

BANFF COMMUNITY PLAN STEERING COMMITTEE

MEETING MINUTES

**Town of Banff Ted Langridge Room
Friday, March 31, 2023, at 1:00p.m.**

COMMITTEE MEMBERS PRESENT

Leslie Taylor - Member at Large
Allan Buckingham – Member at Large
Dr. Vamini Selvanandan - Member at Large
Stavros Karlos - Member at Large (participated via zoom)
Jess Harding - Representative of Environment NGO (participated via zoom)
Wanda Bogdane - Representative of Business/Tourism NGO
Mayor Corrie DiManno - Member of Banff Town Council
Sheila Luey- Representative of Banff Field Unit assigned by Parks Canada

COMMITTEE MEMBERS ABSENT

Coun. Grant Canning - Member of Banff Town Council

ADMINISTRATION PRESENT

Darren Enns	Director of Planning and Development
Randall McKay	Special Project Manager
Kerry MacInnis	Admin, Planning and Development

1.0 CALL TO ORDER

The March 31, 2023, meeting of the Banff Community Plan Steering Committee will be conducted in person at Ted Langridge Room located at Banff Town Hall.

BCP23-20 Moved by Buckingham to call the meeting to order 1:10pm.

CARRIED

2.0 APPROVAL OF THE AGENDA

2.1 Approval of the agenda for March 31, 2023.

BCP23-21 Moved by Buckingham to approve the March 31, 2023, agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Approval of March 2, 2023, meeting minutes.

BCP23-22 Moved by Buckingham to approve the March 2, 2023, meeting minutes.

CARRIED

3.2 Approval of March 16, 2023, meeting minutes.

BCP23-23 Moved by Buckingham to approve the March 16, 2023, meeting minutes.

CARRIED

4.0 UNFINISHED BUSINESS

4.1 Book Report Summaries Wrap-up

Review of Book Reports

- McKay will provide the BHC housing strategy document to the group.

5.0 REPORTS

5.1 Banff Community Plan Steering Committee Homework on Public Input

- Compile all committee members' comments into one document and share with committee at a future meeting.
- Section 5 there is mention of topics that are not on the table for public input re: Tourism Capacity... this is an important discussion that we need to have. What is quality visitor experience? What does over tourism mean to you? TOB infrastructure question, safety, etc. what is the underlying issue?

5.2 Review Banff Community Plan Draft Values and Principles

- McKay reviewed.

6.0 CORRESPONDENCE

No correspondence was received.

7.0 NEW BUSINESS

7.1 Items for Discussion at Next Meeting

7.1.1 Overview of Final Public Input Strategy

7.1.2 Review Banff Community Plan Draft Key Themes

7.2 Council Update

Enns provided a brief update.

8.0 INQUIRIES

No inquiries were received.

9.0 DATE OF NEXT MEETING(S)/ADJOURNMENT

A doodle poll will be sent to committee members to determine the upcoming meeting dates.

BCP23-24

Moved by Bogdane to adjourn at 4:10 PM

CARRIED