

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, June 11, 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
Alison Gerrits	Director, Community Services
Tony Clark	Bylaw Services Supervisor
Adrian Field	Director, Engineering
Kelly Gibson	Director, Corporate Services
Ken Crear	Resource Recovery Supervisor
Paul Godfrey	Director, Operations
Shannon Ripley	Environmental Coordinator
Chris Hughes	Manager, Finance
Randall McKay	Director, Planning and Development
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

COU18-147 Moved by Councillor Standish that council approve the agenda for the June 11, 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 28, 2018 Regular Meeting of Council

COU18-148 Moved by Councillor Poole that council adopt the minutes of the May 28, 2018 regular meeting of council as presented.

CARRIED

4.0 DELEGATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1 Written Submissions

5.1.1 Jill Robinson – Smoking Cannabis in Public - Agenda Item 7.1
Received as information.

5.1.2 Les Hagan – Action on Smoking and Health – Agenda Item 7.1
Received as information and added to the agenda package for this meeting.

5.2 Verbal Submissions

5.2.1 Les Hagan – Action on Smoking and Health – Agenda Item 7.1
Mr. Hagan spoke to his written submission.

5.2.2. Hugh Pettigrew - Agenda Items - 7.4 and 7.5
Mr. Pettigrew requested that council consider the cost and environmental impacts of transporting waste.

6.0 UNFINISHED BUSINESS

None considered.

7.0 BYLAWS AND STAFF REPORTS

7.1 Bylaw 396 Streets and Public Place Use – Amendment No. 4 (Prohibition of Smoking or Vaping of Cannabis in Public)

COU18-149 Moved by Councillor Standish that council give first reading to Bylaw 396 Streets and Public Place Use – Amendment No 4 as presented.

CARRIED

COU18-150 Moved by Councillor Canning that council give second reading to Bylaw 396 Streets and Public Place Use – Amendment No 4 as presented.

COU18-151 Moved by Councillor Christensen that council postpone second reading of Bylaw 396 and direct administration to return with amendments to Bylaw 396 that would address the five solutions proposed in the public input provided by action on smoking and health at this meeting for further consideration.

DEFEATED

Christensen in favour

The vote followed on motion COU18-150: that council give second reading to Bylaw 396 Streets and Public Place Use – Amendment No 4 as presented.

CARRIED

COU18-152 Moved by Mayor Sorensen that council go to third reading of Bylaw 396 Streets and Public Place Use – Amendment No 4.

CARRIED

COU18-153 Moved by Councillor Standish that council give third reading to Bylaw 396 Streets and Public Place Use – Amendment No 4 as presented.

CARRIED

COU18-154 Moved by Councillor Olver that council direct administration to return with a report on the use of cannabis in the community after compilation of a year’s worth of data after legalization.

CARRIED

COU18-155 Moved by Councillor Olver that council direct administration to return to council with a report outlining:
i. a plan for any required steps to prohibit the smoking of tobacco and other substances in public;
ii. public consultation options.

CARRIED

COU18-156 Moved by Councillor Poole that council direct administration to return with a draft communications plan relating to the prohibition of smoking of cannabis in public in July, 2018.

CARRIED

Standish, Canning and DiManno opposed

COU18-157 Moved by Councillor Poole that council direct administration to return to council with a report outlining possible locations and design examples for smoking pavilions within the Town of Banff.

CARRIED

Olver, DiManno and Canning opposed

7.2 Bear Street Woonerff Design

Councillor Poole declared a conflict of interest as he owns a business on Bear Street and left the meeting at 3:11 p.m.

COU18-158 Moved by Councillor DiManno that council direct administration to include two on-street handicapped parking stalls in the design of the Bear Street Woonerff.

CARRIED

COU18-159 Moved by Councillor DiManno that council direct administration to include zero on-street 15-minute parking/loading stalls in the design of the Bear Street Woonerff.

COU18-160 Moved by Councillor Olver that council amend motion COU18-159 by changing the word “zero” to “four”.

DEFEATED

Standish, Olver and Christensen in favour

COU18-161 Moved by Councillor Olver that council amend motion COU18-159 by changing the word “zero” to “two”.

DEFEATED

Standish, Olver and Christensen in favour

The vote followed on motion COU18-159: that council direct administration to include zero on-street 15-minute parking/loading stalls in the design of the Bear Street Woonerff.

CARRIED
Standish and Christensen opposed

Councillor Poole returned to the meeting at 3:30 p.m.

7.3 101 Bear Street Sublease

COU18-162 Moved by Councillor Olver that council direct administration to sign the sublease for 101 Bear Street and proceed with the capital projects that have an estimated useful life that would not exceed the end date of the sublease without council review and approval.

CARRIED

COU18-163 Moved by Councillor Olver that council direct administration to actively seek other possible locations for the current Town of Banff uses at 101 Bear Street.

COU18-164 Moved by Councillor Olver that council postpone the vote on motion COU18-163 until after service review deliberations.

CARRIED

7.4 Resource Recovery Budget Amendment

COU18-165 Moved by Mayor Sorensen that council move in camera at 3:58 p.m., in accordance with the Municipal Government Act section 197 to discuss matters protected by the Freedom of Information and Protection of Privacy Act section 25.

FOIP Section 25(1)(c)(iii) Information the disclosure of which could reasonably be expected to interfere with the contractual or other negotiations of a public body.

CARRIED

Attending the in camera session with council:

Name		Reason
Robert Earl	Town Manager	Provide information
Ken Crear	Resource Recovery Supervisor	Provide information
Paul Godfrey	Director, Operations	Provide information

COU18-166 Moved by Councillor DiManno that council return to the public meeting at 4:12 p.m.

CARRIED

COU18-167 Moved by Councillor Olver that council:

- i. direct administration to enter into a 5 year *Transfer of Service* arrangement with Parks Canada Agency for the provision of solid waste removal services within the Lake Louise Field Unit service area;
- ii. amend the 2018 capital budget by \$754,000 to allow for the purchase of: one fully equipped residential style side-load garbage truck, one fully equipped tandem axle cable hoist lift truck, 3 roll-off bins to support of described services;

- iii. direct administration to bring back a borrowing bylaw for 1st reading to the June 25th Council Meeting to authorize debt financing for the capital purchase over a ten year period;
- iv. increase the Resource Recovery operating budget by \$271,816* annually for the associated wages, benefits, materials, supplies, contracted services and amortization for the associated services. **This amount will be prorated to the actual start date of the executed arrangement;*
- v. increase the 2018 Fleet Services operating budget by \$31,100* annually for wages, benefit, materials, supplies and contracted services for the associated services. **This amount will be prorated to the actual start date of the executed arrangement.* The approved \$37,600 budgeted in the 2018 Fleet Services budget allocation for interim service in the Lake Louise budget will be reallocated to Country Run.

CARRIED

7.5 Waste Diversion Targets and Tactics

COU18-168 Moved by Councillor Standish that council accept as information the Town of Banff Options for Waste Diversion Targets and Tactics report, to act as a guide for increasing waste diversion within the Town of Banff.

CARRIED

COU18-169 Moved by Councillor Olver that council direct administration to increase community waste diversion through implementation of Action E1 (public education and communications in the residential and non-residential sectors), with the associated operating budgets between 2019 and 2024 (Table 3) and anticipated increase in community waste diversion (14%). *(To return at service review with options for implementation and funding)*

CARRIED

COU18-170 Moved by Councillor DiManno that council direct administration to increase waste diversion in the residential sector by implementing Actions C6 (63 residential collection bins for food and food-soiled paper) and C8 (20 residential 3-stream recycling bins), with the associated budget (Table 4) and anticipated increase in community waste diversion (2.3%). *(To return at service review with options for implementation and funding)*

CARRIED

Poole opposed

COU18-171 Moved by Mayor Sorensen that council direct administration to increase waste diversion in the non-residential sector by implementing actions C1-C5, F1 and B1, with the associated budget (Table 5) and anticipated increase in community waste diversion (7.6%). *(To return at service review with options for implementation and funding)*

CARRIED

COU18-172 Moved by Councillor Christensen that council direct administration to bring back specific budgets for C1 (Support Banff Food Rescue) and C4 (2019 implementation of Downtown District recycling depots) for decision.

CARRIED

COU18-173 Moved by Councillor Poole that council commit to a target of 70% waste diversion by 2028, and a long-term aspirational goal of sending zero waste to landfill.

CARRIED

COU18-174 Moved by Councillor Canning that council direct administration to return in the 3rd quarter of 2018 with a briefing on construction, renovation and demolition waste generation, diversion and disposal trends and opportunities for the Town of Banff to increase diversion in this sector.

CARRIED

COU18-175 Moved by Councillor that council direct administration to return in the 4th quarter of 2018 with a briefing on Extended Producer Responsibility (EPR), and the role it can play in decreasing the financial, logistical and administrative burden for municipalities in the realm of waste diversion and recycling.

CARRIED

7.6 Facilities Energy Consumption and GHG Emissions

The report was received as information.

7.7 Banff National Park Management Plan Scoping Exercise Update

The report was received as information.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Minutes of the April 19, 2018 Meeting of the Bow Valley Regional Housing Board

Received as information.

8.2 Minutes of the February 22, 2018 Meeting of the Bow Valley Regional Housing Board

Received as information.

8.3 Bow Valley Regional Housing May 2018 Bulletin

Received as information.

8.4 Minutes of the March 15, 2018 Meeting of the Bow Valley Waste Management Commission

Received as information.

8.5 Minutes of the January 18, 2018 Meeting of the Banff Heritage Corporation

Received as information.

8.6 Minutes of the February 22, 2018 Meeting of the Banff Heritage Corporation

Received as information.

8.7 Minutes of the March 22, 2018 Meeting of the Banff Heritage Corporation

Received as information.

9.0 CORRESPONDENCE

None received.

10.0 NEW BUSINESS

None considered.

11.0 PUBLIC INPUT ON AGENDA ITEMS

11.1 Hugh Pettigrew, Agenda Item 4.5 and 4.6

Mr. Pettigrew provided his opinions on the cost and environmental impacts of transporting waste.

12.0 IN CAMERA

None considered.

13.0 ADJOURNMENT

COU18-176 Moved by Councillor Olver that council adjourn the June 11, 2018 regular meeting of council at 5:25 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk