



MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, 2020 February 24, at 2:00 pm

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Brian Standish	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Grant Canning	Councillor
Ted Christensen	Councillor
Corrie DiManno	Councillor
Peter Poole	Councillor

COUNCIL MEMBERS ABSENT

None

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
Paul Godfrey	Director, Operations
Chris Hughes	Director, Corporate Services
Barbara King	Director, Human Resources
Libbey McDougall	Municipal Clerk

1.0 CALL TO ORDER

Mayor Sorensen called the Regular Meeting of Council to order at 2:00 p.m.

Minutes approved by: On Original On Original



2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2020 February 24 Regular Meeting of Council

COU20-54 **Moved by** Councillor Canning

That the Agenda for the 2020 February 24 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

2.2 **2020 Council Workplan**

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

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2020 February 10 Regular Meeting of Council

COU20-55 **Moved by** Councillor Standish

That the Minutes of the 2020 February 10 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



3.2 Minutes of the 2020 February 12 Special Meeting of Council, Re: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land

COU20-56 **Moved by** Councillor DiManno

That the Minutes of the 2020 February 12 Special Meeting of Council, Re: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, 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

4.1 Banff Mineral Springs Hospital Community Board

A presentation entitled “Report to the Community 2019 – 2020”, dated 2020 February 04, was received for the Corporate Record with respect to Item 4.1, Banff Mineral Springs Hospital Community Board.

Council, by unanimous consent, received the Banff Mineral Springs Hospital Community Board Invited Presentation for the Corporate Record.

5.0 DELEGATIONS

There were no Delegations scheduled as part of this meeting.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

No Written Submissions were received at this meeting.

6.2 Oral Submissions

No Oral Submissions were provided at this meeting.



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 430 – Amendments to Schedule G of Bylaw 388-2, Fees and Charges

COU20-57 **Moved by** Councillor DiManno

That with respect to Item 8.1, Bylaw 430 – Amendments to Schedule G of Bylaw 388-2, Fees and Charges, the following be adopted:

That Bylaw 430 be introduced and read a first time.

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

MOTION CARRIED

COU20-58 **Moved by** Councillor Canning

That with respect to Item 8.1, Bylaw 430 – Amendments to Schedule G of Bylaw 388-2, Fees and Charges, the following be adopted:

That Bylaw 430 be read a second time.

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

MOTION CARRIED



COU20-59 Moved by Councillor Olver

That with respect to Item 8.1, Bylaw 430 – Amendments to Schedule G of Bylaw 388-2, Fees and Charges, the following be adopted:

That authorization now be given to read Bylaw 430 a third time.

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

MOTION CARRIED UNANIMOUSLY

COU20-60 Moved by Councillor Standish

That with respect to Item 8.1, Bylaw 430 – Amendments to Schedule G of Bylaw 388-2, Fees and Charges, the following be adopted:

That Bylaw 430 be read a third time.

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

MOTION CARRIED



8.2 Request for Decision: Walking Aids Rebate Program

COU20-61 **Moved by** Councillor Olver

That with respect to Item 8.2, Walking Aids Rebate Program, the following be adopted, **after amendment:**

That Council:

1. Establish a snow and ice walking aid rebate program, effective 2020 February 24 **through to 2020 April 30**, to support increased awareness and affordability of snow and ice traction devices **by offering a rebate amount of up to \$20**; and
2. Allocate the remaining funds from the studded tire rebate program (approximately \$2,000) to also fund the snow and ice walking aid rebate program in addition to studded tire rebate applications, until the original \$5,000 is exhausted.

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

Against: (1): Councillor DiManno

MOTION CARRIED

COU20-62 **Moved by** Councillor Poole

That with respect to Item 8.2, Walking Aids Rebate Program, the following be adopted, **after amendment:**

That Council:

3. **Direct Administration to evaluate the Environmental Rebate Program for both Studded Tires and Mobility Aids and report to Council on the findings no later than 2020 Q3.**

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

MOTION CARRIED



8.3 Briefing: Banff Housing Corporation Tax Exemption

Council, by unanimous consent, received the Banff Housing Corporation Tax Exemption Briefing for the Corporate Record.

8.4 Briefing: Bow Valley Food Charter

The following documents were received for the Corporate Record with respect to Item 8.4, Bow Valley Food Charter:

- A presentation entitled “Bow Valley Food Alliance Food Charter”; and
- A booklet entitled “The Buffalo, a Treaty of Cooperation, Renewal and Restoration”, dated 2014.

Council, by unanimous consent, received the Bow Valley Food Charter Briefing for the Corporate Record.

Council, by unanimous consent, recessed at 3:30 p.m. and reconvened at 3:41 p.m. with Mayor Sorensen in the Chair.

8.5 Briefing: Long – Term Planning Initiatives and Special Projects

COU20-63 **Moved by** Councillor Olver

That Item 8.5, Long – Term Planning Initiatives and Special Projects, be amended by adding the Commercial Service District Area Redevelopment Plan (ARP) project, with a Priority Level of pending, to the Long – Term Planning Initiatives and Special Project chart contained on pages 1 through 4 of the Briefing.

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

MOTION CARRIED

COU20-64 **Moved by Mayor Sorensen**

That with respect to Item 8.5, Long – Term Planning Initiatives and Special Projects, the following be adopted, **as amended**:

That Council receive the Long – Term Planning Initiatives and Special Projects Briefing, **as amended**, 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 2019 December 17 Regular Meeting of the Community Art Committee

Council, by unanimous consent, received the approved Minutes from the 2019 December 17 Regular Meeting of the Community Art Committee for the Corporate Record.

9.2 Receive for the Corporate Record: Approved Minutes of the 2020 January 21 Regular Meeting of the Community Art Committee

Council, by unanimous consent, received the approved Minutes from the 2020 January 21 Regular Meeting of the Community Art Committee for the Corporate Record.

9.3 Receive for the Corporate Record: Approved Minutes of the 2019 December 11 Regular Meeting of the Municipal Planning Commission

Council, by unanimous consent, received the approved Minutes from the 2019 December 11 Regular Meeting of the Municipal Planning Commission for the Corporate Record.

9.4 Receive for the Corporate Record: Approved Minutes of the 2019 December 11 Regular Meeting of the Bow Valley Regional Transit Services Commission

Council, by unanimous consent, received the approved Minutes from the 2019 December 11 Regular Meeting of the Bow Valley Regional Transit Services Commission for the Corporate Record.

Minutes approved by: On Original On Original



9.5 Receive for the Corporate Record: Approved Minutes of the 2019 December 11 Regular Meeting of the Banff Public Library Board

Council, by unanimous consent, received the approved Minutes from the 2019 December 11 Regular Meeting of the Banff Public Library Board for the Corporate Record.

10.0 CORRESPONDENCE

10.1 Anita Alexander – Idling Vehicles

Council, by unanimous consent, received Ms. Alexander’s Correspondence, Re: Idling Vehicles, 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 schedule as part of this meeting.

13.0 ADJOURNMENT

COU20-65 **Moved by** Councillor Standish

That this Council adjourn at 4:33 p.m.

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

MOTION CARRIED

On Original
Karen Sorensen
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original