

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, February 10, 2014 at 2:00 pm

COUNCIL MEMBERS PRESENT

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|-----------------|-----------------------------|
| Karen Sorensen | Mayor |
| Brian Standish | Councillor and Acting Mayor |
| Grant Canning | Councillor |
| Chip Olver | Councillor |
| Corrie DiManno | Councillor |
| Ted Christensen | Councillor |

COUNCIL MEMBERS ABSENT

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|----------------|-----------------------------|
| Stavros Karlos | Councillor and Deputy Mayor |
|----------------|-----------------------------|

ADMINISTRATION PRESENT

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| Robert Earl | Town Manager |
| Randall McKay | Manager of Planning and Development |
| Alison Gerrits | FCSS Supervisor |
| Diana Waltmann | Manager of Communications |
| Keith Batstone | Planner |
| Tara Johnston-Lee | Municipal Clerk (Recorder) |

1.0 CALL TO ORDER

The Mayor called the February 10, 2014 regular meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1. Meeting Agenda

COU14-87 Moved by Councillor Standish that council approve the agenda of the February 10, 2014 regular meeting of council with the following amendment:

- postpone consideration of item 7.1 until after item 7.4.

CARRIED

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1. Minutes of the January 13, 2014 Regular Meeting of Council

COU14-88 Moved by Councillor DiManno that council approve the minutes of the January 13, 2014 regular meeting of council as presented.

CARRIED

3.2. Minutes of the January 27, 2014 Budget Meeting of Council

COU14-89 Moved by Councillor Christensen that council approve the minutes of the January 27, 2014 budget meeting of council with the following correction:

- in motion COU14-70 change \$5000,000 to read \$500,000.

CARRIED

4.0 DELEGATIONS

4.1 Surrounding Residents of Proposed Beaver Street Development and Concerned Banff Citizens

Jamie MacVicar, representing a group of surrounding residents and concerned citizens, spoke against a proposed housing project on Beaver Street. Mr. MacVicar's presentation was distributed to council and has been added to the agenda package for this meeting.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

There was no unfinished business considered.

7.0 BYLAWS AND STAFF REPORTS

7.2 Banff Community Assessment – Final Draft

COU14-90 Moved by Councillor Canning that council:

- i. accept the final draft of the 2012/2013 Banff Community Social Assessment as information; and
- ii. adopt the Banff Community Social Assessment as a guide for municipal social planning and program development in our community.

CARRIED

Council unanimously agreed to amend the agenda to next consider item 7.1.

7.1 2013 Citizen Satisfaction Survey Results

Jamie Duncan, Vice President of Ipsos Reid Public Affairs presented the result of the 2013 Citizen Satisfaction Survey to council. Updated results of the survey were distributed to council and included in the agenda package of this meeting.

The 2013 Citizen Satisfaction Survey results were accepted as information.

There was a recess from 3:56 p.m. to 4:10 p.m.

7.3 Bylaw 333 – Traffic Bylaw Amendment Bylaw No.3 (Pedicab/Rickshaw Tour Service)

COU14-91 Moved by Councillor Olver that council give first reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 as presented.

CARRIED

COU14-92 Moved by Councillor Olver that council give second reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 as presented.

COU14-93 Moved by Councillor Olver that council amend motion COU14-92 by deleting the following words in strikeout and adding the words in underline:
“that council give second reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 ~~as presented~~ with the following amendment:

- a) Section 3.1 is amended by deleting the words “December 31, 2015” and replacing them with the words “December 31, 2014”.

DEFEATED
Canning Olver and Dimanno in favour

COU14-94 Moved by Councillor Canning that council amend motion COU14-92 by deleting the following words in strikeout and adding the words in underline:
“that council give second reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 ~~as presented~~ with the following amendment:

- a) Schedule “H” is amended by removing Bow Falls Avenue from the route.

CARRIED
Christensen opposed

The vote followed on motion COU14-92 as amended: that council give second reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 with the following amendment:

- a) Schedule “H” is amended by removing Bow Falls Avenue from the route.

CARRIED
Olver and DiManno opposed

COU14-95 Moved by Councillor Canning that council go to third reading of Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3.

CARRIED

COU14-96 Moved by Councillor Canning that council give third reading to Bylaw 333 – Traffic Bylaw Amendment Bylaw No. 3 as amended.

CARRIED
DiManno opposed

7.4 Town of Banff Uniform Quality Management Plan for the Building Discipline

COU14-97 Moved by Mayor Sorensen that council adopt the updated Uniform Quality Management Plan for the Building Discipline as presented and direct administration to forward the same to the Province of Alberta Safety Codes Council for approval and registration.

CARRIED

8.0 COMMITTEE REPORTS

8.1 Minutes of the November 27, 2013 meeting of the Meeting Bow Valley Waste Management Commission

Received as information.

8.2. Minutes of the November 27, 2013 Annual Organizational Meeting of the Bow Valley Waste Commission

Received as information.

8.3. Bow Valley Regional Housing Bulletin – January 2014

Received as information.

9.0 CORRESPONDENCE

None received.

10.0 NEW BUSINESS

There was no new business considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU14-98 Moved by Councillor Canning that council adjourn the February 10, 2014 regular meeting of council at 4:32 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk