

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Brian Standish	Councillor
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ADMINISTRATION PRESENT

Kelly Gibson	Director, Corporate Services, Acting Town Manager
Shannon Ripley	Manager, Environmental Services
Darren Enns	Manager, Development Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

FIN17-8 Moved by Councillor Christensen that the governance and finance committee approve the agenda for the March 13, 2017 meeting as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE & FINANCE COMMITTEE MINUTES

3.1. Minutes of the February 13, 2017 Meeting of the Governance & Finance Committee

FIN17-9 Moved by Councillor Karlos that the governance and finance committee adopt the minutes of the February 13, 2017 meeting as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

Minutes approved by: _____

6.0 REPORTS

6.1 Trails Lighting Policy

Administration provided background and an overview of the draft Trails Lighting Policy. The presentation slides were added to the agenda package for this meeting. The governance and finance committee asked questions of administration and provided their feedback.

The Lees & Associates Trails Lighting Policy Report was received as information and the proposed policy will be posted on Banff.ca for public feedback.

7.0 CORRESPONDENCE

None received.

8.0 PUBLIC INPUT ON AGENDA ITEMS

8.1 Ralph Scurfield

Mr. Scurfield provided that he believes dark skies are of great value to the community and that he supports a trail lighting policy that keeps trail lighting at minimum levels. He asked that administration provide the measurement of the current lighting levels on the pedestrian bridge for colour comparison purposes.

9.0 ADJOURNMENT

FIN17-10 Moved by Councillor Christensen to adjourn the meeting of the March 13, 2017 governance and finance committee at 11:20 a.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk