



**MINUTES OF THE VIRTUAL REGULAR  
MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Virtual Council Meeting  
Monday, 2021 December 13, at 2:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Corrie DiManno	Mayor	(Remote Participation)
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	(Remote Participation)
Chip Olver	Councillor	(Remote Participation)
Barb Pelham	Councillor	(Remote Participation)
Hugh Pettigrew	Councillor	(Remote Participation)
Kaylee Ram	Councillor	(Remote Participation)

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, Fire Chief, and Director, Emergency Management	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services, and Deputy Director, Emergency Management	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Doug Bushlak	Manager, Facilities	(Remote Participation)
Augustina Rocha-Jaje	Manager, Municipal Parks	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



## 1.0 CALL TO ORDER

To confirm Members of Council, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Mayor DiManno called the virtual Regular Meeting of Council to order at 2:00 p.m.

## 2.0 APPROVAL OF AGENDA

### 2.1 Agenda for the 2021 December 13 Virtual Regular Meeting of Council

COU21-450 **Moved by** Councillor Ram

That the Agenda for the 2021 December 13 Virtual Regular Meeting of Council be approved.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

### 2.2 2021 Council Workplan

COU21-450 **Moved by** Councillor Pelham

That Council receive the 2021 Council workplan for the Corporate Record.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**



### 3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

#### 3.1 Minutes of the 2021 December 06 Virtual Regular Meeting of Council

COU21-451 **Moved by** Councillor Pelham

That the Minutes of the 2021 December 06 Virtual Regular Meeting of Council be adopted.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

### 4.0 INVITED PRESENTATIONS

No Invited Presentations were scheduled as part of this meeting.

### 5.0 DELEGATIONS

#### 5.1 Bill Fisher, Board Chair, Bow Valley True Sport and Recreation Council (BVTSRC)

COU21-452 **Moved by** Mayor DiManno

That Council receive Bill Fisher's Delegation Request for the Corporate Record.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

### 6.0 PUBLIC INPUT ON AGENDA ITEMS

#### 6.1 Written Submissions

No Written Submissions were received for this meeting.



6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

**7.0 UNFINISHED BUSINESS**

No Unfinished Business was scheduled as part of this meeting.

**8.0 BYLAWS AND STAFF REPORTS**

8.1 Request for Decision: Outdoor Ice-Skating Rink Options

COU21-453 **Moved by** Councillor Olver

That with respect to Item 8.1 Outdoor Ice-Skating Rink Options, the following be adopted:

That Council direct Administration to not proceed with the Train Station ice-skating rink and redirect the site amenities typically used at the high school ice-skating rink to The Fenlands meadow ice-skating rink.

For: (3): Mayor DiManno, Councillor Pettigrew, and Councillor Olver

Against (4): Councillor Canning, Councillor Christensen, Councillor Pelham, and Councillor Ram

**MOTION DEFEATED**

COU21-454 **Moved by** Councillor Canning

That with respect to Item 8.1 Outdoor Ice-Skating Rink Options, the following be adopted:

That Council direct Administration to proceed with the installation of the Train Station ice-skating rink and reinstate the previously approved ice-skating rink budget of \$25,500 **plus** \$3400 for additional costs required at this site, to be added to the 2022 Municipal Parks Budget.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

Minutes approved by: On Original On Original



8.2 Request for Direction: Whistle Cessation Update

COU21-455 **Moved by Mayor DiManno**

That with respect to Item 8.2, Whistle Cessation Update, the following be adopted:

That Council direct Administration to delay the engineering audit related to whistle cessation at the Norquay Road crossing until an engineered solution to the pedestrian trespassing issue has been approved by Council.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

**9.0 COMMITTEE REPORTS**

No Committee Reports were scheduled as part of this meeting.

**10.0 CORRESPONDENCE**

No Correspondence was received for this meeting.

**11.0 NEW/URGENT BUSINESS**

No items of New/ Urgent Business were scheduled as part of this meeting.



## 12.0 CONFIDENTIAL ITEMS

- 12.1 Confidential Request for Direction: Resignation and Appointment of Public Member(s) to the Banff Heritage Committee.

COU21-456 **Moved by Mayor DiManno**

That Council recess to the call of the chair, and reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to Item 12.1, Resignation and Appointment of Public Member(s) to the Banff Heritage Committee.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

COU21-457 **Moved by Mayor DiManno**

That Council rise and report.

ROLL CALL VOTE:

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**



**COU21-458 Moved by Councillor Christensen**

That Council:

1. Accept Colin Murton and Nathaniel Wawrzonek’s resignations and thank them for their service on the Banff Heritage Corporation;
2. Appoint Kathryn Madill-Scott as a public member to the Banff Heritage Corporation to a three year term ending on the 2024 Annual Organizational Meeting of Council;
3. Appoint Kaili Shore as a public member to the Banff Heritage Corporation to complete the remainder of a three year term ending on the 2023 Annual Organizational Meeting of Council;
4. Direct that the Revised Cover Report be released as a public document after Council rises and reports on the matter; and
5. Direct that the Confidential Attachments 1 and 2, and the closed meeting discussions, remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

**13.0 ADJOURNMENT**

**COU21-459 Moved by Councillor Canning**

That this Council adjourn at 3:38 p.m.

ROLL CALL VOTE:

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

On Original  
Corrie DiManno  
Mayor

On Original  
Libbey McDougall  
Municipal Clerk

Minutes approved by: On Original On Original