

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, December 17, 2007 at 2:00 pm

COUNCIL MEMBERS PRESENT

John Stutz	Mayor
Chris MacDonald	Councillor and Deputy Mayor
Karen Sorensen	Councillor and Acting Mayor
Chip Olver	Councillor
Stavros Karlos	Councillor
Leslie Taylor	Councillor
John Gibson	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Randall McKay	Manager of Planning & Development
Troy Pollock	Senior Planner
Michelle Gurney	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recording Secretary)

1.0 CALL TO ORDER

The Mayor called the meeting to order at 2:03 p.m.

2.0 APPROVAL OF AGENDA

2.1. Meeting Agenda

COU07-366 Moved by Councillor Taylor to approve the agenda of the regular meeting of Council with the following additions:

- Delete agenda item 8.1 Bylaw 275 Commercial Allotment Annual Submission Date
- Under New Business add 10.1 Future Hosting of FCM Conference or Board Meeting

CARRIED

2.2. Long-Term Agenda

Council received an update of Council priorities and the long-term agenda as information.

3.0 DELEGATIONS

There were no delegations.

4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

4.1. Minutes of the December 7, December 10 and December 12, 2007 Special Meetings of Council

COU07-367 Moved by Councillor Sorensen to approve the minutes of the December 10 and December 12, 2007 special meetings of council with the following amendments to the December 10, 2007 minutes:

- Motion COU07-314 – amend \$65,00 to \$65,000.

- Motion COU07-329 – amend the motion to read, “Moved by Councillor Olver to approve \$10,000 for 2008, \$6,668 for 2009 and \$3,334 for 2010 as a new initiative in the FCSS Community Development budget for funding of the Rotary not-for-profit hub.

CARRIED

4.2. Minutes of the December 10, 2007 Regular Meeting of Council

COU07-368 Moved by Councillor Sorensen to approve the minutes of the December 10, 2007 regular meeting of council as presented.

CARRIED

5.0 UNFINISHED BUSINESS

No unfinished business was considered.

6.0 COMMITTEE REPORTS

6.1. Minutes of the December 12, 2007 Regular Meeting of the Municipal Planning Commission
Council accepted the minutes of the December 12, 2007 regular meeting of the Municipal Planning Commission as information.

7.0 INQUIRIES

There were no inquiries.

8.0 STAFF REPORTS/BYLAWS

8.1. Bylaw 275 – Commercial Allotment Annual Submission Date
Item deleted by unanimous consent.

8.2. Bylaw 276 – Family Day Homes

COU07-369 Moved by Councillor Taylor to give first reading to Land Use Bylaw 31-3 Amendment Bylaw 276 – Family Day Homes, and schedule a public hearing for January 14, 2008.

CARRIED

9.0 CORRESPONDENCE

No correspondence was submitted.

10.0 NEW BUSINESS

10.1. Future Hosting of FCM Conference or Board Meeting

Councillor Olver reported that the Federation of Canadian Municipalities has issued new criteria for communities wishing to host an annual conference, and has also suggested that communities who are not able to hold a conference may consider hosting a board meeting.

COU07-370 Moved by Councillor Olver to direct administration to investigate hosting an annual conference for the Federation of Canadian Municipalities in 2015.

CARRIED

11.0 INQUIRIES

There were no inquiries.

12.0 ADJOURNMENT

COU07-371 Moved by Councillor Sorensen to adjourn at 2:20 p.m.

CARRIED

John Stutz
Mayor

Cheryl Hyde
Municipal Clerk

Minutes approved by: _____