

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, January 28, 2019 at 9:00 am

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Ted Christensen	Councillor and Deputy Mayor
Corrie DiManno	Councillor
Chip Olver	Councillor
Brian Standish	Councillor

COUNCIL MEMBERS ABSENT

Grant Canning	Councillor and Acting Mayor
Peter Poole	Councillor

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Jon Ball	GIS Coordinator
Darren Enns	Manger, Development Services
Jason Darrah	Director, Communications and Marketing
Jennifer LaForest	Planner
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the January 28, 2019 governance and finance committee meeting to order at 9:00 am.

2.0 APPROVAL OF AGENDA

FIN19-18 Moved by Councillor DiManno that the governance and finance committee approve the agenda for the January 28, 2019 meeting as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE & FINANCE COMMITTEE MINUTES

3.1 Minutes of the January 14, 2019 Meeting of the Governance & Finance Committee

FIN19-19 Moved by Councillor Standish that the governance and finance committee adopt the minutes of the January 14, 2019 meeting with a typographical correction.

CARRIED

4.0 DELEGATIONS AND INVITED PRESENTATIONS

There were no delegations or invited presentations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1 Written Submissions
5.1.1. None received.

Minutes approved by: _____

5.2. Oral Submissions

5.2.1. Kaitlin Paris , representing Standish Home Hardware, Agenda Item 7.2

Ms. Paris stated that she was representing Standish Home Hardware and other businesses on Bear Street. She spoke to her concerns with the Bear Street Shared Street concept design and report including:

- the lack of on-street parking in the design;
- the number of businesses that were consulted and provided input into the design;
- the validity of having a permanent installation when it would not be used in the winter.

She requested that council consider consulting all businesses on Bear Street directly on the proposed design.

5.2.2. Hugh Pettigrew, Banff resident, Agenda Item 7.2

Mr. Pettigrew spoke to his concerns with the amount of parking provided in the Bear Street shared street concept design. He requested that council consider how the trial concluded that parking be left out and how any deficit would be made up.

5.2.3. Stavros Karlos, Bear Street building and business owner , Agenda Item 7.2

Mr. Karlos spoke in favour of the pedestrianization of Bear Street and generally supports the removal of on-street parking stalls. He requested that council consider the parking some businesses on Bear Street require in the final design.

6.0 UNFINISHED BUSINESS

None considered.

7.0 REPORTS

7.1. Addressing Bylaw Review and Update

FIN19-20 Moved by Mayor Sorensen that the governance and finance committee direct administration to present to council the proposed addressing bylaw for consideration and readings.

CARRIED

7.2. Bear Street Shared Street Concept

FIN19-21 Moved by Councillor DiManno that the governance and finance committee direct administration to seek public feedback on proposed Design Option 1 *A Shared Space with Banff Refreshing Standards* and proposed Design Option 2 *Banff Refreshing with Shared Space Principles* for the 200 Block of Bear Street.

CARRIED

7.3. Wolf and Caribou Street Trial Refreshing Overview

FIN19-22 Moved by Councillor Christensen that the governance and finance committee direct administration to return with costs required to modify the size of the decks for the 2019 trial.

DEFEATED
Christensen in favour

FIN19-23 Moved by Mayor Sorensen that the governance and finance committee accept the report as information. **CARRIED**

FIN19-24 Move by Councillor Standish that the governance and finance committee direct administration to conduct a Wolf and Caribou Street refreshing trial in 2019. **CARRIED**

7.4. Business Licenses in the PS Land Use District

FIN19-25 Moved by Councillor Olver that the report be received as information. **CARRIED**

8.0 CORRESPONDENCE

None received.

9.0 NEW/URGENT BUSINESS

None considered.

10.0 CONFIDENTIAL ITEMS

None considered.

11.0 ADJOURNMENT

FIN19-26 That the governance and finance committee adjourn the January 28, 2019 regular meeting of governance and finance committee at 10:51 a.m. **CARRIED**

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk