

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, February 11, 2019 at 2:00 pm**

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Ted Christensen	Councillor and Deputy Mayor
Grant Canning	Councillor and Acting Mayor
Chip Olver	Councillor
Peter Poole	Councillor
Brian Standish	Councillor

COUNCIL MEMBERS ABSENT

Corrie DiManno	Councillor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Jennifer Laforest	Planner
Kelly Gibson	Director, Corporate Services
Randall McKay	Director, Planning and Development
Nadine Setzer	Manager, Municipal Parks
Darren Enns	Manager, Development Services
Alison Gerrits	Director, Community Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU19-42 Moved by Councillor Canning that council approve the agenda for the February 11, 2019 regular meeting of council as presented.

CARRIED

2.2 2019 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the January 28, 2019 Public Hearing and Regular Meeting of Council

COU19-43 Moved by Councillor Christensen that council adopt the minutes of the January 28, 2019 public hearing and regular meeting of council as presented.

CARRIED

4.0 INVITED PRESENTATIONS

There were no presentations.

5.0 DELEGATIONS

5.1 Banff Greenhouse Gardening Society

Andrew Oosting, representing the Banff Greenhouse Gardening Society, updated council on the third greenhouse project including:

- the foundation and water line are complete and the greenhouse kit ordered;
- the greenhouse kit build is scheduled for April;
- It is anticipated that the greenhouse will be open for gardening in May;
- Approximately \$66,000 has been spent on the project;
- The society has received \$45,000 from the province from Community Facilities Enhancement Program;
- Fundraising continues for the remaining funds, labour and volunteers required.

The update on the third greenhouse was received as information.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

None received.

6.2 Oral Submissions

6.2.1 Steve Crotty, YWCA Banff , Agenda Item 7.1

Mr. Crotty spoke to the YWCA Courtyard project request. He asked that council consider past municipal funding of the 2004 YWCA affordable housing expansion initiative. At the time, council was asked to waive \$15,485 in offsite levy fees, which was denied; however, the council of the day granted the YWCA \$200,000, in the form of a grant, which equated to 6.46% of the project costs. For context, he provided that the request before council equates to 1.7% of the total project cost. He asked that council support the fee waiver request in the report.

7.0 UNFINISHED BUSINESS

7.1 Municipal Fees Waiver Request (17DP70 – Banff YWCA) and YWCA Banff – Delegation 2019.01.28

COU19-44 Moved by Councillor Olver that council provide the Banff YWCA with a grant in lieu of municipal fees in the amount of \$152,379.56 to cover the municipal fees associated with 17DP70 to be funded by the Budget Stabilization Reserve.

CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 Bylaw 39-2 – Cemeteries Bylaw

COU19-45 Moved by Mayor Sorensen that council give first reading to Bylaw 39-2 – Cemeteries Bylaw as presented.

CARRIED

COU19-46 Moved by Councillor Christensen that council give second reading to Bylaw 39-2 – Cemeteries Bylaw as presented.

COU19-47 Moved by Mayor Sorensen that council postpone further consideration of motion COU19-46 to allow for administration to return with further information.

CARRIED

COU19-48 Moved by Councillor Standish that council direct administration to return with further information and best practice research on grave certificates not used in the initial 10 year period (section 4.8.) and options for renewal.

CARRIED

8.2 Bylaw 409 – Land Use Bylaw Amending Bylaw – Development Fees

COU19-49 Moved by Mayor Sorensen that council give second reading to Bylaw 409 - Land Use Bylaw Amending Bylaw – Development Fee as presented.

COU19-50 Moved by Councillor Poole that council amend motion COU19-49 to read as follows:
“That council give second reading to Bylaw 409 - Land Use Bylaw Amending Bylaw – Development Fees with the following amendment:

- amend Development & Subdivision Appeals to \$50.”

DEFEATED

Poole and Christensen in favour

COU19-51 Moved by Councillor Christensen that council amend motion COU19-49 to read as follows:
“That council give second reading to Bylaw 409 - Land Use Bylaw Amending Bylaw – Development Fees with the following amendment:

- Under “Other Fees” amend Development & Subdivision Appeals add wording that up to 50% of the fee is refundable at the discretion of the Development Appeal Board”.

DEFEATED

Poole and Christensen in favour

The vote followed on motion COU19-49: that council give second reading to Bylaw 409 - Land Use Bylaw Amending Bylaw – Development Fee as presented.

CARRIED

Poole opposed

COU19-52 Moved by Councillor Olver that council give third reading to Bylaw 409 - Land Use Bylaw Amending Bylaw – Development Fees as presented.

CARRIED

Poole opposed

8.3 Bylaw 412 Council Committees Bylaw Amendment No. 3 (Community Grants Committee)

COU19-53 Moved by Councillor Standish that council give first reading to Bylaw 412 – Council Committees Bylaw Amendment No. 3 as presented.

CARRIED

COU19-54 Moved by Councillor Olver that council give second reading to Bylaw 412 – Council Committees Bylaw Amendment No. 3 as presented.

COU19-55 Moved by Mayor Sorensen amend motion COU19-54 to read as follows:
“That council give second reading to Bylaw 412 – Council Committees Bylaw Amendment No. 3 with the following amendment:

- Under section 2.1 add the words “per grant” after “\$5,000” and after “\$2,000”.

CARRIED

The vote followed on motion COU19-54 as amended: that council give second reading to Bylaw 412 – Council Committees Bylaw Amendment No. 3 with the following amendment:

- Under section 2.1 add the words “per grant” after “\$5,000” and after “\$2,000”.

CARRIED

COU19-56 Moved by Councillor Standish that council go to third reading of Bylaw 412 – Council Committees Bylaw Amendment No. 3.

CARRIED

COU19-57 Moved by Councillor Olver that council give third reading to Bylaw 412 – Council Committees Bylaw Amendment No. 3 as amended at second reading.

CARRIED

8.4 Terms of Reference – Proposed Railway Lands Area Redevelopment Plan

COU19-58 Moved by Councillor Poole that council direct administration to return with information at the next meeting of council on the difference between an Area Redevelopment Plan and an Area Structure Plan and clarity on the authority of council on the redevelopment of the area.

DEFEATED

Poole and Christensen in favour

COU19-59 Moved by Mayor Sorensen that council endorse the proposed Railway Lands Area Redevelopment Plan Terms of Reference as presented in Appendix A of the report.

CARRIED

Poole and Christensen opposed

9.0 COMMITTEE REPORTS

9.1 Minutes of the November 14, 2018 Meeting of the Bow Valley Regional Transit Services Commission

Received as information.

10.0 CORRESPONDENCE

None received.

11.0 NEW/URGENT BUSINESS

None considered.

12.0 CONFIDENTIAL ITEMS

None considered.

13.0 ADJOURNMENT

COU19-60 Moved by Councillor Standish that council adjourn the February 11, 2019 regular meeting of council at 4:36 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____