



**MINUTES OF THE VIRTUAL PUBLIC HEARING AND REGULAR
MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2021 September 13, at 2:00 pm**

COUNCIL MEMBERS PRESENT

Corrie DiManno	Mayor	(Remote Participation)
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	(Remote Participation)
Chip Olver	Councillor	(Remote Participation)
Peter Poole	Councillor	(Remote Participation)
Brian Standish	Councillor	(Remote Participation)

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Alison Gerrits	Director, Community Services, and Deputy Director Emergency Management	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects	(Remote Participation)
Sharon Oakley	Manager, Housing Sustainability	(Remote Participation)
Carla Bitz	Resource Recovery Coordinator	(Remote Participation)
Jill Harrison	Community Development Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



1.0 CALL TO ORDER

To confirm Members of Council, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

Mayor DiManno called the virtual Regular Meeting of Council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 September 13 Virtual Regular Meeting of Council

COU21-321 **Moved by** Councillor Poole

That Council recess at 2:01 p.m. to reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Section 23 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to Items scheduled on the Agenda as set out in Item 2.1, Agenda for the 2021 September 13 Virtual Regular Meeting of Council.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Council reconvened in closed meeting at 2:03 p.m. with Mayor DiManno in the Chair.

Council recessed in closed meeting at 2:14 p.m.

Council reconvened in public meeting at 2:15 p.m. with Mayor DiManno in the chair.

Council, by unanimous consent, rose and reported.



Individuals in attendance during the closed meeting discussions with respect to Item 2.1, Agenda for the 2021 September 13 Virtual Regular Meeting of Council:

Clerk: L. McDougall
Advice: K. Gibson

COU21-322 **Moved by** Councillor Olver

That with respect to Item 2.1, Agenda for the 2021 September 13 Virtual Regular Meeting of Council, the following be adopted, **after amendment**:

That Council:

1. Approve the Agenda for the 2021 September 13 Virtual Regular Meeting of Council; **and**
2. **Direct that the closed meeting discussions remain confidential pursuant to Section 23 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.**

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

2.2 2021 Council Workplan

COU21-323 **Moved by** Mayor DiManno

That with respect to Item 2.2, 2021 Council Workplan, the following be adopted:

That Council receive the 2021 Council Workplan for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Minutes approved by: On Original On Original



3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2021 August 09 Virtual Regular Meeting of Council

3.2 Minutes of the 2021 August 13 Virtual Special Meeting of Council Re: Proposed Bylaw 462 – The Temporary Indoor Mandatory Mask Bylaw

COU21-324 **Moved by** Councillor Standish

That the following Minutes be adopted by way of an omnibus motion:

- Minutes of the 2021 August 09 Virtual Regular Meeting of Council; and
- Minutes of the 2021 August 13 Virtual Special meeting of Council Re: Proposed Bylaw 462 – The Temporary Indoor Mandatory Mask Bylaw.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

4.0 INVITED PRESENTATIONS

There were no Invited Presentation scheduled as part of this meeting.

5.0 DELEGATIONS

5.1 Barry Kelly: Request for the Creation of an Ethics Committee

Council, by unanimous consent, postponed Item 5.1, Barry Kelly: Request for the Creation of an Ethics Committee, to the call of the chair.

Item 5.1, Barry Kelly: Request for the Creation of an Ethics Committee, was lifted from the table at 2:24 p.m.

Minutes approved by: On Original On Original



COU21-327 **Moved by** Mayor DiManno

That Councillor Christensen’s Motion COU21-326, be amended by deleting the words “to the 2021 October 04 Regular Meeting of Council” following the words “investigate the creation of an independent ethics committee” and substituting with the words “as part of the regularly scheduled review of the Council Code of Conduct Bylaw 429 and return to a future meeting of Council, through the Governance and Finance Committee, no later than 2022 Q1.”

