

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Tuesday, April 23, 2019 at 2:00 pm

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Grant Canning	Councillor and Deputy Mayor
Brian Standish	Councillor and Acting Mayor
Ted Christensen	Councillor
Corrie DiManno	Councillor
Chip Olver	Councillor
Peter Poole	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Darren Enns	Manager, Development Services
Chad Townsend	Manager, Environmental Services
Chris Hughes	Manager, Finance
Kelly Gibson	Director, Corporate Services
Silvio Adamo	Director, Protective Services, Fire Chief
Randall McKay	Director, Planning and Development
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU19-115 Moved by Councillor Standish that council approve the agenda for the April 23, 2019 regular meeting of council with the following amendment:

- i. Consider item 8.4 prior to 8.1

CARRIED

2.2 2019 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the April 8, 2019 Public Hearing and Regular Meeting of Council

COU19-116 Moved by Councillor DiManno that council adopt the minutes of the April 8, 2019 public hearing and regular meeting of council as presented.

CARRIED

4.0 INVITED PRESENTATIONS

There was no invited presentations.

5.0 DELEGATIONS

There were no delegations.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

- 6.1.1. Eric Harvie – Bear Street Shared Street Project
Received as information.
- 6.1.2. Erica Gilmore – Bear Street Shared Street Project
Received as information.
- 6.1.3. Nick Lange – Greenhouse Relocation
Received as information and added to the agenda package for this meeting.
- 6.1.4. Jammie Lewis – Greenhouse Relocation
Received as information and added to the agenda package for this meeting.
- 6.1.5. Alan Buckingham – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.6. Gordon Lozeman, Banff Caribou Properties – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.7. Jan Waterous – Liricon Capital – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.8. Rebecca O'Brien – Inglewood BIA – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.9. Kaylee Ram – Backtrax/Snowtips - Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.
- 6.1.10 Jen Tweddell, Community Cruisers – Bear Street Shared Street Project
Received as information and added to the agenda package for this meeting.

6.2 Oral Submissions

Councillor Poole declared a pecuniary conflict of interest as he is a property and business owner on Bear Street and left the meeting at 2:08 p.m.

- 6.2.1 Dr. Stephen Shigeishi- Alpine Medical Clinic – Bear Street Shared Street Project
Dr. Shigeishi requested that council consider parking options that would increase the opportunity for disabled patients to access all medical oriented businesses on Bear Street in their decision making.

- 6.2.2. Hugh Pettigrew – Resident - Bear Street Shared Street Project
Mr. Pettigrew is of the opinion that most people are in favour of the Bear Street project and asked council where the 19 on-street parking stalls that were included in three year trial of the project were.
- 6.2.3. Mike Mendelman – Resident and Banff Hospitality Collective – Bear Street Shared Street Project
Mr. Mendelman requested that council consider a future vision of Bear Street and future transportation systems in their decision making.
- 6.2.4. Barb Pelham – Resident – Bear Street Shared Street Project
Ms. Pelham spoke in support of the project.
- 6.2.5. Amber Wanless – Canada House Gallery – Bear Street Shared Street Project
Ms. Wanless spoke in support of the project.
- 6.2.6. Geoff Hunt – Magpie and Stump – Bear Street Shared Street Project
Mr. Hunt spoke to his experience with the 2018 woonerff project and in support of the project.
- 6.2.7. Katie Tuff – Resident and Banff Hospitality Collective – Bear Street Shared Street Project
Ms. Tuff spoke in favour of the project and requested that council consider people not parking in their decision making.
- 6.2.8. Stavros Karlos – Resident and Banff Hospitality Collective – Bear Street Shared Street Project
Mr. Karlos spoke in favour of the project and requested that council consider the vision of a pedestrian friendly and an accessible downtown in their decision making.
- 6.2.9. April Wood – Resident – Bear Street Shared Street Project
Ms. Wood clarified that she is in favour of the project. She requested that the needs of all locals (not only those with a handicapped parking permit) to access the medical facilities on Bear Streets be seriously considered in council's decision making process.

Councillor Poole returned to the meeting at 2:41 p.m.

- 6.2.10. Bob Lutz – President Greenhouse Gardening Society – Greenhouse Relocation
Mr. Lutz provided that there were 122 applicants for 60 available plots in 2019.

7.0 UNFINISHED BUSINESS

7.1 Bear Street Shared Street – Public Feedback Results

Councillor Poole declared a pecuniary conflict of interest as he is a property and business owner on Bear Street and left the meeting at 2:45 p.m.

COU19-117 Moved by Councillor Standish that council direct administration to move the construction phase of the Bear Street Shared Street project to 2021 in the capital plan.

DEFEATED
Standish and Christensen in favour

COU19-118 Moved by Councillor Christensen that council direct administration to conduct a winter trial of the Bear Street shared street project in 2019-2020.

DEFEATED
Christensen in favour

COU19-119 Moved by Mayor Sorensen that council direct administration to revise the design of the Bear Street project to integrate four to eight on-street, short-term loading stalls year-round.

COU19-120 Moved by Councillor Olver that council amend motion COU19-119 by removing the words “four to eight” and replacing them with “eight to ten”.

DEFEATED
Olver, Christensen and Standish in favour

The vote followed on motion COU19-119: that council direct administration to revise the design of the Bear Street project to integrate four to eight on-street, short-term loading stalls year-round.

CARRIED
Christensen opposed

COU19-121 Moved by Mayor Sorensen that council direct administration to develop a seasonal approach for the Bear Street project which removes sidewalk café seating and a limited number of bike racks between fall and spring and reallocates this space to on-street, short-term loading.

CARRIED
DiManno opposed

COU19-122 Moved by Mayor Sorensen that council direct administration to explore daily shifts in sidewalk café seating on Bear Street during summer to create on-street, short-term loading during off-peak dining hours (e.g. 7 a.m. – 11 a.m.).

DEFEATED
Standish and Christensen in favour

COU19-123 Moved by Mayor Sorensen that council direct administration to explore allocating a total of six stalls as accessible parking stalls for people with disabilities within the Bear Street surface lot as well as stalls for short-term (1 hour) parking in the surface lot for access to professional / medical services.

CARRIED

COU19-124 Moved by Mayor Sorensen that council direct administration to return with a briefing on proposed snow and ice management to address the unique design of Bear Street.

CARRIED

COU19-125 Moved by Mayor Sorensen that council direct administration to support Option 2 in the report as the preferred basis for ongoing design development of the Bear Street project.

CARRIED

COU19-126 Moved by Mayor Sorensen that council direct administration to proactively reassess the design of Bear Street in the future based on tenancy changes or emergent transportation trends.

CARRIED

Councillor Poole returned to the public meeting at 3:45 p.m.

7.2 Mayor Sorensen – Notice of Motion Given 2019.04.08

COU19-127 Moved by Mayor Sorensen that council direct administration to conduct a characterization study of an average bail of mixed plastic waste; and, should it not be possible within the current operational budget, that council direct administration to return with a budget request for consideration.

CARRIED

8.0 BYLAWS AND STAFF REPORTS

Agenda item 8.4 was considered next.

8.4 2013 Community Greenhouse Relocation

COU19-128 Moved by Mayor Sorensen that council direct administration to:

- i. host the 20-plot greenhouse in the Fenlands overflow lot at a cost of approximately \$2,000 for screw anchors / changes to the existing water facilities, and \$2,000 for reassembly assistance; and
- ii. direct administration to explore another Town site, and return a specific 2019 capital budget request for foundation and water line connection at a probable cost of \$60,000.

CARRIED

COU19-129 Moved by Councillor DiManno that should the Fenlands overflow lot location is not viable to host the greenhouse that council direct administration to host the 20-plot greenhouse on Bear St parkade roof at a cost of approximately \$2,000 for bolt anchors / changes to the existing water hydrant, and \$2,000 for reassembly assistance.

CARRIED

8.1 2018 Financial Results

The report was received as information.

8.2 2018 Audited Financial Statements

COU19-130 Moved by Mayor Sorensen that council move into a closed session in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act section 24(1) to receive advice from representative of KPMG LLP Chartered Accountants at p.m.

CARRIED

Attending all or part of the closed session with council:

Name		Reason
Colin Mitchell	KPMG LLP Chartered Accountants	Auditor

Minutes approved by: _____

Laura Rivero	KPMG LLP Chartered Accountants	Auditor
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COU19-131 Moved by Mayor Sorensen that council return to the public meeting at 5:50 p.m.

CARRIED

COU19-132 Moved by Mayor Sorensen that council approve the 2018 Consolidated Financial Statements subject to the finalization of outstanding details and to authorize administration to submit our statements at that time.

CARRIED

8.3 Bylaw 413 – Land Use Bylaw Amending Bylaw – Schedule E – Application Notification Sign Requirements

Postponed to the May 13, 2019 meeting of council.

9.0 COMMITTEE REPORTS

9.1 Minutes of the March 13, 2019 Meeting of the Municipal Planning Commission

Received as information.

10.0 CORRESPONDENCE

None received.

11.0 NEW/URGENT BUSINESS

None considered.

12.0 CONFIDENTIAL ITEMS

12.1 Committee Appointments – Community Grants Committee

COU19-133 Moved by Mayor Sorensen that council move into a closed session at 5:53 p.m. in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act section 17(4)(g)(i) and 17(4)(d) to receive information the disclosure of which could reasonably be expected to reveal personal information and be an unreasonable invasion of a reveal a third party’s personal privacy.

CARRIED

Attending all or part of the closed session with council:

Name		Reason
Tara Johnston-Lee	Municipal Clerk	Procedural Advice

COU19-134 Moved by Mayor Sorensen that council return to the public meeting at 6:07 p.m.

CARRIED

COU19-135 Moved by Councillor that council appoint the following individuals to the Community Grants Committee:

- i. Amy Brazier as a public member for a term ending the 2019 annual organizational meeting of council.
- ii. Heather Dempsey and Lori Bayne as public members for a 2 year term ending the 2020 annual organizational meeting of council.
- iii. Barb Pelham and Monica Dominguez as public members for a 3 year term ending the 2021 annual organization meeting of council.

12.2 Council Conduct Matter

Postponed to the May 13, 2019 meeting of council.

13.0 ADJOURNMENT

COU19-136 Moved by Councillor Standish that council adjourn the April 23, 2019 regular meeting of council at 6:08 p.m.

CARRIED

on original

Karen Sorensen
Mayor

on original

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____