



MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Monday, November 13, 2023, at 2:00 p.m.

COUNCIL MEMBERS PRESENT

Corrie DiManno	Mayor	
Barb Pelham	Councillor and Acting Mayor	
Grant Canning	Councillor	(Remote Participation)
Ted Christensen	Councillor	(Remote Participation)
Hugh Pettigrew	Councillor	

COUNCIL MEMBERS ABSENT

Chip Olver	Councillor and Deputy Mayor	
Kaylee Ram	Councillor	(With Leave)

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning and Environment	
Pierre-Hughes Gagnon	Acting Director, Engineering	
Alison Gerrits	Director, Community Services	
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Stan Andronyk	Manager of Municipal Enforcement	
Michael Hay	Manager, Environmental Services	(Partial Remote Participation)
Randall McKay	Manager, Strategic Initiatives + Special Projects	(Remote Participation)
Emma Sanborn	Development Planner	
Rick Williams	Development Compliance Officer	
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	



1.0 CALL TO ORDER

Present in Chamber: (3): Mayor DiManno, Councillor Pelham, and Councillor Pettigrew

Present Virtually (2): Councillor Christensen and Councillor Canning

Absent with Leave: (1): Councillor Ram

Absent (1): Councillor Olver

Mayor DiManno called the November 13, 2023, Regular Meeting of Council to order at 2:00 p.m.

Councillor Pelham gave a land acknowledgment at the commencement of today's meeting.

2.0 CONFIRMATION OF AGENDA

2.1 Agenda for the November 13, 2023, Regular Meeting of Council

COU23-326 **Moved by** Councillor Pettigrew

That the Agenda for the November 13, 2023, Regular Meeting of Council be approved.

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

MOTION CARRIED

2.2 2023 Council Workplan

Council, by unanimous consent, received the 2023 Council Workplan for the Corporate Record.



3.0 CONFIRMATION OF PREVIOUS COUNCIL MINUTES

COU23-327 **Moved by** Councillor Pelham

That the Minutes of the following Meetings be confirmed, by way of an omnibus motion:

3.1 Minutes of the October 23, 2023, Regular Meeting of Council

3.2 Minutes of the October 23, 2023, Annual Organizational Meeting of Council

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

MOTION CARRIED

4.0 INVITED PRESENTATIONS

4.1 Treffrey Deerfoot on behalf of the Blackfoot Confederacy

Council, by unanimous consent, received the Invited Presentation provided by Elder Treffrey Deerfoot, on behalf of the Blackfoot Confederacy, and Chief Strater Crowfoot, of the Siksika Nation, for the Corporate Record.

Elder Treffrey Deerfoot and Chief Strater Crowfoot presented Council with two portraits, one depicting Chief Crowfoot (or Isapo-Muxika) the other of Chief Natowes-tsitsi (Medicine Fire) Deerfoot. The Mayor was then presented with a medallion of the emblem of the Siksika Nation by Chief Strater Deerfoot Crowfoot. The gifting of the portraits and medallion symbolizes the strengthening of ties between the Blackfoot Confederacy and Town of Banff and the recognition of the profound historical and cultural significance of the Siksika Nation to the cultural heritage of this area.

4.2 Paul Regensburg, Banff Marathon and Melissa's Road Race

Council, by unanimous consent, received the Invited Presentation provided by Paul Regensburg, on behalf of the Banff Marathon and Melissa's Road Race, for the Corporate Record.



5.0 PUBLIC INPUT ON APPROVED AGENDA ITEMS

5.1 Written Submissions

No Written Submissions were received as part of this meeting.

5.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

6.0 UNFINISHED BUSINESS

6.1 Request for Decision: Visitor Pay Parking Operating and Capital Reserve Proposed Council Policies (R010-1 and R011)

Note: Motion COU23-309 was originally introduced as part of the October 23, 2023, Regular Meeting of Council at which time Council commenced debated. Prior to closing debate and calling the vote, Motion COU23-309 was postponed to return to a future meeting of Council no later than December 01, 2023, by way of Motion COU23-310.

COU23-309 **Moved by** Mayor DiManno

That Attachment 3, Proposed Council Reserve Policy R010-1 - Visitor Pay Parking Operating Reserve, and Attachment 4, Proposed Council Reserve Policy R011 – Visitor Pay Parking Capital Reserve, be amended in Section 3.0, by adding the following new bullet point:

- Climate resiliency programs, projects, and initiatives.

For: (2): Mayor DiManno and Councillor Pelham

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

MOTION DEFEATED



COU23-328 **Moved by Mayor DiManno**

That with respect to Item 6.1, Request for Decision: Visitor Pay Parking Operating and Capital Reserve Proposed Council Policies (R010-1 and R011), the following be adopted, **as amended**:

That Council approve the following proposed Council Reserve Policies:

1. R010-1 - Visitor Pay Parking Operating Reserve (Attachment 3, **amended by way of Motions COU23-306 and COU23-307 adopted during the October 23, 2023, Regular Meeting of Council**); and
2. R011 - Visitor Pay Parking Capital Reserve (Attachment 4, **amended by way of Motions COU23-306 and COU23-307 adopted during the October 23, 2023, Regular Meeting of Council**).

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

MOTION CARRIED

6.2 Request for Decision: The 2024 Council and Committee Calendar

COU23-329 **Moved by Mayor DiManno**

That with respect to Item 6.2, Request for Decision: The 2024 Council and Committee Calendar, the following be adopted:

That Council approve the 2024 Council and Committee Calendar (Attachment).

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

MOTION CARRIED



7.0 ADMINISTRATIVE REPORTS

7.1 Request for Decision: Proposed Street and Public Place Bylaw 124-1

COU23-330 **Moved by** Mayor DiManno

That with respect to Item 7.1, Request for Decision: Proposed Street and Public Place Bylaw 124-1, the following be adopted:

That Bylaw 124-1 be introduced and read a first time.

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

MOTION CARRIED

COU23-332 **Moved by** Councillor Pelham

That Bylaw 124-1 be amended in Section 6.0, Penalties, by adding a new subsection 6.18, as follows:

6.18 No Person shall tamper with or conceal Town of Banff signage or property.

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

MOTION CARRIED

COU23-331 **Moved by** Councillor Pelham

That with respect to Item 7.1, Request for Decision: Proposed Street and Public Place Bylaw 124-1, the following be adopted:

That Bylaw 124-1 be read a second time, **as amended**.

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

MOTION CARRIED



COU23-333 **Moved by** Councillor Pettigrew

That with respect to the Recommendation contained in Item 7.1, Request for Decision: Proposed Street and Public Place Bylaw 124-1, the following be adopted:

That authorization now be given to read Bylaw 124-1 a third time, **as amended**.

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

MOTION CARRIED UNANIMOUSLY

COU23-334 **Moved by** Councillor Christensen

That with respect to the Recommendation contained in Item 7.1, Request for Decision: Proposed Street and Public Place Bylaw 124-1, the following be adopted:

That Bylaw 124-1 be read a third time, **as amended**.

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

MOTION CARRIED

7.2 Request for Decision: Housing Ratio Study

COU23-335 **Moved by** Mayor DiManno

That with respect to Item 7.2, Request for Decision: Housing Ratio Study, the following be adopted:

That Council, pursuant to Section 9.22 of Procedures Bylaw 44-8, revisit Motion COU23-253 to approve the amended 2023 – 2025 Operating Budget, which was adopted as part of the September 11, 2023, Regular Meeting of Council.

For: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew
Against: (1): Councillor Christensen

MOTION CARRIED



COU23-336 **Moved by** Mayor DiManno

That with respect to Item 7.2, Request for Decision: Housing Ratio Study, the following be adopted:

That Council direct Administration to pursue Phase 1, as outlined in the Housing Ratio Study Report, by budgeting \$35,000 to be funded through the Town of Banff Cash In Lieu of Housing Reserve (current balance of \$111,463).

For: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew
Against: (1): Councillor Christensen

MOTION CARRIED

COU23-337 **Moved by** Mayor DiManno

That with respect to Item 7.2, Request for Decision: Housing Ratio Study, the following be adopted:

That Council approve the amended 2023 – 2025 Operating Budget, as further amended by Motion COU23-337.

For: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew
Against: (1): Councillor Christensen

MOTION CARRIED

7.3 Briefing: Update on Geothermal, Hot Tubs, and Air Curtains

COU23-338 **Moved by** Councillor Pettigrew

That with respect to Item 7.3. Briefing: Update on Geothermal, Hot Tubs, and Air Curtains, the following be adopted:

That Council receive the Update on Geothermal, Hot Tubs, and Air Curtains Briefing for the Corporate Record.

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

MOTION CARRIED



8.0 NOTICE OF MOTION

No Notices of Motion were scheduled as part of this meeting.

9.0 COMMITTEE REPORTS

Council, by unanimous consent, received the following Committee Reports for the Corporate Record:

- 9.1 Approved Minutes of the October 4, 2023, Regular Meeting of the Bow Valley Regional Housing Board, the September 2023 Occupancy and Waitlist Report, and the September 2023 Monthly Bulletin
- 9.2 Approved Minutes of the August 9, 2023, Regular Meeting of the Municipal Planning Commission
- 9.3 Approved Minutes of the September 20, 2023, Regular Meeting of the Banff Community Art Committee
- 9.4 Approved Minutes of the August 16, 2023, Regular Meeting of the Bow Valley Regional Transit Commission
- 9.5 Approved Minutes of the September 6, 2023, Regular Meeting of the Bow Valley Regional Transit Commission

10.0 NEW/URGENT BUSINESS

No New/ Urgent Business was included as part of this meeting.

11.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

12.0 CORRESPONDENCE

No Correspondence was received for this meeting.



13.0 ADJOURNMENT

COU23-339 **Moved by** Councillor Canning

That the November 13, 2023, Regular Meeting of Council adjourn at 3:47 p.m.

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

MOTION CARRIED

On Original

Corrie DiManno
Mayor

On Original

Libbey McDougall
Municipal Clerk