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-328 **Moved by** Councillor Poole

That Councillor Christensen’s motion COU2-326, be further amended by adding the words “, an ethics commissioner, or the inclusion of coverage under the Provincial Ombudsman” following the words “investigate the creation of an independent ethics committee”.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-326 **Moved by** Councillor Christensen

That with respect to Barry Kelly’s Delegation request, Item 5.1, Request for the Creation of an Ethics Committee, the following be adopted, **as amended:**

That Council direct Administration to investigate the creation of an independent ethics committee, **an ethics commissioner, or the inclusion of coverage under the Provincial Ombudsman as part of the regularly scheduled review of the Council Code of Conduct Bylaw 429 and return to a future meeting of Council, through the Governance and Finance Committee, no later than 2022 Q1.**

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish



MOTION CARRIED

COU21-329 **Moved by** Mayor DiManno

That with respect to Barry Kelly's Delegation requestion, Item 5.1, Request for the Creation of an Ethics Committee, the following be adopted:

That Council receive Barry Kelly's Delegation presentation for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1 Kendra Van Dyk, Acting Superintendent, Banff Field Unit: Letter Re: Railway Lands Area Redevelopment Plan (ARP), dated 2021 August 20 (Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan)

Council, by unanimous consent, received Kendra Van Dyk's Letter, Re: Railway Lands Area Redevelopment Plan (ARP), dated 2021 August 20, with respect to Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan, for the Corporate Record.

- 6.1.2 Dave McDonough, Banff Field Unit Superintendent: Letter Re: Banff Railway Lands Area Redevelopment Plan (ARP) and Gondola Proposal, dated 2021 September 10 (Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan)

Council, by unanimous consent, received Dave McDonough's Letter, Re: Banff Railway Lands Area Redevelopment Plan (ARP) and Gondola Proposal, dated 2021 September 10, with respect to Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan, for the Corporate Record.



- 6.1.3 Jan Waterous, Managing Partner, Liricon: Letter, Received 2021 September 12 (Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan)

COU21-325 **Moved by** Councillor Poole

That Council direct the Municipal Clerk to include the following notation to the Minutes of the 2021 September 13 Virtual Regular Meeting of Council:

Councillor Poole stated during the meeting, as evidenced in the video recording, that Dr. Harvey Locke is not acting as his consultant with respect to the issues raised in Item 7.1, Notice of Motion, contrary to what is noted in the Written Submission 6.1.3, submitted by Jan Waterous and received on 2021 September 12.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Council, by unanimous consent, received Jan Waterous' Letter, dated 2021 September 12, with respect to Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan, for the Corporate Record.

6.2 Verbal Submissions

- 6.2.1 Jan Waterous, Managing Partner, Liricon (Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan)

Council, by unanimous consent, received Jan Waterous' Verbal presentation for the Corporate Record.



7.0 UNFINISHED BUSINESS

- 7.1 Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan
Councillor Poole

COU21-330 **Moved by** Mayor DiManno

That with respect to Item 7.1, Notice of Motion: Clarity of Project Scope Relating to the Proposed Railway Lands Area Redevelopment Plan, the following be adopted:

NOW THEREFORE BE IT RESOLVED that pursuant to Section 13.12 b) of the Procedures Bylaw 44-7, as amended, Council reconsider its decision to approve the Terms of Reference, Banff Railway Lands Area Redevelopment Plan, Motion COU19-59.

For: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

Against: (3): Mayor DiManno, Councillor Canning, and Councillor Standish

MOTION DEFEATED

Council, by unanimous consent, recessed at 4:07 p.m. to reconvene at 4:19 p.m.

To confirm Members of Council, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

Council reconvened at 4:20 p.m. with Mayor DiManno in the Chair.



7.2 Request for Decision: 2021-2022 Board, Committee, Commission and Corporation Recruitment Questions and Profiles

COU21-331 **Moved by** Councillor Olver

That Attachment 1, Proposed 2021-2022 Board, Committee, Commission, and Corporation Recruitment Questions, be amended on page 1 of 3, under the heading “Common to all Committees” Question 5, by adding the words “/ recorded” immediately before the words “to the internet?”.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-332 **Moved by** Mayor DiManno

That with respect to Item 7.2, 2021-2022 Board, Committee, Commission and Corporation Recruitment Questions and Profiles, the following be adopted, **as amended**:

1. The 2021-2022 Board, Committee, Commission, and Corporation recruitment application questions (**Amended** Attachment 1); and
2. The 2021-2022 Board, Committee, Commission, and Corporation recruitment profiles (Attachment 2).

