

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, April 30, 2018 at 9:00 a.m.

The notice of this meeting was given under the authority of section 194 of the *Municipal Government Act* in writing to each member of council and is attached to these minutes.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Chip Olver	Councillor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
PH Gagnon	Engineering Coordinator
Kelly Gibson	Director, Corporate Services
Amanda Arbuckle	Manager, Recreation Services
Chris Hughes	Manager, Finance
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the special meeting of council to order at 9:00 a.m.

1.1 Special Meeting Agenda

COU18-119 Moved by Mayor Sorensen that council adopt the special meeting agenda with the following amendment:

- consider agenda item 4.1 prior to agenda items listed under 3.0.

CARRIED

2.0 PUBLIC INPUT ON AGENDA ITEMS

2.1 Stavros Karlos – Representing Banff Hospitality Collective - Wolf Street and Caribou Roadway Improvements

Mr. Karlos spoke in support of moving the Wolf Street Caribou Street roadway improvement project to 2018. He further requested that council consider taxi laybys in the design.

2.2 Trudy Allen and Kathy Johnson – Representing Coyotes Restaurant - Wolf Street and Caribou Roadway Improvements

Ms. Allen spoke in support of moving the Wolf Street Caribou Street roadway improvement project to 2018. She further requested that, should the project move forward, that council reconsider the setbacks for sidewalk seating in the Sidewalk Seating Policy on Wolf and Caribou Streets.

2.3 Craig Patton – Representing St. James Gate Restaurant - Wolf Street and Caribou Roadway Improvements

Mr. Patton spoke in support of moving the Wolf Street Caribou Street roadway improvement project to 2018.

Council next considered item 4.1.

4.0 STAFF REPORTS

Councillor Poole declared a conflict of interest as he is a commercial partner in a business on Caribou Street and left the meeting at 9:14 a.m.

4.1 Wolf Street and Caribou Street Roadway Improvements

COU18-120 Moved by Mayor Sorensen that council direct administration to:

- amend the 2018-2027 Capital Budget by moving project PW-189-16 from 2020 to 2018;
- amend the 2018-2020 Operating Budget by adding \$50,000 in 2018 operating expenses to support project PW-189-16 to be funded by an offsetting transfer from the Budget Stabilization Reserve; and
- increase the budget of project PW-189-16 from \$360,500 to \$370,500 to develop a concept design of Wolf Street and Caribou Street, from Banff Avenue to Bear Street.

CARRIED
Christensen opposed

COU18-121 Moved by Councillor Canning that council direct administration to return with report at the end of the 2018 trial (PW-189-16) including but not limited to:

- pedestrian counts before and after the trial
- traffic impacts
- a post-trial survey
- damage done to trial infrastructure
- cost to repair damage to any infrastructure.

CARRIED

Councillor Poole returned to the public meeting at 9:47 a.m.

3.0 UNFINISHED BUSINESS

3.1 Taxation Briefing

The report was received as information.

3.2 Additional Means for Contributing to the Housing Reserve

COU18-122 Moved by Mayor Sorensen that council direct administration to return to council with a report outlining:

- options for differential tax rates for bed and breakfast and home occupation properties for further consideration.

COU18-123 Moved by Councillor Christensen that council amend motion COU18-122 by adding the following bullet to the motion:

- options for differential tax rates for semi-occupied and out of Town owned properties

DEFEATED
Christensen and Poole in favour

The vote followed on motion COU18-122: that council direct administration to return to council with a report outlining:

- options for differential tax rates for bed and breakfast and home occupation properties for further consideration.

CARRIED
Poole opposed

3.3 Banff Recreation Grounds Redevelopment Plan Update

COU18-124 Moved by Councillor Poole that council direct administration to discuss, in good faith, with equestrian commercial operators, a cost sharing agreement for the construction of the equestrian trail project scheduled for the fall of 2018.

DEFEATED
Poole and Christensen in favour

3.4 2017 Financial Results

The report was received as information.

3.0 PUBLIC INPUT ON AGENDA ITEMS

3.1 Jon Whelan –Wolf Street and Caribou Roadway Improvements

Mr. Whelan requested that handicapped parking stalls be considered as part of the Wolf Street and Caribou Street project.

5.0 ADJOURNMENT

Moved by Councillor Canning that council adjourn the April 30, 2018 special meeting of council at 11:51 a.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Written Notice of Special Council Meeting

Public Notice is hereby given of a Special Meeting of Council duly called in accordance with Section 194 of the *Municipal Government Act*.

To: Members of Council and the Public
Name of Meeting: Special Council Meeting
Meeting Date: Monday, April 30, 2018
Time: 9:00 a.m.
Location: Banff Town Hall Council Chamber, 110 Bear Street, Banff AB

This meeting has been called for the purpose of discussing and acting upon the following items of business.

1. Request for Decision: Options for moving Banff Refreshing – Caribou – Wolf Street – Capital Project PW189-16 to 2018.
2. Briefing – Taxation Briefing
3. Briefing – Additional Means for Contributing to the Housing Reserve
4. Briefing– Banff Recreation Grounds Redevelopment Plan Update
5. Briefing – 2017 Financial Results

Dated at the Town of Banff on the 24th day of April, 2018.

Tara Johnston-Lee
Municipal Clerk

