

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, April 9, 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
Connie Grace	Visitor Experience/Events Specialist
Jennifer LaForest	Planner
Randall McKay	Director, Planning and Development
PH Gagnon	Engineering Coordinator
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the April 9, 2018 meeting of council to order at 2:00 p.m.

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU18-81 Moved by Councillor Christensen that council approve the agenda for the April 9, 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 26, 2018 Regular Meeting of Council

COU18-82 Moved by Councillor Christensen that council adopt the minutes of the March 26, 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 Festival and Special Events Policy C5001

Rene Geber, farmer's market manager, was in the gallery and answered questions from council.

COU18-83 Moved by Mayor Sorensen that council:

- i. amend Festival and Special Events Policy C5001 by deleting the words in ~~strikeout~~ and inserting the words in underline as presented in the attachment to the report; and
- ii. direct administration to manage neighbourhood block parties under an administrative procedure.

CARRIED

7.2 Trails Master Plan Implementation Update – Banff Avenue Bicycle Facility

COU18-84 Moved by Councillor Standish that council direct administration to continue to explore work on WSP'S option 4 for Banff Avenue, and return with a more detailed concept for further consideration.

DEFEATED

DiManno and Olver in favour

7.3 2018 Solar PV Incentive Program

COU18-85 Moved by Councillor Olver that council allocate \$50,000 from the Environmental Reserve to fund a 2018 cohort of the Solar Photovoltaic (PV) Incentive Program.

CARRIED

COU18-86 Moved by Councillor Olver that, as in 2017, the Town match the current provincial solar incentive, which consists of an up-front rebate program in which participants are funded at a rate of \$0.75/Watt of solar capacity installed, to a maximum of 7.5 kW.

CARRIED

COU18-87 Moved by Councillor Olver that council direct administration to continue to waive development and building permit fees associated with solar photovoltaic (PV) incentive program installations.

CARRIED

7.4 Transit-Fleet Shop Solar - AMSP

COU18-88 Moved by Mayor Sorensen that council:

- i. direct administration to apply for a 25% grant from the Alberta Municipal Solar Program for a 24 kW system on the Transit-Fleet Building;
- ii. allocate \$42,000 from the Environmental Reserve to fund the balance of project costs, if successful in securing AMSP support; and
- iii. should the AMSP funding be unsuccessful, that administration return to council with the project during budget deliberations for consideration for full funding.

CARRIED

7.5 Banff Farmer's Market 2018 Location

The report was received as information.

7.6 Third Party Event Reporting

The report was received as information.

COU18-89 Moved by Councillor Olver that council direct administration to return to council with a report on a post event summary template.

CARRIED

Standish, DiManno and Sorensen opposed

7.7 January 2018 Economic Impact Update

The report was received as information.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Development Appeal Board Order 01-18

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

COU18-90 Moved by Councillor Canning that council adjourn the April 9, 2018 regular meeting of council at 3:10 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____