

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

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Brian Standish	Councillor
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ADMINISTRATION PRESENT

Kelly Gibson	Director, Corporate Services, Acting Town Manager
Connie Grace	Destination Events Coordinator
Darren Enns	Manager, Development Services
Adrian Field	Director, Engineering
Alison Gerrits	Director, Community Services
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU17-47 Moved by Councillor Olver that council approve the agenda for the March 13, 2017 regular meeting of council with the following amendment:

- under New Business add 10.1 Transit Shelter Update

CARRIED

2.2 2017 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the February 27, 2017 Regular Meeting of Council

COU17-48 Moved by Councillor Christensen that council adopt the minutes of the February 27, 2017 regular meeting of council.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None submitted.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 2017 Municipal Election Direction

COU17-49 Moved by Councillor Christensen that council:

- i. appoint the Municipal Clerk, Tara Johnston-Lee, as the returning officer for the for the 2017 general municipal election;
- ii. appoint the Director of Corporate Services, Kelly Gibson, as the alternate returning officer for the 2017 general municipal election;
- iii. authorize the returning officer to hold an advance vote;
- iv. authorize the returning officer to assign two deputies to conduct a vote at the residence of any elector, in order to take the votes of an elector, who, because of physical incapacity, is unable to attend a voting station or an advance voting station to vote, to provide them the opportunity to vote on the same days and times of an Advance Vote or Election Day; and
- v. authorize the returning officer to designate locations for institutional voting stations.

CARRIED

7.2 NYE Family Friendly Event Budget Reconsideration

COU17-50 Moved by Councillor Karlos that council:

- i. authorize administration to produce a family-friendly New Year's Eve celebration with a budget of \$45,000 in 2017, 2018 and 2019;
- ii. amend the 2017 budget to include a transfer from the budget stabilization reserve of \$45,000; and
- iii. amend the 2018 & 2019 visitor experience operating budget to include the \$45,000 event cost.

CARRIED

7.3 Development Officer Appointment

COU17-51 Moved by Councillor Olver that council appoint Dave Michaels as a Development Officer in accordance with Section 210 (1) of the Province of Alberta *Municipal Government Act* and Section 3.1.0 of Land Use Bylaw 31-4.

CARRIED

7.4 Summer Parking Data Collection

COU17-52 Moved by Councillor Karlos that council direct administration to proceed with two discrete days of summer evening parking data collection in Zones D and E, with the cost to be funded from the budget stabilization fund.

CARRIED
Karlos opposed

7.5 Progress Report on Social Assessment Recommendations – Year 3 of 5

The report was received as information.

8.0 COMMITTEE REPORTS

8.1 Minutes of the January 26, 2017 Meeting of the Bow Valley Regional Housing Board

Received as information.

8.2 Minutes of the January 11, 2017 Meeting of the Bow Valley Regional Transit Services Commission

Received as information.

9.0 CORRESPONDENCE

None received.

10.0 NEW BUSINESS

10.1 Transit Shelter Update

Administration updated council that the build of at least five transit shelters is planned for May/June 2017.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU17-53 Moved by Councillor DiManno that council adjourn the March 13, 2017 regular meeting of council at 2:32 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk