



**MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING  
of the Town of Banff in the Province of Alberta  
Virtual Service Review Meeting  
Wednesday, 2021 January 20, at 9:00 am**

**MEMBERS PRESENT**

Karen Sorensen	Mayor	(Remote Participation)
Chip Olver	Councillor and Deputy Mayor	(Remote Participation)
Corrie DiManno	Councillor and Acting Mayor	(Remote Participation)
Ted Christensen	Councillor	(Remote Participation)
Grant Canning	Councillor	(Remote Participation)
Peter Poole	Councillor	(Remote Participation)
Brian Standish	Councillor	(Remote Participation)

**MEMBERS ABSENT**

None

**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)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects	(Remote Participation)
Andrea Stuart	Finance Manager, Corporate Services	(Remote Participation)
Stephen Allan	Engineering Coordinator	(Remote Participation)
Renee Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: On Original On Original



## 1.0 CALL TO ORDER

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

### ROLL CALL:

Present: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Mayor Sorensen called the virtual Service Review Meeting of the Governance and Finance Committee to order at 9:01 a.m.

## 2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 January 20 Virtual Service Review Meeting of the Governance and Finance Committee

FIN21-40 **Moved by** Councillor Christensen

That the Agenda for the 2021 January 20 Virtual Service Review Meeting of the Governance and Finance Committee be approved.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

## 3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

No Previous Governance and Finance Committee Minutes were included for adoption.

#### **4.0 SERVICE REVIEW – ENGINEERING**

##### **4.1 PUBLIC INPUT ON ENGINEERING DEPARTMENT**

###### 4.1.1. Written Submissions

No Written Submissions were received with respect to this topic.

###### 4.1.2. Verbal Submissions

No Verbal Submissions were provided with respect to this topic.

##### **4.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS**

###### 4.2.1. **Questions and Answers: Engineering Department**

FIN21-41 **Moved by** Mayor Sorensen

That with respect to Item 4.2.1., Questions and Answers: Engineering Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Engineering Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

###### 4.2.2. **Engineering Fuel Summary**

FIN21-42 **Moved by** Mayor Sorensen

That with respect to Item 4.2.2., Engineering Fuel Summary, the following be approved:

That the Governance and Finance Committee receive the Engineering Fuel Summary and Roll Up presentation for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



#### 4.2.3. **Engineering Parking, Traffic and Permit Management**

Committee recessed at 10:26 a.m. to reconvene at 10:45 a.m.

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

#### ROLL CALL:

Present: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Committee reconvened at 10:46 a.m. with Mayor Sorensen in the Chair.

#### FIN21-43 **Moved by** Mayor Sorensen

That the Governance and Finance Committee amend the New Service level Request – Visitor Pay Parking and Residential Parking Permit System, contained in the 2021 Operating Budget and Service Review document for the Engineering Parking, Traffic and Permit Management service area, as follows:

- By directing Administration to:
  - a) Use revenues generated from the Pay Parking System to fund the implementation of the Visitor Pay Parking and Residential Parking Permit System;
  - b) Divert the remaining balance of funds, after annual operating expenses, generated from the Visitor Pay Parking System to a restricted reserve; and
  - c) Return to Council, no later than 2021 Q1, with a terms of reference for the restricted reserve that would include options for the use of funds.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**



FIN21-44      **Moved by** Councillor Olver

That the Governance and Finance Committee amend the New Service level Request – Visitor Pay Parking and Residential Parking Permit System, contained in the 2021 Operating Budget and Service Review document for the Engineering Parking, Traffic and Permit Management service area, as follows:

- That the Capital Costs/ Funding Sources for the System supply/ install, anticipated to be \$755,000 in 2021, be funded through the Parking Reserve.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

FIN21-45      **Moved by** Mayor Sorensen

That with respect to Item 4.2.3., Engineering Parking, Traffic and Permit Management, the following be approved, **as amended**:

That the Governance and Finance Committee:

1. Direct Administration to include the New Service Level Request – Visitor Pay Parking and Residential Parking Permit System, **as amended**, in the 2021 Operating Budget and Service Review document; and
2. Refer the proposed 2021 Operating Budget and Service Review document, including the direction with respect to the New Service Level Request – Visitor Pay Parking and Residential Parking Permit System (**Amended** Recommendation 1), for the Engineering Parking, Traffic and Permit Management service area to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

Committee recessed at 11:45 a.m. to reconvene at 12:50 p.m.

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

**ROLL CALL:**

Present: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Committee reconvened at 12:51 p.m. with Mayor Sorensen in the Chair.

