



**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 22, 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)
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)
Alison Gerrits	Director, Community Services, and Deputy Director, Emergency Management	(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)
Andrea Stuart	Manager, Finance	(Remote Participation)
Stephen Allan	Engineering Coordinator	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(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 Pelham, Councillor Pettigrew, and Councillor Ram

Mayor DiManno called the virtual Regular Meeting of Council to order at 2:02 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 November 22 Virtual Regular Meeting of Council

COU21-431 **Moved by** Councillor Pelham

That the Agenda for the 2021 November 22 Virtual Regular Meeting of Council be approved.

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

MOTION CARRIED

COU21-432 **Moved by** Councillor Pelham

That pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, Section 5.14 be suspended only in order to allow debate on the following Items:

- 7.3, Notice of Motion: Chairing Responsibilities for the Governance and Finance Committee for the 2021-2025 Council Term; and
- 8.3, Notice of Motion: Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022.

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

MOTION CARRIED



2.2 2021 Council Workplan

COU21-433 **Moved by** Councillor Ram

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 November 08 Virtual Regular Meeting of Council

COU21-434 **Moved by** Councillor Olver

That the Minutes of the 2021 November 08 Virtual Regular Meeting of Council be adopted.

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

MOTION CARRIED

4.0 **INVITED PRESENTATIONS**

No Invited Presentations were scheduled as part of this meeting.

5.0 **DELEGATIONS**

5.1 Disha Panchal, Alberta Policy Specialist, Action on Smoking and Health (ASH Canada), and Les Hagen, Executive Director, Action on Smoking and Health (ASH Canada): Comprehensive Smoke-Free Bylaw

A PowerPoint Presentation entitled “Enhancing smoking and vaping restrictions in Banff”, dated 2021 November 21, was received for the Corporate Record, with respect to Item 5.1, Comprehensive Smoke-Free Bylaw Delegation.

Minutes approved by: On Original On Original



COU21-435 **Moved by** Mayor DiManno

That with respect to the Comprehensive Smoke-Free Bylaw Delegation, the following be adopted:

That Council receive the Comprehensive Smoke-Free Bylaw Delegation presentation for the Corporate Record.

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

MOTION CARRIED

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1 Laurie Hardingham: Email Re: Covid-19 Discussion for Council Meeting Nov. 8, 2021, received 2021 November 05 (Item 7.4, COVID-19 Pandemic Updates)

Council, by unanimous consent, received Laurie Hardingham's Email Re: Covid-19 Discussion for Council Meeting Nov. 8, 2021, received 2021 November 05, with respect to Item 7.4, COVID-19 Pandemic Updates, for the Corporate Record.

- 6.1.2 Laura Jayne Barker: Email Re: Outdoor Ice Rink in Banff, Received 2021 November 10 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Laura Jayne Barker's Email Re: Outdoor Ice Rink in Banff, received 2021 November 10, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.3 Riley Maisonneuve: Email Re: Hockey Rink, Received 2021 November 10, 2021 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Riley Maisonneuve's Email Re: Hockey Rink, received 2021 November 10, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.



- 6.1.4 Christopher Stephen: Email Re: Town Skating Rink and General Fitness Opportunities in Banff, Received 2021 November 10 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Christopher Stephen's Email Re: Town Skating Rink and General Fitness Opportunities in Banff, received 2021 November 10, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.5 Roland Searle: Email Re: Public Skating Rink, Received 2021 November 14 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Roland Searle's Email Re: Public Skating Rink, received 2021 November 14, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.6 Samantha Robshaw: Email Re: Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022, received 2021 November 18 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Samantha Robshaw's Email Re: Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022, received 2021 November 18, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.7 Brian Dinsmore: Letter Speaking on Next Agenda Town Meeting Regarding Bear St Rink, Received 2021 November 18 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Brian Dinsmore's Email Re: Letter Speaking on next Agenda Town Meeting Regarding Bear St Rink, received 2021 November 18, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.



- 6.1.8 Craig Ham: Email Re: Downtown Outdoor Skating Rink, Received 2021 November 19 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Craig Ham's Email Re: Downtown Outdoor Skating Rink, received 2021 November 19, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.9 Dale Einarson: Email Re: Input for Upcoming Agenda – Skating Rink, Received 2021 November 18 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Dale Einarson's Email Re: Input for Upcoming Agenda – Skating Rink, received 2021 November 18, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.10 Hailey White: Email Re: Skating Proposal, Received 2021 November 19 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Hailey White's Email Re: Skating Proposal, received 2021 November 19, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.11 James Hague, General Manager, Baker Creek: Email Re: Ice Rink & Bear Street Parking, Received 2021 November 19 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received James Hague's Email Re: Ice Rink & Bear Street Parking, received 2021 November 19, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.



- 6.1.12 Debbie Harksen on behalf of the Association for Mountain Parks Protection and Enjoyment (AMPPE): Letter Re: Support for a Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022, Received 2021 November 20 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received the Association for Mountain Parks Protection and Enjoyment's (AMPPE) Letter Re: Support for a Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022 received 2021 November 10, received 2021 November 20, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

- 6.1.13 Laura Jayne Barker: Email Re: Outdoor Ice Rink in Banff, Received 2021 November 20 (Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022)

Council, by unanimous consent, received Laura Jayne Barker's Email Re: Outdoor Ice Rink in Banff, received 2021 November 20, with respect to Item 8.3, Notice of Motion: Re: Publicly Accessible Outdoor Skating Rink for Winter 2021 2022, for the Corporate Record.

6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

7.0 UNFINISHED BUSINESS

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

COU21-436 **Moved by** Councillor Christensen

That with respect to Item 7.1, Approved Minutes of the 2021 August 26 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 September Occupancy & Waitlist, the following be adopted:

That Council receive the Approved Minutes of the 2021 August 26 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 September Occupancy & Waitlist for the Corporate Record.

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



7.2 Briefing: Q4 Capital Project Update

A PowerPoint Presentation entitled “Capital Projects Update Q4 2021” was received for the Corporate Record with respect to Item 7.2, Q4 Capital Project Update.

COU21-437 **Moved by** Mayor DiManno

That with respect to Item 7.2, Q4 Capital Project Update, the following be adopted:

That Council receive the Q4 Capital Project Update Briefing for the Corporate Record.

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

MOTION CARRIED

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

COU21-438 **Moved by** Councillor Christensen

That with respect to Councillor Christensen’s Notice of Motion, Item 7.3, Chairing Responsibilities for the Governance and Finance Committee for the 2021-2025 Council Term, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor delegate that chairing responsibilities for the Governance and Finance Committee be shared amongst all Members of Council for the 2021-2025 term.

AND FURTHER BE IT RESOLVED that Council direct Administration to return to a future meeting of **Council** with options for a shared chairing schedule for that Committee for the 2021-2025 Council term.

For: (2): Councillor Christensen and Councillor Pettigrew

Against: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION DEFEATED



7.4 Verbal Briefing: COVID-19 Pandemic Updates

COU21-439 **Moved by** Council Olver

That with respect to Item 7.4, COVID-19 Pandemic Updates, the following be adopted:

That Council direct Administration to: Schedule a standing Verbal Briefing on all upcoming Council Agendas, relating to COVID-19, until such time as Council directs otherwise.

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

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

MOTION DEFEATED

Council, by unanimous consent, received the COVID-19 Pandemic Updates Verbal Briefing for the Corporate Record.

8.0 BYLAWS AND STAFF REPORTS

8.1 Request for Decision: Appointment of Improvement District No. 9 (ID9) Council Representative to the Banff Public Library Board

COU21-440 **Moved by** Councillor Olver

That with respect to Item 8.1, Appointment of Improvement District No. 9 (ID9) Council Representative to the Banff Public Library Board, the following be adopted:

That Council confirm the appointment of Improvement District No. 9 (ID9) Councillor Alexandra Janecke as the IDP Representative to the Banff Public Library Board.

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 3:32 p.m. to reconvene at 3:47 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 3:48 p.m. with Mayor DiManno in the Chair.

8.2 Request for Direction: CP Railway Pedestrian Crossing – Project Update

A PowerPoint Presentation entitled “CP Railway Pedestrian Crossing – Project Update Request for Decision” was received for the Corporate Record with respect to Item 8.2, CP Railway Pedestrian Crossing – Project Update.

COU21-441 **Moved by** Mayor DiManno

That Item 8.2, CP Railway Pedestrian Crossing – Project Update be postponed to return to Council no later than 2022 Q1.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram
Against: (1): Councillor Christensen

MOTION CARRIED

8.3 Notice of Motion: Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022

COU21-442 **Moved by** Councillor Pettigrew

That with respect to Councillor Christensen’s and Councillor Pettigrew’s Notice of Motion, Item 8.3, Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED that Council direct Administration to return to the 2021 December 13 Regular Meeting of Council with options, that include any anticipated budgetary requirements/ impacts, for a potential location of a publicly accessible outdoor skating rink, **that would also allow for the playing of shinny**, for winter 2021/2022.

