

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, July 15, 2019 at 2:00 pm

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Ted Christensen	Councillor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Amanda Arbuckle	Manager, Recreation Services
Chad Townsend	Manager, Environmental Services
Darren Enns	Manager, Development Services
Carla Bitz	Coordinator, Resource Recovery
Kelly Gibson	Director, Corporate Services
Sharon Oakley	Manager, Housing Sustainability
Jason Darrah	Director, Communications
Adrian Field	Director, Engineering
Hailey Monod	Asset Management Coordinator
PH Gagnon	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

COU19-185 Moved by Councillor Standish that council approve the agenda for the July 15, 2019 regular meeting of council as presented.

COU19-186 Moved by Councillor Poole that council amend motion COU19-185 by adding the following amendment to the motion:

- move agenda item 8.7 to immediately follow agenda item 8.1.

DEFEATED
Poole in favour

Council unanimously agreed to add under New/Urgent Business – Verbal Update – West Entrance.

The vote followed on motion COU19-185: that council approve the agenda for the July 15, 2019 regular meeting of council with the following amendment:

- under New/Urgent Business add: 11.1 Verbal Update – West Entrance.

CARRIED

2.2 2019 Council Workplan
Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the June 24, 2019 Regular Meeting of Council

COU19-187 Moved by Councillor DiManno that council adopt the minutes of the June 24, 2019 regular meeting of council as presented.

CARRIED

4.0 INVITED PRESENTATIONS

There were no invited presentations.

5.0 DELEGATIONS

There were no delegations.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

6.1.1 Julie Canning – Banff Trail Riders – Agenda Item 8.3 Horse Trail – Recreation Grounds Redevelopment Project

Received as information and added to the agenda package for this meeting.

6.1.2 Michael Miner – CEO Frank Lloyd Wright Revival Initiative – Agenda Item 8.1 Banff Recreation Grounds Redevelopment Plan

Received as information and added to the agenda package for this meeting.

6.2 Oral Submissions

6.2.1 Alannah Pettigrew – Representing Banff Residents Against Paid Parking - Agenda Item 8.7 – Parking Plan Input

Ms. Pettigrew asked that council respect the results of the 2017 user pay parking plebiscite and not consider any further action with regard to user pay parking until the 2020 budget deliberations.

6.2.2 Stavros Karlos – Cave Avenue Resident – Agenda Item 8.3 - Horse Trail – Recreation Grounds Redevelopment Project; Agenda Item 8.6 - Banff Affordable Housing Project Options; Agenda Item 8.7 – Parking Plan Input

Mr. Karlos asked that council to:

- consider waiting to go forward with the horse trail project and spoke in support of equestrian use on the current mixed use trail;
- move forward with the Cave Avenue affordable housing project and consider using the housing reserve to fund the project and other future housing

projects; and

- approve a community discussion of user pay parking and include the tactics recommended in the report as well as public forums, a citizen panel, and workshops.

6.2.3 Lee O'Donnell – Item 10.1 – Correspondence - Bed and Breakfast Developments

Mr. O'Donnell spoke to his correspondence included in the agenda package for the meeting and asked that council provide clarity with respect to bed and breakfast restrictive covenants.

6.2.4 Jonathon Welsh – Banff Trail Riders - Item 8.3 – Horse Trail – Recreation Grounds Redevelopment Project

Mr. Welsh spoke to the Banff Trail Rider written submission and asked that council consider an equestrian use only trail and not a mixed use trail should they be required to move to a new trail .

6.2.5 Barb Pelham – Agenda Item 8.7 – Parking Plan Input and Item 8.3 – Horse Trail – Recreation

Ms. Pelham spoke in support of a community conversation about user pay parking. She also spoke in support of equestrian use on the current mixed use trail.

7.0 UNFINISHED BUSINESS

None considered.

8.0 BYLAWS AND STAFF REPORTS

8.1 Banff Recreation Grounds Redevelopment Plan

The report was received as information.

8.2 Dog Park South

COU19-188 Moved by Councillor Poole that council postpone consideration of the recreation projects (dog park and horse trail) and direct administration to return with an integrated implementation plan and include in the report further information on the Rundle cabin and pedestrian crossing.

CARRIED

8.3 Horse Trail – Recreation Grounds Redevelopment Project

Postponed per motion COU19-188.

8.4 Increasing Recycling Convenience for the Non-Residential Sector

COU19-189 Moved by Councillor DiManno that council give first reading to Bylaw 424 – Residential Waste Bylaw Amendment No.1 (Disposal of Waste from a Non-Residential Premises).

CARRIED

COU19-190 Moved by Councillor Olver that council give second reading to Bylaw 424 – Residential Waste Bylaw Amendment No.1 (Disposal of Waste from a Non-Residential Premises).

