

MINUTES OF THE SPECIAL MEETING OF COUNCIL RE:

Procedural Motions relating to Electronic Participation at Meetings and a Reconsideration of the Council Calendar to reschedule the Annual General Meeting of the Banff Housing Corporation Shareholders

Minutes of the 2022 April 28 Regular Meeting of Council

Public Input on Approved Agenda Items

Items postponed from the 2022 April 28 Regular Meeting (Correspondence: Anne-Marie Puccini: Email, Received 2022 April; 21; Councillor Pettigrew's Notice of Motion Re: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing

Proposed 2022 Tax Rate Bylaw 240-19

Private Roads within Banff Housing Corporation Developments

Age Friendly Community Designation

Recreation Grounds Budget Project

Proposed Banff Water System Bylaw 157-2

Proposed Bylaw 326, the Parental Leave for Elected Officials Bylaw

Mayor DiManno's Notice of Motion Re: Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector

**of the Town of Banff in the Province of Alberta
Council Meeting
Monday, 2022 May 09, 9:00 a.m.**

Minutes approved by: _____

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Kaylee Ram	Councillor	
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Silvio Adamo	Director, Protective Services, and Fire Chief	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services	
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives and Special Projects	(Remote Participation)
Shawn Carr	Manager of FCSS & Social Programs	
Michael Hay	Manager, Environmental Services	(Remote Participation)
Jim MacDonald	Manager, Water Services	
Andrea Stuart	Manager, Finance	
Lisa Lee	Executive Assistant, Mayor's Office	
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	

1.0 CALL TO ORDER

To confirm Members of Council, some who participated virtually, as present, the following roll call was conducted:

ROLL CALL:

Present in Chamber: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew

Present Virtually: (2): Councillor Christensen and Councillor Olver

Absent: (1): Councillor Ram

Mayor DiManno called the Special Meeting of Council to order at 9:03 a.m.

2.0 APPROVAL OF AGENDA

- 2.1 Agenda for the 2022 May 09 Special Meeting of Council Re: Procedural Motions relating to Electronic Participation at Meetings and a Reconsideration of the Council Calendar to reschedule the Annual General Meeting of the Banff Housing Corporation Shareholders; Minutes of the 2022 April 28 Regular Meeting of Council; Public Input on Approved Agenda Items; Items postponed from the 2022 April 28 Regular Meeting (Correspondence: Anne-Marie Puccini: Email, Received 2022 April; 21; Councillor Pettigrew's Notice of Motion Re: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing; Proposed 2022 Tax Rate Bylaw 240-19; Private Roads within Banff Housing Corporation Developments; Age Friendly Community Designation; Recreation Grounds Budget Project; Proposed Banff Water System Bylaw 157-2; Proposed Bylaw 326, the Parental Leave for Elected Officials Bylaw; Mayor DiManno's; Notice of Motion Re: Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector

Minutes approved by: _____

COU22-164 **Moved by** Mayor DiManno

That the Agenda for today's meeting be amended by adding the following Items to Section 6.1, Written Submissions:

- Item 6.1.5, Shane Coultis Sr: Email, Received 2022 May 08 (Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19); and
- Item 6.1.6, Debra Hornsby: Email, Date 2022 Received 2022 May 08 (Item 8.2, Private Roads within Banff Housing Corporation Developments)

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

MOTION CARRIED

COU22-165 **Moved by** Councillor Pelham

That the Agenda for the 2022 May 09 Special Meeting of Council Re: Procedural Motions relating to Electronic Participation at Meetings and a Reconsideration of the Council Calendar to reschedule the Annual General Meeting of the Banff Housing Corporation Shareholders; Minutes of the 2022 April 28 Regular Meeting of Council; Public Input on Approved Agenda Items; Items postponed from the 2022 April 28 Regular Meeting (Correspondence: Anne-Marie Puccini: Email, Received 2022 April; 21; Councillor Pettigrew's Notice of Motion Re: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing; Proposed 2022 Tax Rate Bylaw 240-19; Private Roads within Banff Housing Corporation Developments; Age Friendly Community Designation; Recreation Grounds Budget Project; Proposed Banff Water System Bylaw 157-2; Proposed Bylaw 326, the Parental Leave for Elected Officials Bylaw; Mayor DiManno's; Notice of Motion Re: Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector, be approved, **as amended.**

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

MOTION CARRIED

2.2 Procedural Motions:

- 2.2.1 Suspension of Sections 4.24, 4.26, and 4.29 of the Procedures Bylaw 44-7 to Allow Electronic Participation in Meetings

COU22-166 **Moved by** Mayor DiManno

That Council, pursuant to Section 3.6 of Procedures Bylaw 44-7, suspend Sections 4.24, 4.26, and 4.29 in order that Members of Council, including the member presiding at the meeting, be permitted to participate in virtual electronic meetings more than three (3) times per calendar year, and that those participating in this manner may vote, when appropriate, by a show of hands, until such time as Administration returns with proposed amendments to the Procedures Bylaw.

