



**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 27, at 2:00 p.m.**

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)
Silvio Adamo	Director, Protective Services, Fire Chief, and Director, Emergency Management	(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)
Sue Smythe	Senior Support Coordinator	(Remoted Participation)
Shawn Carr	Manager of FCSS & Social Programs	(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 2:01 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 September 27 Virtual Regular Meeting of Council

COU21-358 **Moved by** Councillor Canning

That the Agenda for the 2021 September 27 Virtual Regular Meeting of Council be approved.

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

MOTION CARRIED

2.2 2021 Council Workplan

COU21-359 **Moved by** Mayor DiManno

That the 2021 Council Workplan be received for the Corporate Record.

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

MOTION CARRIED



3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2021 September 13 Virtual Regular Meeting of Council

A clerical correction was noted to the Minutes of the 2021 September 13 Virtual Regular Meeting of Council by deleting the name “Lorrie” wherever it appears in the document and substituting with the name “Laurie”.

COU21-360 **Moved by Mayor DiManno**

That the Minutes of the 2021 September 13 Virtual Regular Meeting of Council be adopted, **as corrected.**

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

MOTION CARRIED

4.0 INVITED PRESENTATIONS

4.1 Steven Ross Smith, Banff Poet Laureate

Council, by unanimous consent, received Steven Ross Smith’s verbal Invited Presentation, which included reading two of his poems and an update on the activities of the Banff Poet Laureate, for the Corporate Record.

5.0 DELEGATIONS

5.1 Don Sharpe: EMS Crisis – Red Alert – No Ambulances Available

COU21-361 **Moved by Mayor DiManno**

That Council receive Don Sharpe’s verbal Delegation Request 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



6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1 Chuck Gauthier, MD: Letter, dated 2021 September 24 (Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27)

Council, by unanimous consent, received Chuck Gauthier's, MD, Letter, dated 2021 September 24, with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27, for the Corporate Record.

6.2 Verbal Submissions

- 6.2.1 David Matys, Director, Events & Animation, Banff & Lake Louise Tourism (Item 8.3, Proposed Special Events Policy C5001-1)

Council, by unanimous consent, received David Matys' Verbal presentation with respect to Item 8.3, Proposed Special Events Policy C5001-1, for the Corporate Record.

- 6.2.2 Paul Regensburg, Event Director, Banff Marathon (Item 8.3, Proposed Special Events Policy C5001-1)

Council, by unanimous consent, received Paul Regensburg's Verbal presentation with respect to Item 8.3, Proposed Special Events Policy C5001-1, for the Corporate Record.

- 6.2.3 Lee O'Donnell (Various Agenda Items)

Council, by unanimous consent, received Lee O'Donnell's Verbal presentation with respect to Various Agenda Items, for the Corporate Record.



7.0 UNFINISHED BUSINESS

7.1 Briefing: 2021 Banff Seniors Housing Survey Results

COU21-362 **Moved by** Mayor DiManno

That with respect to Item 7.1, 2021 Banff Seniors Housing Survey Results, the following be adopted:

That Council receive the 2021 Banff Seniors Housing Survey Results Briefing for the Corporate Record.

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

MOTION CARRIED

7.2 Briefing: Supports for Seniors in Banff

COU21-363 **Moved by** Mayor DiManno

That with respect to Item 7.2, Supports for Seniors in Banff, the following be adopted:

That Council receive the Supports for Seniors in Banff Briefing for the Corporate Housing.

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

MOTION CARRIED



That Council accept the following Items for the Corporate Record:

- 7.3, Approved Minutes of the 2021 June 15 Virtual Regular Meeting of the Community Art Committee;
- 7.4, Approved Minutes of the 2021 July 30 Virtual Regular Meeting of the Community Art Committee
- 7.5, Approved Minutes of the 2021 August 06 Virtual Regular Meeting of the Community Art Committee;
- 7.6, Unapproved Minutes of the 2021 August 17 Virtual Regular Meeting of the Community Art Committee;
- 7.7, Approved Minutes of the 2021 June 10 Virtual Meeting of the Development Appeal Board;
- 7.8, Approved Minutes of the 2021 May 12 Virtual Regular Meeting of the Municipal Planning Commission;
- 7.9, Approved Minutes of the 2021 May 20 Virtual Regular Meeting of the Bow Valley Waste Management Commission; and
- 7.10, Approved Minutes of the 2021 June 17 Virtual Regular Meeting of the Bow Valley Waste Management Commission.

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

MOTION CARRIED

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.



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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

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

Note: This Item was accepted for the Corporate Record by way of Motion COU21-364.

7.11 Confidential Verbal Request for Direction: Legal Update

COU21-365 **Moved by** Mayor DiManno

That Council recess at 4:01 p.m., to the call of the chair, to reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act.*, to consider confidential matters with respect to Item 7.11, Legal Update.

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

MOTION CARRIED

Council reconvened in closed meeting at 4:15 p.m. with Mayor DiManno in the Chair.

Minutes approved by: On Original On Original



Council recessed in closed meeting at 5:28 p.m.

Council reconvened in public meeting at 5:29 p.m. with Mayor DiManno in the chair.

COU21-366 Moved by Councillor Poole

That Council rise and report.

