

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, July 16, 2018 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Emma Sanborn	Development Policy Planner
Jason Darrah	Director, Communications and Marketing
Dave Michaels	Development Planner
Tony Clark	Bylaw Services Supervisor
Kelly Gibson	Director, Corporate Services
Chad Townsend	Environmental Coordinator
Anson Ma	Planning and Development Summer Intern
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 PUBLIC HEARING

2.1 Public Hearing Process

Councillor DiManno declared a conflict of interest because she is an employee of the Bow Valley Regional Transit Services Commission and the bylaw relates to transit services. Councillor DiManno left the meeting at 2:03 p.m.

2.2 Bylaw 398 – Land Use Bylaw Amending Bylaw – Apartment Housing Parking

2.2.1 Call to Order

The Mayor called the public hearing for Bylaw 398 – Land Use Bylaw Amending Bylaw – Apartment Housing Parking open at 2:00 p.m.

2.2.2 Staff Report

The report was received as information.

2.2.3 Public Verbal Submissions

2.2.3.1 Rod Wjotula – Resident

Mr. Wjotula is neutral to Bylaw 398. He provided his opinion that he is not aware of any municipalities who are using proximity to transit routes as a qualifier for reduced parking for developments.

2.2.3.2 Stavros Karlos, Resident

Mr. Karlos is in support of Bylaw 398. He provided his opinion that council could consider a long term strategy, such as transit corridors, to address the metric of bus routes to reduce the need for frequent bylaw amendments when routes are added, reduced or changed. It is his opinion that changes to specific routes and subsequent changes to the bylaw may result in property re-sale values changing.

2.2.3.3 Jon Whelan, Resident

Mr. Whelan is not in support of Bylaw 398. He provided his opinion that further consideration of the bylaw should be postponed until there is better understanding of the effects on parking in areas where new developments qualified for reduced apartment development parking.

2.2.4 Public Written Submissions

None received.

2.2.5 Council Question Period

There were no questions from council.

2.2.6 Close of the Public Hearing

The Mayor closed the public hearing at 2:25 p.m.

Councillor DiManno returned to the public meeting at 2:25 p.m.

3.0 APPROVAL OF AGENDA

3.1 Regular Meeting Agenda

COU18-186 Moved by Councillor Standish that council approve the agenda for the July 16, 2018 regular meeting of council as presented.

CARRIED

3.2 2018 Council Workplan

Received as information.

4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

4.1 Minutes of the June 25, 2018 Regular Meeting of Council

COU18-187 Moved by Councillor Olver that council adopt the minutes of the June 25, 2018 regular meeting of council as presented.

CARRIED

3.0 DELEGATIONS

3.1 The Bear Minimum – Emma Murrell-Orgill and Hayley Turner

Ms. Murrell-Orgill and Ms. Turner spoke to their presentation slides that have been added to the agenda package for this meeting.

COU18-188 Moved by Mayor Sorensen that council direct administration to return to council with a report on options for conducting a survey or another mechanisms to assess opinions on the reduction of single-use plastics in Banff in September, 2018.

CARRIED

3.2 Bow Valley True Sport – Bob Ellard and Mario Leonard

Mr. Ellard updated council on the Bow Valley True Sport Recreation Council's physical literacy program and sports hall of fame inductions and displays.

4.0 PUBLIC INPUT ON AGENDA ITEMS

4.1 Verbal Submissions

4.1.1 Jon Whelan, Agenda Items 3.1 and 6.7

Mr. Whelan provided:

- his opinions on the Town of Banff plastics recycling bins; and
- his support for audio recordings of council meetings and other public meetings.

4.2 Written Submissions

None received.

5.0 UNFINISHED BUSINESS

None considered.

6.0 BYLAWS AND STAFF REPORTS

6.1 Cannabis Communications

The report was received as information.

6.2 Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail

COU18-189 Moved by Councillor Olver that council give first reading to Bylaw 421 - Town of Banff Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail.

CARRIED

COU18-190 Moved by Councillor Olver that council schedule a Public Hearing for Monday, August 20, 2018 at 12:00 p.m.

CARRIED

6.3 Cannabis – Public Smoking and Vaping

Council reviewed and discussed options for enforcement relating to illegal smoking and vaping of cannabis after October 17, 2018, which will return to council for further consideration. The report was received as information.

6.4 Bylaw 362 – Appropriate Bedrooms in Required Housing

COU18-191 Moved by Councillor Olver that council give first reading to Bylaw 362 – Land Use Bylaw Amendment – Appropriate Bedrooms in Required Housing.

CARRIED

COU18-192 Moved by Councillor Olver that council schedule a public hearing for Bylaw 362 on Monday, August 20, 2018 at 12:00 p.m.

CARRIED

6.5 Integration of Camping Bylaw Regulations into the Streets and Public Place Use Bylaw and the Community Standards Bylaw

COU18-193 Moved by Councillor Standish that council give first reading to Bylaw 400 – Street and Public Place Use Bylaw 124 Amendment No. 5.

CARRIED

COU18-194 Moved by Councillor Olver that council give second reading to Bylaw 400 – Street and Public Place Use Bylaw 124 Amendment No. 5 as presented.

CARRIED

Christensen and Poole opposed

COU18-195 Moved by Councillor Christensen that council go to third reading of Bylaw 400 – Street and Public Place Use Bylaw 124 Amendment No. 5.

DEFEATED (Not unanimous)

Christensen and Poole opposed

COU18-196 Moved by Mayor Sorensen that council give first reading to Bylaw 401 – Community Standards Bylaw 260 Amendment No. 2.

CARRIED

COU18-197 Moved by Councillor Canning that council give second reading to Bylaw 401 – Community Standards Bylaw 260 Amendment No. 2 as presented.

CARRIED

Christensen and Poole opposed

COU18-198 Moved by Councillor Poole that council go to third reading to Bylaw 401 – Community Standards Bylaw 260 Amendment No. 2.

DEFEATED (Not unanimous)

Christensen and Poole opposed

6.6 Committee Honorarium Bylaw

COU18-199 Moved by Mayor Sorensen that council give first reading to Committees Honorarium Bylaw 402.

CARRIED

COU18-200 Moved by Councillor Olver that council give second reading to Committees Honorarium Bylaw 402 as presented.

COU18-201 Moved by Councillor Christensen that council amend motion COU18-200 by changing the motion to read as follows:

“that council give second reading to Committees Honorarium Bylaw 402 ~~as presented~~ with the following amendment:

- amend Schedule A to change the honorium rates for Municipal Planning Commission minutes to be the same as the Development Appeal Board.

DEFEATED
Christensen and Poole in favour

The vote followed on motion COU18-200: that council give second reading to Committees Honorarium Bylaw 402 as presented.

CARRIED

COU18-202 Moved by Councillor Canning that council go to third reading of Committees Honorarium Bylaw 402.

CARRIED

COU18-203 Moved by Councillor Olver that council give third reading to Committees Honorarium Bylaw 402 as presented.

CARRIED

6.7 Video Streaming and Recording of Meetings

COU18-204 Moved by Councillor Canning that council direct administration to return at service review with capital and operating costs to install video streaming/recording technology in the Council Chamber at a level equal to that of the Town of Canmore system.

CARRIED

COU18-205 Moved by Councillor Poole that council direct administration to provide options for audio only recording of council meetings during Service Review.

DEFEATED
Christensen, Poole and Standish in favour

6.8 Draft Procedures Bylaw 44-7

Council reviewed and discussed proposed Procedures Bylaw 44-7 and provided their feedback to administration on the proposed bylaw.

6.9 Energy Action Plan Funding

COU18-206 Moved by Councillor Olver that council

- direct administration to enter into a funding agreement for a grant from the Federation of Canadian Municipalities' Climate Innovation Program; and
- issue an associated Request for Proposals for consultant assistance with a community greenhouse gas inventory and energy action plan.

CARRIED

6.10 Trails Master Plan Wayfinding Signage Update

The report was received as information.

- 6.11 February – May 2018 Economic Impact Update**
The report was received as information.

7.0 COMMITTEE AND BOARD REPORTS

- 7.1 Bow Valley Regional Housing June Bulletin**
Received as information.

- 7.2 Development Appeal Board, Board Order 05-18**
Received as information.

- 7.3 Minutes of the June 13, 2018 Meeting of the Municipal Planning Commission**
Received as information.

- 8.0 CORRESPONDENCE**
None received.

- 9.0 NEW BUSINESS**
None considered.

10.0 PUBLIC INPUT ON AGENDA ITEMS

- 10.1 Jon Whelan, Agenda Item 6.7**
Mr. Whelan asked if council had audio recorded council meetings in the 1990s. Administration provided that they had not.

11.0 ADJOURNMENT

COU18-207 Moved by Councillor Standish that council adjourn the July 16, 2018 regular meeting of council at 5:16 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk