

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Monday, May 08, 2023, at 2:00 p.m.**

COUNCIL MEMBERS PRESENT

Corrie DiManno	Mayor	
Barb Pelham	Councillor and Acting Mayor	
Grant Canning	Councillor	(Remote Participation)
Ted Christensen	Councillor	
Hugh Pettigrew	Councillor	
Kaylee Ram	Councillor	

COUNCIL MEMBERS ABSENT

Chip Olver	Councillor and Deputy Mayor	
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Silvio Adamo	Director, Protective Services, and Fire Chief	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning and Development	
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services	
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Amanda Arbuckle	Manager of Recreation Services	
Randall McKay	Manager, Strategic Initiatives + Special Projects	(Remote Participation)
Dave Michaels	Manager, Development Services	
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	

Minutes approved by: On Original On Original

1.0 CALL TO ORDER

Present in Chamber: (5): Mayor DiManno, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Present Virtually: (1): Councillor Canning

Absent: (1): Councillor Olver

Mayor DiManno called the May 08, 2023, Regular Meeting of Council to order at 2:02 p.m.

Mayor DiManno gave a land acknowledgment at the commencement of today's meeting.

2.0 CONFIRMATION OF AGENDA

2.1 Agenda for the May 08, 2023, Regular Meeting of Council

COU23-122 **Moved by** Councillor Pelham

That the Agenda for the May 08, 2023, Regular Meeting of Council be adopted.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

2.2 2023 Council Workplan

Council, by unanimous consent, received the 2023 Council Workplan for the Corporate Record.

3.0 CONFIRMATION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the April 24, 2023, Regular Meeting of Council

COU23-123 **Moved by** Councillor Pelham

That the Minutes of the April 24, 2023, Regular Meeting of Council be adopted.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

4.0 INVITED PRESENTATIONS

No Invited Presentations were scheduled as part of this meeting.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1 Written Submissions

5.1.1 Craig Paton, Online Public Input Submission Form, dated May 05, 2023, (Item 7.3 Request for Decision: Wolf Street Platforms)

Council, by unanimous consent, received Craig Paton's Online Public Input Submissions Form, dated May 05, 2023, with respect to Item 7.3, Request for Decision: Wolf Street Platforms, for the Corporate Record.

5.2 Verbal Submissions

Council, by unanimous consent, received the following Verbal Submissions for the Corporate Record:

5.2.1 Ron Sachkiw, Earls Restaurant, (Item 7.3 Request for Decision: Wolf Street Platforms)

5.2.2 David Matys, Banff and Lake Louise Tourism, (Item 7.3 Request for Decision: Wolf Street Platforms)

5.2.3 Wanda Bogdane, Banff & Lake Louise Hospitality Association, (Item 7.3 Request for Decision: Wolf Street Platforms)

Minutes approved by: On Original On Original

6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

7.0 ADMINISTRATIVE REPORTS

7.1 Request for Decision: Halloween in Banff

COU23-124 **Moved by** Mayor DiManno

That with respect to Item 7.1, Request for Decision: Halloween in Banff, the following be adopted:

That Council direct that the Community Events budget be increased by \$6,000 in 2023 for a Halloween bonfire, activities, and BBQ to be funded from the Budget Stabilization Reserve, and further, that Administration return with a briefing on the Halloween event as part of the 2024 Service Review Process.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

7.2 Request for Decision: Proposed Taxi Bylaw 24-5

Mayor DiManno declared a pecuniary conflict of interest with respect to Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5, as a member of her immediate family holds a taxi license within the town of Banff. Mayor DiManno left the Meeting at 2:32 p.m. and Acting Mayor Pelham assumed the chair.

COU23-125 **Moved by** Acting Mayor Pelham

That with respect to Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5, the following be adopted:

That Bylaw 25-4 be introduced and read a first time.

For: (5): Acting Mayor Pelham, Councillor Canning, Councillor Christensen, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: On Original On Original

COU23-126 **Moved by** Acting Mayor Pelham

That with respect to Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5, the following be adopted:

That Bylaw 25-4 be read a second time.

COU23-127 **Moved by** Acting Mayor Pelham

That proposed Taxi Bylaw 25-4 (attachment 1) be amended in section 5.10 to include **“and social media, e-notification, and on banff.ca”** following the words “circulating in the Town”

For: (5): Acting Mayor Pelham, Councillor Canning, Councillor Christensen, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Vote on Motion COU23-126, **as amended:**

For: (5): Acting Mayor Pelham, Councillor Canning, Councillor Christensen, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Council, by unanimous consent, gave authorization to read Bylaw 25-4 a third time, as amended.

