

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, January 9, 2017 at 2:00 pm**

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Stavros Karlos	Councillor and Deputy Mayor
Brian Standish	Councillor
Chip Olver	Councillor and Acting Mayor
Grant Canning	Councillor
Corrie DiManno	Councillor
Ted Christensen	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Randall McKay	Acting Town Manager
Chris Hughes	Senior Accountant
Kelly Gibson	Manager of Corporate Services
Ken Crerar	Resource Recovery Supervisor
Shannon Ripley	Environmental Management Coordinator
Paul Godfrey	Manager of Operations
Claudia Rustenburg	Engineering Services Technician
Nadine Setzer	Grounds Supervisor
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Mayor called the January 9, 2017 meeting to order at 2:00 p.m.

2.0 PUBLIC HEARINGS

2.1 Procedures

The Mayor outlined the public hearing process.

2.2 Public Hearing for Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment

1. Introduction

The Mayor opened the public hearing for Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment

2. Confirmation of Advertising and Notice of Hearing

The Municipal Clerk confirmed that advertising and notice of public hearing was given pursuant to the Municipal Government Act.

3. Staff Report

Administration provided the context and background of the bylaw.

4. Council Question Period

Council was provided the opportunity to ask questions of administration.

5. Public Input, Verbal

The following members of the public made a verbal presentation:

- i) Art Laurenson, Banff resident
Mr. Laurenson spoke against the increase to Development and Subdivision Appeal fees as proposed in Bylaw 379. It is his opinion that an appeal fee should be required from corporations and/or developers but that citizen tax payers should not have to pay an appeal fee.
- ii) Karen Smith, Banff resident
Ms. Smith spoke to her written submission against the increase to Development and Subdivision Appeal fees proposed in Bylaw 379. It is her opinion that there should be no fee to submit a development and subdivision appeal.
- iii) Jon Whelan, Banff resident
Mr. Whelan spoke against the increase to the Development and Subdivision Appeal fees as proposed in Bylaw 379. It is his opinion that there should be no fee to submit a development and subdivision appeal.

6. Public Input, Written

The following persons provided written submissions:

- i) Jason Moberg
- ii) Karen Smith
- iii) Art Laurenson

The written submissions were added to the agenda package for this meeting.

7. Final Administrative Comments

Administration addressed questions of clarification from council.

8. Closing of Public Hearing

The Mayor called for a third and final time for speakers and asked that all written submissions be brought forward. There were none. The Mayor closed the public hearing at 2:20 p.m.

3.0 APPROVAL OF AGENDA

3.1 Regular Meeting Agenda

COU17-1 Moved by Councillor Standish that council approve the agenda for the January 9, 2017 regular meeting of council as presented.

CARRIED

3.2 For Information: 2016/2017 Council Workplan

Received as information. It was noted that the 2017 Council Workplan is in the process of being updated.

4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

4.1 Minutes of the December 19, 2016 Regular Meeting of Council

COU17-2 Moved by Councillor DiManno that council adopt the minutes of the December 19, 2016 regular meeting of council as presented.

CARRIED

5.0 DELEGATIONS

There were no delegations.

6.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

7.0 UNFINISHED BUSINESS

7.1 Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment

COU17-3 Moved by Mayor Sorensen that council give second reading to Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment as presented.

COU17-4 Moved by Councillor Olver that council amend motion COU17-3 by deleting the following words in strikeout and adding the words in underline:

that council give second reading to Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment ~~as presented.~~ with the following amendment:

- amend Schedule G by changing the fee for Development and Subdivision Appeals from \$200 to \$100.

COU17-5 Moved by Councillor Karlos that council amend motion COU17-4 by changing the dollar amount of \$100 and replacing it with \$112.62.

DEFEATED
Standish and Karlos in favour

COU17-6 Moved by Councillor Christensen that council postpone the vote on motion COU17-4 until the February 13, 2017 meeting of council and direct administration to return with:

- i) draft wording that council could consider to use for amendment purposes that would provide for a tiered development and subdivision appeal fee structure, and
- ii) draft wording that council could consider to use for amendment purposes that would allow the Development Appeal Board the discretion to refund partially or in whole a development and subdivision appeal fee to the applicant.

CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 Bylaw 376 – Residential Waste Bylaw and Bylaw 377 - Non-Residential Waste Bylaw

COU17-7 Moved by Councillor Karlos that council give first reading to Bylaw 376 – Residential Waste Bylaw.

CARRIED

COU17-8 Moved by Councillor Karlos that council give first reading to Bylaw 377 – Non-Residential Waste Bylaw.
CARRIED

8.2 Bylaw 368 – ATCO Gas Franchise Bylaw

COU17-9 Moved by Mayor Sorensen that council give second reading to Bylaw 368 – ATCO Gas Franchise Bylaw.
CARRIED

COU17-10 Moved by Councillor Olver that council give third reading to Bylaw 368 – ATCO Gas Franchise Bylaw.
CARRIED

8.3 Support for Alberta Community Partnership Grant Application – Shared Information Governance Service Delivery Feasibility Study

COU17-11 Moved by Councillor Olver that council authorize the Town of Banff to participate in the Alberta Community Partnership Grant submitted by the Town of Canmore for a “Shared Information Governance Service Delivery Feasibility Study” under the Intermunicipal Collaboration (IC) component of the Alberta Community Partnership Grant (ACP).

CARRIED

8.4 Trails Project Update

The report was received as information.

9.0 COMMITTEE REPORTS

9.1 Minutes of the November 16, 2016 Meeting of the Banff Housing Corporation Board
Received as information.

9.2 Bow Valley Regional Housing January Bulletin
Received as information.

9.3 Minutes of the December 18, 2015 Annual General Meeting of the Bow Valley Regional Housing Board
Received as information.

9.4 Minutes of the November 25, 2016 Meeting of the Bow Valley Regional Housing Board
Received as information.

9.5 Minutes of the November 24, 2016 Meeting of the Municipal Planning Commission
Received as information.

9.6 Minutes of the September 14, 2016 Meeting of the Bow Valley Regional Services Commission
Received as information.

9.7 Minutes of the September 28, 2016 Meeting of the Bow Valley Regional Services Commission
Received as information.

9.8 Minutes of the November 3, 2016 Meeting of the Bow Valley Regional Services Commission

Received as information.

10.0 CORRESPONDENCE

None received.

11.0 NEW BUSINESS

None considered.

12.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

13.0 ADJOURNMENT

COU17-12 Moved by Councillor Standish to adjourn the January 9, 2017 regular meeting of council at 3:35 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____