

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, January 8, 2018 at 2:00 pm

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Grant Canning	Councillor
Ted Christensen	Councillor and Acting Mayor
Corrie DiManno	Councillor and Deputy Mayor
Chip Olver	Councillor
Peter Poole	Councillor
Brian Standish	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Darren Enns	Manager, Development Services
Randall McKay	Director, Planning and Development
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Mayor called the January 8, 2018 regular meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU18-9 Moved by Councillor Standish that council approve the agenda for the January 8, 2018 regular meeting of council with the following amendment:

- remove item 7.2 Naming of Street – 137 Kootenay Avenue Lane from the agenda.

CARRIED

2.2 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the December 18, 2017 Public Hearing and Regular Meeting of Council

COU18-10 Moved by Councillor DiManno that council adopt the minutes of the December 18, 2017 public hearing and regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Bylaw 389 – Land Use Bylaw Amending Bylaw – Development Fees

COU18-11 Moved by Mayor Sorensen that council give second reading to Bylaw 389 – Land Use Bylaw Amending Bylaw – Development Fees.

CARRIED

COU18-12 Moved by Councillor DiManno that council give third reading to Bylaw 389 – Land Use Bylaw Amending Bylaw – Development Fees.

CARRIED

COU18-13 Moved by Councillor Poole that council direct administration to return to council with a report on policy options for a comprehensive heritage protection plan.

CARRIED

7.2 Naming of Street – 137 Kootenay Avenue Lane

Removed from the agenda for this meeting.

7.3 2017 Municipal Census

The report was received as information.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Minutes of the December 16, 2016 and November 16, 2017 Meetings of the Bow Valley Regional Housing Board

Received as information.

9.0 CORRESPONDENCE

None received.

10.0 NEW BUSINESS

None considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 ADJOURNMENT

COU18-14 Moved by Councillor Olver that council adjourn the January 8, 2018 regular meeting of council at 2:58 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____