

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, June 25, 2018 at 2:00 pm**

**COUNCIL MEMBERS PRESENT**

Grant Canning	Councillor
Ted Christensen	Councillor and Acting Mayor
Chip Olver	Councillor
Peter Poole	Councillor (left the meeting at 5:04 p.m.)
Brian Standish	Councillor

**COUNCIL MEMBERS ABSENT**

Karen Sorensen	Mayor
Corrie DiManno	Councillor and Deputy Mayor

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Paul Godfrey	Director, Operations
Emma Sanborn	Development Policy Planner
Darren Enns	Manager, Development Services
Adrian Field	Director, Engineering
Kelly Gibson	Director, Corporate Services
Chris Hughes	Manager, Finance
Shannon Ripley	Environmental Coordinator
Nadine Setzer	Manager, Municipal Parks
Silvio Adamo	Director, Protective Services, Fire Chief
Tony Clark	Bylaw Services Supervisor
Randall McKay	Director, Planning and Development
Jennifer LaForest	Planner
Tara Johnston-Lee	Municipal Clerk

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**1.0 CALL TO ORDER**

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

**2.0 APPROVAL OF AGENDA**

**2.1 Regular Meeting Agenda**

COU18-177 Moved by Councillor Standish that council approve the agenda for the June 25, 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 June 11, 2018 Regular Meeting of Council**

COU18-178 Moved by Councillor Olver that council adopt the minutes of the June 11, 2018 regular meeting of council with the following amendment:

- motion COU18-164 was carried unanimously.

**CARRIED**

### **4.0 DELEGATIONS**

#### **4.1 Rundlevview Housing Cooperative – Steven Ross Smith**

Councillor Christensen and Councillor Standish disclosed that they both live in the Rundlevview Housing Cooperative.

Mr. Ross Smith spoke to his written submission that was included in the agenda package for this meeting. The delegation requested that council consider a modification to water services charges and that their bill be reduced by \$1,600.75.

COU18-179 Moved by Councillor Olver that council direct administration to return to council with a report on how the Town of Banff charges for water services.

**CARRIED**

### **5.0 PUBLIC INPUT ON AGENDA ITEMS**

#### **5.1 Written Submissions**

None received.

#### **5.2 Verbal Submissions**

##### **5.2.1 Jon Whelan, Agenda Item 7.1 – Apartment Housing Parking**

Mr. Whelan provided his opinion that apartment parking requirements should be increased to a minimum of 1.0 parking stalls per unit.

##### **5.2.2 Hugh Pettigrew, Agenda Item 7.2 – Borrowing Bylaw 397**

Mr. Pettigrew provided his opinion that a business plan/case for the Lake Louise waste hauling project should be considered by council before the bylaw is considered. His speaking notes have been added to the agenda package for this meeting.

### **6.0 UNFINISHED BUSINESS**

None considered.

### **7.0 BYLAWS AND STAFF REPORTS**

#### **7.1 Bylaw 398 Land Use Bylaw Amending Bylaw – Apartment Housing Parking**

COU18-180 Moved by Councillor Canning that council direct administration to return with a report on the data collected for actual usage of parking stalls, both on-street and underground, for all projects that have used Bylaw 380 and Policy C122, by October, 2018. The report is to include a control property.

**CARRIED**

COU18-181 Moved by Councillor Standish that council:

- give first reading to Bylaw 398 – Land Use Bylaw Amending Bylaw – Apartment Housing Parking; and

- ii. that council schedule a Public Hearing for July 16, 2018 at 2:00 p.m. for Bylaw 398.

**CARRIED**  
**Christensen opposed**

**7.2 Borrowing Bylaw 397 – Lake Louise Solid Waste Contract Capital**

COU18-182 Moved by Councillor Standish that council:

- i. give first reading to Borrowing Bylaw 397- Lake Louise Solid Waste Contract Capital; and  
ii. advertise the borrowing bylaw for two consecutive weeks.

**CARRIED**

**7.3 Short-Term Options for Managing Source-Separated Organics**

COU18-183 Moved by Councillor Olver that council direct administration to complete an analysis to compare the current contract in which Walker Environmental hauls and tips source-separated organics generated in Banff at a regional compost facility, with the option that the Town of Banff take over hauling and tipping source-separated organics at a regional compost facility, and return to Council in Q3 with a request for decision on this topic.

**CARRIED**

**7.4 Memorial Tree Program**

Council provided direction to administration to continue investigation of memorial tree programs and to return to council with options at service review.

**7.5 No Parking Road Markings**

COU18-184 Moved by Councillor Christensen that council direct administration return to council with a report on options for the reduction of parking ticket fines for first time offenders for:

- i. Parking to close to corners on intersections; and  
ii. Parking in front of fire hydrants.

**DEFEATED**  
**Christensen and Poole in favour**

The report was received as information.

**7.6 Hydrant Regulatory Signage**

The report was received as information.

Councillor Poole left the meeting at 5:04 p.m.

**7.7 Build Heritage Inventory**

The report was received as information.

**8.0 COMMITTEE AND BOARD REPORTS**

**8.1 Minutes of the March 14, 2018 Meeting of the Bow Valley Regional Transit Services Commission**

Received as information.

**8.2 Minutes of the April 11, 2018 Meeting of the Bow Valley Regional Transit Services Commission**

Received as information.

**8.3 Minutes of the May 9, 2018 Meeting of the Municipal Planning Commission**

Received as information.

**8.4 Development Appeal Board, Board Order 06-18**

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 IN CAMERA ITEMS**

None considered.

**13.0 ADJOURNMENT**

COU18-185 Moved by Councillor Standish that council adjourn the June 25, 2018 regular meeting of council at 5:16 p.m.

**CARRIED**

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Ted Christensen  
Acting Mayor

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Tara Johnston-Lee  
Municipal Clerk

Minutes approved by: \_\_\_\_\_