

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, March 25, 2019 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Paul Godfrey	Acting Town Manager
Darren Enns	Manager, Development Services
Kelly Gibson	Director, Corporate Services
Adrian Field	Director, Engineering
Chris Hughes	Manager, Finance
Stephen Allan	Engineering Coordinator
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU19-87 Moved by Councillor Standish that council approve the agenda for the March 25, 2019 regular meeting of council as presented.

CARRIED

2.2 2019 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the March 11, 2019 Regular Meeting of Council

COU19-88 Moved by Councillor Canning that council adopt the minutes of the March 11, 2019 regular meeting of council as presented.

CARRIED

4.0 INVITED PRESENTATIONS

There were no invited presenters.

5.0 DELEGATIONS

5.1 Liricon Capital – Jan and Adam Waterous

Jan and Adam Waterous spoke to Liricon's delegation submission – Visitor and Vehicle Management Proposal and answered questions from council. It was noted that Liricon is currently engaging in a public consultation process.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1. Dr. James Clem – Bear Street Shared Street Project
Received as information.
- 6.1.2. Tom Willock and Susan Sax-Willock – Bear Street Shared Street Project
Received as information.
- 6.1.3. Multiple Residents – Bear Street Shared Street Project
Received as information.
- 6.1.4. Trevor Long – Rimrock Resort - Sulphur Mountain Sewer Line (Received 2019.01.28)
- 6.1.5. Dave McKenna – Banff Jasper Collection by Pursuit – Sulphur Mountain Sewer Line (Received 2019.01.28)
- 6.1.6. Shawn Birch, Banff Lodging Company – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.7. Lorelle Boak, Forget-Me-Not Flowers – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.8. Gary Doyle – Bear Street Shared Street Project and Sulphur Mountain Sanitary Sewer Line
Received as information and added to the agenda package for this meeting.
- 6.1.9. Stavros Karlos – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.10. Jordan Mendelman – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.11. Jessica Pacheco – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.12. Natali Schinder, Bite Family Dentistry – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.

6.1.13 Hugh Pettigrew – Bear Street Shared Street Project and Sulphur Mountain Sanitary Sewer Line

Added to the agenda package for this meeting 2018.03.08

6.1.14 Maureen VanMackelbergh, Bear Street Shared Street Project

Added to the agenda package for this meeting 2018.03.08.

6.2 **Oral Submissions**

6.2.1. Kaitlin Paris – Bear Street Shared Street Project

Ms. Paris is not in support of the current Bear Street project design and the proposed four to eight on-street parking stalls on Bear Street. She asked that council consider postponing the project for more consideration.

6.2.2. Hugh Pettigrew – Bear Street Shared Street Project and Sulphur Mountain Sanitary Sewer Line

Mr. Pettigrew is not in support of the design of the Bear Street project as currently presented. He asked that council postpone the project for further discussions. Mr. Pettigrew's speaking notes were added to the agenda package for this meeting.

Mr. Pettigrew asked that council consider energy generation when considering the Sulphur Mountain Sewer Line project.

6.2.3. Les Young – Bear Street Shared Street Project

Mr. Young is not in support of the design of the Bear Street project as currently presented. He would like council to consider postponing the project

6.2.4 David Hunter - Sulphur Mountain Sewer Line

Mr. Hunter does not support a cost sharing model for the Sulphur Mountain Sanitary Sewer Line replacement.

6.2.5. Steven Ross-Smith – Liricon Delegation

Mr. Ross-Smith asked that council consider the long term effects of Liricon project on the quality of life for residents and adjacent neighbourhoods.

6.2.6. Jon Whelan – Liricon Delegation

Mr. Whelan provided his opinions on the proposed Liricon project.

6.2.7 Mike Medelman – Bear Street Shared Street Project

Mr. Mendelman spoke in support of the proposed Bear Street project.

6.2.8 Rob Palmer – Sulphur Mountain Sewer Line

Mr. Palmer is not in support of a 50% cost sharing model for the Sulphur Mountain Sanitary Sewer Line replacement.

6.2.9 Barb Kusterski – Backtrax Snowtips

Ms. Kusterski is not in support of the current proposed Bear Street proposal and asked that council postpone the project for further discussion.

6.2.10 Maureen VanMackelbergh, Brewster Mountain Lodge

Ms. VanMackelbergh spoke to her concerns with the Bear Street project and the proposed winter shared street model due to snow removal and parking concerns. She asked that council consider an alternative proposal which was submitted and has been added to the agenda package for this meeting.

6.2.11 April Wood, Bear Street Shared Street Project

Ms. Wood is not in support of the removal of on-street parking on Bear Street.

7.0 UNFINISHED BUSINESS

7.1 Bylaw 410 – 2019 Fees and Charges Amendment No. 1. – Sulphur Mountain

COU19-89 Moved by Mayor Sorensen that council move into a closed session in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act section 27(1)(a) and (b)(iii) to receive information subject to solicitor-client privilege at 3:24 p.m.

