

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Tuesday, October 9, 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
Chad Townsend	Manager, Environmental Management
Tony Clark	Bylaw Services Supervisor
Adrian Field	Director, Engineering
Chris McGregor	Manager, Fleet
Kelly Gibson	Director, Corporate Services
Jennifer Laforest	Planner
Dave Michaels	Development Planner
Darren Enns	Manager, Development 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

COU18-278 Moved by Councillor Standish that council approve the agenda for the October 9, 2018 regular meeting of council as presented.

CARRIED

2.2 For Information: 2018 Council Workplan

Received as information.

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the September 24, 2018 Regular Meeting of Council

COU18-279 Moved by Councillor DiManno that council adopt the minutes of the September 24, 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 Ken Riordon – Agenda Item 6.1 – Town Wide Speed Limit Review
Received as information.

5.2 Verbal Submissions

5.2.1. Lori Dowling – Agenda Item 6.1 – Town Wide Speed Limit Review
Ms. Dowling is not in favour of a 30 km town-wide speed limit. It is her opinion that all road users should be responsible in traffic. She has requested that council also consider returning the speed limit on Banff Avenue to 40 km per hour.

5.2.2. Dave Watson – Agenda Item 6.1 – Town Wide Speed Limit Review
Mr. Watson is concerned with the effects on traffic from an engineering perspective should the Town implement a 30 km/hour town-wide speed limit.

5.2.3. Ron Tessolini – Agenda Item 6.1 – Town Wide Speed Limit Review
Mr. Tessolini is not in favour of a 30 km town-wide speed limit. He is concerned that there has been no public consultation or an engineering study completed and is also concerned with dangerous cyclist behaviour.

6.0 UNFINISHED BUSINESS

6.1 Town Wide Speed Limit Review

COU18-280 Moved by Councillor Canning that council:

- i. direct administration to return with proposed amendments to Traffic Bylaw 16-8 to set the vehicle speed limit on all roadways at 30 kilometers per hour;
- ii. direct administration to return at the time the amendment is presented for first reading with public feedback on the proposed amendment; and
- iii. schedule a public hearing should first reading pass.

CARRIED
Standish opposed

6.2 Single Use Plastics

The report was received as information.

6.3 Green Fleet Policy

COU18-281 Moved by Mayor Sorensen that council approve the amendments to Green Fleet Policy C6000 as presented.

CARRIED

6.4 Town of Banff Property Licensing and Leasing Policy

COU18-282 Moved by Councillor DiManno that council

- i. repeal Revenue Licensing and Leasing Policy C117; and
- ii. approve Town of Banff Property Licensing and Leasing Policy C4003.

COU18-283 Moved by Councillor Christensen that council postpone the vote on motion COU18-282 until current users are consulted and are provided further opportunity to provide feedback on the proposed Banff Property Licensing and Leasing Policy C4003.

DEFEATED
Olver, Christensen and Poole in favour

The vote followed on motion COU18-282: that council

- i. repeal Revenue Licensing and Leasing Policy C117; and
- ii. approve Town of Banff Property Licensing and Leasing Policy C4003.

CARRIED
Christensen opposed

6.5 Animal Service Bylaw Review

COU18-284 Moved by Councillor Poole that council direct administration to include language that would prohibit pit bulls in the town site in amendments to the Animal Services Bylaw.

DEFEATED
Poole and Christensen in favour

COU18-285 Moved by Councillor Poole that council direct administration to include language that would require licences for cloven-hooved pets in the town site in amendments to the Animal Services Bylaw.

DEFEATED
Poole and Christensen in favour

COU18-286 Moved by Councillor Poole that council direct administration to return with research on fees and fines related to animal services in other national parks with first reading of the bylaw amendments.

CARRIED

COU18-287 Moved by Mayor Sorensen that council direct administration to return with amendments to the Animal Services Bylaw for first reading.

CARRIED

6.6 Heritage Reserve Fund

COU18-288 Moved by Councillor Poole that the heritage reserve fund report be received as information.

CARRIED

7.0 BYLAWS AND STAFF REPORTS

Council unanimously agreed to consider agenda item 7.6 next.

7.6 2018/2019 Council and Governance and Finance Committee Meeting Schedules

COU18-289 Moved by Mayor Sorensen that council:

- i. approve the attached 2018 schedule of Council and Governance and Finance Committee meeting dates and times; and
- ii. approve the attached 2019 schedule of Council and Governance and Finance Committee meeting dates and times.

CARRIED

7.1 Storefront Cannabis Retail Application Process

The report was received as information.

7.2 Bylaw 404 – Land Use Bylaw Amending Bylaw – Driveway Width and RNC: North Central District Design Regulations

COU18-290 Moved by Mayor Sorensen that council:

- i. give first reading to Bylaw 404 - Town of Banff Land Use Bylaw Amending Bylaw – Driveway Width and RNC: North Central District Design Regulations; and
- ii. schedule a Public Hearing for Tuesday, November 13, 2018 at 2:00 p.m.

CARRIED

COU18-291 Moved by Mayor Sorensen that council direct administration to give written notification to every property owner in Banff who has a property line on a lane or is in the RNC: North Central District.

CARRIED

COU18-292 Moved by Councillor Olver that council direct administration to give additional notification through social media.

CARRIED

Sorensen, Canning and Standish opposed

7.3 Bylaw 44-7– Procedures Bylaw

Postponed to the October 11, 2018 special meeting of council.

7.4 Review of Bylaw 339 – Tax Penalty and Installment Payment Plan

COU18-293 Moved by Councillor Christensen that council affirm support for Tax Penalty and Installment Payment Plan Bylaw 339.

CARRIED

7.5 Bylaw 405 – A Bylaw to Repeal Middle Springs Wildlife Corridor Bylaw 166

COU18-294 Moved by Councillor Christensen that council give first reading to Bylaw 405 – Middle Springs Wildlife Corridor Bylaw Repeal.

CARRIED

COU18-295 Moved by Councillor Olver that council give second reading to Bylaw 405 – Middle Springs Wildlife Corridor Bylaw Repeal.

CARRIED

COU18-296 Moved by Councillor Olver that council go to third reading of Bylaw 405 – Middle Springs Wildlife Corridor Bylaw Repeal.

CARRIED

COU18-297 Moved by Councillor DiManno that council give three readings to Bylaw 405 – Middle Springs Wildlife Corridor Bylaw Repeal.

CARRIED

7.7 Waste Management Facility Comparison: Greenhouse Gas Emissions and Cost Analysis
Postponed to the October 11, 2018 special meeting of council.

7.8 Summer 2018 Transportation Overview
Postponed to the October 11, 2018 special meeting of council.

7.9 Residential Parking Permits
Postponed to the October 11, 2018 special meeting of council.

7.10 Festival and Special Event Policy Update
Postponed to the October 11, 2018 special meeting of council.

8.0 COMMITTEE AND BOARD REPORTS

8.1 Bow Valley Regional Housing September Bulletin
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
No items considered.

13.0 ADJOURNMENT

COU18-298 Moved by Councillor Standish that council adjourn the October 9, 2018, 2018 regular meeting of council at 5:21 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

Minutes approved by: _____

2018
COUNCIL & GOVERNANCE AND FINANCE COMMITTEE
2018 MEETING DATES AND TIMES
BANFF TOWN HALL COUNCIL CHAMBER, 110 BEAR STREET, BANFF

October	22	Monday	G & F Committee Meeting	9:00
	22	Monday	Council Meeting / Annual Organizational Meeting	2:00
	29	Monday	G & F Committee Meeting (Strategic Planning)	9:00 – 4:00
November	13	Tuesday	G & F Committee Meeting	9:00
	13	Tuesday	Council Meeting	2:00
	26	Monday	G& F Committee Service Review	9:00
	26	Monday	Council Meeting	2:00
	28	Wednesday	G & F Committee Service Review	9:00 – 4:00
December	3	Monday	G & F Committee Service Review	9:00 – 4:00
	5	Wednesday	G & F Committee Service Review	9:00 – 4:00
	10	Monday	G & F Committee Meeting	10:00
	10	Monday	Council Meeting	2:00
	12	Wednesday	G & F Committee Service Review	9:00 – 4:00
	17	Monday	G & F Committee Service Review	9:00 - noon
	17	Monday	Council Meeting	2:00
	19	Wednesday	G & F Committee Service Review/Budget	9:00 – 4:00

Council Meetings commence at 2:00 p.m.
Governance & Finance Committee Meetings commence at 9:00 a.m. unless otherwise noted
Service Review and Council Budget Meetings commence at 9:00 a.m. and run for ½ or full day
Public Hearings and **Special Meetings of Council** may be called by council as necessary.

**COUNCIL & GOVERNANCE AND FINANCE COMMITTEE
 2019 MEETING DATES AND TIMES
 BANFF TOWN HALL COUNCIL CHAMBER, 110 BEAR STEET, BANFF**

January	14	Monday	G & F Committee Meeting	9:00
	14	Monday	Council Meeting	2:00
	28	Monday	G & F Committee Meeting	9:00
February	28	Monday	Council Meeting	2:00
	11	Monday	G & F Committee Meeting	9:00
	11	Monday	Council Meeting	2:00
March	25	Monday	G & F Committee Meeting	9:00
	25	Monday	Council Meeting	2:00
	11	Monday	G & F Committee Meeting	9:00
April	11	Monday	Council Meeting	2:00
	25	Monday	G & F Committee Meeting	9:00
	25	Monday	Council Meeting	2:00
May	8	Monday	G & F Committee Meeting	9:00
	8	Monday	Council Meeting	2:00
	23	Tuesday	G & F Committee Meeting	9:00
June	23	Tuesday	Council Meeting	2:00
	13	Monday	G & F Committee Meeting	9:00
	13	Monday	Council Meeting	2:00
July	27	Tuesday	G & F Committee Meeting	9:00
	27	Tuesday	Council Meeting	2:00
	10	Monday	G & F Committee Meeting	9:00
August	10	Monday	Council Meeting	2:00
	24	Monday	G & F Committee Meeting	9:00
	24	Monday	Council Meeting	2:00
September	15	Monday	G & F Committee Meeting	9:00
	15	Monday	Council Meeting	2:00
	12	Monday	G & F Committee Meeting	9:00
October	12	Monday	Council Meeting	2:00
	9	Monday	G&F Committee Meeting	9:00
	9	Monday	Council Meeting	2:00
November	23	Monday	G & F Committee Meeting	9:00
	23	Monday	Council Meeting	2:00
	15	Tuesday	G&F Committee Meeting	9:00
December	15	Tuesday	Council Meeting	2:00
	28	Monday	G & F Committee Meeting	9:00
	28	Monday	Council Meeting / Annual Organizational Meeting	2:00

November	12	Tuesday	G & F Committee Meeting	9:00
	12	Tuesday	Council Meeting	2:00
	25	Monday	G& F Committee Service Review	9:00 - noon
	25	Monday	Council Meeting	2:00
	27	Wednesday	G & F Committee Service Review	9:00 – 4:00
December	2	Monday	G & F Committee Service Review	9:00 – 4:00
	4	Wednesday	G & F Committee Service Review	9:00 – 4:00
	9	Monday	G & F Committee Meeting	9:00
	9	Monday	Council Meeting	2:00
	12	Thursday	SR or Council Budget Meeting	9:00 – 4:00
	16	Monday	SR or Council Budget Meeting	9:00 – noon
	16	Monday	Council Meeting	2:00
	18	Wednesday	SR or Council Budget Meeting	9:00 – 4:00
Regular Council Meetings			commence at 2:00 p.m.	
Governance & Finance Committee Meetings			commence at 9:00 a.m.	
Service Review and Council Budget Meetings			commence at 9:00 a.m. and run for ½ or full day	
Public Hearings and Special Meetings of Council			may be called by council as necessary.	