CARRIED

- COU19-191 Moved by Councillor Standish that council go to third reading of Bylaw 424 – Residential Waste Bylaw Amendment No.1 (Disposal of Waste from a Non-Residential Premises).
CARRIED
- COU19-192 Moved by Mayor Sorensen that council give third reading to Bylaw 424 – Residential Waste Bylaw Amendment No.1 (Disposal of Waste from a Non-Residential Premises)
CARRIED
- COU19-193 Moved by Councillor Canning that council give first readings to Bylaw 423 – Non-Residential Waste Bylaw Amendment No. 1 (Disposal of Waste from a Non-Residential Premises).
CARRIED
- COU19-194 Moved by Councillor Poole that council give second reading to Bylaw 423 – Non-Residential Waste Bylaw Amendment No. 1 (Disposal of Waste from a Non-Residential Premises).
CARRIED
- COU19-195 Moved by Councillor DiManno that council go to third reading of Bylaw 423 – Non-Residential Waste Bylaw Amendment No. 1 (Disposal of Waste from a Non-Residential Premises).
CARRIED
- COU19-196 Moved by Councillor Olver that council give third reading to Bylaw 423 – Non-Residential Waste Bylaw Amendment No. 1 (Disposal of Waste from a Non-Residential Premises).
CARRIED
- COU19-197 Moved by Councillor Standish that council give first reading to Bylaw 422 – Fees and Charges Bylaw Amendment No. 2 (Waste Fees).
CARRIED
- COU19-198 Moved by Mayor Sorensen that council give second reading to Bylaw 422 – Fees and Charges Bylaw Amendment No. 2 (Waste Fees).
CARRIED
- COU19-199 Moved by Councillor Canning that council go to third reading of Bylaw 422 – Fees and Charges Bylaw Amendment No. 2 (Waste Fees).
CARRIED
- COU19-200 Moved by Councillor Poole give third reading to Bylaw 422 – Fees and Charges Bylaw Amendment No. 2 (Waste Fees).
CARRIED
- 8.5 Bylaw 416 – Road Closure Bylaw – 114 Deer Street**
- COU19-201 Moved by Councillor Standish that council give first reading to Bylaw 416 – Road Closure Bylaw and schedule a public hearing for September 9, 2019 at 2:00 p.m.
CARRIED

8.6 Banff Affordable Housing Project Options

- COU19-202 Moved by Councillor Olver that council direct administration to return with a detailed scope of work report to proceed with an affordable entry level price restricted home ownership project on Banff Avenue.

CARRIED
Poole and Canning opposed

8.7 Parking Plan Public Input

- COU19-203 Moved by Mayor Sorensen that council approve recommended public input tactics A-F on parking management plan, with funding of \$10,000 from existing Engineering budget, and approve \$10,200 from the Budget Stabilization Reserve for the remainder.

- COU19-204 Moved by Councillor Olver that council amend motion COU19-203 by adding the following words at the end of the motion “and further, that council approve tactic M – a citizen panel and approve a further \$25,000 from the Budget Stabilization Reserve.”

DEFEATED
Olver in favour

- COU19-205 Moved by Councillor DiManno that council amend motion COU19-203 by adding the following words at the end of the motion “and further, that council approve tactic K – extended public forum and approve a further \$7,200 from the Budget Stabilization Reserve.”

DEFEATED
DiManno, Canning and Olver in favour

- COU19-206 Moved by Councillor DiManno that council amend motion COU19-203 by adding the following words at the end of the motion “and further, that council approve tactic J – public forum and approve a further \$2,200 from the Budget Stabilization Reserve.”

CARRIED
Standish and Poole opposed

- COU19-207 Moved by Councillor Poole that council amend motion COU19-203, as amended, by removing all the words from the motion and replacing them with the words “ That council approve a spend of \$10,000 from the Engineering Budget on tactics A-F for parking plan input”.

DEFEATED
Poole, Canning and Standish in favour

- COU19-208 The vote followed on motion COU10-203 as amended: that council approve recommended public input tactics A-F on parking management plan, with funding of \$10,000 from existing Engineering budget, and approve \$10,200 from the Budget Stabilization Reserve for the remainder, and further, that council approve tactic J – public forum and approve a further \$2,200 from the Budget Stabilization Reserve.”

CARRIED
Poole and Standish opposed

8.8 Commemorative Tree Program

Postponed to the August 12, 2019 meeting of council.

8.9 Fortis Street Light Project

COU19-209 Moved by Mayor Sorensen that council approve \$31,500 in funding from the budget stabilization fund to support Fortis Alberta's project to replace street lights and associated underground wiring along Glen Crescent.

CARRIED

9.0 COMMITTEE REPORTS

9.1 Minutes of the April 25, 2019 Meeting of the Bow Valley Regional Housing Board

Received as information.

9.2 Minutes of the June 12, 2019 Meeting of the Municipal Planning Commission

Received as information.

10.0 CORRESPONDENCE

10.1 Lee O'Donnell – Bed and Breakfast Developments

Received as information.

10.2 Ross Pringle – Plastic Bag Ban

Received as information.

11.0 NEW/URGENT BUSINESS

11.1 Verbal Update – West Entrance

Administration provided an update on the traffic calming tactics being implemented at the west entrance of the townsite. The area will continue to be monitored for pedestrian safety and administration will return at service review with an update and any required council direction.

12.0 CONFIDENTIAL ITEMS

None considered.

13.0 ADJOURNMENT

COU19-210 Moved by Councillor Standish that council adjourn the July 15, 2019 meeting of council at 6:15 p.m.

CARRIED