

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Thursday, October 11, 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
Ken Crear	Manager, Resource Recovery
Carla Bitz	Environmental Coordinator, Resource Recovery
Claudia Rustenburg	Engineering Services Technician
Adrian Field	Director, Engineering
Tony Clark	Bylaw Services Supervisor
Connie Grace	Visitor Experience/Event Specialist
Paul Godfrey	Director, Operations
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the special meeting of council to order at 9:00 a.m.

2.0 APPROVAL OF AGENDA

2.1 Special Meeting Agenda

COU18-299 Moved by Councillor Standish that council approve the agenda for the October 11, 2018 special meeting of council as presented.

CARRIED

3.0 PUBLIC INPUT ON AGENDA ITEMS

3.1 Written Submissions

None received.

3.2 Verbal Submissions

None received.

4.0 UNFINISHED BUSINESS

4.1 Bylaw 44-7– Procedures Bylaw

COU18-300 Moved by Mayor Sorensen that council give first reading to Bylaw 44-7 as presented.

CARRIED

COU18-301 Moved by Councillor DiManno that council give second reading to Bylaw 44-7 as presented.

CARRIED
Poole and Christensen opposed

COU18-302 Moved by Councillor Canning that council go third reading of Bylaw 44-7.

DEFEATED (not unanimous)
Poole and Christensen opposed

4.2 Waste Management Facility Comparison: Greenhouse Gas Emissions and Cost Analysis

COU18-303 Moved by Councillor Olver that council direct administration to extend the Town of Banff current contract agreement with West Dried Meat Lake Landfill until December 2023.

CARRIED

COU18-304 Moved by Councillor Olver that council direct administration to prepare a report on the use of carbon off-sets and in particular how the use of off-sets could be used in relation to the hauling of waste to West Dried Meat Lake Landfill.

CARRIED

4.3 Summer 2018 Transportation Overview

The report was received as information.

4.4 Residential Parking Permits

COU18-305 Moved by Councillor Canning that council direct administration to return with a report by the end of Q1 on a comprehensive parking management plan including options for managing parking downtown and on residential streets adjacent to down town. The report would include technology to be employed, costs, implications for residents of streets with RPP, implications for visitors and implications for parking availability downtown and in the train station intercept lot.

COU18-306 Moved by Councillor Christensen that council amend motion COU18-305 by removing the words “by the end of Q1” from the motion.

DEFEATED
Poole and Christensen in favour

The vote followed on motion COU18-305: that council direct administration to return with a report by the end of Q1 on a comprehensive parking management plan including options for managing parking downtown and on residential streets adjacent to down town. The report would include technology to be employed, costs, implications for residents of streets with RPP, implications for visitors and implications for parking availability downtown and in the train station intercept lot.

CARRIED

4.5 Festival and Special Event Policy Update

The report was received as information.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1.1. Hugh Pettigrew

Mr. Pettigrew spoke to:

- i. Agenda Item 4.1 - He is of the opinion that public input at the end of the agenda should be retained.
- ii. Agenda Item 4.2 – Table 2 - He asked for clarity what was included in the Transport Cost per Trip.
- iii. Agenda Item 4.4 – He is of the opinion that any consideration of paid parking requires another plebiscite.

6.0 ADJOURNMENT

COU18-307 Moved by Councillor Olver that council adjourn the October 11, 2018, 2018 special meeting of council at 11:14 a.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk

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
	11	Monday	G & F Committee Meeting	9:00
	25	Monday	Council Meeting	2:00
May	25	Monday	G & F Committee Meeting	9:00
	25	Monday	Council Meeting	2:00
	8	Monday	G & F Committee Meeting	9:00
June	8	Monday	Council Meeting	2:00
	23	Tuesday	G & F Committee Meeting	9:00
	23	Tuesday	Council Meeting	2:00
July	13	Monday	G & F Committee Meeting	9:00
	13	Monday	Council Meeting	2:00
	27	Tuesday	G & F Committee Meeting	9:00
August	27	Tuesday	Council Meeting	2:00
	10	Monday	G & F Committee Meeting	9:00
	10	Monday	Council Meeting	2:00
September	24	Monday	G & F Committee Meeting	9:00
	24	Monday	Council Meeting	2:00
	15	Monday	G & F Committee Meeting	9:00
October	15	Monday	Council Meeting	2:00
	12	Monday	G & F Committee Meeting	9:00
	12	Monday	Council Meeting	2:00
November	9	Monday	G&F Committee Meeting	9:00
	9	Monday	Council Meeting	2:00
	23	Monday	G & F Committee Meeting	9:00
December	23	Monday	Council Meeting	2:00
	15	Tuesday	G&F Committee Meeting	9:00
	15	Tuesday	Council Meeting	2:00
January 2020	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	
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