COU23-128 **Moved by** Acting Mayor Pelham

That with respect to Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5, the following be adopted, **after amendment:**

That Bylaw 25-4 be read a third time, **as amended.**

For: (5): Acting Mayor Pelham, Councillor Canning, Councillor Christensen, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-129 **Moved by** Councillor Christensen

That with respect to Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5, the following motion arising be adopted:

That Council direct Administration to return to a future meeting of Council, no later than the July 2023 Council meeting, with a report from the Sign Committee on the impacts of creating additional designated taxi parking.

For: (5): Acting Mayor Pelham, Councillor Canning, Councillor Christensen, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Mayor DiManno returned to the meeting at 3:01 p.m., after discussion and voting on Item 7.2, Request for Decision: Proposed Taxi Bylaw 24-5 had concluded and assumed the Chair. Councillor Pelham returned to her regular seat in Council.

7.3 Request for Decision: Wolf Street Platforms

COU23-130 **Moved by** Mayor DiManno

That with respect to Item 7.3, Request for Decision: Wolf Street Platforms, the following be adopted:

That Council direct Administration to fund an additional \$37,900, for a total capital cost of \$98,330, from the Economic Recovery Reserve, for the construction and installation of the platforms on Wolf Street.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

7.4 Request for Decision: Proposed Bylaw 472 - An Amending Bylaw to the Tax Penalty and Installment Payment Bylaw 339

COU23-131 **Moved by** Mayor DiManno

That with respect to Item 7.4, Request for Decision: Proposed Bylaw 472 - An Amending Bylaw to the Tax Penalty and Installment Payment Bylaw 339, the following be adopted:

That Council Bylaw 472 be introduced and read a first time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-132 **Moved by** Councillor Pelham

That with respect to Item 7.4, Request for Decision: Proposed Bylaw 472 - An Amending Bylaw to the Tax Penalty and Installment Payment Bylaw 339, the following be adopted:

That Council Bylaw 472 be read a second time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU23-133 **Moved by** Councillor Ram

That with respect to Item 7.4, Request for Decision: Proposed Bylaw 472 - An Amending Bylaw to the Tax Penalty and Installment Payment Bylaw 339, the following be adopted:

That authorization now be given to read Bylaw 472 a third time

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED UNANIMOUSLY

COU23-134 **Moved by** Councillor Pettigrew

That with respect to Item 7.4, Request for Decision: Proposed Bylaw 472 - An Amending Bylaw to the Tax Penalty and Installment Payment Bylaw 339, the following be adopted:

That Council Bylaw 472 be read a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

7.5 Request for Decision: Council Appointment to the Southern Alberta Energy from Waste Association (SAEWA)

COU23-135 **Moved by** Councillor Canning

That with respect to Item 7.5, Request for Decision: Council Appointment to the Southern Alberta Energy from Waste Association (SAEWA), the following be adopted, **after amendment**:

That Council:

1. Appoint **Councillor Pettigrew** to serve as a voting member on the Southern Alberta Energy from Waste Association (SAEWA) for a term, ending at the 2023 Annual General Meeting of Council; and
2. Direct Administration to include an appointment of a Council representative to serve as a voting member on the Southern Alberta Energy from Waste Association (SAEWA) for a one-year term as part of the Annual Organizational Meeting of Council on an ongoing basis.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

8.0 NOTICE OF MOTION

No Notices of Motion were scheduled as part of this meeting.

9.0 COMMITTEE REPORTS

9.1 Approved Minutes of the March 23, 2023, Bow Valley Regional Housing Board Regular Meeting

Council, by unanimous consent, received the Approved Minutes of the March 23, 2023, Bow Valley Regional Housing Board Regular Meeting for the Corporate Record.

10.0 NEW/URGENT BUSINESS

No New/ Urgent Business was added as part of this meeting.

11.0 CONFIDENTIAL ITEMS

11.1 Confidential Request for Decision: Resignation and Appointment of Public Member to the Community Grants Committee

COU23-136 **Moved by** Mayor DiManno

That with respect to Item 11.1 Confidential Request for Decision: Resignation and Appointment of Public Member to the Community Grants Committee, that the following be adopted, **after amendment:**

That Council:

1. Accept Anika Patychuk's resignation and thank her for her service on the Community Grants Committee;
2. Appoint to the Community Grants Committee to complete the remainder of a three (3) year term ending on the 2025 Annual Organizational Meeting of Council;
3. **Direct that the Confidential Cover Report become a public document;** and
4. Direct that the confidential attachments remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: On Original On Original

12.0 CORRESPONDENCE

No Items of Correspondence were submitted for this meeting.

13.0 ADJOURNMENT

COU23-137 **Moved by** Councillor Ram

That this Council adjourn at 3:30 p.m.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

On Original

Corrie DiManno
Mayor

On Original

Kiersten McDonald
Legislative Advisor

Minutes approved by: On Original On Original