

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, June 24, 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**

Robert Earl	Town Manager
Chad Townsend	Manager, Environmental Services
Michael Hay	Community Energy Advisor
Shawn Carr	Manager, FCSS and Social Programs
Alison Gerrits	Director, Community Services
Adrian Field	Director, Engineering
Larissa Barlow	Communications Specialist
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

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**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**

COU19-180 Moved by Councillor Canning that council approve the agenda for the June 24, 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 June 10, 2019 Regular Meeting of Council**

COU19-181 Moved by Councillor Standish that council adopt the minutes of the June 10, 2019 public hearing and regular meeting of council as presented.

**CARRIED**

Minutes approved by: \_\_\_\_\_

#### **4.0 INVITED PRESENTATIONS**

There were no invited presentations.

#### **5.0 DELEGATIONS**

##### **5.1 The Bear Minimum – Emma Murrell-Orgill**

Ms. Murrell-Orgill spoke to her presentation slides that have been added to the agenda package for this meeting. She asked that council consider conducting a study to determine how many stores are using plastic bags and how many per year are being used.

##### **5.2 Palliative Care Society of the Bow Valley – Marley Scheel, Executive Director and Martin Tweeddale, Board Chair**

Ms. Scheel and Mr. Tweeddale spoke to their presentation slides that have been added to the agenda package for the meeting. They provided council with an update on the vision and activities of the society.

#### **6.0 PUBLIC INPUT ON AGENDA ITEMS**

##### **6.1 Written Submissions**

None received.

##### **6.2 Oral Submissions**

None received.

#### **7.0 UNFINISHED BUSINESS**

None considered.

#### **8.0 BYLAWS AND STAFF REPORTS**

##### **8.1 Rooftop Solar PV System – Waster Transfer Station**

COU19-182 Moved by Councillor Olver that council:

- i. direct administration to apply for a 30% grant from the Alberta Municipal Solar Program for an 80 kW solar PV system on the Waste Transfer Site; and
- ii. allocate up to \$100,000 from the Environmental Reserve to fund the balance of the overall project cost (approximately \$150,000), conditional on securing AMSP support.

**CARRIED**

##### **8.2 Facilities Energy Consumption & GHG Emissions**

The report was received as information.

##### **8.3 Bow Valley Early Childhood Development Coalition**

The report was received as information.

##### **8.4 Ti'nu Affordable Housing Project Update**

The report was received as information.

##### **8.5 Banff.ca Platform Update**

The report was received as information.

**8.6 Banff's Q1 2019 Economic Impact**

The report was received as information.

**8.7 Mayor Sorensen (Notice given 2019.06.17)**

COU19-183 Moved by Mayor Sorensen that council approve by resolution that Councillor Chip Olver has 25 years of service as a Councillor at the Town of Banff and is eligible for the AUMA Distinguished Service Award.

**CARRIED**

**9.0 COMMITTEE REPORTS**

**9.1 Minutes of the May 15, 2019 Meeting of the Municipal Planning Commission**

Received as information.

**10.0 CORRESPONDENCE**

**10.1 Emma Dales**

The correspondence was received as information.

**11.0 NEW/URGENT BUSINESS**

None considered.

**12.0 CONFIDENTIAL ITEMS**

None considered.

**13.0 ADJOURNMENT**

COU19-184 Moved by Councillor Standish that council adjourn the June 24, 2019 meeting of council at 4:09 p.m.

**CARRIED**

On original  
Karen Sorensen  
Mayor

On original  
Tara Johnston-Lee  
Municipal Clerk