**FIN21-46 Moved by Councillor Poole**

That with respect to Item 4.2.3., Engineering Parking, Traffic and Permit Management, the following be approved:

That the Governance and Finance Committee, pursuant to Section 13. 11 of Procedures Bylaw 44-7, as amended, reconsider Recommendation 2 of Motion FIN21-45 so as to:

- Defer the Previously Approved Service Level Request – Central Park Pedestrian Crossing, found on page 10 of 57 of the Engineering Department 2021 Operating and Service Review Document, to 2023; and
- Direct Administration to negotiate with the donor and the Investing in Canada Plan funding grant program based on the unique circumstances the Town of Banff is facing given the on going COVID-19 pandemic.

For: (2): Councillor Christensen and Councillor Poole

Against: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

**MOTION DEFEATED**

Minutes approved by: On Original On Original



**4.2.4. Engineering Asset Management**

FIN21-47 **Moved by** Mayor Sorensen

That with respect to Item 4.2.4., Engineering Asset Management, the following be approved:

That the Governance and Finance Committee:

1. Direct Administration to secure consultant services to assist the Town in developing a plan and budget estimates, that will be to be presented to Council in the future, to address maintenance issues on the Bow River Bridge, identified by the recent inspection (Sept 2019) carried out by Alberta Transportation (AT), that will be funded through the General Capital Reserve as follows:

Capital Costs/ Funding Source(s):

	2021	2022	2023
Consultant Fees	\$45,000	\$0	\$0

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

FIN21-49 **Moved by** Councillor Poole

That Mayor Sorensen’s Motion, FIN21-48, be amended by adding the words “and excluding Item 2, North side of Moose Street east of Banff Ave, of previously approved project PW-90-08, be deferred until such time as a design has been proposed as per the Design Guidelines and that the required funds budgeted for 2021, from the General Capital Reserve, be decreased from \$200,000 to \$50,000” preceding the words “as well as previously approved projects”.

For: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

Against: (4): Mayor Sorensen, Councillor Canning, Councillor DiManno, and Councillor Standish

**MOTION DEFEATED**



Councillor Poole noted that in the past he has declared a pecuniary interest with respect to Project PW-20-07, St, Julien Road shallow reconstruction and storm improvement, as he is a homeowner on this street. He indicated that he would not be declaring a pecuniary interest with respect to Motion FIN21-50, as the motion relates to process and not the financials of the project. In his estimation, this would not qualify as a pecuniary conflict of interest. Councillor Poole stated his intention to make a motion and remain in attendance for the discussion and vote. Committee raised no objections.

FIN21-50      **Moved by** Councillor Poole

That Mayor Sorensen’s Motion, FIN21-48, be amended by adding the words by adding the words “and deferring previously approved project PW20-07, and associated budgeted funds, scheduled for 2021 and 2022, to 2022 and 2023,” preceding the words “as well as previously approved projects”.

For: (2): Councillor Christensen and Councillor Poole

Against: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

**MOTION DEFEATED**

FIN21-48      **Moved by** Mayor Sorensen

That with respect to Item 4.2.4., Engineering Asset Management, the following be approved:

That the Governance and Finance Committee:

2. Refer the proposed 2021 Operating Budget and Service Review document, including the direction with respect to the New Service Level Request – Development of a Bow River Bridge Maintenance Plan, as well as previously approved projects, for the Engineering Asset Management area to Council for final consideration.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

Against: (1): Councillor Poole

**MOTION CARRIED**



#### 4.2.5. **Engineering Capital Project Management**

FIN21-51 **Moved by** Mayor Sorensen

That with respect to Item 4.2.5., Engineering Capital Project Management, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved requests, for the Engineering Capital Project Management service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

#### **MOTION CARRIED**

Committee recessed at 2:22 p.m. to reconvene at 2:35 p.m.

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

#### ROLL CALL:

Present: (6): Mayor Sorensen, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Committee reconvened at 2:36 p.m. with Mayor Sorensen in the Chair.

Councillor DiManno declared a pecuniary interest with respect to Section 5.0, Service Review – Transit, and abstained from discussion and voting on all associated Items, as she is an employee of the Bow Valley Regional Transit Services Commission which may be impacted financially by these decisions. Councillor DiManno left the Virtual Governance and Finance Committee meeting at 2:36 p.m. and returned at 3:45 p.m. after the vote on the last Item was declared.

## 5.0 **SERVICE REVIEW – TRANSIT**

### 5.1 **PUBLIC INPUT ON TRANSIT SERVICES DEPARTMENT**

#### 5.1.1. Written Submissions

No Written Submissions were received with respect to this topic.

#### 5.1.2. Verbal Submissions

No Verbal Submissions were received with respect to this topic.

### 5.2 **SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS**

Committee heard verbal submissions from Martin Bean, Chief Financial Officer, Bow Valley Regional Transit Commission, with respect to Item 5.2, Service Level Review & New Service Level Request.

#### 5.2.1. **Questions and Answers: Transit**

FIN21-52 **Moved by** Mayor Sorensen

That with respect to Item 5.2.1., Questions and Answers: Transit, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Transit document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

### 5.2.2. Transit/ Town of Banff Services

#### FIN21-53 **Moved by** Councillor Poole

That the proposed 2021 Operating Budget and Service Review document, be amended, on page 8, under the heading 'Council Exceptions' by deleting the first Expectation and replacing with the following:

- Rebuild ridership levels towards 2019 levels pending public health advice.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

#### FIN21-54 **Moved by** Mayor Sorensen

That with respect to Item 5.2.2., Transit/ Town of Banff Services, the following be approved, **as amended**:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, **as amended**, including previously approved requests and projects, for the Transit/ Town of Banff Services service area, be referred to Council for final consideration.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

### 5.2.3. **Regional Transit Service**

#### FIN21-55 **Moved by** Councillor Poole

That the proposed 2021 Operating Budget and Service Review document, be amended, on page 22, under the heading '2021 Priorities', by adding a new priority as follows:

- Adjust service level so that tax funding required continues at the level of service before the pandemic (\$260k per year, or the 2019 actual level).

For: (2): Councillor Christensen and Councillor Poole

Against: (4): Mayor Sorensen, Councillor Canning, Councillor Olver, and Councillor Standish

**MOTION CARRIED**

#### FIN21-56 **Moved by** Mayor Sorensen

That the proposed 2021 Operating Budget and Service Review document, be amended, on page 21, under the heading 'Council Exceptions' by deleting the first Expectation in its entirety and replacing with the following:

- Rebuild ridership levels towards 2019 levels pending public health advice.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

FIN21-57      **Moved by Mayor Sorensen**

That with respect to Item 5.2.3., Regional Transit Service, the following be approved, **as amended**:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, **as amended**, including previously approved requests, for the Regional Transit Service service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

FIN21-58      **Moved by Mayor Sorensen**

That Section 7.0, Service Review – Water Services, and Section 8.0, Service Review-Resource Recovery, be brought forward to be dealt with at this time.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

**6.0      SERVICE REVIEW – PLANNING & DEVELOPMENT**

**Note:** Section 6.0, Service Review – Planning & Development, was postponed to the 2021 January 22 Virtual Service Review Meeting of the Governance and Finance Committee by way of Motion FIN21-73.

**6.1      PUBLIC INPUT ON PLANNING & DEVELOPMENT DEPARTMENT**

6.1.1.      Written Submissions

- 6.1.1.1.      Bill Luxton, President, The Eleanor Luxton Historical Foundation: Letter Re: Support for Banff Heritage Corporation, Dated 2021 January 18 (Item 6.2.6, Heritage Planning)

- 6.1.1.2. Ericka Chemko, Chair, Banff Heritage Corporation: Letter, Dated 2020 December 16, Received 2021 January 18 (Item 6.2.6, Heritage Planning

6.1.2. Verbal Submissions

**6.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS**

- 6.2.1. **Questions and Answers: Planning & Development Department**
- 6.2.2. **Planning and Development Fuel Summary**
- 6.2.3. **Development and Building Permits & Inspections**
- 6.2.4. **Long Range/ Strategic Planning/ Policy Analysis and Development**
- 6.2.5. **Licenses/ Destination Marketing**
- 6.2.6. **Heritage Planning**
- 6.2.7. **Environmental Management**
- 6.2.8. **Public Art**

## **7.0 SERVICE REVIEW – WATER SERVICES**

### **7.1 PUBLIC INPUT ON WATER SERVICES DEPARTMENT**

#### **7.1.1. Written Submissions**

No Written Submissions were received with respect to this topic.

#### **7.1.2. Verbal Submissions**

No Verbal Submissions were provided with respect to this topic.

### **7.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS**

#### **7.2.1. Questions and Answers: Water Services**

FIN21-59 **Moved by** Mayor Sorensen

That with respect to Item 7.2.1., Questions and Answers: Water Services, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Water Services document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

#### **7.2.2. Water Services Fuel Summary**

FIN21-60 **Moved by** Mayor Sorensen

That with respect to Item 7.2.2., Water Services Fuel Services, the following be approved:

That the Governance and Finance Committee receive the Water Services Fuel Summary and Roll Up presentation for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**



### 7.2.3. **Water System Operation & Maintenance**

The following Clerical Corrections were noted on page 5 of the Water Services 2021 Operating Budget and Service Review Document, last line “Unrestricted Generated” by adding the following numbers in the appropriate consecutive columns:

- 49,201;
- 49,200;
- 24,700;
- 24,841;
- 24,840;
- 25,337; and
- 25,844.

