

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, March 12, 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
Brennan David	Engineering Coordinator
Chad Townsend	Manager, Environmental Services
PH Gagnon	Engineering Coordinator
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the March 12, 2018 meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU18-67 Moved by Councillor Standish that council approve the agenda for the March 12, 2018 regular meeting of council as presented.

CARRIED

2.2 For Information: 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the February 26, 2018 Regular Meeting of Council

COU18-68 Moved by Councillor Olver that council adopt the minutes of the February 26, 2018 regular meeting of council amended as follows

- i. Councillor DiManno returned to the meeting at ~~2:22~~ 2:32 p.m.
- ii. Mr. Pettigrew provided his opinion that:

- the replacement of underground utilities on Bear Street are required and should be supported before installing surface improvements; ~~could be considered a local improvement;~~
- commercial businesses on Bear Street are the beneficiaries of the woornerrff and should bear any costs; the funding could come from a local improvement levy or if that is not possible then council should consider adjusting the commercial mill rate.

CARRIED

Minutes approved by: _____

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1 Public Verbal Submissions

None received.

5.2 Public Written Submissions

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Transit Bus Storage Facility

Councillor DiManno declared a conflict of interest as she is an employee of Bow Valley Regional Transit Services Commission and left the meeting at 2:07 p.m.

Michael Hay, Sustainable Energy Consultant, presented the net zero evaluation report and answered questions from council.

COU18-69 Moved by Councillor Olver that council direct administration to further investigate the potential use of 100 Hawk Avenue as a site for the proposed Transit Bus storage facility.

CARRIED
Poole opposed

Councillor DiManno returned to the meeting at 2:57 p.m.

7.2 Transit Hub

The report was received as information.

7.3 2019-2022 Strategic Plan Creation

COU18-70 Moved by Mayor Sorensen that council approve the proposed strategic planning sessions and amend the 2018 Meeting Dates and Times Schedule approved at the 2017 annual organizational meeting changing the start time for all 2018 regular Governance and Finance Committee Meetings from 10:00 a.m. to 9:00 a.m. starting May 14, 2018.

CARRIED

The amended schedule of regular meetings of council and the governance and finance committee as added to the minutes of this meeting.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Bow Valley Regional Housing February 2018 Monthly Bulletin

Received as information.

8.2 Minutes of February 14, 2018 Meeting of the Municipal Planning 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

COU18-71 Moved by Councillor Canning that council adjourn the March 12, 2018 regular meeting of council at 3:30 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

**COUNCIL & GOVERNANCE AND FINANCE COMMITTEE
 2018 MEETING DATES**

January	8	Monday	Council Budget Meeting	9:00
	8	Monday	Council Meeting	2:00
	15	Monday	Council Budget Meeting	9 :00 – 4:00
February	22	Monday	Council Meeting	2:00
	12	Monday	G & F Committee Meeting	10:00
	12	Monday	Council Meeting	2:00
	26	Monday	Council Meeting	2:00
March	12	Monday	G & F Committee Meeting	40:00 Cancelled
	12	Monday	Council Meeting	2:00
	26	Monday	Council Meeting	2:00
April	9	Monday	G & F Committee Meeting	10:00
	9	Monday	Council Meeting	2:00
	23	Monday	Council Meeting	2:00
May	14	Monday	G & F Committee Meeting	9:00 (New Start Time)
	14	Monday	Council Meeting	2:00
	28	Monday	G & F Committee Meeting	9:00 (Added meeting)
	28	Monday	Council Meeting	2:00
June	11	Monday	G & F Committee Meeting	9:00 (New Start Time)
	11	Monday	Council Meeting	2:00
	25	Monday	G & F Committee Meeting	9:00 (Added meeting)
	25	Monday	Council Meeting	2:00
July	16	Monday	G & F Committee Meeting	9:00 (New Start Time)
	16	Monday	Council Meeting	2:00
August	13	Monday	G & F Committee Meeting	9:00 (New Start Time)
	13	Monday	Council Meeting	2:00
September	10	Monday	G&F Committee Meeting	9:00 (New Start Time)
	10	Monday	Council Meeting	2:00
	24	Monday	G&F Committee Meeting	9:00 (Added meeting)
	24	Monday	Council Meeting	2:00
October	9	Tuesday	G&F Committee Meeting	9:00 (New Start Time)
	9	Tuesday	Council Meeting	2:00
	22	Tuesday	G&F Committee Meeting	9:00 (Added meeting)
	22	Monday	Council Meeting / Annual Organizational Meeting	2:00
November	13	Tuesday	G & F Committee Meeting	9:00 (New Start Time)

	13	Tuesday	Council Meeting	2:00
	14	Wednesday	G & F Committee Service Review	9:00 – 4:00
	19	Monday	G & F Committee Service Review	9:00 – 4:00
	21	Wednesday	G & F Committee Service Review	9:00 – 4:00
	26	Monday	G& F Committee Service Review (Non-profit delegations)	9:00 - noon
	26	Monday	Council Meeting	2:00
	28	Wednesday	G & F Committee Service Review	9:00 – 4:00
December	3	Monday	G & F Committee Service Review	9:00 – 4:00
	5	Wednesday	G & F Committee Service Review	9:00 – 4:00
	10	Monday	G & F Committee Meeting	9:00 (New Start Time)
	10	Monday	Council Meeting	2:00
	12	Wednesday	SR or Council Budget Meeting	9:00 – 4:00
	17	Monday	SR or Council Budget Meeting (if necessary)	9:00 – noon
	17	Monday	Council Meeting	2:00
	19	Wednesday	SR or Council Budget Meeting (if necessary)	9:00 – 4:00