permits programs in the Town of Banff, be adopted:

That authorization now be given to read Bylaw 456 a third time.

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

MOTION CARRIED UNANIMOUSLY

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COU21-131 Moved by Councillor Standish

That with respect to Item 4.3, Proposed Bylaw 456 – Amendments to the Traffic Bylaw 16-8 relating to the creation of User Pay Parking and Residential Parking Permits programs in the Town of Banff, be adopted:

That Bylaw 456 be read a third time.

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

MOTION CARRIED

Council, by unanimous consent, recessed at 10:23 a.m. to reconvene at 10:40 a.m.

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

Council reconvened at 10:40 a.m. with Mayor Sorensen in the Chair.

4.4 Request for Decision: Proposed New Municipal Sustainable Building Policy C7006

COU21-132 Moved by Mayor Sorensen

That with respect to Item 4.4, Proposed New Municipal Sustainable Building Policy C7006, the following be adopted:

That Council adopt the Municipal Sustainable Building Policy C7006 which is to replace Policy C106, Municipal Sustainable Building Policy.

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

MOTION CARRIED

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4.5 Request for Decision: Public Use of Municipal Facilities Policy, C7003, Proposed Revisions

COU21-133 **Moved by** Mayor Sorensen

That with respect to Item 4.5, Public Use of Municipal Facilities Policy C7003, Proposed Revisions, the following be adopted:

That Council approve the Public Use of Municipal Facilities Policy C7003 with the revisions as set out in the Attachment.

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

MOTION CARRIED

5.0 ADJOURNMENT

COU21-134 **Moved by** Councillor Standish

That this Council adjourn at 10:58 a.m.

ROLL CALL VOTE:

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

MOTION CARRIED

Karen Sorensen
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____