



**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 November 08, 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)
Barb Pelham	Councillor	(Remote Participation)
Hugh Pettigrew	Councillor	(Remote Participation)
Kaylee Ram	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)
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects)	(Remote Participation)
Emma Sanborn	Development Planner	(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: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

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 November 08 Virtual Regular Meeting of Council

COU21-416 **Moved by** Councillor Olver

That the Agenda for today's meeting be amended by adding an Item of Urgent Business entitled "Verbal Briefing: COVID-19 Pandemic Updates".

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU21-417 **Moved by** Mayor DiManno

That the Agenda for today's meeting be further amended by adding the following Items to section 6.1, Written Submissions:

- Item 6.1.19, Erin Woods: Email Re: In Support of Continued Pedestrian-Centric Banff Ave, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone);
- Item 6.1.20; Vicki Artibello, Assistant General Manager, Balkan Restaurant: Email Re: Banff Ave Pedestrianized, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone);
- Item 6.1.21, Pete Woods: Email Re: Banff Ave Sustainable Approach, Received 2021 November 07 (Item 8.2 Future Downtown Pedestrian Zone); and
- Item 6.1.2, Bruce Marpole: Email Re: In Favour of the Summer Closure of Banff Ave, Received 2021 November 07 (Item 8.3, Future Downtown Pedestrian Zone).

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED



COU21-415 **Moved by** Councillor Pelham

That the Agenda for the 2021 November 08 Virtual Regular Meeting of Council be approved, **as amended.**

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

2.2 2021 Council Workplan

COU21-418 **Moved by** Mayor DiManno

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

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2021 October 04 Virtual Regular Meeting of Council

3.2 Minutes of the Annual Organizational Meeting of Council and Other Related Business

COU21-419 **Moved by** Councillor Canning

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

- Minutes of the 2021 October 04 Virtual Regular Meeting of Council; and
- Minutes of the Annual Organizational Meeting of Council and Other Related Business.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Minutes approved by: On Original On Original



4.0 INVITED PRESENTATIONS

No Invited Presentations were scheduled as part of this meeting.

5.0 DELEGATIONS

No Delegations were scheduled as part of this meeting.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1 Kim Fisher, Dylan Maas, and Lena Maas: Letter Re: Agenda Item 8.2 – Regular Meeting of Town Council, November 8, 2021, Received 2021 November 04 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Kim Fisher, Dylan Mass, and Lena Mass' Letter Re: Agenda Item 8.2 – Regular Meeting of Town Council, November 8, 2021, received 2021 November 04, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.2 Meesh Souliere, General Manager, Banff Ave Brewing, and Brett Ireland, CEO, Bearhill: Letter, Received 2021 November 05 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Meesh Souliere's Letter, received 2021 November 05, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.3 Leslie Bruce, President & CEO, Banff & Lake Louise Tourism: Letter, received 2021 November 05 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Leslie Bruce's Letter, received 2021 November 05, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.4 Shawn Birch, President & CEO, Employee Owner, Banff Lodging Co.: Email Re: Submission for Item 8.2 on the November 08, 2021 Council Meeting, Received 2021 November 05 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Shawn Birch's Email Re: Submission for Item 8.2 on the November 08, 2021 Council Meeting, received 2021 November 05, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.



- 6.1.5 Gord Lozeman, Executive Chair, Banff Caribou Properties, on behalf of the Banff National Park Net Zero 2035 Working Group: Letter, received 2021 November 06 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Gord Lozeman's Letter, received 2021 November 06, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.6 Sarah MacDonald: Email Re: Pedestrian Banff Avenue, Received 2021 November 06 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Sarah MacDonald's Email Re: Pedestrian Banff Avenue, received 2021 November 06, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.7 Louis Lamothe: Email Re: Pedestrian Banff Avenue, Received 2021 November 06 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Louise Lamothe's Email Re: Pedestrian Banff Avenue, received 2021 November 06, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.8 Stephane Prevost, Chef/ Managing Partner Block Kitchen + Bar, Shoku Izakaya: Letter, received 2021 November 06 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Stephane Prevost's Letter, received 2021 November 06, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.9 Mariam Fernie Bokhari: Letter Re: Downtown Pedestrian Zone in Summer 2022, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Mariam Fernie Bokhari's Letter Re: Downtown Pedestrian Zone Summer 2022, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.10 Krista D.: Email Re: Vote for Pedestrian Only Banff Ave, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Krista D's Email Re: Vote for Pedestrian Only Banff Ave, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.



- 6.1.11 Laurie Hardingham: Email Re: Agenda Item 8.2, November 8, 2021 Council Meeting, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Krista D's Email Re: Agenda Item 8.2, November 8, 2021 Council Meeting, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.12 Megan Roberts: Email Re: Pedestrianized Banff, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Megan Roberts' Email Re: Pedestrianized Banff, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.13 Megan Iskauskas: Email Re: Pedestrianized Banff Avenue, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Megan Iskauskas' Email Re: Pedestrianized Banff Avenue, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.14 Vern Iskauskas, The Rose & Crown of Banff: Email Re: Pedestrian Banff Ave. 2022, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Vern Iskauskas' Email Re: Pedestrianized Banff Ave, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.15 Ali Armstrong: Email Re: Pedestrianization of Banff Ave, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Ali Armstrong's Email Re: Pedestrianization of Banff Ave, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.



