

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, May 28, 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
Emma Sandborn	Development Policy Planner
Randall McKay	Director, Planning and Development
Darren Enns	Manager, Development Services
Silvio Adamo	Director of Protective Services/Fire Chief
Nadine Setzer	Manager, Municipal Parks
Chris Hughes	Manager, Finance
Amanda Arbuckle	Manager, Recreation
Chad Townsend	Manager, Environmental Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda

COU18-138 Moved by Councillor Christensen that council approve the agenda for the May 28, 2018 regular meeting of council as presented.

CARRIED

2.2 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the May 14, 2018 Regular Meeting of Council

COU18-139 Moved by Councillor DiManno that council adopt the minutes of the May 14, 2018 regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Council Policy C012 Amendment – Housing Cash-in-Lieu Fee

COU18-140 Moved by Mayor Sorensen that council amend Council Policy C012 – Housing Cash-in-Lieu Fee as follows:

- i. amend section 2.4(b) by increasing the number \$21,000 to \$32,810 in both instances;
- ii. amend section 2.6 to read: “The cash-in-lieu rate will be reviewed annually by Council in conjunction with the annual review of other municipal fees. The rate will be recalculated in accordance with the Calgary Construction Price Index, Table 327-0058, low rise apartment building.”
- iii. in section 2.8(c) bullet three – correct the word “deintensification” to read “deintensification”.

COU18-141 Moved by Councillor Poole that council amend motion COU18-140 by adding the following words after bullet iii:

“Further, that council direct administration to return to council by the end of 2018 with a report to bring the rate to a market amount.”

DEFEATED
Christensen and Poole in favour

The vote followed on motion COU18-140: that council amend Council Policy C012 – Housing Cash-in-Lieu Fee as follows:

- i. Amend section 2.4(b) by increasing the number \$21,000 to \$32,810 in both instances;
- ii. Amending section 2.6 to read: “The cash-in-lieu rate will be reviewed annually by Council in conjunction with the annual review of other municipal fees. The rate will be recalculated in accordance with the Calgary Construction Price Index, Table 327-0058, low rise apartment building.”
- iii. In section 2.8(c) bullet three – correct the word “deintensification” to read “deintensification”.

CARRIED
Poole opposed

COU18-142 Moved by Councillor Olver that council direct administration to return with a report to council in 2019 on the impacts of going to a market rate for housing cash in lieu.

DEFEATED
Poole, Olver and Christensen in favour

COU18-143 Moved by Councillor Poole that council direct the Mayor and Town Manager to meet with Parks Canada and return to council with recommendations for housing policy addressing Parks Canada intensification of commercial activity outside of the townsite.

CARRIED

7.2 FireSmart Conifer Tree Replacement Program

COU18-144 Moved by Councillor Olver that council approve up to \$30,000 of funding from the Budget Stabilization Reserve in 2018 for a deciduous tree incentive program for residential property owners who are looking to mitigate wildfire hazard through the removal of conifer trees;

CARRIED
Canning opposed

7.3 Community Services Recreation Policies

COU18-145 Moved by Councillor Standish that council:

- i. adopt Policy C7003 – Public Use of Municipal Facilities as presented;
- ii. repeal Policy C083 – Ice Allocation Policy
- iii. repeal Policy C065 – Community Services Fees and Charges
- iv. repeal Policy C016 – Free Use of Facilities
- v. repeal Policy C085 – Facility Users Liability Insurance.

CARRIED
Christensen opposed

7.4 Environmental Master Plan Update

The report was received as information.

8.0 COMMITTEE AND BOARD REPORTS

None received.

9.0 CORRESPONDENCE

9.1 Beth Woolley Monod – Diesel Vehicles

Received as information.

9.2 Sue Moleski – Bylaws Regarding Marijuana Use within the Town of Banff

Received as information.

10.0 NEW BUSINESS

None considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

12.0 IN CAMERA

No items considered.

13.0 ADJOURNMENT

COU18-146 Moved by Councillor Standish that council adjourn the May 28, 2018 regular meeting of council at 3:30 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____