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

MOTION CARRIED

- 2.2.2 Suspension of Sections 13.12 a) and 13.12 b) of the Procedures Bylaw to Reconsider the 2021 Council and Committee Meeting Calendar

COU22-167 **Moved by** Councillor Pettigrew

That Council pursuant to Section 3.6 of Procedures Bylaw 44-7, suspend Sections 13.12 a) and 13.12 b) in order to reconsider the 2022 Council and Committee Meeting Calendar;

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

MOTION CARRIED

Minutes approved by: _____

COU22-168 **Moved by** Councillor Christensen

That with respect to Item 2.2.2, Suspension of Sections 13.12 a) and 13.12 b) of the Procedures Bylaw to Reconsider the 2021 Council and Committee Meeting Calendar, the following be adopted, **after amendment**:

That Council:

1. Cancel the Banff Housing Corporation Shareholder's Annual General Meeting, scheduled for 2022 May 24, at 8:30 a.m.;
2. Schedule the Banff Housing Corporation Shareholder's Annual General Meeting for Monday, 2022 June 13, at 8:30 a.m.; and
3. Approve the 2022 Council and Committee Meeting Calendar as amended by Recommendations **1 and 2**.

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

MOTION CARRIED

3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2022 April 25 Regular Meeting of Council

COU22-169 **Moved by** Councillor Pelham

That the Minutes of the 2022 April 25 Regular Meeting of Council be adopted.

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

MOTION CARRIED

4.0 INVITED PRESENTATIONS

There were no Invited Presentations scheduled as part of this meeting.

Minutes approved by: _____

5.0 DELEGATIONS

There were no Delegations scheduled as part of this meeting.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

Clerk's Note: Items 6.1.5, Shane Coutlis Sr.: Email, Received 2022 May 08 (Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19) and 6.1.6, Debra Hornsby: Email, Date 2022 Received 2022 May 08 (Item 8.2, Private Roads within Banff Housing Corporation Developments), were included as part of the Agenda by way of Motion COU22-164.

Council, by unanimous consent, received the following Written Submissions for the Corporate Record:

- 6.1.1 Age-Friendly Banff Committee: Letter, Dated 2022 April 29 (Item # 8.4, Request for Decision: Age Friendly Community Designation)
- 6.1.2 Katie Federation: Email, Dated 2022 May 4 (Item # 8.2, Briefing: Private Roads within Banff Housing Corporation Developments)
- 6.1.3 Blair Fyten, Condominium President, Sulphur Court; Chris Piercey, Condominium President, Riverview Court; Christian Oswald, Condominium President, Middle Springs Drive 100 & 200 Block; and Robert Palmer, Condominium President, Sundance Court: Letter, Dated 2022 March 22 (Item # 8.2, Briefing: Private Roads within Banff Housing Corporation Developments)
- 6.1.4 Kathy McNeil: Letter, Dated 2022 May 5 (Item # 8.2, Briefing: Private Roads within Banff Housing Corporation Developments)
- 6.1.5 Shane Coutlis Sr.: Email, Received 2022 May 08 (Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19)
- 6.1.6 Debra Hornsby: Email, Date 2022 Received 2022 May 08 (Item 8.2, Private Roads within Banff Housing Corporation Developments)

Minutes approved by: _____

6.2 Verbal Submissions

- 6.2.1 Peter Poole (Item 7.3, Notice of Motion: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing, and Item 8.1, Request for Decision: Proposed 2022 Tax Rate Bylaw 240-19)

Council, by unanimous consent, received Peter Poole's Verbal Submissions with respect to Item 7.3, Notice of Motion: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing, and Item 8.1, Request for Decision: Proposed 2022 Tax Rate Bylaw 240-19, for the Corporate Record.

7.0 UNFINISHED BUSINESS

- 7.1 Correspondence: Anne-Marie Puccini: Email, Received 2022 April 21

COU22-170 **Moved by** Mayor DiManno

That with respect to Item 7.1, Correspondence: Anne-Marie Puccini: Email, Received 2022 April 12, the following be adopted:

That Council receive Anne-Marie Puccini's emailed Correspondence, received 2022 April 21, for the Corporate Record.

