

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

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Grant Canning	Councillor and Deputy Mayor
Ted Christensen	Councillor
Corrie DiManno	Councillor
Chip Olver	Councillor
Peter Poole	Councillor

COUNCIL MEMBERS ABSENT

Brian Standish	Councillor and Acting Mayor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Emma Sanborn	Development Policy Planner
Lisa Lee	Executive Assistant (Recorder)

1.0 CALL TO ORDER

The Mayor called the meeting of council to order at 2:02 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU19-73 Moved by Councillor DiManno that council approve the agenda for the March 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 February 25, 2019 Regular Meeting of Council

COU19-74 Moved by Councillor Olver that council adopt the minutes of the February 25, 2019 regular meeting of council as presented.

CARRIED

4.0 INVITED PRESENTATIONS

4.1 Frank Watson, Assessor, Town of Banff 2018 Property Assessments

The report was received as information.

5.0 DELEGATIONS

There were no delegations.

6.0 PUBLIC INPUT ON AGENDA ITEMS

Minutes approved by: _____

6.1 Written Submissions

None received.

7.0 UNFINISHED BUSINESS

None considered.

8.0 BYLAWS AND STAFF REPORTS

8.1 Development Permit Viewer Expansion

COU19-75 Moved by Councillor Olver that council direct administration to pursue the development permit viewer expansion for a cost up to \$4,375 as described in this report in 2019 with necessary funds from the budget stabilization funds.

CARRIED

8.2 Bylaw 413 – Land Use Bylaw Amending Bylaw – Schedule E – Application Notification Sign Requirements

COU19-76 Moved by Councillor Olver that council give first reading to Bylaw 413 – Land Use Bylaw Amending Bylaw – Schedule E – Application Notification Sign Requirements as presented.

CARRIED

COU19-77 Moved by Councillor Olver that council direct administration to schedule a Public Hearing for Bylaw 413 for Monday, April 8th, 2019 at 2:00 p.m.

CARRIED

8.3 Bylaw 406 – Notification Sign and Public Outreach Requirements for Development Permit Applications

COU19-78 Moved by Mayor Sorensen that council give second reading to Bylaw 406 – Land Use Bylaw Amending Bylaw – Notification Sign and Public Outreach Requirements for Development Permit Applications with the following amendments:

- under section 4.4.6(b) delete the following words in ~~strikeout~~ and insert the following words in underline:
 - b) free-standing or fixed to a structure ~~hoarding/fencing, not attached to any trees~~
- under section 2.3 delete the words “Pre-application community outreach results (if applicable) and their corresponding section numbers in the amended wording for Land Use Bylaw sections 4.3.2(a)(d)(e)(f)(g)(h)and(i).

CARRIED

COU19-79 Moved by Councillor Canning that council give third reading to Bylaw 406 – Land Use Bylaw Amending Bylaw – Notification Sign and Public Outreach Requirements for Development Permit Applications as amended at second reading.

CARRIED

8.4 Increased Notification Options for Development Permit Applications

- COU19-81 Moved by Councillor Olver that council receive this report as information and direct administration to:
- i. return to council with Land Use Bylaw amendments to change the neighbourhood notification process with a new proximity requirement to property owners within a 45m radius of a property line where development permit applications has been submitted that required an application notifications sign; not including yearly renewals of home occupation and bed and breakfast permits;
and,
 - ii. Administration to report back in one year on the results of the 45m radius.

CARRIED
Canning Opposed

9.0 COMMITTEE REPORTS

9.1 Minutes of the November 14, 2018 Meeting of the Municipal Planning Commission

Received as information.

9.2 Minutes of the December 14, 2018 Meeting of the Municipal Planning Commission

Received as information.

10.0 CORRESPONDENCE

10.1 Andrew Oosting – Chair - Banff Public Library Board

- COU19-82 Moved by Councillor DiManno that council appoint Patty Anasco as the representative for the Town of Banff Public Library Board to the Marigold Library Board for a three year term and appoint Brian Standish as the alternate.

CARRIED

11.0 NEW/URGENT BUSINESS

None considered.

12.0 CONFIDENTIAL ITEMS

12.1 Appointment of Public Member to the Community Art Committee

- COU19-83 Moved by Councillor DiManno that council move into a closed session in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act section 17(4)(g)(i) and 17(4)(d) at 3:31 p.m.

FOIP Section 17(4) – the disclosure could reasonably be expected to reveal personal information and be an unreasonable invasion of a reveal a third party’s personal privacy.

CARRIED

- COU19-84 Moved by Councillor Canning that council return to the public meeting at 3:38 p.m.

CARRIED

COU19-85 Moved by Councillor DiManno that council appoint Charlene Quantz-Wold to a term on the Community Art Committee ending at the 2020 annual organizational meeting of council.

CARRIED

13.0 ADJOURNMENT

COU19-86 Moved by Councillor Olver that council adjourn the March 11, 2019 regular meeting of council at 3:39 p.m.

CARRIED

Karen Sorensen
Mayor

Lisa Lee
Executive Assistant