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.3 Request for Decision: Proposed Bylaw 459, The Council Committees Bylaw 350-1 – First Amendment

COU21-333 **Moved by** Mayor DiManno

That with respect to Item 7.3, Proposed Bylaw 459, The Council Committees Bylaw 350-1 – First Amendment, the following be adopted:

That Bylaw 459 be introduced and read a first time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



COU21-334 Moved by Councillor Standish

That with respect to Item 7.3, Proposed Bylaw 459, The Council Committees Bylaw 350-1 – First Amendment, the following be adopted:

That Bylaw 459 be read a second time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-335 Moved by Councillor Olver

That with respect to Item 7.3, Proposed Bylaw 459, The Council Committees Bylaw 350-1 – First Amendment, the following be adopted:

That authorization now be given to read Bylaw 459 a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED UNANIMOUSLY

COU21-336 Moved by Councillor Poole

That with respect to Item 7.3, Proposed Bylaw 459, The Council Committees Bylaw 350-1 – First Amendment, the following be adopted:

That Bylaw 459 be read a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



7.4 Request for Decision: Proposed Bylaw 238-8 – Supplementary Property Tax 2021 Bylaw

COU21-337 **Moved by** Mayor DiManno

That with respect to Item 7.4, Proposed Bylaw 238-8 – Supplementary Property Tax Bylaw, the following be adopted:

That Bylaw 238-8 be introduced and read a first time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-338 **Moved by** Councillor Canning

That with respect to Item 7.4, Proposed Bylaw 238-8 – Supplementary Property Tax Bylaw, the following be adopted:

That Bylaw 238-8 be read a second time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-339 **Moved by** Councillor Standish

That with respect to Item 7.4, Proposed Bylaw 238-8 – Supplementary Property Tax Bylaw, the following be adopted:

That authorization now be given to read Bylaw 238-8 a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED UNANIMOUSLY



COU21-340 **Moved by** Councillor Olver

That with respect to Item 7.4, Proposed Bylaw 238-8 – Supplementary Property Tax Bylaw, the following be adopted:

That Bylaw 238-8 be read a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.5 Request for Decision: Proposed Bylaw 460 – Land Use Bylaw Amending Bylaw – A Bylaw to Eliminate Postcard Notification Requirements

COU21-341 **Moved by** Mayor DiManno

That with respect to Item 7.4, Proposed Bylaw 460 – Land Use Bylaw Amending Bylaw – A Bylaw to Eliminate Postcard notification Requirements, the following be adopted, **after amendment**:

That Council postpone Item 7.4, Proposed Bylaw 460 – Land Use Bylaw Amending Bylaw – A Bylaw to Eliminate Postcard Notification Requirements, **to return no later than 2021 Q4**.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.6 Request for Decision: Bow Valley Food Charter Signatory Request

COU21-342 **Moved by** Mayor DiManno

That with respect to Item 7.6, Bow Valley Food Charter Signatory Request, the following be adopted:

That Council direct that the Town of Banff support the Bow Valley Food Charter by becoming a signatory.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



- 7.7 Pierre-Hugues Gagnon, Resident and Condominium Board Member – Sundance Court, on behalf Blair Fyten, Condominium President – Sulphur Court, Chris Piercy, Condominium President – Riverview Court, Chris Oswald, Condominium President – Middle Springs Drive 100 & 200 Block, and Rob Palmer, Condominium President – Sundance Court: Email and Letter Re: Road Ownership and Affordability Within the Banff Housing Corporation Portfolio, Received 2021 July 31

COU21-344 **Moved by** Councillor Poole

That Councillor Standish's Motion COU21-343 be amended by adding a second bullet point as follows:

- A list of other multi-residential associations, comprised of more than four units, located with the town of Banff, with private roads.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-343 **Moved by** Councillor Standish

That with respect to Item 7.7, Letter submitted by various individuals, Re: Road Ownership and Affordability Within the Banff Housing Corporation Portfolio, Received 2021 July 31, the following be adopted, **as amended:**

That Council direct the Administration to investigate the current road ownership scenarios within the Banff Housing Corporation and return to Council, no later than 2022 Q1, with a report outlining:

- The situational background/history for why it was structured in this manner; **and**
- **A list of other multi-residential associations, comprised of more than four units, located with the town of Banff, with private roads.**

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



7.8 Les Young: Letter Re: Proposed Speed Limit Changes, Dated 2021 July 17

COU21-345 **Moved by** Mayor DiManno

That with respect to Item 7.8, Les Young's Letter Re: Proposed Speed Limit Changes, dated 2021 July 17, the following be adopted:

That Council receive the Correspondence for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-346 **Moved by** Mayor DiManno

That Council accept the Approved Minutes of following Meetings for the Corporate Record:

- 2021 May 20 Virtual Regular Meeting of the Banff Heritage Corporation for the Corporate Record; and
- 2021 May 26 Virtual Regular Meeting of the Banff Public Library Board for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.9 Approved Minutes of the 2021 May 20 Virtual Regular Meeting of the Banff Heritage Corporation

Note: This Item was accepted by way of Motion COU21-346.

7.10 Approved Minutes of the 2021 May 26 Virtual Regular Meeting of the Banff Public Library Board

Note: This Item was accepted by way of Motion COU21-346.



8.0 BYLAWS AND STAFF REPORTS

8.1 Verbal Briefing: COVID-19 Pandemic Updates as of 2021 September 13

COU21-347 **Moved by** Councillor Poole

That the following items be brought forward to be dealt with immediately following Item 8.1, COVID-19 Pandemic Updates as of 2021 September 13:

- 10.1, **Laurie** Hardingham: Email Re: CBC News: Advocacy Group Starts COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, Received 2021 September 01; and
- 10.2, Jodi Geryon: Email Re: Fenlands COVID, Received 2021 September 03.

And further, that pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, Section 4.9 be suspended in order that Council may complete the following Items:

- 8.1. COVID-19 Pandemic Updates as of 2021 September 13;
- 10.1, **Laurie** Hardingham: Email Re: CBC News: Advocacy Group Starts COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, Received 2021 September 01;
- 10.2, Jodi Geryon: Email Re: Fenlands COVID, Received 2021 September 03; and
- 8.2, Proposed Bylaw 461 – The Non-Residential Waste Bylaw Amendment.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-348 **Moved by** Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 13, the following be adopted:

That Council direct Administration to return to the 2021 September 27 Regular Meeting of Council with additional information on how a vaccination certification program could be implemented for access to Town services and facilities.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



COU21-349 **Moved by** Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 13, the following be adopted, **after amendment:**

That Council request that the Mayor send a letter to the Provincial Government outlining the Town of Banff's support of the implementation of a province-wide vaccine **certification card that would limit access of non-vaccinated individuals to non-essential services that could help ensure that no additional lockdowns/ restrictions are required.**

For: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Poole, and Councillor Standish

Against: (1): Councillor Christensen

MOTION CARRIED

8.2 Request for Direction: Proposed Bylaw 461 – The Non-Residential Waste Bylaw Amendment

COU21-352 **Moved by** Mayor DiManno

That with respect to Item 8.2, Proposed Bylaw 461 – the Non-Residential Waste Bylaw Amendment, the following be adopted:

That Bylaw 461 be introduced and read a first time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-353 **Moved by** Councillor Olver

That with respect to Item 8.2, Proposed Bylaw 461 – the Non-Residential Waste Bylaw Amendment, the following be adopted:

That Bylaw 461 be a second time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



COU21-354 Moved by Councillor Standish

That with respect to Item 8.2, Proposed Bylaw 461 – the Non-Residential Waste Bylaw Amendment, the following be adopted:

That authorization now be given to read Bylaw 461 a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED UNANIMOUSLY

COU21-355 Moved by Councillor Olver

That with respect to Item 8.2, Proposed Bylaw 461 – the Non-Residential Waste Bylaw Amendment, the following be adopted:

That Bylaw 461 be read a third time.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

COU21-356 Moved by Councillor Olver

That the following Items be postponed to the 2021 September 27 Regular Meeting of Council:

- 8.3, Briefing: 2021 Banff Seniors Housing Survey Results;
- 8.4, Briefing: Supports for Seniors in Banff;
- 9.1, Approved Minutes of the 2021 June 15 Virtual Regular Meeting of the Community Art Committee;
- 9.2, Approved Minutes of the 2021 July 30 Virtual Regular Meeting of the Community Art Committee;
- 9.3, Approved Minutes of the 2021 August 06 Virtual Regular Meeting of the Community Art Committee;
- 9.4, Unapproved Minutes of the 2021 August 17 Virtual Regular Meeting of the Community Art Committee;
- 9.5, Approved Minutes of the 2021 June 10 Virtual Meeting of the Development Appeal Board;
- 9.6, Approved Minutes of the 2021 May 12 Virtual Regular Meeting of the Municipal Planning Commission;



- 9.7, Approved Minutes of the 2021 May 20 Virtual Regular Meeting of the Bow Valley Waste Management Commission
- 9.8, Approved Minutes of the 2021 June 17 Virtual Regular Meeting of the Bow Valley Waste Management Commission; and
- 12.1, Confidential Request for Direction: Legal Update.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

8.3 Briefing: 2021 Banff Seniors Housing Survey Results

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

8.4 Briefing: Supports for Seniors in Banff

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.0 COMMITTEE REPORTS

9.1 Approved Minutes of the 2021 June 15 Virtual Regular Meeting of the Community Art Committee

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.2 Approved Minutes of the 2021 July 30 Virtual Regular Meeting of the Community Art Committee

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.3 Approved Minutes of the 2021 August 06 Virtual Regular Meeting of the Community Art Committee

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.



9.4 Unapproved Minutes of the 2021 August 17 Virtual Regular Meeting of the Community Art Committee

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.5 Approved Minutes of the 2021 June 10 Virtual Meeting of the Development Appeal Board

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.6 Approved Minutes of the 2021 May 12 Virtual Regular Meeting of the Municipal Planning Commission

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.7 Approved Minutes of the 2021 May 20 Virtual Regular Meeting of the Bow Valley Waste Management Commission

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

9.8 Approved Minutes of the 2021 June 17 Virtual Regular Meeting of the Bow Valley Waste Management Commission

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

10.0 CORRESPONDENCE

10.1 Laurie Hardingham: Email Re: CBC News: Advocacy Group Starts COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, Received 2021 September 01

Note: This Item was dealt with immediately following Item 8.1, COVID-19 Pandemic Updates as of 2021 September 13, as per Motion COU21-347.



COU21-350 **Moved by** Mayor DiManno

That with respect to Item 10.1, **Laurie** Hardingham: Email Re: CBC News: Advocacy Stats COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, Received 2021 September 01, the following be adopted:

That Council receive **Laurie** Hardingham's emailed Correspondence Re: CBC News: Advocacy Group Starts COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, received 2021 September 01, for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

10.2 Jodi Geryon: Email Re: Fenlands COVID, Received 2021 September 03

Note: This Item was dealt with immediately following Item 10.1, **Laurie** Hardingham: Email Re: CBC News: Advocacy Group Starts COVID-19 Briefings to 'Fill the Void' left by Alberta Government Officials, Received 2021 September 01, as per motion COU21-347

COU21-351 **Moved by** Mayor DiManno

That with respect to Item 10.2, Jodi Geryon: Email Re: Fenlands COVID, Received 2021 September 03, the following be adopted:

That Council receive Jodi Geryon's emailed Correspondence Re: Fenlands COVID, received 2021 September 03, for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

11.0 NEW/URGENT BUSINESS

No items of New/ Urgent Business were scheduled as part of this meeting.



12.0 CONFIDENTIAL ITEMS

12.1 Confidential Verbal Request for Direction: Legal Update

Note: This Item was postponed to the 2021 September 27 Regular Meeting of Council by way of Motion COU21-356.

13.0 ADJOURNMENT

COU21-357 **Moved by** Councillor Standish

That this Council adjourn at 6:24 p.m.

ROLL CALL VOTE:

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

On Original
Corrie DiManno
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original