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

MOTION CARRIED

COU22-171 **Moved by** Mayor DiManno

That Council, pursuant to Section 3.6 of the procedures Bylaw 44-7, suspend Section 5.13 in order to allow for debate associated with all Notice of Motions presented at today's meeting.

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

MOTION CARRIED

Minutes approved by: _____

7.2 Notice of Motion: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing

Mayor DiManno rose on a point of order with respect to the tone of questioning by an individual member of Council. The Mayor reminded Council that the conversation must remain respectful and not adversarial.

COU22-172 **Moved by** Councillor Pettigrew

That with respect to Item 7.2, Notice of Motion: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing, the following be resolved:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to return to the next available regular meeting of Council with a briefing providing a summary of the overall tendering results as well as an evaluation summary and their rankings for the St Julien reconstruction project PW 20-17.

For: (2): Councillor Christensen and Councillor Pettigrew

Against: (4) Mayor DiManno, Councillor Canning, Councillor Olver, and Councillor Pelham

MOTION DEFEATED

COU22-173 **Moved by** Councillor Pettigrew

That with respect to Item 7.2, Notice of Motion: Award of St. Julien Road Reconstruction Project, PW 20-07, and Council Policy C4002, Purchasing, the following be resolved:

AND FURTHER BE IT RESOLVED that the 2023 scheduled review of Council Policy C4002, Purchasing, be brought forward, and included as part of the 2022 Council Workplan, to return to Council no later than Q3 2022, so that Council may review this Policy prior to the 2023 Service Review process.

For: (4): Mayor DiManno, Councillor Canning, Councillor Christensen, and Councillor Pettigrew

Against: (2): Councillor Olver and Councillor Pelham

MOTION CARRIED

Minutes approved by: _____

8.0 BYLAWS AND STAFF REPORTS

8.1 Request for Decision: Proposed 2022 Tax Rate Bylaw 240-19

COU22-174 **Moved by** Councillor Pettigrew

That Council schedule a Special Meeting of Council for Thursday May 12, at 9:00 a.m. to consider a Notice of Motion proposed by Councillor Pettigrew with respect to a request that Council, pursuant to Section 13.12 of Procedures Bylaw 44-7, reconsider approved Motion COU22-144, to approve the amended 2022-2024 Operating Budget, and, pursuant to Section 13.13 of Procedures Bylaw 44-7, reintroduce defeated Motion COU22-28, to amend the 2022-2024 Operating Budget by applying a onetime reduction of \$302,930, to be funded from the Visitor Paid Parking Reserve, and applied to reducing the Municipal Tax Requisition in 2022.

For: (2): Councillor Christensen and Councillor Pettigrew

Against:(4): Mayor DiManno, Councillor Canning, Councillor Olver, and Councillor Pelham

MOTION DEFEATED

Council recessed at 10:20 a.m. to reconvene at 10:35 a.m.

Council reconvened at 10:35 a.m. with Mayor DiManno in the chair.

To confirm Members of Council, some who participated virtually, as present, the following roll call was conducted:

ROLL CALL:

Present In Chamber: (4): Mayor DiManno, Councillor Canning, Councillor Pelham, and Councillor Pettigrew

Present Virtually: (2): Councillor Christensen and Councillor Olver

COU22-175 **Moved by** Mayor DiManno

That with respect to Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19, the following be adopted:

That Bylaw 240-19, the 2022 Tax Rate Bylaw, be introduced and read a first time.

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

MOTION CARRIED

COU22-176 **Moved by** Councillor Christensen

That with respect to Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19, the following be adopted:

That Bylaw 240-19, the 2022 Tax Rate Bylaw, be read a second time.

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

MOTION CARRIED

COU22-177 **Moved by** Councillor Pelham

That with respect to Item 8.1, Proposed 2022 Tax Rate Bylaw 240-19, the following be adopted:

That authorization now be given to read Bylaw 240-19, the 2022 Tax Rate Bylaw, a third time.

For: (5): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, and Councillor Pelham

Against: (1): Councillor Pettigrew

MOTION NOT CARRIED UNANIMOUSLY

COU22-178 **Moved by** Mayor DiManno

That Council schedule a Special a Meeting of Council for Wednesday, 2022 May 11, at 7:30 a.m., to consider third reading of Bylaw 240-19, the 2022 Tax Rate Bylaw.

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

MOTION CARRIED

8.2 Briefing: Private Roads within Banff Housing Corporation Developments

A PowerPoint presentation entitled “Private Roads within Banff Housing Corporation Developments”, dated 2022 May 09, was received for the Corporate Record with respect to Item 8.2, Briefing: Private Roads within Banff Housing Corporation Developments.

COU22-179 **Moved by** Councillor Christensen

That with respect to Item 8.2., Briefing: Private Roads within Banff Housing Corporation Development, the following be adopted:

That Council direct Administration to return as part of the 2023 Service Review with a New Service Level Request outlining the possibility and implications of transitioning private roads, and associated infrastructure, located within the townsite to roads that are maintained by the Town of Banff.

For: (2): Councillor Christensen and Councillor Pettigrew

Against: (4): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham

MOTION DEFEATED

COU22-180 **Moved by** Mayor DiManno

That with respect to Item 8.2., Briefing: Private Roads within Banff Housing Corporation Development, the following be adopted:

That Council receive the Private Roads within Banff Housing Corporation Developments Briefing for the Corporate Record.

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

MOTION CARRIED

Council recessed at 12:32 p.m. to reconvene at 1:35 p.m.

Council reconvened at 1:36 p.m. with Mayor DiManno in the chair.

To confirm Members of Council, some who participated virtually, as present, the following roll call was conducted:

ROLL CALL:

Present In Chamber: (3): Mayor DiManno, Councillor Canning, and Councillor Pelham

Present Virtually: (2): Councillor Christensen and Councillor Olver

Minutes approved by: _____

8.3 Request for Decision: Age Friendly Community Designation

Councillor Christensen indicated that, as a member of the Age-Friendly Banff Committee, he felt he was unable to participate in an unbiased manner and would therefore refrain from discussion and voting with respect to Item 8.3, Request for Decision: Age Friendly Community Designation. Councillor Christensen left the Virtual Council Zoom Meeting space at 1:38 p.m. and returned at 1:56 p.m. after the vote had been declared.

COU22-181 **Moved by Mayor DiManno**

That with respect to Item 8.3, Request for Decision: Age Friendly Community Designation, the following be resolved:

WHEREAS the aging of the population will have significant implications for society and the sustainability of Alberta communities;

WHEREAS our community believes that all community residents, including older persons and persons with disabilities, deserve to participate fully and meaningfully contribute to the social and economic fabric of our community;

WHEREAS age friendly communities improve the lives of all residents and visitors;

WHEREAS there are numerous social and economic benefits to building a community that is inclusive and meets the changing needs of residents as they age;

NOW THEREFORE BE IT RESOLVED THAT the Town of Banff Council and the Town of Banff supports, promotes, and works collaboratively with key stakeholders to assess and improve accessibility and inclusion of older persons, persons with disabilities, and for the community as a whole.

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

MOTION CARRIED

Minutes approved by: _____

COU22-182 **Moved by** Mayor DiManno

That with respect to Item 8.3, Request for Decision: Age Friendly Community Designation, the following be adopted:

That Council direct Administration to:

1. Work with the recently created Age Friendly Committee on this initiative;
2. Complete an age-friendly community profile and assessment of Banff using the provincial resource materials before the end of Q3; and
3. Return to Council with the findings of the assessment before Service Review to seek direction from Council prior to beginning work on an Action Plan

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

MOTION CARRIED

8.4 Request for Decision: Recreation Grounds Project Budget

COU22-183 **Moved by** Mayor DiManno

That with respect to Item 8.4, Request for Decision: Recreation Grounds Project Budget, 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 COU22-150, considered as part of the 2022 April 28 Regular Meeting of Council, to approve the 2022 – 2031 Capital Budget, as amended.

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

MOTION CARRIED

COU22-184 **Moved by** Councillor Pelham

That with respect to Item 8.4, Request for Decision: Recreation Grounds Project Budget, the following be adopted:

That Council Direct Administration to remove the toboggan hill from the list of expected deliverables from the 2022 Recreation Grounds Project and return no later than the 2024 Service Review with updated pricing and options to consider returning this project to a future year.

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

MOTION CARRIED

COU22-185 **Moved by** Councillor Olver

That with respect to Item 8.4, Request for Decision: Recreation Grounds Project Budget, the following be adopted:

Further amend the 2022 Recreation Grounds Capital Budget to \$4,519,000, from the previously approved \$4,228,098, for an increase of \$291,000, to be fully offset and funded through Capital Grants, as outlined in the chart on page 2 of 5 of the Report.

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

MOTION CARRIED

COU22-186 **Moved by** Mayor DiManno

That with respect to Item 8.4, Request for Decision: Recreation Grounds Project Budget, the following be adopted:

That Council approve the amended 2022-2031 Capital Budget, as amended by Motion COU22-185.

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

MOTION CARRIED

8.5 Request for Decision: Proposed Water Bylaw System 157-2

COU22-187 **Moved by** Councillor Canning

That with respect to Item 8.5, Request for Decision: Proposed Water Bylaw System 157-2, the following be adopted:

That Bylaw 157-2, the Water System Bylaw, be introduced and read a first time.

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

MOTION CARRIED

COU22-188 **Moved by** Pettigrew

That with respect to Item 8.5, Request for Decision: Proposed Water Bylaw System 157-2, the following be adopted:

That Bylaw 157-2, the Water System Bylaw, be read a second time.

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

MOTION CARRIED

COU22-189 **Moved by** Councillor Pettigrew

That with respect to Item 8.5, Request for Decision: Proposed Water Bylaw System 157-2, the following be adopted:

That authorization now be given to read Bylaw 157-2, the Water System Bylaw, a third time.

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

MOTION CARRIED

Minutes approved by: _____

COU22-190 **Moved by** Councillor Pelham

That with respect to Item 8.5, Request for Decision: Proposed Water Bylaw System 157-2, the following be adopted:

That Bylaw 157-2, the Water System Bylaw, be read a third time.

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

MOTION CARRIED

8.6 Request for Decision: Proposed Parental Leave Bylaw 326

Councillor Pettigrew, in accordance with Section 11.3 of the Council Code of Conduct Bylaw 429-1, indicated that he was a member of the 2021 Council Remuneration Review Committee that made recommendations to Council with respect to Council's Remuneration Policy for the 2021-2025 Council and commented that his involvement in the committee did not constitute a pecuniary conflict of interest as outlined in the *Municipal Government Act*. Councillor Pettigrew stated his indentation to remain in attendance for the discussion and subsequent votes relating to Item 8.6, Request for Decision: Proposed Parental Leave Bylaw 326. Council raised no objections.

COU22-191 **Moved by** Mayor DiManno

That with respect to Item 8.6, Request for Decision: Proposed Parental Leave Bylaw 326, the following be adopted:

That Bylaw 326, the Parental Leave for Elected Officials Bylaw, be introduced and read a first time.

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

MOTION CARRIED

COU22-193 **Moved by** Mayor DiManno

That Bylaw 326, the Parental Leave for Elected Officials be amended, as follows:

- In Subsection 3.4. by deleting the word “and” following the words “portion of Parental Leave and up to” and substituting with the word “an”;
- In Subsection 8.2, by deleting the word “form” following the words “with no contribution” and substituting with the word “from”.

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

MOTION CARRIED

COU22-192 **Moved by** Councillor Pelham

That with respect to Item 8.6, Request for Decision: Proposed Parental Leave Bylaw 326, the following be adopted:

That Bylaw 326, the Parental Leave for Elected Officials Bylaw, be read a second time, **as amended**.

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

MOTION CARRIED

COU22-194 **Moved by** Councillor Pelham

That with respect to Item 8.6, Request for Decision: Proposed Parental Leave Bylaw 326, the following be adopted:

That authorization now be given to read Bylaw 326, the Parental leave for Elected Officials Bylaw, a third time, **as amended**.

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

MOTION CARRIED

Minutes approved by: _____

COU22-195 **Moved by** Councillor Canning

That with respect to Item 8.6, Request for Decision: Proposed Parental Leave Bylaw 326, the following be adopted:

That Bylaw 326, the Parental Leave for Elected Officials Bylaw, be read a third time, **as amended**.

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

MOTION CARRIED

8.7 Notice of Motion: Re Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector

COU22-196 **Moved by** Mayor DiManno

That with respect to Item 8.7, Notice of Motion: Re Enforcement of Recent Amendments to Bylaw 377, the Non-Residential Waste Bylaw, and the Lodging Sector, the following be resolved:

NOW THERE FOR BE IT RESOLVED that Council direct Administration to continue to work collaboratively and in the spirit of education, as opposed to enforcement, with Banff's lodging sector, until 2023 June, with respect to the enforcement of Bylaw 377, the Non-Residential Waste Bylaw.

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

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.

Minutes approved by: _____

11.0 NEW/URGENT BUSINESS

No New/ Urgent Business was added as part of this meeting.

12.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled for this meeting.

13.0 ADJOURNMENT

COU22-197 **Moved by** Councillor Pettigrew

That this Council adjourn at 3:10 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____