



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, 2020 January 27, at 2:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Karen Sorensen	Mayor
Brian Standish	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Grant Canning	Councillor
Peter Poole	Councillor

**COUNCIL MEMBERS ABSENT**

Ted Christensen	Councillor
Corrie DiManno	Councillor

**ADMINISTRATION PRESENT**

Kelly Gibson	Town Manager
Silvio Adamo	Director, Protector Services
Jason Darrah	Director, Communications
Darren Enns	Director, Planning & Development
Adrian Field	Director, Engineering
Alison Gerrits	Director, Community Services
Chris Hughes	Director, Corporate Services
Paul Godfrey	Director, Operations
Libbey McDougall	Municipal Clerk

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**1.0 CALL TO ORDER**

Mayor Sorensen called the 2020 January 27 Regular Meeting of Council to order at 2:01 p.m.



## 2.0 APPROVAL OF AGENDA

### 2.1 Agenda for the 2020 January 27 Regular Meeting of Council

COU20-24 **Moved by** Councillor Poole

That the Agenda for the 2020 January 27 Regular Meeting of Council be approved, **after amendment, as follows:**

- **By bringing forward Item 5.2, The Stoney Mini RHPA Delegation Request, represented by Travis Rider and Colleen Crawler, to be dealt with as the first item of new business immediately following Adoption of the Minutes;**
- **By bringing forward Item 5.1, the Evolve Skate Camp Inc. Delegation Request, represented by Jeff Richmond, to be dealt with immediately following Item 5.2;**
- **By adding an Item of New/ Urgent Business, Item 11.1, Update on the Preparation for the New Public Sector Accounting Board (PSAB) Standard for Asset Retirement Obligations (Verbal Briefing); and**
- **By adding an Item of New/ Urgent Business, Item 11.2, Update on the Dog Park (Verbal Briefing).**

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

## 3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

### 3.1 Minutes of the 2020 January 13 Special Budget Meeting of Council

COU20-25 **Moved by** Councillor Canning

That the Minutes of the 2020 January 13 Special Budget Meeting of Council be adopted.

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



#### **4.0 INVITED PRESENTATIONS**

##### **4.1 Banff & Lake Louise Tourism**

A PowerPoint presentation entitled “Evolving Together” was received for the Corporate Record with respect to Item 4.1, Banff & Lake Louise Tourism.

Council, by general consent, received the Banff & Lake Louise Tourism Invited Presentation for the Corporate Record.

#### **5.0 DELEGATIONS**

##### **5.1 Evolve Skate Camp Inc, represented by Jeff Richmond: Town of Banff Bylaws and Policies Relating to the use of the Banff Skatepark**

Council, by general consent, received the Evolve Skate Camp Inc. Delegation Request for the Corporate Record.

##### **5.2 The Stoney Mini Rhpa represented by Travis Rider and Colleen Crawler**

Darin Ladouceur, whose spirit name is Whitecloud, offered Mayor Sorensen a traditional gift of tobacco and introduced Travis Rider, of the Sioux Nation People, and other members of his community who live in Morley, Alberta.

Mr. Rider and the members of his community entered the Council Chamber with ceremonial drumming as is traditional in their culture. Mr. Rider also offered Mayor Sorensen a traditional gift of tobacco. After completing their presentation, the delegation from the Sioux Nation offered Council Members handshakes in keeping with their traditions.

Council, by general consent, received The Stoney Mini Rhpa Delegation Request for the Corporate Record.

## 6.0 PUBLIC INPUT ON AGENDA ITEMS

### 6.1 Written Submissions

Council received the following Written Submissions for the Corporate Record:

- 6.1.1 Tony Chatham: Re: Ice Build Up on Pedestrian Walkways Banff Avenue (Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, and Item 8.3, December 2019 Snow Event)
- 6.1.2 Gary Truscott: Re: Pedestrian Safety in Banff (Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, and Item 8.3, December 2019 Snow Event)
- 6.1.3 John Whelan: Re: Snow and Ice removal from Town Managed Sidewalks and Crosswalks (Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, and Item 8.3, December 2019 Snow Event)

### 6.2 Oral Submissions

The following individuals addressed Council:

- Tom O'Connor, in opposition to Item 8.1, Bylaw 417 – Road Closure Bylaw.