FIN21-61      **Moved by** Mayor Sorensen

That with respect to Item 7.2.3., Water System Operation & Maintenance, the following be approved:

That the Governance and Finance Committee recommends that the proposed **corrected** 2021 Operating Budget and Service Review document, including previously approved projects, for the Water System Operation & Maintenance service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**



#### 7.2.4. Sewer System Operation & Maintenance

FIN21-62 **Moved by** Mayor Sorensen

That with respect to Item 7.2.4., Sewer System Operation & Maintenance, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved projects, for the Sewer System Operation & Maintenance service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

#### 7.2.5. Storm Sewer Operation & Maintenance

FIN21-63 **Moved by** Mayor Sorensen

That with respect to Item 7.2.5., Storm Sewer Operation & Maintenance, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved projects, for the Storm Sewer Operation & Maintenance service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

### 8.0 **SERVICE REVIEW – RESOURCE RECOVERY**

#### 8.1 **PUBLIC INPUT ON RESOURCE RECOVERY**

##### 8.1.1. Written Submissions

No Written Submissions were received with respect to this topic.

8.1.2. Verbal Submissions

No Verbal Submissions were received with respect to this topic.

**8.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS**

8.2.1. **Questions and Answers: Resource Recovery**

FIN21-64 **Moved by** Mayor Sorensen

That with respect to Item 8.2.1., Questions and Answers: Engineering Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Engineering Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

8.2.2. **Resource Recovery Fuel Summary**

Clerical Corrections were noted on page 2 and page 4 of the 2021 Operating Budget and Service Review document which affected the following lines in the 2021 proposed, 2022 proposed, and 2023 proposed budget columns:

- Internal charges;
- Total Expenditures;
- Revenues Less Expenditures; and
- Tax Funding Required.



FIN21-65 **Moved by** Councillor Poole

That with respect to Item 8.2.2., Resource Recovery Fuel Services, the following be approved:

That the Governance and Finance Committee direct Administration to analyze expenses for garbage collection in 2020 and 2021, given the change in garbage supply under the COVID-19 pandemic, and use this analysis to advise Council on utility rates when the rates are brought back for review in 2021.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

FIN21-66 **Moved by** Mayor Sorensen

That with respect to Item 8.2.2., Resource Recovery Fuel Services, the following be approved:

That the Governance and Finance Committee receive the **corrected** Resources Recovery Fuel Summary and Roll Up presentation for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

**8.2.3. Non-Residential Garbage/ Recycling/ Organics**

FIN21-67 **Moved by** Mayor Sorensen

That with respect to Item 8.2.3., Non-Residential Garbage/ Recycling/ Organics, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved requests and projects, for the Non-Residential Garbage/ Recycling/ Organics service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**



**8.2.4. Town Run**

FIN21-68 **Moved by** Mayor Sorensen

That with respect to Item 8.2.4., Town Run, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Town Run service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

**8.2.5. Residential Garbage/ Recycling/ Organics**

FIN21-69 **Moved by** Mayor Sorensen

That with respect to Item 8.2.5., Residential Garbage/ Recycling/ Organics, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved projects, for the Residential Garbage/ Recycling/ Organics service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**



**8.2.6. Special Services**

FIN21-70 **Moved by** Mayor Sorensen

That with respect to Item 8.2.6., Special Services, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Special Services service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

**8.2.7. Resource Recovery Collection Yard & Transfer Station**

FIN21-71 **Moved by** Mayor Sorensen

That with respect to Item 8.2.7., Resource Recovery Collection Yard & Transfer Station, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Resource Recovery Collection Yard & Transfer Station service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

### 8.2.8. Collection & Transport

FIN21-72      **Moved by** Mayor Sorensen

That with respect to Item 8.2.8., Resource Recovery Collection Yard & Transfer Station, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Collection & Transport service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**

FIN21-73      **Moved by** Mayor Sorensen

That the Governance and Finance Committee bring forward and postpone Section 6.0, Service Review – Planning & Development Department, to be heard as the first Item of business as part of its 2021 January 22 Virtual Service Review Meeting.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole and Councillor Standish

**MOTION CARRIED**



**9.0 ADJOURNMENT**

FIN21-74 **Moved by** Councillor Standish

That this meeting adjourn at 4:42 p.m.

**ROLL CALL VOTE:**

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

**MOTION CARRIED**

On Original  
\_\_\_\_\_  
Karen Sorensen  
Mayor

On Original  
\_\_\_\_\_  
Libbey McDougall  
Municipal Clerk

Minutes approved by: On Original On Original