

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, December 8, 2008 at 2:00 pm**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Tony Clark	Bylaw Services Supervisor
Al Macnaughton	Community Peace Officer
Tom Maier	Manager of Corporate Services
Michelle Gurney	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recording Secretary)

---

**1.0 CALL TO ORDER**

The Mayor called the December 8, 2008 regular meeting of Council to order at 2:00 p.m.

**2.0 APPROVAL OF AGENDA**

2.1. Meeting Agenda

COU08-331 Moved by Councillor MacDonald to approve the agenda of the regular meeting of Council as presented. **CARRIED**

2.2. Council Priorities Update and Long-Term Agenda

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

**3.0 DELEGATIONS**

There were no delegations.

**4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES**

4.1. Minutes of the November 24, 2008 Regular Meeting of Council

COU08-332 Moved by Councillor Sorensen to approve the minutes of the November 24, 2008 regular meeting of council as presented. **CARRIED**

**5.0 UNFINISHED BUSINESS**

No unfinished business was considered.

## 6.0 COMMITTEE REPORTS

Received as information:

- 6.1. Federation of Canadian Municipalities – Committee Appointment
- 6.2. Federation of Canadian Municipalities – Summary of Meeting
- 6.3. Minutes of the November 14, 2008 Regular Meeting of the Banff Housing Corporation

## 7.0 INQUIRIES

There were no inquiries.

## 8.0 STAFF REPORTS/BYLAWS

### 8.1. Animal Services Bylaw

COU08-333 Moved by Councillor MacDonald to give first reading to Animal Services Bylaw 46-4.

**CARRIED**

COU08-334 Moved by Councillor Sorensen to give second reading to Animal Services Bylaw 46-4.

**CARRIED**

COU08-335 Moved by Councillor Taylor to amend section 11 of proposed Animal Services Bylaw 46-4 by replacing the words “seeing eye dog” with “guide dog.”

**CARRIED**

By unanimous consent of Council, wording changes that do not change the intent of the bylaw will be incorporated into Bylaw 46-4 before it receives third reading at the next Council meeting.

### 8.2. Business License Bylaw Amendment

COU08-336 Moved by Councillor Sorensen to give first reading to Business License Bylaw Amending Bylaw 286.

**CARRIED**

COU08-337 Moved by Councillor Olver to give second reading to Business License Bylaw Amending Bylaw 286.

**CARRIED**

COU08-338 Moved by Councillor Sorensen to go to third reading of Business License Bylaw Amending Bylaw 286.

**CARRIED**

COU08-339 Moved by Councillor Taylor to give third reading to Business License Bylaw Amending Bylaw 286.

**CARRIED**

### 8.3. Taxi Bylaw Amendment

COU08-340 Moved by Councillor Gibson to give first reading to Taxi Bylaw Amending Bylaw 287.

**CARRIED**

COU08-341 Moved by Councillor Gibson to give second reading to Taxi Bylaw Amending Bylaw 287.

**CARRIED**

COU08-342 Moved by Councillor Sorensen to go to third reading of Taxi Bylaw Amending Bylaw 287.

**CARRIED**

COU08-343 Moved by Councillor Olver to give third reading to Taxi Bylaw Amending Bylaw 287.

**CARRIED**

### 8.4. 2009 Fee Schedule

COU08-344 Moved by Councillor Taylor to adopt the 2009 fee schedule as presented.

**CARRIED**

**9.0 CORRESPONDENCE**

No correspondence was received.

**10.0 NEW BUSINESS**

No new business was considered.

**11.0 INQUIRIES**

There were no inquiries.

**12.0 ADJOURNMENT**

COU08-345 Moved by Councillor Sorensen to adjourn at 2:27 p.m.

**CARRIED**

---

John Stutz  
Mayor

---

Cheryl Hyde  
Municipal Clerk