Mr. O'Connor submitted a document entitled “Re: Road Closure Bylaw 417” that was received for the Corporate Record and included in the Revised Agenda Package as Item 6.2.1;

- Hugh Pettigrew, in opposition to Item 8.1, Bylaw 417 – Road Closure Bylaw.

Mr. Pettigrew submitted a document entitled “Alignment and Land Configuration” that was received for the Corporate Record and included in the Revised Agenda Package as Item 6.2.2;

- Hugh Pettigrew, in opposition to Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval.

Mr. Pettigrew submitted a document containing a graph of tax rates from 2010 to 2019 that was received for the Corporate Record and Included in the Revised Agenda Package as Item 6.2.3; and



- Lee O'Donnell, in opposition to Item 8.1, Bylaw 417 – Road Closure Bylaw.

Mr. O'Donnell submitted a document entitled "Re: Lot 14 Closure" that was received for the Corporate Record and Included in the Revised Agenda Package as Item 6.2.4.

## 7.0 UNFINISHED BUSINESS

There was no Unfinished Business scheduled to this meeting.

Council recessed at 3:20 p.m. and reconvened at 3:29 p.m. with Mayor Sorensen in the Chair.

## 8.0 BYLAWS AND STAFF REPORTS

### 8.1 Request for Decision: Bylaw 417 – Road Closure Bylaw

COU20-26 **Moved by** Councillor Olver

That with respect to Item 8.1, Bylaw 417 – Road Closure Bylaw, the following be adopted:

That Council refer Bylaw 417 – Road Closure Bylaw, to Administration, to return to Council no later than 2020 Q1, in order that Administration obtain additional information including, but not limited to, the following:

- Different options with respect to the grades;
- Possibilities for the subject road to fall under the Town of Banff Road Lease;
- Potential planning restrictions on the subject property; and
- Safety measures that could be put into place.

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



8.2 Request for Decision: 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval

COU20-27 **Moved by** Councillor Olver

That new Recommendation 1, with respect to Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, be approved, **after amendment**:

That Council:

1. **Direct Administration to explore the possibilities and implications of creating a Winter Walking Aids program, similar to the Winter Tire Rebate program, and return to the 2020 February 24 Regular Meeting of Council with options.**

For: (4): Mayor Sorensen, Councillor Canning, Councillor Olver, and Councillor Standish

Against: (1): Councillor Poole

**MOTION CARRIED**

COU20-28 **Moved by** Mayor Sorensen

That with respect to **renumbered** Recommendation **2**, contained in Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, the following be adopted, **after amendment**:

That Council:

2. Approve the 2020 – 2022 Operating Budget in both the Forecast (**Attachment 2**) and Financial Statement (**Attachment 1**) format as presented.

For: (4): Mayor Sorensen, Councillor Canning, Councillor Olver, and Councillor Standish

Against: (1): Councillor Poole

**MOTION CARRIED**



Councillor Poole declared a pecuniary interest with respect to Motion COU20-29, and abstained from discussion and voting, as he is a business and building owner on Bear Street. Councillor Poole left the Council Chamber at 4:57 p.m. and returned at 5:01 p.m. after the vote was declared.

**COU20-29 Moved by Councillor Standish**

That Council amend Attachment 3, 2020 – 2029 Capital Budget, as follows:

- Page 2, line 10 “PW-245-20 Bear Street Reconstruction Communication & Marketing Campaign”, fourth column, by deleting the amount “554,500” and substituting with the amount “388,150”, so that the total budgeted spending for 2020 with respect to this project be decreased by 30 per cent.

For: (1): Councillor Standish

Against: (3): Mayor Sorensen, Councillor Canning, and Councillor Olver

**MOTION DEFEATED**

**COU20-30 Moved by Mayor Sorensen**

That with respect to **renumbered** Recommendation **3**, contained in Item 8.2, 2020 – 2022 Operating Budget and 2020 – 2029 Capital Budget Approval, the following be adopted, **after amendment**:

That Council:

3. Approve the 2020 – 2029 Capital Budget (**Attachment 3**) as presented.

For: (4): Mayor Sorensen, Councillor Canning, Councillor Olver, and Councillor Standish

Against: (1): Councillor Poole

**MOTION CARRIED**

8.3 Briefing: December 2019 Snow Event

Council, by general consent, received the December 2019 Snow Event Briefing for the Corporate Record.

