



**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Town of Banff in the Province of Alberta**  
**Town Hall Council Chamber**  
**Monday, 2020 February 10, at 2:00 pm**

**COUNCIL MEMBERS PRESENT**

Karen Sorensen	Mayor
Brian Standish	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Corrie DiManno	Councillor
Peter Poole	Councillor

**COUNCIL MEMBERS ABSENT**

Grant Canning	Councillor
Ted Christensen	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
Barbara King	Director, Human Resources
Libbey McDougall	Municipal Clerk

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**1.0 CALL TO ORDER**

Mayor Sorensen called the 2020 February 10 Regular Meeting of Council to order at 2:01 p.m.



## 2.0 APPROVAL OF AGENDA

### 2.1 Agenda for the 2020 February 10 Regular Meeting of Council

COU20-35 **Moved by** Councillor Standish

That the Agenda for the 2020 February 10 Regular Meeting of Council be approved.

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

**MOTION CARRIED**

### 2.2 **Q1 2020 Council Workplan**

Council, by general consent, received the Q1 2020 Council Workplan for the Corporate Record.

## 3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

### 3.1 Minutes of the 2020 January 27 Regular Meeting of Council

COU20-36 **Moved by** Councillor Standish

That the Minutes of the 2020 January 27 Regular Meeting of Council be adopted.

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

**MOTION CARRIED**

## 4.0 INVITED PRESENTATIONS

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



## 5.0 DELEGATIONS

5.1 Karsten Heuer, Project Manager: Bison Reintroduction Project, Banff National Park

A PowerPoint Presentation, entitled “Bringing Bison Back to Banff National Park”, was received for the Corporate Record with respect to Item 5.1, Bison Reintroduction Project, Banff National Park.

Council, by general consent, received the presentation for the Bison Reintroduction Project Delegation for the Corporate Record.

## 6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

No Written Submissions were received.

6.2 Oral Submissions

Hugh Pettigrew addressed Council with respect to Item 8.5, Bylaw 428 – Borrowing Bylaw – Biomass District Heat System, and Item 10.1, Anne-Marie Puccini and Peter Clarke: Allocation of Additional Funds for Snow Removal.

- Mr. Pettigrew submitted his speaking notes, which were received for the Corporate Record and included in the Revised Agenda Package as Item 6.2.1.

## 7.0 UNFINISHED BUSINESS

There was no Unfinished Business scheduled as part of this meeting.



## 8.0 BYLAWS AND STAFF REPORTS

### 8.1 Request for Decision: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land

#### COU20-37 **Moved by** Councillor Poole

That with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, be referred to the Governance and Finance Committee for additional consideration prior to returning to Council for potential readings.

For: (1): Councillor Poole

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

**MOTION DEFEATED**

#### COU20-38 **Moved by** Mayor Sorensen

That with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That Bylaw 427 be introduced and read a first time.

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

Against: (1): Councillor Poole

**MOTION CARRIED**

#### COU20-39 **Moved by** Councillor Olver

That with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That Bylaw 427 be read a second time.

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

Against: (1): Councillor Poole

**MOTION CARRIED**



COU20-40 **Moved by** Councillor Standish

That with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That authorization now be given to read Bylaw 427 a third time.

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

Against: (1): Councillor Poole

**MOTION NOT CARRIED UNANIMOUSLY**

COU20-41 **Moved by** Councillor Standish

That pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into closed meeting at 2:58 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land.

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

**MOTION CARRIED**

Council reconvened in public meeting at 3:17 p.m. with Mayor Sorensen in the Chair.

COU20-42 **Moved by** Councillor Olver

That Council rise and report.

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

**MOTION CARRIED**

Administration in attendance during the closed meeting discussions with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land:

Clerk: L. McDougall

Advice: K. Gibson, A. Gerrits, and S. Oakley

Observer: C. Hughes



COU20-43 **Moved by** Mayor Sorensen

That with respect to Item 8.1, Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That Council:

1. Schedule a Special Meeting of Council for Wednesday, 2020 February 12, at 8:00 a.m. in the Council Chamber, to discuss third reading of Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land; and
2. Direct that the confidential discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

**MOTION CARRIED**

8.2 Request for Decisions: Explosives Bylaw Review

COU20-44 **Moved by** Councillor DiManno

That with respect to Item 8.2, Explosives Bylaw Review, the following be adopted:

That Bylaw 36-3 be introduced and read a first time.

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

**MOTION CARRIED**



COU20-45 **Moved by** Councillor Olver

That with respect to Item 8.2, Explosives Bylaw Review, the following be adopted:

That Bylaw 36-3 be read a second time.

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

**MOTION CARRIED**

COU20-46 **Moved by** Mayor Sorensen

That with respect to Item 8.2, Explosives Bylaw Review, the following be adopted:

That authorization now be given to read Bylaw 36-3 a third time.

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

**MOTION CARRIED**

COU20-47 **Moved by** Councillor Poole

That with respect to Item 8.2, Explosives Bylaw Review, the following be adopted:

That Bylaw 36-3 be read a third time.

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

**MOTION CARRIED**



8.3 Briefing: False Alarm Bylaw Review

COU20-48 **Moved by** Mayor Sorensen

That with respect to Item 8.3, False Alarm Review, the following be adopted:

That Council receive the False Alarm Bylaw Review Briefing, for Bylaw 81-2, for the Corporate Record.

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

**MOTION CARRIED**

8.4 Briefing: 2020 Capital Project – Biomass District Heating

Council, by general consent, received the 2020 Capital Project – Biomass District Heating Briefing for the Corporate record.

8.5 Request for Decision: Bylaw 428 – Borrowing Bylaw – Biomass District Heat System

COU20-49 **Moved by** Councillor Olver

That with respect to Item 8.5, Bylaw 428 – Borrowing Bylaw – Biomass District Heat System, the following be adopted, **after amendment**:

That Council:

1. Introduce and read Bylaw 428 for the first time, **as amended, as follows**:
  - **Page 1 of 2, title of the Bylaw, by deleting the amount “\$1,800,000” and substituting with the amount “1,370,000”;**
2. Direct administration to advertise Bylaw 428, **as amended**, for two consecutive weeks; and
3. Return to Council for second and third readings of proposed Bylaw 428 – Borrowing Bylaw – Biomass District Heating System, **as amended**, following the advertising period.

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

**MOTION CARRIED**

Minutes approved by: On Original On Original



8.6 Briefing: Human Wildlife Coexistence Status Report 2019

Council, by general consent, received the 2020 Human Wildlife Coexistence Status Report 2019 Briefing for the Corporate record.

**9.0 COMMITTEE REPORTS**

9.1 Receive for the Corporate Record: Development Appeal Board Decision 05-19

Council, by general consent, received Decision 05-19, dated 2020 January 21, from the 2020 January 08 Meeting of the Development Appeal Board, for the Corporate Record.

**10.0 CORRESPONDENCE**

10.1 Anne-Marie Puccini and Peter Clarke: Allocation of Additional Funds for Snow Removal

Council, by general consent, received Ms. Puccini's and Mr. Clarke's Correspondence, Re: Allocation of Additional Funds for Snow Removal, for the Corporate Record.

**11.0 NEW/URGENT BUSINESS**

No New/Urgent Business was submitted at this meeting.

**12.0 CONFIDENTIAL ITEMS**

No Confidential Items were scheduled as part of this meeting.



### 13.0 ADJOURNMENT

COU20-50 **Moved by** Councillor Standish

That this Council adjourn at 4:15 p.m.

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

**MOTION CARRIED**

On Original  
\_\_\_\_\_  
Karen Sorensen  
Mayor

On Original  
\_\_\_\_\_  
Libbey McDougall  
Municipal Clerk