

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, September 10, 2018 at 2:00 pm**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Chip Olver	Councillor
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ADMINISTRATION PRESENT

Robert Earl	Town Manager
Amanda Arbuckle	Manager, Recreation
Randall McKay	Director, Planning and Development
Chris Hughes	Manager, Finance
Paul Godfrey	Director, Operations
Dave Michaels	Development Planner
Emma Sanborn	Development Policy Planner
Darren Enns	Manager, Development Services
Tony Clark	Bylaw Services Supervisor
Barbara King	Director, Human Resources
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

COU18-223 Moved by Councillor Christensen that council approve the agenda for the September 10, 2018 regular meeting of council with the following amendment:

- Consider Public Input prior to Delegations.

CARRIED

2.2 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the August 13, 2018 Regular Meeting of Council

COU18-224 Moved by Councillor Standish that council adopt the minutes of the August 13, 2018 regular meeting of council as presented.

CARRIED

3.2 Minutes of the August 20, 2018 Public Hearing of Council

COU18-225 Moved by Councillor Christensen that council adopt the minutes of the August 20, 2018 public hearing of council as presented.

CARRIED

4.0 PUBLIC INPUT ON AGENDA ITEMS

4.1 Written Submissions

4.1.1 Shawn Blake

Received as information and added to the agenda package for this meeting.

4.2 Verbal Submissions

None received.

5.0 DELEGATIONS

Councillor Canning declared a conflict of interest because he a member of the Banff Curling Club executive and left the meeting at 2:07 p.m.

5.1 The Sports Network (TSN)

Note: Richard Coughlin presented the TSN request at the August 13, 2018 meeting of council.

4.1.1. Administrative Briefing

Received as information.

COU18-226 Moved by Mayor Sorensen that council approve a VIK (venue in kind) exchange to with TSN in the amount of \$32,575 for the 2019-2021 Curling Skins event in Banff.

DEFEATED

Councillor Canning returned to the meeting at 2:18 p.m.

5.2 Banff Hockey Academy – Bill Doherty

Mr. Doherty spoke to his written requested included in the agenda package for this meeting.

4.2.1. Administrative Request for Decision

COU18-227 Moved by Mayor Sorensen that council direct administration to return at the September 24, 2018 council meeting with options for specific costing for the Banff Hockey Academy request.

CARRIED
Canning opposed

6.0 UNFINISHED BUSINESS

6.1 Snow and Ice Control Benchmarking Report

The report was received as information.

7.0 BYLAWS AND STAFF REPORTS

7.1 Bylaw 421 - Land Use Bylaw Amending Bylaw – Store Front Cannabis Retail

COU18-228 Moved by Mayor Sorensen that council give second reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail.

COU18-229 Moved by Councillor Poole that council postpone further consideration of second reading of Bylaw 421 and direct administration to return with information on implications of including separations from cannabis retail and the Library, the Basement, and the Scout & Guide Hall.

DEFEATED
Poole in favour

COU18-230 Moved by Councillor Poole that council postpone further consideration of second reading of Bylaw 421 and direct administration to return with language for amendments to Bylaw 421 that would include 75 m separations from cannabis retail for the Space Lab and the Scout & Guide Hall.

DEFEATED
Poole in favour

COU18-231 Moved by Councillor Poole that council postpone further consideration of second reading of Bylaw 421 and direct administration to return with language for amendments to Bylaw 421 that would include 50 m separations from cannabis retail for the Space Lab and the Scout & Guide Hall.

DEFEATED
Poole in favour

COU18-232 Moved by Councillor Poole that council postpone further consideration of second reading of Bylaw 421 and direct administration to return with language for amendments to Bylaw 421 that would include 25 m separations from cannabis retail for the Space Lab and the Scout & Guide Hall.

DEFEATED
Poole in favour

COU18-233 Moved by Councillor DiManno that council amend motion COU18-228 by adding the following words in underline to the motion:

“that council give second reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail with the following amendments:

- wording changes that would reduce the separation distance between one Storefront Cannabis premises and another Storefront Cannabis Retail premises to 30 m.

COU18-234 Moved by Mayor Sorensen that council amend motion COU18-233 by changing the words “30 m” to “50 m”.

DEFEATED
Christensen, Canning and Sorensen in favour

COU18-235 Moved by Councillor Poole that council amend motion COU18-233 by changing the words “30 m” to “75 m”.

DEFEATED
Poole and Sorensen in favour

The vote followed on motion COU18-233: that council amend motion COU18-228 by adding the following words in underline to the motion:

“that council give second reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail with the following amendments:

- wording changes that would reduce the separation distance between one Storefront Cannabis premises and another Storefront Cannabis Retail premises to 30 m.

CARRIED
Christensen and Poole opposed

COU18-236 Moved by Councillor Canning that council amend motion COU18-228, as amended, by adding the following bullet to the motion:

- Remove the following words in strikeout in Section 2.7:
“A Store Front Cannabis Retail premises shall not contain a window ~~or window~~ facing a sidewalk.”

CARRIED
Christensen opposed

COU18-237 Moved by Councillor Canning that council amend motion COU18-228, as amended, by adding the following bullet to the motion:

- Add the following words in underline to Section 2.7:
“A Store Front Cannabis Retail premises shall not contain a window facing a sidewalk or a Lane.”

CARRIED
Christensen and Standish opposed

The vote followed on motion COU18-228 as amended: that council give second reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail with the following amendments:

- wording changes that would reduce the separation distance between one Storefront Cannabis premises and another Storefront Cannabis Retail premises to 30 m.
- Remove the following words in strikeout to Section 2.7:
“A Store Front Cannabis Retail premises shall not contain a window ~~or window~~ facing a sidewalk.”
- Add the following words in underline to Section 2.7:
“A Store Front Cannabis Retail premises shall not contain a window facing a sidewalk or a Lane.”

CARRIED
Poole opposed

Council postponed further consideration of Bylaw 421 until later in the meeting to allow administration the opportunity to make text amendments to the bylaw for council’s further consideration.

7.1.1. Notice of Motions – Councillor Poole

Received as information.

7.2 Bylaw 362 - Appropriate Bedrooms in Required Housing

COU18-238 Moved by Councillor DiManno that council give second reading to Bylaw 362 – Appropriate Bedrooms in Required Housing.

CARRIED

COU18-239 Moved by Councillor Standish that council give third reading to Bylaw 362 – Appropriate Bedrooms in Required Housing.

CARRIED

7.3 Restrictive Covenants for Required Housing

COU18-240 Moved by Mayor Sorensen that council receive the report as information and take no further action regarding restrictive covenants for required housing.

CARRIED

7.4 New Land Use Category for Employee Residences

COU18-241 Moved by Mayor Sorensen that council receive the report as information and direct administration to take no further action on a bylaw for a new land use category for employee residences at this time.

CARRIED

Councillor Christensen left the meeting at 5:06 p.m.

7.5 On-Site Management for Apartment Housing

COU18-242 Moved by Councillor Poole that council receive this report as information and direct administration to take no further action regarding on-site 24-hour building management in apartment housing.

CARRIED
Poole opposed

4.1 Bylaw 421 - Land Use Bylaw Amending Bylaw – Store Front Cannabis Retail (Continued)

Administration distributed the full text of Bylaw 421 as amended at second reading to council for consideration of third reading. The amended bylaw text has been added to the agenda package for this meeting.

COU18-243 Moved by Councillor Standish that council give third reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail as presented at this meeting.

COU18-244 Moved by Councillor Poole that council postpone third reading of Bylaw 421 until the September 24, 2018 meeting of council.

DEFEATED
Poole in favour

The vote followed on motion COU18-243: that council give third reading to Bylaw 421 – Land Use Bylaw Amending Bylaw – Storefront Cannabis Retail as presented at this meeting.

CARRIED
Poole opposed

7.6 Supplementary Long Range & Strategic Planning

- COU18-245 Moved by Councillor DiManno that council direct administration to return with an adjusted approach to the 2019 Service Review reflecting 12 additional months of contracted service delivery relating to Long Range & Strategic Planning.

CARRIED

Council unanimously agreed to consider item 7.9, 7.11 and 7.12 next.

7.9 2018 Budget Amendment – Enforcement Software

- COU18-246 Moved by Mayor Sorensen that council direct administration to amend the 2018 capital budget by \$6,800, with an ongoing operational cost of \$445 per year, for the purchase of a handheld ticketing system, funded by the budget stabilization fund.

CARRIED

7.11 Human Wildlife Coexistence Report

- COU18-247 Moved by Mayor Sorensen that council accept the Human Wildlife Co-Existence Report for information and direct administration to return with proposals for implementation at Service Review.

CARRIED

7.12 Sanitary Sewer Emergency Repair

- COU18-248 Moved by Councillor Poole that council direct administration to amend the 2018/2019 sanitary sewer budgets, moving \$280,000 from 2019 into 2018 in order to conduct an emergency repair at the Banff Springs Hotel service connection.

CARRIED

7.7- 2018 Market Review – Compensation and Benefits

The report was received as information.

7.8- Public Smoking Restriction Options

Postponed to the September 24, 2018 meeting of council.

7.10 Review of Bylaw 317 Taxation of Student Dormitories

Postponed to the September 24, 2018 meeting of council.

7.13 Pedestrian Bridge Lift Station Odour Update

Postponed to the September 24, 2018 meeting of council.

7.14 Sidewalk Asset Management & 2018 Inspection

Postponed to the September 24, 2018 meeting of council.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Minutes of the July 11, 2018 Meeting of the Municipal Planning Commission

Received as information.

8.2 Minutes of the June 13, 2018 Meeting of the Bow Valley Regional Transit Services Commission

Received as information.

8.3 Minutes of the July 11, 2018 Meeting of the Bow Valley Regional Transit Services Commission

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

None considered.

13.0 ADJOURNMENT

COU18-249 Moved by Councillor Standish that council adjourn the September 10, 2018, 2018 regular meeting of council at 6:17 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____