



Unapproved

Town of Banff Virtual Regular Council Meeting
2022 February 28

**MINUTES OF THE VIRTUAL REGULAR
MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2022 February 28, 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

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, and Fire Chief	(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	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives and Special Projects	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____



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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 2:01 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 February 28 Virtual Regular Meeting of Council

COU22-47 **Moved by** Councillor Christensen

That the Agenda for the 2022 February 28 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

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2022 February 14 Virtual Regular Meeting of Council

COU22-48 **Moved by** Councillor Pelham

That the Minutes of the 2022 February 14 Virtual Regular Meeting of Council be adopted.

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

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4.0 INVITED PRESENTATIONS

4.1 Introduction of Newly Named Banff Poet Laureate Derek Beaulieu

Council, by unanimous consent, received the Introduction of Newly Named Banff Poet Laureate Derek Beaulieu Invited Presentation for the for the Corporate Record.

5.0 DELEGATIONS

5.1 Community Cruisers

Council, by unanimous consent, received the Community Cruisers Delegation presentation for the for the Corporate Record.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

No Written Submissions were received for this meeting.

6.2 Verbal Submissions

6.2.1 Lee O'Donnell (Item 7.1, Request for Decision: Visitor Pay Parking Rate and Scope Review, and Item 8.1, Briefing: Indigenous Framework – Status Update)

Council, by unanimous consent, received Lee O'Donnell's Verbal Submission with respect to Item 7.1, Request for Decision: Visitor Pay Parking Rate and Scope Review, and Item 8.1, Briefing: Indigenous Framework – Status Update, for the Corporate Record.

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7.0 UNFINISHED BUSINESS

7.1 Request for Decision: Visitor Pay Parking Rate and Scope Review

COU22-49 **Moved by** Councillor Pettigrew

That with respect to Item 7.1, Visitor Pay Parking Rate and Scope Review, the following be adopted:

That Council direct Administration to explore options to create a pass system for the Visitor Pay Parking Program that would allow Banff residents who are 80-plus years of age to be able to park free of charge.

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

MOTION CARRIED

Council, by unanimous consent, recessed from 3:40 p.m. to 3:55 p.m.

Council reconvened at 3:56 p.m. with Mayor DiManno in the chair.

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

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COU22-51 **Moved by** Councillor Pettigrew

That Motion COU22-50 be amended as follows:

- By deleting the word “summers’ following the words “the Report, for the” and substituting with the word “summer”;
- By deleting the words “and 2023” following the words “for the summer of 2022”; and
- By deleting the year “2024” following the words “and return to the Governance and Finance Committee as part of the” and substitute with the year “2023”.

For: (6): Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Against: (1): Mayor DiManno

MOTION CARRIED

COU22-52 **Moved by** Councillor Pelham

That Motion COU22-50, as amended, be further amended by adding the words “, and consult with directly impacted stakeholders,” following the words “lots outlined in the Report”.

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

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2022 February 28

COU22-50 Moved by Mayor DiManno

That with respect to Item 7.1, Visitor Pay Parking Rate and Scope Review, the following be adopted, as amended:

That Council direct Administration to monitor and collect data, as well as survey the identified south side parking lots outlined in the Report, and consult directly impacted stakeholders, for the summer of 2022, and return to the Governance and Finance Committee as part of the 2023 Service Review process.

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

MOTION CARRIED

COU22-53 Moved by Councillor Christensen

That with respect to Item 7.1, Visitor Pay Parking Rate and Scope Review, the following be adopted:

That Council direct Administration to increase Visitor Pay Parking to \$3.00, in the off-peak season, and \$4.00, in the peak season, starting 2022 May 01, for 2022.

For: (2): Councillor Christensen, Councillor Pettigrew

Against: (5): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION DEFEATED

8.0 BYLAWS AND STAFF REPORTS

8.1 Briefing: Indigenous Framework – Status Update

Council, by unanimous consent postponed Item 8.1, Indigenous Framework – Status Update, to the next regular meeting of Council.

Minutes approved by: _____

9.0 COMMITTEE REPORTS

Council, by unanimous consent, received the following Committee Reports for the Corporate Record:

- 9.1 Approved Minutes of the 2021 November 26 Virtual Regular Meeting of the Municipal Planning Commission
- 9.2 Approved Minutes of the 2022 January 18 Virtual Regular Meeting of the Community Art Committee
- 9.3 Approved Minutes of the 2021 October 21 Virtual Regular Meeting of the Bow Valley Waste Management Commission
- 9.4 Approved Minutes of the 2021 December 04 Virtual Organizational Meeting of the Bow Valley Waste Management Commission
- 9.5 Approved Minutes of the 2021 December 16 Virtual Regular Meeting of the Bow Valley Waste Management Commission

10.0 CORRESPONDENCE

- 10.1 Richard Norton-Hall: Email Re: Doors Closed, Received 2022 February 22

Council, by unanimous consent, received Richard Norton-Hall's emailed correspondence, Re: Doors Closed, received 2022 February 22, for the Corporate Record.

- 10.2 Richard Norton-Hall: Email, Received 2022 February 22, 2022

Council, by unanimous consent, received Richard Norton-Hall's emailed correspondence, received 2022 February 22, for the Corporate Record.

11.0 NEW/URGENT BUSINESS

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

Minutes approved by: _____



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2022 February 28

12.0 CONFIDENTIAL ITEMS

COU22-54 **Moved by** Mayor DiManno

That Council recess at 5:47 p.m. to the call of the chair, to reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to the following Items:

- 12.1, Confidential Request for Decision: Confirmation of Banff's 2022 Appointment to the Marigold Library Board; and
- 12.2, Confidential Request for Decision: Resignation and Appointment of Directors to the Banff Heritage Corporation Board

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

MOTION CARRIED

Council reconvened in closed meeting at 5:48 p.m. with Mayor DiManno in the Chair.

Council recessed in closed meeting at 5:54 p.m.

Council reconvened in public meeting at 5:55 p.m. with Mayor DiManno in the chair.

COU22-55 **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

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2022 February 28

12.1 Confidential Request for Decision: Confirmation of Banff's 2022 Appointment to the Marigold Library Board

Individuals in attendance during the closed meeting discussions with respect to Item 12.1, Confirmation of Banff's 2022 Appointment to the Marigold Library Board:

Clerk: L. McDougall

COU22-56 **Moved by** Councillor Ram

That with respect to Item 12.1, Confirmation of Banff's 2022 Appointment to the Marigold Library Board, the following be adopted:

That Council:

1. Appoint Manuela Olibera-Dorn as the Town of Banff's representative to the Marigold Library Board for a three-year term;
2. Thank Brigette Hopkins for her service as the Town of Banff's representative to the Marigold Library Board;
3. Direct that the Report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and protection of Privacy Act* until Council rises and reports on this matter.

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

MOTION CARRIED

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12.2 Confidential Request for Decision: Resignation and Appointment of Directors to the Banff Heritage Corporation Board

Individuals in attendance during the closed meeting discussions with respect to Item 12.2, Resignation and Appointment of Directors to the Banff Heritage Corporation Board:

Clerk: L. McDougall

COU22-57 **Moved by** Councillor Christensen

That with respect to Item 12.2, Resignation and Appointment of Directors to the Banff Heritage Corporation Board, the following be adopted:

That Council:

1. Accept Lynne Huras's resignation as the Eleanor Luxton Historical Foundation director on the Banff Heritage Corporation and thank her for her service;
2. Appoint Marjory Gibney as the Eleanor Luxton Historical Foundation director on the Banff Heritage Corporation;
3. Confirm Steve Malins as the Parks Canada director and Susan Kennard as the Parks Canada alternate director on the Banff Heritage Corporation;
4. Direct that this Report becomes a public document after Council rises and reports on the matter; and
5. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful 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

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13.0 ADJOURNMENT

COU22-58 **Moved by** Councillor Pettigrew

That this Council adjourn at 5:52 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____