- 6.1.16 Catherine Sinclair Smythe and Steve Smythe, Owners/ Tooloulou's: Letter Re: Downtown Pedestrian Zone 2022, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Catherine Sinclair Smythe and Steve Smythe's Letter Re: Downtown Pedestrian Zone 2022, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.17 Kathy & Lucas Johnson, Owners, Coyotes: Letter, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Kathy & Lucas Johnson's Letter, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.18 Darren Reeder, Executive Director, Banff & Lake Louise Hospitality Association: Letter Re: Residential Parking Impacts on Adjacent Hotels, Received 2021 November 06 (Item 8.1, Summer Transportation Overview)

Council, by unanimous consent, received Darren Reeder's Letter Re: Residential Parking Impacts on Adjacent Hotels, received 2021 November 06, with respect to Item 8.1, Summer Transportation Overview, for the Corporate Record.

- 6.1.19 Erin Woods: Email Re: In Support of Continuing Pedestrian-Centric Banff Ave, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Note: This Item was added to the Agenda by way of Motion COU21-417.

Council, by unanimous consent, received Erin Woods' Email Re: In Support of Continuing Pedestrian-Centric Banff Ave, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.20 Vicki Artibello, Assistant General Manager, Balkan Restaurant: Email Re: Banff Ave Pedestrianized, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Note: This Item was added to the Agenda by way of Motion COU21-417.

Council, by unanimous consent, received Vicki Artibello's Email Re: Banff Ave Pedestrianized, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.



- 6.1.21 Pete Woods: Email Re: Banff Ave Sustainable Approach, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Note: This Item was added to the Agenda by way of Motion COU21-417.

Council, by unanimous consent, received Pete Woods' Email Re: Banff Ave Sustainable Approach, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.22 Bruce Marpole: Email Re: In Favour of the Summer Closure of Banff Ave, Received 2021 November 07 (Item 8.2, Future Downtown Pedestrian Zone)

Note: This Item was added to the Agenda by way of Motion COU21-417.

Council, by unanimous consent, received Bruce Marpole's Email Re: In Favour of the Summer Closure of Banff Ave, received 2021 November 07, with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

6.2 Verbal Submissions

- 6.1.1 David Matys, Director, Events & Animation, Banff & Lake Louise Tourism (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received David Matys' Verbal Submission with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.2 Mike Mendelman, on behalf of the committee that represents Banff Net Zero 35 (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Mike Mandelman's Verbal Submission with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.

- 6.1.3 Katie Tuff, Chief of Operations & Development, Banff Hospitality Collective (Item 8.2, Future Downtown Pedestrian Zone)

Council, by unanimous consent, received Katie Tuff's Verbal Submission with respect to Item 8.2, Future Downtown Pedestrian Zone, for the Corporate Record.



7.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

8.0 BYLAWS AND STAFF REPORTS

8.1 Briefing: Summer Transportation Overview

COU21-420 **Moved by Mayor DiManno**

That with respect to Item 8.1, Summer Transportation Overview, the following be adopted:

That Council receive the Summer Transportation Overview for the Corporate Record.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

Council, by unanimous consent, recessed at 3:35 p.m. to reconvene at 3:45 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: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Council reconvened at 3:45 p.m. with Mayor DiManno in the Chair.



8.2 Request for Direction: Future Downtown Pedestrian Zone

COU21-422 **Moved By** Councillor Christensen

That Mayor DiManno's Motion COU21-421 be amended as follows:

- By deleting the number "3" following the words "budget for a" and substituting with the number "1"; and
- By deleting the words "from 2022-2024" following the words "downtown pedestrian zone" and substituting with the words "for 2022".

For: (1): Councillor Christensen

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

MOTION DEFEATED

COU21-421 **Moved by** Mayor DiManno

That with respect to Item 8.2, Future Downtown Pedestrian Zone, the following be adopted:

That Council direct Administration to return to 2022 Service Review with an operating budget for a 3-year downtown pedestrian zone from 2022-2024.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

COU21-423 **Moved by** Councillor Pettigrew

That with respect to Item 8.2, Future Downtown Pedestrian Zone, the following be adopted:

That Council direct Administration to return to the 2022 Service Review with cost recovery options with respect to the downtown pedestrian zone.

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

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

MOTION DEFEATED



8.3 Request for Direction: Bear Street Animation – Winter 2021/2022

Councillor Ram declared a pecuniary interest with respect to aspects discussed in Item 8.3, Bear Street Animation – Winter 2021/ 2022 and abstained from discussion and voting with respect to the conversation relating to the addition of an outdoor skating rink, as she is the owner of a business located on Bear Street. Councillor Ram left the virtual Council Meeting at 5:19 p.m.

COU21-424 **Moved by** Councillor Canning

That with respect to Item 8.3, Bear Street Animation – Winter 2021/2022, the following be adopted:

That Council approve funding for the following Bear Street winter animation initiatives outlined within the Bear Street Animation – Winter 2021/ 2022 Report, to be covered by the Economic Recovery Reserve:

Provision of porta potties/public washroom access	\$5,500
Communications Signage	\$4,000
Ice rink pageantry (animated lights – AV trailer, light install/removal, rental of lighting). Total cost \$25,000, \$5,000 earmarked support from New Year’s 2021 events budget.	\$20,000
Total Cost:	\$29,500

For: (2): Mayor DiManno and Councillor Canning,

Against: (3): Councillor Christensen, Councillor Pelham, and Councillor Pettigrew

MOTION DEFEATED

Council Ram returned to the meeting at 6:02 after the vote was declared on Motion COU21-424.



COU21-425 Moved by Councillor Pettigrew

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:

- 8.3, Request for Decision: Bear Street Animation – Winter 2021/2022;
- 9.1, Approved Minutes of the 2021 August 26 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 September Occupancy & Waitlist Report; and
- 11.1, Verbal Briefing: COVID-19 Pandemic Updates.

And further that the following items be postponed to the 2021 November 22 Virtual Regular Meeting of Council:

- 8.4, Briefing: Q4 Capital Project Update; and
- 8.5, Notice of Motion: Chairing Responsibilities for the Governance and Finance Committee for the 2021-2025 Council Term

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

Against: (1): Councillor Christensen

MOTION NOT CARRIED UNANIMOUSLY

Council, by unanimous consent, recessed at 6:05 p.m. to the Call of the Chair.

Council reconvened at 6:09 p.m. with Mayor DiManno in the Chair.

COU21-426 Moved by Councillor Christensen

That Council, pursuant to Section 13.11 of Procedures Bylaw 44-7, as amended, reconsider Councillor Pettigrew's Motion COU1-425.

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

MOTION CARRIED

Minutes approved by: On Original On Original



COU21-427 Moved by Mayor DiManno

That Councillor Pettigrew's Motion COU21-425 be adopted, **after amendment:**

That pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, Section 4.9 be suspended in order that Council may **complete Item 8.3, Request for Decision: Bear Street Animation – Winter 2021/2022.**

And further that the following items be postponed to the 2021 November 22 Virtual Regular Meeting of Council:

- 8.4, Briefing: Q4 Capital Project Update;
- 8.5, Notice of Motion: Chairing Responsibilities for the Governance and Finance Committee for the 2021-2025 Council Term;
- **9.1, Approved Minutes of the 2021 August 26 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 September Occupancy & Waitlist Report; and**
- **11.1, Verbal Briefing: COVID-19 Pandemic Updates.**

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

MOTION CARRIED

COU21-428 Moved by Mayor DiManno

That with respect to Item 8.3, Bear Street Animation – Winter 2021/2022, the following be adopted:

That Council Direct Administration to remove sidewalk seating and bike racks to reallocate space to on-street, short-term parking as per previous Council motions.

For: (1): Councillor Ram

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

MOTION DEFEATED



COU21-429 **Moved by** Mayor DiManno

That with respect to Item 8.3, Bear Street Animation – Winter 2021/2022, the following be adopted:

That Council receive the Bear Street Animation – Winter 2021/ 2022 Report for the Corporate Record.

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

MOTION CARRIED

8.4 Briefing: Q4 Capital Project Update

Note: This Item was postponed to the 2021 November 22 Virtual Regular Meeting of Council by way of Motion COU21-427.

8.5 Notice of Motion: Chairing Responsibilities for the Governance and Finance Committee for the 2021-2025 Council Term
Councillor Christensen

Note: This Item was postponed to the 2021 November 22 Virtual Regular Meeting of Council by way of Motion COU21-427.

9.0 COMMITTEE REPORTS

9.1 Approved Minutes of the 2021 August 26 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 September Occupancy & Waitlist Report

Note: This Item was postponed to the 2021 November 22 Virtual Regular Meeting of Council by way of Motion COU21-427.

10.0 CORRESPONDENCE

No Correspondence was received for this meeting.

Minutes approved by: On Original On Original



11.0 NEW/URGENT BUSINESS

11.1 Verbal Briefing: COVID-19 Pandemic Updates

Note: This Item was added to the Agenda by way of Motion COU21-417 and postponed to the 2021 November 22 Virtual Regular Meeting of Council by way of Motion COU21-427.

12.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

13.0 ADJOURNMENT

COU21-430 **Moved by** Councillor Canning

That this Council adjourn at 6:21 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

On Original
Corrie DiManno
Mayor

On Original
Libbey McDougall
Municipal Clerk