

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, February 13, 2017 at 10:00 am

MEMBERS PRESENT

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

MEMBERS ABSENT

Corrie DiManno	Councillor
Chip Olver	Councillor and Acting Mayor
Ted Christensen	Councillor

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Jennifer Laforest	Planner
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the February 13, 2017 meeting of the governance and finance committee to order at 10:00 a.m.

2.0 APPROVAL OF AGENDA

FIN17-1 Moved by Councillor Canning that the governance and finance committee approve the agenda for the February 13, 2017 meeting as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE & FINANCE COMMITTEE MINUTES

3.1. Minutes of the November 30, 2016 Meeting of the Governance & Finance Committee

FIN17-2 Moved by Councillor Standish that the governance and finance committee adopt the minutes of the November 30, 2016 meeting with one typographical correction to motion FIN16-220.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 REPORTS

6.1 Festival and Special Events License Fees

The governance and finance committee reviewed and discussed proposed options for changes to Schedule "N" of the 2017 Fees and Charges Bylaw and Festival and Special Events Policy C5001.

FIN17-3 Moved by Councillor Karlos that the governance and finance committee direct administration to prepare a bylaw amendment for council consideration to the 2017 Fees and Charges Bylaw based on option 2 presented in the report.

FIN17-4 Moved by Councillor Canning that the governance and finance committee amend motion FIN17-3 by adding the following words in underline:
that the governance and finance committee direct administration to prepare a bylaw amendment for council consideration to the 2017 Fees and Charges Bylaw based on option 2 presented in the report with the individual vendor fee increased to \$20.

DEFEATED
Canning and Karlos in favour

The vote followed on motion FIN17-3: that the governance and finance committee direct administration to prepare a bylaw amendment for council consideration to the 2017 Fees and Charges Bylaw based on option 2 presented in the report.

DEFEATED
Canning and Karlos in favour

FIN17-5 Moved by Mayor Sorensen that the governance and finance committee direct administration to prepare a bylaw amendment for council consideration to the 2017 Fees and Charges Bylaw based on option 1 presented in the report.

CARRIED

6.2 Culture and Heritage Management Policy

The governance and finance committee reviewed and discussed the proposed draft Culture and Heritage Management Policy.

FIN17-6 Moved by Councillor Karlos that the governance and finance committee:
i. direct administration to conduct public consultation on the draft Culture and Heritage Management Policy; and
ii. present to council a report outlining the feedback received and a final draft of the Culture and Heritage Management Policy for council's consideration.

CARRIED

6.3 Four-Year Strategic Plan Update

The Four Year Strategic Priorities Action Plan as of February 13, 2017 was received as information.

7.0 CORRESPONDENCE

None received.

8.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

9.0 ADJOURNMENT

FIN17-7

Moved by Councillor Standish to adjourn the meeting of the February 13, 2017 governance and finance committee at 10:49 a.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk