



**MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Virtual Regular Meeting
Monday, 2021 February 22, 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)
Amanda Arbuckle	Manager of Recreation Services	(Remote Participation)
Dave Michaels	Manager, Development Services	(Remote Participation)
Eric Bjorge	Development & Heritage Planner	(Remote Participation)
Renee Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



Approved 2021 March 08

Governance and Finance Committee Virtual Regular Meeting
2021 February 22

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 Regular Meeting of the Governance and Finance Committee to order at 9:02 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 February 22 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-172 **Moved by** Councillor Christensen

That the Agenda for the 2021 February 22 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

Minutes approved by: On Original On Original



Approved 2021 March 08

Governance and Finance Committee Virtual Regular Meeting
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3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the 2021 February 08 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-173 **Moved by** Councillor Poole

That Minutes of the 2021 February 08 Virtual Regular Meeting of the Governance and Finance Committee be adopted.

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

MOTION CARRIED

4.0 DELEGATIONS AND INVITED PRESENTATIONS

No Delegations and Invited Presentations were scheduled as part of this meeting.

5.0 PUBLIC INPUT ON AGENDA ITEMS

5.1 Written Submissions

No Written Submissions were received for this meeting.

5.2 Verbal Submissions

No Verbal Submissions were provided for this meeting.

6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

Minutes approved by: On Original On Original



Approved 2021 March 08

Governance and Finance Committee Virtual Regular Meeting
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7.0 REPORTS

7.1 Request for Direction: Review – Public Use of Municipal Facilities Policy C7003

A clerical correction was noted to Attachment 2, Draft Proposed Amended Policy C7003, Appendix 1, Definitions, Section 3. “Non-Resident”, by deleting the word “who’s” following the words “tenant or dependent” and substituting with the word “whose”.

FIN21-174 **Moved by** Councillor Christensen

That corrected Attachment 2, Draft Proposed Amended Policy C7003, be amended in Subsection 6.6 by adding the words “, while taking the priority allocation system into consideration” following the words ‘and/or long-range special event permitting’.

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

MOTION CARRIED

FIN21-175 **Moved by**

That with respect to Item 7.1, Review – Public Use of Municipal Facilities Policy C7003, the following be approved, **as amended**:

That the Government and Finance Committee recommend that the administration bring the proposed amended Policy C7003, Public Use of Municipal Facilities (**corrected amended** Attachment 2) to Council for consideration.

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

MOTION CARRIED

Minutes approved by: On Original On Original



Approved 2021 March 08

Governance and Finance Committee Virtual Regular Meeting
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Committee, by unanimous consent, recessed at 10:06 a.m. to reconvene at 10:16 a.m.

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

Committee reconvened at 10:18 a.m. with Mayor Sorensen in the Chair.

7.2 Request for Direction: Draft Proposed Bylaw 455 – Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development

FIN21-176 **Moved by** Councillor Olver

That Councillor Poole’s Motion COU121-177 be amended by deleting the words “prior to being presented to the Municipal Planning Commission” following the words “to the Banff Heritage Corporation for comment”.

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

Against: (1): Mayor Sorensen

MOTION CARRIED

Minutes approved by: On Original On Original



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FIN21-177 **Moved by** Councillor Poole

That with respect to Item 7.2, Draft Proposed Bylaw 455 – Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development, the following be approved, **after amendment**:

That the Governance and Finance Committee direct that Administration bring proposed Bylaw 455 – Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development, to the Banff Heritage Corporation for comment.

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

Against: (1): Mayor Sorensen

MOTION CARRIED

FIN21-178 **Moved by** Mayor Sorensen

That with respect to Item 7.2, Draft Proposed Bylaw 455 – Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development, the following be approved:

That Governance and Finance Committee recommend that Council give first reading to proposed Bylaw 455, Land Use Bylaw Amending Bylaw – A Bylaw to Encourage Housing Development (Attachment 2).

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

MOTION CARRIED

8.0 **CORRESPONDENCE**

No Correspondence was received for this meeting.

9.0 **NEW/URGENT BUSINESS**

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

Minutes approved by: On Original On Original



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10.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

11.0 ADJOURNMENT

FIN21-171 **Moved by** Councillor Standish

That this meeting adjourn at 12:03 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