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

MOTION CARRIED

Individuals in attendance during the closed meeting discussions with respect to Item 12.1, Legal Update.:

Clerk: L. McDougall
Advice: K. Gibson and C. Hughes

COU21-367 Moved by Mayor DiManno

That with respect to respect to Recommendation 1 for Item 7.11, Legal Update, the following be adopted:

That Council:

1. Approve Confidential Recommendation 1 contained in the Confidential Distribution.

For: (4): Mayor DiManno, Councillor Canning, Councillor Olver, and Councillor Standish
Against: (2): Councillor Christensen and Councillor Poole

MOTION CARRIED



COU21-368 **Moved by** Mayor DiManno

That with respect to respect to Recommendation 2 for Item 7.11, Legal Update, the following be adopted:

That Council:

2. Direct Administration to return to the 2021 October 04 Virtual Regular Meeting of Council.

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

Against: (1): Councillor Poole

MOTION CARRIED

COU21-369 **Moved by** Mayor DiManno

That with respect to respect to Recommendation 3 for Item 7.11, Legal Update, the following be adopted, **after amendment**:

That Council:

3. Direct that the confidential attachment and closed meeting discussions remain confidential pursuant to **Sections 24 (Advice from officials) and 27** (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (4): Mayor DiManno, Councillor Canning, Councillor Olver, and Councillor Standish

Against: (2): Councillor Christensen and Councillor Poole

MOTION CARRIED



COU21-370 Moved by Mayor DiManno

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 prior to the adjournment of today's meeting:

- 8.1, COVID-19 Pandemic Updates as of 2021 September 27;
- 8.2, Natural Gas Contract;
- 9.1, Approved Minutes of the 2021 Approved Minutes of the 2021 August 11 Virtual Regular Meeting of the Municipal Planning Commission; and
- 9.2, Approved Minutes of the 2021 June 24 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 August Occupancy & Waitlist Report.

And further, that the following Items brought forward and postponed to the 2021 October 04 Virtual Regular Meeting of Council:

- 8.3, Proposed Special Events Policy C5001-1; and
- 8.4 Proposed Policy C8002-1: Video Recordings and Live Streaming of Legislated Meetings

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

MOTION CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 Verbal Briefing: COVID-19 Pandemic Updates as of 2021 September 27

COU21-371 Moved by Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27, the following be adopted, **after amendment**:

That Council direct Administration to prepare a Bylaw requiring participation of those businesses eligible for the Provincial vaccine exemption restrictions program and to return to the 2021 October 04 Virtual Regular Meeting of Council.

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

MOTION CARRIED



COU21-372 **Moved by** Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27, the following be adopted, **after amendment**:

That Council direct that The Mayor and Councillors, for the 2017 - 2021 term, abide by the same COVID-related vaccination policies as other town employees, to the extent this is legally permissible.

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

MOTION CARRIED

COU21-373 **Moved by** Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27, the following be adopted, **after amendment**:

That Council request that the Mayor send a letter to the Prime Minister and appropriate Federal Ministers to encourage the extension of both the Canada Emergency Wage Subsidy Program and the Canada Emergency Rent Subsidy Program beyond the currently anticipated end date scheduled for the end 2021 October on the basis that Banff is still in economic recovery.

For: (3): Mayor DiManno, Councillor Canning, and Councillor Olver,
Against: (3): Councillor Christensen, Councillor Poole, and Councillor Standish

MOTION DEFEATED

COU21-374 **Moved by** Councillor Olver

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 September 27, the following be adopted, **after amendment**:

Direct Administration to allocate up to \$10, 000, funded through the Emergency Response Reserve, so as to arrange for subsequent visit(s) of the vaccination bus, or van, to Banff.

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

MOTION CARRIED



8.2 Request for Direction: Natural Gas Contract

COU21-376 **Moved by** Councillor Olver

That Councillor's Poole's Motion, COU21-375, be amended by deleting the words “,but less than five,” following the words the “greater than three years”.

For: (3): Councillor Canning, Councillor Olver, and Councillor Standish

Against: (3): Mayor DiManno, Councillor Christensen, and Councillor Poole

MOTION DEFEATED

COU21-375 **Moved by** Councillor Poole

That with respect to Item 8.2, Natural Gas Contract, the following be adopted, **after amendment**:

That Council direct Administration to enter a bid transaction process to secure 70 per cent partial hedge natural gas pricing options for the Town and to enter a contract with the successful bidder which may be for greater than three years, **but less than five**, and for a commitment greater that \$250,000.

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

MOTION CARRIED

8.3 Request for Decision: Proposed Special Events Policy C5001-1

Note: This Item was postponed to the 2021 October 04 Virtual Regular Meeting of Council by way of Motion COU21-370.

8.4 Request for Decision: Proposed Policy C8002-1: Video Recordings and Live Streaming of Legislated Meetings

Note: This Item was postponed to the 2021 October 04 Virtual Regular Meeting of Council by way of Motion COU21-370.



9.0 COMMITTEE REPORTS

Note: These Items was brought forward and dealt with immediately following Item 3.2, Natural Gas Contract, by way of Motion COU21-370.

COU21-377 **Moved by** Mayor DiManno

That the following Items be accepted for the Corporate Record by way of an omnibus motion:

- 9.1, Approved Minutes of the 2021 Approved Minutes of the 2021 August 11 Virtual Regular Meeting of the Municipal Planning Commission; and
- 9.2, Approved Minutes of the 2021 June 24 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 August Occupancy & Waitlist Report.

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

MOTION CARRIED

9.1 Approved Minutes of the 2021 Approved Minutes of the 2021 August 11 Virtual Regular Meeting of the Municipal Planning Commission

Note: This Item was accepted for the Corporate Record by way of Motion COU21-377.

9.2 Approved Minutes of the 2021 June 24 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 August Occupancy & Waitlist Report.

Note: This Item was accepted for the Corporate Record by way of Motion COU21-377.

10.0 CORRESPONDENCE

No Correspondence was received for this meeting.

11.0 NEW/URGENT BUSINESS

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



12.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

13.0 ADJOURNMENT

COU21-378 **Moved by** Councillor Standish

That this Council adjourn at 7:09 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