



**MINUTES OF THE VIRTUAL REGULAR
MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2022 March 14, 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)
Mike Buxton-Carr	Staff Sergeant, Banff RCMP	(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)
Carla Bitz	Resource Recovery Coordinator	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____



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 2:02 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 March 14 Virtual Regular Meeting of Council

COU22-59 **Moved by** Councillor Christensen

That the Agenda for the 2022 March 14 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 2022 Council Workplan

The following corrections were noted to the Attachment, 2022 Council Workplan:

- Including notation relating to the 2021-2025 Council Strategic Plan; and
- Consolidate duplicate entries relating to the Snow and Ice Removal Policy and associated issues.

COU22-60 **Moved by** Councillor Olver

That the **corrected** 2022 Council Workplan (Attachment) be received for the Corporate Record.

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

MOTION CARRIED

Minutes approved by: _____



3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2022 February 28 Virtual Regular Meeting of Council

COU22-61 **Moved by** Councillor Pelham

That the Minutes of the 2022 February 28 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

4.1 Ebony Rempel, Chief Executive Officer, YWCA, and Tara Koenig, Harmony Project Coordinator: Harmony Project

A PowerPoint Presentation, entitled “Shaping a Safe and Inclusive Bow Valley”, dated 2022 March 14, received from Ebony Rempel, CEO, YWCA, and Tara Koenig, Harmony Project Coordinator, was received for the Corporate Record with respect to Item 4.1 Ebony Rempel, Chief Executive Officer, YWCA, and Tara Koenig, Harmony Project Coordinator: Harmony Project.

Council, by unanimous consent, received Ebony Rempel’s, Chief Executive Officer, YWCA, and Tara Koenig’s, Harmony Project Coordinator: Harmony Project Invited Presentation for the Corporate Record.

5.0 DELEGATIONS

There were no Delegations scheduled as part of this meeting.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

6.1.1 Mark Marino: Letter, Dated 2022 January 24 (Item 8.1, RCMP Staffing Levels)

Council, by unanimous consent, received Mark Marino’s Letter, Dated 2022 February 25, with respect to Item 8.1, Request for Decision: RCMP Staffing Levels, for the Corporate Record.

Minutes approved by: _____



6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

7.0 UNFINISHED BUSINESS

7.1 Briefing Indigenous Framework – Status Update

COU22-62 **Moved by** Councillor Pelham

That with respect to Item 7.1, Indigenous Framework – Status Update, the following be adopted:

That Council receive the Indigenous Framework – Status Update Briefing for the Corporate Record.

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

MOTION CARRIED

8.0 BYLAWS AND STAFF REPORTS

8.1 Request for Direction: RCMP Staffing Levels

COU22-63 **Moved by** Councillor Olver

That with respect to Item 8.1, RCMP Staffing Levels, the following be adopted:

That Council pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, suspend Section 13.12 a) and b) to allow Council to reconsider Motion COU22-32 to approve the 2022 – 2024 Operating Budget, as amended.

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

MOTION CARRIED

Minutes approved by: _____



COU22-65 **Moved by** Councillor Pettigrew

That Motion COU22-64 be amended by deleting the words “Municipal Tax Funding” following the words “within the Banff Detachment, through” and substituting with the words “the Budget Stabilization fund”.

For: (2): Councillor Christensen and Councillor Pettigrew

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

MOTION DEFEATED

COU22-66 **Moved by** Councillor Canning

That Motion COU22-64 be amended by deleting the funding chart in its entirety and replacing with the following:

	2022	2023	2024
1 Additional RCMP Officer	\$71,000*	\$144,840	\$147,737
	Starting July	2 per cent inflation	2 per cent inflation

* \$71,000 equals a 0.35 per cent municipal tax increase.

For: (5): Mayor DiManno, Councillor Canning, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Against: (2): Councillor Christensen and Councillor Olver

MOTION CARRIED



COU22-64 Moved by Councillor Olver

That with respect to Item 8.1, RCMP Staffing Levels, the following be adopted, **after amendment and as amended:**

That Council further amend the 2022 - 2024 Operating Budget, by including an increase to the 2022, 2023, and 2024 Operating Budget, for the Police (RCMP), in the RCMP Federal Purchases budget line, to fund the two vacant Royal Canadian Mounted Police positions within the Banff Detachment, **through Municipal Tax Funding**, as follows:

	2022	2023	2024
1 Additional RCMP Officer	\$71,000*	\$144,840	\$147,737
	Starting July	2 per cent inflation	2 per cent inflation

* \$71,000 equals a 0.35 per cent municipal tax increase.

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

MOTION CARRIED

COU22-67 Moved by Councillor Canning

That with respect to Item 8.1, Request for Direction: RCMP Staffing Levels, the following be adopted, **after amendment:**

That Council Direct Administration to return to the 2023 Service Review with a New Service Level Request to the one remaining vacant Royal Canadian Mounted Police position within the Banff Detachment.

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

MOTION CARRIED

Minutes approved by: _____



COU22-68 **Moved by** Mayor DiManno

That with respect to Item 8.1, Request for Direction: RCMP Staffing Levels, the following be adopted, **after amendment:**

That Council:

1. Approve the amended 2022-2024 Operating Budget, **as further amended by Motion COU22-64;** and
2. Direct that Attachment 2 remain confidential pursuant to Sections 21 (Disclosure harmful to Intergovernmental relations) and 24 (Advice from Officials) 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

COU22-69 **Moved by** Councillor Olver

That with respect to Item 8.1, Request for Direction: RCMP Staffing Levels, the following be adopted, **after amendment:**

That Council direct Administration to engage the Province in discussions relating to funding Banff RCMP staffing levels as outlined in the Incorporation Agreement.

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

MOTION CARRIED



Council, by unanimous consent, recessed at 5:10 p.m. for ten minutes.

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

Council reconvened at 5:20 p.m. with Mayor DiManno in the Chair.

8.2 Briefing: Zero CRD Waste Compliance Reporting Program

COU22-70 **Moved by** Mayor DiManno

That with respect to Item 8.2, Zero CRD Waste Compliance Reporting Program, the following be adopted:

That Council receive the Zero CRD Waste Compliance Reporting Program Briefing for the Corporate Record.

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

MOTION CARRIED

Minutes approved by: _____



8.3 Request for Direction: Proposed Amendments to Council Policy C7000, Pets on Municipal Property

COU22-71 **Moved by** Councillor Olver

That with respect to Item 8.3, Proposed Amendments to Council Policy C7000, Pets on Municipal Property, the following be adopted:

That Council adopt proposed amended policy C7000, Pets on Municipal Property (Attachment 1).

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

MOTION CARRIED

9.0 COMMITTEE REPORTS

9.1 Bow Valley Regional Housing Board 2022 February Bulletin and Occupancy Waitlist

Council, by unanimous consent, received the Bow Valley Regional Housing Board 2022 February Bulletin and Occupancy Waitlist for the Corporate Record.

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

No Confidential Items were scheduled as part of this meeting.

Minutes approved by: _____



13.0 ADJOURNMENT

COU22-72 **Moved by** Councillor Pettigrew

That this Council adjourn at 5:38 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____