## 9.0 COMMITTEE REPORTS

- 9.1 Receive for the Corporate Record: Approved Minutes of the 2019 November 14 Regular Meeting of the Banff Heritage Corporation

Council, by general consent, received the approved Minutes from the 2019 November 14 Regular Meeting of the Banff Heritage Corporation for the Corporate Record.

- 9.2 Receive for the Corporate Record: Approved Minutes of the 2019 November 13 Regular Meeting of the Bow Valley Regional Transit Services Commission

Council, by general consent, received the approved Minutes from the 2019 November 13 Regular Meeting of the Bow Valley Regional Transit Services Commission for the Corporate Record.

- 9.3 Receive for the Corporate Record: Approved Minutes of the 2019 November 19 Regular Meeting of the Community Art Committee

Council, by general consent, received the approved Minutes from the 2019 November 19 Regular Meeting of the Community Art Committee for the Corporate Record.

- 9.4 Receive for the Corporate Record: Unapproved Minutes of the 2020 January 08 Meeting of the Development Appeal Board

Council, by general consent, received the unapproved Minutes from the 2020 January 08 Meeting of the Development Appeal Board for the Corporate Record.

- 9.5 Receive for the Corporate Record: Approved Minutes of the 2019 November 20 Regular Meeting of the Municipal Planning Commission

Council, by general consent, received the approved Minutes from the 2019 November 20 Regular Meeting of the Municipal Planning Commission for the Corporate Record.



## 10.0 CORRESPONDENCE

### 10.1 Stuart Barrie: Icy Sidewalks

Council, by general consent, received Mr. Barrie's letter, Re: Icy Sidewalks, for the Corporate Record.

### 10.2 Gary Doyle: Smoke Free Banff

Council, by general consent, received Mr. Doyle's letter, Re: Smoke Free Banff, for the Corporate Record.

## 11.0 NEW/URGENT BUSINESS

### 11.1 Update on the Preparation for the New Public Sector Accounting Board Standard (PSAB) for Asset Retirement Obligations (Verbal Briefing)

Council, by general consent, received the verbal presentation with respect to Item 11.1, Update on the Preparation for the New Public Sector Accounting Board (PSAB) Standard for Asset Retirement Obligations (Verbal Briefing), for the Corporate Record.

### 11.2 Update on the Dog Park (Verbal Briefing)

Council, by general consent, received the verbal presentation with respect to Item 11.2, Update on the Dog Park (Verbal Briefing), for the Corporate Record.

## 12.0 CONFIDENTIAL ITEMS

### COU20-31 **Moved by** Mayor Sorensen

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council moved into closed meeting at 5:24 p.m., in the Council Chamber, to consider confidential matters with respect to Item 12.1, Resignation and Appointment to the Banff Public Library Board

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



Council reconvened in public meeting at 5:32 p.m. with Mayor Sorensen in the chair.

COU20-32 **Moved by** Mayor Sorensen

That Council rise and report.

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

12.1 Confidential Request for Decision: Resignation and Appointment to the Banff Public Library Board

Administration in attendance during the closed meeting discussions with respect to Item 12.1:

Clerk: L. McDougall.

COU20-33 **Moved by** Councillor Poole

That with respect to Item 12.1, Resignation and Appointment to the Banff Public Library Board, the following be adopted:

That Council:

1. Appoint Olumayow Damilola Omotoso to complete the remainder of a three year term ending on the 2020 Annual Organizational Meeting of Council; and
2. Direct that the confidential report, attachments, and closed meeting discussions, remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



### 13.0 ADJOURNMENT

COU20-34 **Moved by** Councillor Canning

That this Council adjourn at 5:33 p.m.

For: (5): Mayor Sorensen, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

On Original  
Karen Sorensen  
Mayor

On Original  
Libbey McDougall  
Municipal Clerk