

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, March 27, 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
Brian Standish	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Darren Enns	Manager, Development Services
Tony Clark	Bylaw Services Supervisor
Kelly Gibson	Director, Corporate Services
Sharon Oakley	Manager, Housing Sustainability
Shannon Ripley	Manager, Environmental Services
Alison Gerrits	Manager, Community Services
Kerri Dance	Recreation Programmer
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU17-54 Moved by Councillor Standish that council approve the agenda for the March 27, 2017 regular meeting of council with the following amendment:

- under New Business add 10.1 Notice of Motion – Delegation of Authority

CARRIED

2.2 2017 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the March 13, 2017 Regular Meeting of Council

COU17-55 Moved by Councillor DiManno that council adopt the minutes of the March 13, 2017 regular meeting of council as presented.

CARRIED

Minutes approved by: _____

4.0 DELEGATIONS

4.1 Mariana and David Shackleton –Traffic Bylaw 16-7 - Pedicab Operations

COU17-56 Moved by Mayor Sorensen that council direct administration to determine any necessary bylaw amendments to Traffic Bylaw 16-7 that would be required to allow pedicab operations on proposed routes.

CARRIED

4.2 Leslie Bruce - Banff Lake Louise Tourism – January 2017 Destination Statistics

The report was received as information.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Progress Report on Housing Sustainability Year Two - 2016

The report was received as information.

The presentation slides were added to the agenda package for this meeting.

7.2 Solar Photovoltaic (PV) Programs Update

The report was received as information.

The presentation slides were added to the agenda package for this meeting.

7.3 Progress Report on Recreation Programs and Services Master Plan Year 2 of 5 (2016)

The report was received as information.

7.4 “Try It” Recreation Program

The report was received as information.

8.0 COMMITTEE REPORTS

8.1 Minutes of the October 19, 2016 Meeting of the Bow Valley Waste Management Commission

Received as information.

8.2 Minutes of the November 24, 2016 Meeting of the Bow Valley Waste Management Commission

Received as information.

8.3 Minutes of the November 24, 2016 Organizational Meeting of the Bow Valley Waste Management Commission

Received as information.

8.4 Minutes of the December 21, 2016 Meeting of the Bow Valley Waste Management Commission

Received as information.

8.5 Minutes of the February 8, 2017 Meeting of the Municipal Planning Commission

Received as information.

8.6 Minutes of the February 8, 2017 Meeting of the Bow Valley Regional Transit Services Commission

Received as information.

9.0 CORRESPONDENCE

9.1 Kathy McNeil – Snow Shoveling on Middle Springs Drive

Council requested that administration:

- i. draft a written response on behalf of council to Ms. McNeil; and
- ii. include the information provided to council by administration with regard to the subject in the agenda package for this meeting.

10.0 NEW BUSINESS

10.1 Notice of Motion – Mayor Sorensen - Delegation of Authority

Mayor Sorensen gave notice that she will make the following motion at the April 10, 2017 meeting of council:

That council:

- i) appoint Councillor Brian Standish as Deputy Mayor and Councillor Corrie DiManno Acting Mayor effective April 28, 2017 until the 2017 annual organizational meeting of council, and that
- ii) delegate authority for signing cheques to Deputy Mayor Brian Standish for the period of April 28th, 2017 until May 7, 2017.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU17-57 Moved by Councillor Canning that council adjourn the March 27, 2017 regular meeting of council at 3:56 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____