

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, March 26, 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
Brian Standish	Councillor

**COUNCIL MEMBERS ABSENT**

Peter Poole	Councillor
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**ADMINISTRATION PRESENT**

Paul Godfrey	Acting Town Manager
Randall McKay	Director, Planning and Development
PH Gagnon	Engineering Coordinator
Hailey Monod	Asset Management Coordinator
Diana Waltmann	Director, Communications and Marketing
Connie Grace	Visitor Experience/Events Specialist
Sharon Oakley	Manager, Housing Sustainability
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

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**1.0 CALL TO ORDER**

The Mayor called the March 26, 2018 meeting of council to order at 2:00 p.m.

**2.0 APPROVAL OF AGENDA**

**2.1 Regular Meeting Agenda**

COU18-72 Moved by Councillor Olver that council approve the agenda for the March 26, 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 March 12, 2018 Regular Meeting of Council**

COU18-73 Moved by Councillor Standish that council adopt the minutes of the March 12, 2018 regular meeting of council as presented.

**CARRIED**

**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 Bylaw 393 - Land Use Bylaw Amending Bylaw - Schedule F - Wild Fire Risk Zones**

COU18-74 Moved by Mayor Sorensen that council give first reading to Bylaw 393 - Town of Banff Land Use Bylaw Amending Bylaw – Schedule F Fire Risk Zones Map.

**CARRIED**

COU18-75 Moved by Mayor Sorensen that council schedule a Public Hearing for Bylaw 393 on Monday, April 23<sup>rd</sup>, 2018 at 2:00 p.m.

**CARRIED**

**7.2 Trails Master Plan Implementation Update – On-Road Cycling/Active Modes Routes**

COU18-76 Moved by Councillor Olver that council direct administration to seek public input on plans to create dedicated on-road cycling lane for Tunnel Mountain Road and a dedicated cycling/active mode lane for Buffalo Street in the spring of 2018.

**CARRIED**

COU18-77 Moved by Councillor Olver that council direct administration to explore and return with options for Banff Avenue and Bow Falls Road cycling/active mode routes.

**CARRIED**

**7.3 Streetscape Design Project – Street Type Definitions**

COU18-78 Moved by Councillor Standish that council approve the proposed street types and associated definitions presented, and direct administration to use this information to develop a set of design principles and concept cross section designs for each street type.

**CARRIED**

**7.4 Visitor Experience Survey Program**

COU18-79 Moved by Councillor DiManno that council authorize the transition to a new visitor survey program, to be conducted every two years, funded by the existing operating reserve beginning in 2019.

**CARRIED**

**Christensen opposed**

**7.5 Progress Report on Community Housing Strategy**

The report was received as information.

**7.6 Fourth Quarter 2017 Economic Impact Update**

The report was received as information.

**8.0 COMMITTEE AND BOARD REPORTS**

**8.1 Minutes of the March 5, 2018 Meeting of the Municipal Planning Commission**

Received as information.

**8.2 Minutes of February 27, 2018 Meeting of the Development Appeal Board**

Received as information.

**9.0 CORRESPONDENCE**

None received.

**10.0 NEW BUSINESS**

None received.

**11.0 PUBLIC INPUT ON AGENDA ITEMS**

**11.1 Jon Whelan – Agenda Item 7.5**

Mr. Whelan provided council his opinions on housing need statistics, rental rates and the eligibility income thresholds for Town-owned housing projects in Banff.

**12.0 ADJOURNMENT**

COU18-80 Moved by Councillor Standish that council adjourn the March 26, 2018 regular meeting of council at 4:05 p.m.

**CARRIED**

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Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk

Minutes approved by: \_\_\_\_\_