



**MINUTES OF THE REGULAR MEETING OF
THE GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Monday, September 25, 2023, 9:00 a.m.**

MEMBERS PRESENT

Corrie DiManno	Mayor	
Chip Olver	Councillor and Deputy Mayor	(Remote Participation)
Barb Pelham	Councillor and Acting Mayor	
Grant Canning	Councillor	
Kaylee Ram	Councillor	
Hugh Pettigrew	Councillor	

MEMBERS ABSENT

Ted Christensen	Councillor	
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Jason Darrah	Director, Communications and Marketing	(Remote Participation)
Darren Enns	Director, Planning and Environment	
Dorothee Esquerre	Acting Director, Corporate Services	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services	
Paul Godfrey	Director, Operations	
Barbara King	Director, Human Resources	(Remote Participation)
Stan Andronyk	Manager, Protective Services	
Dave Michales	Manager of Planning Services	
Randall McKay	Manager, Strategic Initiatives + Special Projects	(Remote Participation)
Sharon Oakley	Manager, Housing Sustainability	
Emma Sanborn	Development Planner	
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Libbey McDougall	Municipal Clerk	
Kiersten McDonald	Legislative Advisor	



1.0 CALL TO ORDER

Present In Chamber: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew

Present Virtually: (1): Councillor Olver

Excused by Council: (1): Councillor Ram

Absent: (1): Councillor Christensen

Mayor DiManno called the September 25, 2023, Regular Meeting of the Governance and Finance Committee to order at 9:04 a.m.

Councillor Canning provided a land acknowledgment at today's meeting.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the September 25, 2023, Regular Meeting of the Governance and Finance Committee

FIN23-150 **Moved by** Councillor Pettigrew

That the Agenda for the September 25, 2023, Regular Meeting of the Governance and Finance Committee be approved.

FIN23-151 **Moved by** Mayor DiManno

That the Agenda for the September 25, 2023, Regular Meeting of the Governance and Finance Committee be amended to include all late Written Submissions received by the Municipal Clerk up until 9:04 a.m. on September 25, 2023.

For: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Pettigrew

MOTION CARRIED

Minutes approved by: On Original On Original



Vote on Motion FIN23-150, as amended

For: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Pettigrew

MOTION CARRIED

3.0 CONFIRMATION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the August 14, 2023, Regular Meeting of the Governance and Finance Committee

FIN23-152 **Moved by** Councillor Canning

That the Minutes for the August 14, 2023, Regular Meeting of the Governance and Finance Committee be confirmed.

For: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Pettigrew

MOTION CARRIED

4.0 DELEGATIONS

4.1 Banff Pride Society represented by Jeffrey Carpenter

Committee, by unanimous consent, received the presentation for the Corporate Record.

5.0 PUBLIC INPUT ON APPROVED AGENDA ITEMS

5.1 Written Submissions

Council, by unanimous consent, received the following Written Submissions for the Corporate Record.

5.1.1 Wanda Bogdane: Online Submission Form, dated September 20, 2023 (Item 3: 7.2, Request for Direction: Residential Parking Requirements)

Minutes approved by: On Original On Original



- 5.1.2 Meghan Ward: Online Submission Form, dated September 19, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.3 Kevin Duncan: Email, dated September 20, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.4 Robert Visser: Online Submission Form, dated September 21, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.5 Tim Carter: Online Submission Form, dated September 21, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.6 Yannis Karlos & Katie Tuff: Online Submission Form, dated September 21, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.7 Jonathan Welsh: Online Submission Form, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.8 Sarah MacDonald: Online Submission Form, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.9 Chris Thorburn: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.10 Michael Mendelman, Banff Hospitality Collective: Online Submission Form, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.11 Matthew Steinberg: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)



- 5.1.12 Allan Buckingham: Online Submission Form, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.13 Arjun Gersappe: Online Submission Form, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.14 Christopher Wright: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.15 Shawn Birch: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.16 Peter Dubeau: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.17 Connie MacDonald: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.18 Chris Lorway, Banff Centre for Arts and Creativity: Online Submission Form, dated September 22, 2023 (Item #: 7.1, Briefing: Housing Policy Amendments)
- 5.1.19 Nancy Dadalt: Email, dated September 22, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.1.20 Amie Vanlieshout: Online Submission Form, dated September 23, 2023 (Item #: 7.2, Request for Direction: Residential Parking Requirements)

5.2 Verbal Submissions

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

- 5.2.1 Connie MacDonald (Item #: 7.2, Request for Direction: Residential Parking Requirements)



- 5.2.2 Christian DuBois (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.2.3 Jess Harding (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.2.4 Pam Traut (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.2.5 Shannon **Thoren** (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.2.6 **Manuela** Olibera-Dorn (Item #: 7.2, Request for Direction: Residential Parking Requirements)
- 5.2.7 River Lachlan (Item #: 7.2, Request for Direction: Residential Parking Requirements)

6.0 UNFINISHED BUSINESS

No Items of Unfinished Business were scheduled as part of this meeting.

7.0 ADMINISTRATIVE REPORTS

7.1 Briefing: Housing Policy Amendments

FIN23-153 **Moved by** Mayor DiManno

That with respect to Item 7.1, Briefing: Housing Policy Amendments, the following be approved:

That the Governance and Finance Committee accept the Briefing for the Corporate Record.

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

MOTION CARRIED

Committee recessed at 10:41 a.m. for a 15-minute break.

Committee resumed at 10:57 a.m. with Mayor DiManno in the Chair.

Minutes approved by: On Original On Original



7.2 Request for Direction: Residential Parking Requirements

FIN23-154 **Moved by** Mayor DiManno

That with respect to Item 7.2, Request for Direction: Residential Parking Requirements, the following be approved:

That the Governance and Finance Committee direct administration to draft Land Use Bylaw amendments that decouple parking requirements from new housing development to provide an incentive that encourages the development of new housing, and greater housing density, on the limited land base in Banff.

FIN23-155 **Amendment Moved by** Councillor Olver

That Motion FIN23-154 be amended by including the words: “: **a.) new non-profit affordable housing and b.) all other**” immediately following the words “decouple parking requirements from”

For: (2): Councillor Olver and Councillor Pettigrew

Against: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Ram

AMENDING MOTION DEFEATED

Vote on Motion FIN23-154

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

MOTION CARRIED

8.0 NEW / URGENT BUSINESS

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



Regular Meeting of the Governance and Finance Committee
September 25, 2023

Corrected and Approved October 10, 2023

9.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

10.0 ADJOURNMENT

FIN23-156 **Moved by** Councillor Canning

That this meeting adjourn at 12:52 p.m.

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

MOTION CARRIED

On Original

Corrie DiManno
Mayor

On Original

Kiersten McDonald
Legislative Advisor

Minutes approved by: On Original On Original