

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Town of Banff in the Province of Alberta**  
**Town Hall Council Chamber**  
**Monday, February 25, 2019 at 2:00 pm**

**COUNCIL MEMBERS PRESENT**

Karen Sorensen	Mayor
Corrie DiManno	Councillor
Grant Canning	Councillor and Acting Mayor
Chip Olver	Councillor
Brian Standish	Councillor

**COUNCIL MEMBERS ABSENT**

Ted Christensen	Councillor and Deputy Mayor
Peter Poole	Councillor

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Jon Ball	GIS Coordinator
Alison Gerrits	Director, Community Services
Jill Harrison	Community Development Coordinator
Ruth Pryor	Community Development Coordinator
Chad Townsend	Manager, Environmental Services
Tara Johnston-Lee	Municipal Clerk

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**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**

COU19-61 Moved by Councillor DiManno that council approve the agenda for the February 25, 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 February 11, 2019 Regular Meeting of Council**

COU19-62 Moved by Councillor Standish that council adopt the minutes of the February 11, 2019 regular meeting of council as presented.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

There were no invited presenters.

## 5.0 DELEGATIONS

### 5.1 Best Bar None Banff, David Young, Program Specialist, AGLC

Jordan Mendleman representing the Banff Bar Watch program was also in the gallery to answer questions from council.

Council received information on the Best Bar None Banff program. The presentation slides were added to the agenda package for this meeting.

## 6.0 PUBLIC INPUT ON AGENDA ITEMS

### 6.1 Written Submissions

None received.

### 6.2 Oral Submissions

None received.

## 7.0 UNFINISHED BUSINESS

None considered.

## 8.0 BYLAWS AND STAFF REPORTS

### 8.1 Addressing Bylaw 109-2

COU19-63 Moved by Councillor Olver that council give first reading to Addressing Bylaw 109-2 as presented.

**CARRIED**

COU19-64 Moved by Councillor DiManno that council give second reading to Addressing Bylaw 109-2 as presented.

**CARRIED**

COU19-65 Moved by Councillor Olver that council go to third reading of Addressing Bylaw 109-2.

**CARRIED**

COU19-66 Moved by Councillor Canning that council give third reading to Addressing Bylaw 109-2 as presented.

**CARRIED**

### 8.2 2018 Banff Community Social Assessment - Final

COU19-67 Moved by Councillor Olver that council accept the final draft of the 2018 Banff Community Social Assessment and adopt it as guide for municipal social planning and program development.

**CARRIED**

### 8.3 2018 Solar PV Incentive Program

COU19-68 Moved by Councillor DiManno that council allocate up to \$50,000 from the Environmental Reserve to fund a 2019 cohort of the Solar Photovoltaic (PV) Incentive Program.

**CARRIED**

COU19-69 Moved by Councillor Canning that council authorize the Town to offer a solar incentive of an up-front rebate program in which participants are funded at a rate of \$0.75/Watt of solar capacity installed, to a maximum of 7.5 kW; retroactive to January 1.

**CARRIED**

COU19-70 Moved by Councillor Standish that council direct administration to continue to waive development and building permit fees associated with these installations.

**CARRIED**

COU19-71 Moved by Councillor Olver that council direct administration to return to council should the \$50,000 from the Environmental Reserve be allocated prior to the end of the year for consideration of additional funding.

**CARRIED**

**9.0 COMMITTEE REPORTS**

None received.

**10.0 CORRESPONDENCE**

None received.

**11.0 NEW/URGENT BUSINESS**

None considered.

**12.0 CONFIDENTIAL ITEMS**

None considered.

**13.0 ADJOURNMENT**

COU19-72 Moved by Councillor Standish that council adjourn the February 25, 2019 regular meeting of council at 3:45 p.m.

**CARRIED**

\_\_\_\_\_  
Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk

Minutes approved by: \_\_\_\_\_