

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, February 13, 2017 at 2:00 pm**

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Stavros Karlos	Councillor and Deputy Mayor
Brian Standish	Councillor
Grant Canning	Councillor
Corrie DiManno	Councillor

COUNCIL MEMBERS ABSENT

Chip Olver	Councillor and Acting Mayor
Ted Christensen	Councillor

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Darren Enns	Senior Planner
Connie Grace	Visitor Experience Coordinator
Nadine Setzer	Grounds Supervisor
Michelle Backhouse	Banff Life
Yvonne Law	Community Helpers
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Mayor called the February 13, 2017 meeting to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU17-27 Moved by Councillor Canning that council approve the agenda for the February 13, 2017 regular meeting of council as presented.

CARRIED

2.2 2017 Council Workplan

Received as information.

4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

4.1 Minutes of the January 23, 2017 Regular Meeting of Council

COU17-28 Moved by Councillor Standish council adopt the minutes of the January 23, 2017 regular meeting of council as presented.

CARRIED

4.2 Minutes of the January 25, 2017 Special Meeting of Council

COU17-29 Moved by Councillor Standish that council adopt the minutes of the January 25, 2017 special meeting of council as presented.

Minutes approved by: _____

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

Council continued debate on motion COU17-4.

The voted followed on motion COU17-4:

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.

CARRIED

Karlos and Standish opposed

The vote followed on motion COU17-3 as amended: that council give second reading to Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment with the following amendment:

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

CARRIED

COU17-30 Moved by Mayor Sorensen that council give third reading to Bylaw 379 – Land Use Bylaw Amending Bylaw – Development Fees Amendment as amended.

CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 RCMP Musical Ride – Canada 150 Tour

COU17-31 Moved by Mayor Sorensen that council:

- authorize administration to enter into a contract with the RCMP Musical Ride to perform in Banff on September 2 & 3, 2017; and
- approve the budget of \$64,500, to be funded from ticket sale revenues with any shortfall funded from the budget stabilization reserve.

CARRIED

8.2 Cemetery Price Comparison

The report was received as information.

8.3 Young Adult Program Summary

The report was received as information.

8.4 Community Helpers Program Summary 2016

The report was received as information.

9.0 COMMITTEE REPORTS

9.1 Minutes of the December 21, 2016 Meeting of the Banff Housing Corporation Board of Directors

Received as information.

9.2 Minutes of the December 16, 2016 Meeting of the Bow Valley Regional Housing Board

Received as information.

9.3 Minutes of the December 14, 2016 Meeting of the Bow Valley Regional Transit 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

COU17-32 Moved by Councillor Standish to adjourn the February 13, 2017 regular meeting of council at 2:59 p.m.
CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____