CARRIED

Attending all or part of the closed session with council:

Name		Reason
Paul Godfrey	Acting Town Manager	Strategic Leader of the Organization
Kelly Gibson	Director, Corporate Services	Strategic Leader and to answer questions

COU19-90 Moved by Councillor DiManno that council return the public meeting at 3:45 p.m.

CARRIED

COU19-91 Moved by Mayor Sorensen that council give first reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain).

CARRIED

COU19-92 Moved by Mayor Sorensen that council give second reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain).

COU19-93 Moved by Councillor Standish that council amend motion COU19-92 by adding the following words in underline to the motion:

That council give second reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain) with the following amendment:

- With amendments to Schedule M amending the Sulphur Mountain monthly infrastructure surcharge splitting the cost of the Sulphur Mountain Sewer Line Replacement 50% by the Sulphur Mountain businesses and 50% by the Town of Banff rate payers.

COU19-94 Moved by Councillor Olver that council amend motion COU19-93 as follows:
That council give second reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain) with the following amendment:

- With amendments to Schedule M amending the Sulphur Mountain monthly infrastructure surcharge splitting the cost of the Sulphur Mountain Sewer Line Replacement 80% by the Sulphur Mountain businesses and 20% by the Town of Banff rate payers.

DEFEATED
Olver in favour

The vote followed on motion COU19-93:

That council amend motion COU19-92 by adding the following words in underline to the motion:

That council give second reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain) with the following amendment:

- With amendments to Schedule M amending the Sulphur Mountain monthly infrastructure surcharge splitting the cost of the Sulphur Mountain Sewer Line Replacement 50% by the Sulphur Mountain businesses and 50% by the Town of Banff rate payers.

CARRIED
Christensen, Poole and Olver opposed

The vote followed on motion COU19-92 as amended:

That council give second reading to Bylaw 410 – 2019 Fees and Charges Amendment No. 1 (Sulphur Mountain) with the following amendment:

- With amendments to Schedule M amending the Sulphur Mountain monthly infrastructure surcharge splitting the cost of the Sulphur Mountain Sewer Line Replacement 50% by the Sulphur Mountain businesses and 50% by the Town of Banff rate payers.

CARRIED
Christensen, Poole and Olver opposed

7.2 Bylaw 411 – Borrowing Bylaw – Sulphur Mountain Sanitary Sewer Line

COU19-95 Moved by Mayor Sorensen that council:

- give first reading to Bylaw 411 – Borrowing Bylaw – Sulphur Mountain Sanitary Sewer;
and
- direct administration to advertise Bylaw 411 for two consecutive weeks.

CARRIED

Councillor Poole provided notice of motion that he will be bringing a motion forward with regard to applying full cost accounting in service agreements with Sulphur Mountain businesses to the next meeting of council.

8.0 BYLAWS AND STAFF REPORTS

8.1 Bear Street Shared Street – Public Feedback Results

Councillor Poole declared a pecuniary conflict of interest as he is a business and building owner on Bear Street and left the meeting at 5:15 p.m.

COU19-96 Moved by Councillor Standish that council direct administration to move the Bear Street Shared Street Project to no-year identified in the capital budget.

COU19-97 Moved by Councillor Christensen that council amend motion COU19-96 by removing the words “no-year identified” and replacing them with “2026”.

DEFEATED
Standish and Christensen in favour

The vote followed on motion COU19-96: that council direct administration to move the Bear Street Shared Street Project to no-year identified in the capital budget.

DEFEATED
Standish and Christensen in favour

COU19-98 Moved by Mayor Sorensen that council postpone further discussion and consideration of the Bear Street Shared Street Project until the April 23, 2018 meeting of council.

CARRIED

8.2 Bylaw 414 – Notice of Development Permit Application

Postponed until the April 8, 2019 meeting of council.

8.3 Draft 2018-2022 Strategic Plan - Adoption

Postponed until the April 8, 2019 meeting of council.

8.4 Calgary to Bow Valley Mass Transit Study

COU19-99 Moved by Councillor Canning that council appoint Mayor Sorensen to sit on a working group involving the municipalities that participated in the Mass Transit Feasibility Study. to establish a terms of reference and recommended objectives for 2019, which may include outreach to other communities in the Bow Valley, private-sector stakeholders and representatives from the provincial and federal governments and council approve the use of staff time to help support the working group.

CARRIED

9.0 COMMITTEE REPORTS

9.1 **Minutes of the December 13, 2018 Meeting of the Bow Valley Regional Housing Board**
Received as information.

9.2 **Minutes of the January 7, 2019 Meeting of the Bow Valley Regional Housing Board**
Received as information.

9.3 **Minutes of the January 24, 2019 Meeting of the Bow Valley Regional Housing Board**
Received as information.

9.4 **Bow Valley Regional Housing February 2019 Occupancy Report**

Received as information.

9.5 Minutes of the February 26, 2019 Meeting of the Municipal Planning Commission

Received as information.

10.0 CORRESPONDENCE

None received.

11.0 NEW/URGENT BUSINESS

None considered.

12.0 CONFIDENTIAL ITEMS

None considered.

13.0 ADJOURNMENT

COU19-100 Moved by Councillor Standish that council adjourn the March 25, 2019 regular meeting of council at 6:05 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____