

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, February 27, 2017 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Karen Sorensen	Mayor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Ken Crear	Manager, Resource Recovery
Kelly Gibson	Director, Corporate Services
Janice Carson	Senior Communications Specialist
Connie Grace	Destination Events Coordinator
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Deputy Mayor called the February 27, 2017 meeting to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU17-33 Moved by Councillor Standish that council approve the agenda for the February 27, 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 February 13, 2017 Regular Meeting of Council

COU17-34 Moved by Councillor DiManno that council adopt the minutes of the February 13, 2017 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 Residential Waste Bylaw 376 and Non-Residential Waste Bylaw 377

COU17-35 Moved by Councillor Olver that council give second reading to Bylaw 376 – Residential Waste Bylaw with the following amendment:

- Schedule E is removed and replaced with the Schedule E as attached to the report as Attachment F.

CARRIED

COU17-36 Moved by Councillor Olver that council give third reading to Bylaw 376 – Residential Waste Bylaw as amended.

CARRIED

COU17-37 Moved by Councillor Olver that council give second reading to Bylaw 377 – Non-Residential Waste Bylaw with the following amendment:

- Schedule E is removed and replaced with the Schedule E as attached to the report as Attachment G.

COU17-38 Moved by Councillor Karlos that council amend motion COU17-37 by adding the following amendment as a second bullet:

- Section 13.1 is amended by removing the words “six-month” and replacing it with “eight-month”.

CARRIED

The vote followed on motion COU17-37 as amended: that council give second reading to Bylaw 377 – Non-Residential Waste Bylaw with the following amendments:

- Schedule E is removed and replaced with the Schedule E as attached to the report as Attachment G;
- Section 13.1 is amended by removing the words “six-month” and replacing it with “eight-month”.

CARRIED

COU17-39 Moved by Councillor Olver that council give third reading to Bylaw 377 – Non-Residential Waste Bylaw as amended.

CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 2017 Supplementary Assessment Bylaw 55-11

COU17-40 Moved by Councillor Christensen that council give first reading to 2017 Supplementary Assessment Bylaw 55-11.

CARRIED

COU17-41 Moved by Councillor Standish that council give second reading to 2017 Supplementary Assessment Bylaw 55-11.

CARRIED

COU17-42 Moved by Councillor Olver that council go to third reading of 2017 Supplementary Assessment Bylaw 55-11.

CARRIED

COU17-43 Moved by Councillor Christensen that council give third reading to 2017 Supplementary Assessment Bylaw 55-11.

CARRIED

8.2 2017 Visitor Experience Communications Strategy

Representatives from Banff Lake Louise Tourism were in the gallery to answer questions from council.

COU17-44 Moved by Councillor Olver that council:

- commit to the implementation of a strategic communications and social change plan for the 2017 Visitor Experience in partnership with Banff & Lake Louise Tourism and Parks Canada, and transfer \$83,000 from the budget stabilization fund to the 2017 communications and marketing budget; and
- return to council with report on the implementation plan, once the strategy has been developed.

CARRIED

Christensen opposed

8.3 Canada 150 New Year's Eve Celebration

R.C.M.P. Sgt. Stan Andronyk was in the gallery to answer questions from council.

COU17-45 Moved by Councillor Olver that council direct administration to return to council with the service level increase for a New Year's Eve's Family Event presented during 2017 service review/budget deliberations for reconsideration.

CARRIED

9.0 COMMITTEE REPORTS

9.1 **Minutes of the December 13, 2016 Meeting of the Municipal Planning Commission**
Received as information.

9.2 **Minutes of the January 18, 2017 Meeting of the Banff Housing Corporation Directors**
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

COU17-46 Moved by Councillor Canning to adjourn the February 27, 2017 regular meeting of council at 3:06 p.m.

CARRIED

Stavros Karlos
Deputy Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____