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

MOTION CARRIED



COU21-443 **Moved by** Mayor DiManno

That with respect to Councillor Christensen's and Councillor Pettigrew's Notice of Motion, Item 8.3, Publicly Accessible Outdoor Skating Rink for Winter 2021/ 2022, the following Motion Arising be adopted

That Council direct Administration to install an outdoor skating rink at the Fenlands, for winter 2021/ 2022, which shall be constructed using funds allocated within the existing Operating Budget.

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

MOTION CARRIED

8.4 Request for Decision: Proposed Council Policy R010- Paid Parking Reserve

COU21-444 **Moved by** Councillor Olver

That with respect to Item 8.3, Proposed Council Policy R010 – Paid Parking Reserve, the following be adopted, **after amendment**:

That Council approve Council Policy R010, the **Visitor** Paid Parking Reserve (**Amended Attachment**), **as amended as follows**:

- **In the Attachment, page 1 of 1, by adding the Word “Visitor” preceding the words “Paid Parking Reserve” to the title and footer of the Policy.**

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

MOTION CARRIED



8.5 Request for Decision: Proposed Bylaw 247-16, the 2022 Temporary Borrowing Bylaw

COU21-445 **Moved by** Councillor Olver

That with respect to Item 8.5, Proposed Bylaw 247-16, the 2022 Temporary Borrowing Bylaw, the following be adopted:

That Bylaw 247-16 be introduced and read a first time.

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

MOTION CARRIED

COU21-446 **Moved by** Councillor Canning

That with respect to Item 8.5, Proposed Bylaw 247-16, the 2022 Temporary Borrowing Bylaw, the following be adopted:

That Bylaw 247-16 be read a second time.

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

MOTION CARRIED

COU21-447 **Moved by** Councillor Pelham

That with respect to Item 8.5, Proposed Bylaw 247-16, the 2022 Temporary Borrowing Bylaw, the following be adopted:

That authorization now be given to read Bylaw 247-16 a third time.

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

MOTION CARRIED UNANIMOUSLY



COU21-448 **Moved by** Councillor Christensen

That with respect to Item 8.5, Proposed Bylaw 247-16, the 2022 Temporary Borrowing Bylaw, the following be adopted:

That Bylaw 247-16 be read a third time.

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

MOTION CARRIED

9.0 COMMITTEE REPORTS

9.1 Approved Minutes of the 2021 September 21 Virtual Regular Meeting of the Community Arts Committee

Council, by unanimous consent, received the Approved Minutes of the 2021 September 21 Virtual Regular Meeting of the Community Arts Committee for the Corporate Record.

9.2 Approved Minutes of the 2021 June 30 Virtual Regular Meeting of the Banff Public Library Board

Council, by unanimous consent, received the Approved Minutes of the 2021 June 30 Virtual Regular Meeting of the Banff Public Library Board for the Corporate Record.

9.3 Approved Minutes of the 2021 September 29 Virtual Regular Meeting of the Banff Public Library Board

Council, by unanimous consent, received the Approved Minutes of the 2021 September 29 Virtual Regular Meeting of the Banff Public Library Board for the Corporate Record.

9.4 Approved Minutes of the 2021 July 15 Virtual Regular Meeting of the Bow Valley Waste Commission

Council, by unanimous consent, received the Approved Minutes of the 2021 July 15 Virtual Regular Meeting of the Bow Valley Waste Management for the Corporate Record.



9.5 Approved Minutes of the 2021 August 19 Virtual Regular Meeting of the Bow Valley Waste Commission

Council, by unanimous consent, received the Approved Minutes of the 2021 August 19 Virtual Regular Meeting of the Bow Valley Waste Management for the Corporate Record.

9.6 Approved Minutes of the 2021 September 16 Virtual Regular Meeting of the Bow Valley Waste Commission

Council, by unanimous consent, received the Approved Minutes of the 2021 September 16 Virtual Regular Meeting of the Bow Valley Waste Management for the Corporate Record.

9.7 Approved Minutes of the 2021 February 10 Virtual Regular Meeting of the Bow Valley Regional Transit Commission

Council, by unanimous consent, received the Approved Minutes of the 2021 February 10 Virtual Regular Meeting of the Bow Valley Regional Transit Commission for the Corporate Record.

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

COU21-449 **Moved by** Councillor Pelham

That this Council adjourn at 6:02 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

On Original
Corrie DiManno
Mayor

On Original
Libbey McDougall
Municipal Clerk