

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, January 22, 2018 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

Karen Sorensen	Mayor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Randall McKay	Director, Planning and Development
Chris Hughes	Manager, Finance
Kelly Gibson	Director, Corporate Services
Ruth Pryor	Community Development Coordinator
Tara Johnston-Lee	Municipal Clerk (Recorder)

1.0 CALL TO ORDER

The Deputy Mayor called the January 22, 2018 regular meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU18-30 Moved by Councillor Christensen that council approve the agenda for the January 22, 2018 regular meeting of council with the following amendments:

- Remove 4.1 Banff Public Library Delegation

CARRIED

2.2 For Information: 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the January 8, 2017 Regular Meeting of Council

COU18-31 Moved by Councillor Olver that council adopt the minutes of the January 8, 2017 regular meeting of council as presented.

CARRIED

3.2 Minutes of the January 15, 2017 Budget Meeting of Council

COU18-32 Moved by Councillor Olver that council adopt the minutes of the January 15, 2017 budget meeting of council as presented.

CARRIED

4.0 DELEGATIONS

4.1 Banff Public Library – Susanne Repstock

Removed from the agenda.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

6.1 Heritage Site List

COU18-33 Moved by Councillor Poole that council direct administration to:

- i. generate a list of prominent heritage sites in the townsite which are not current designated;
- ii. return to council with this list in the appropriate manner; and
- iii. in times where there is urgent concerns, be encouraged to inform council in a timely fashion.

CARRIED

7.0 BYLAWS AND STAFF REPORTS

7.1 Borrowing Bylaws – 2018 Capital Projects

Bylaw 390 – Borrowing Bylaw – Transit Hub

Bylaw 391 – Borrowing Bylaw – Transit Bus Storage

Bylaw 392 – Borrowing Bylaw – Transit Hub

COU18-34 Moved by Councillor Standish that council give first reading to Bylaw 390 – Borrowing Bylaw - Bus Shelter Installations.

CARRIED

COU18-35 Moved by Councillor DiManno that council give first reading to Bylaw 391 – Borrowing Bylaw – Transit Bus Storage.

CARRIED

COU18-36 Moved by Councillor Olver that council give first reading to Bylaw 392 – Borrowing Bylaw – Transit Hub.

CARRIED

7.2 Alberta Municipal Benchmarking Initiative – Grant Application

COU18-37 Moved by Councillor Olver that council:

- i. authorize the Town of Banff to participate in the an application for the Municipal Benchmarking Alberta project, submitted by the Town of Banff under the Intermunicipal Collaboration component of the Alberta Community Partnership grant; further
- ii. That the Town of Banff, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

7.3 2017 Neighbourhood Connections Pilot Program

The report was received as information.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Minutes of the November 30, 2017 Meeting of the Municipal Planning Commission

Received as information.

8.2 Minutes of December 14, 2017 Meeting of the Municipal Planning Commission

Received as information.

8.3 Minutes of the June 22, 2017 Meeting of the Banff Heritage Corporation

Received as information.

8.4 Minutes of the September 21, 2017 Meeting of the Banff Heritage Corporation

Received as information.

8.5 Minutes of the October 11, 2017 Meeting of Bow Valley Transit Services Commission

Received as information.

8.6 Minutes of the November 8, 2017 Meeting of the Bow Valley Transit Commission

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

COU18-38 Moved by Councillor Standish that council adjourn the January 22, 2018 regular meeting of council at 2:50 p.m.

CARRIED

Corrie DiManno
Deputy Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____