



Approved 2021 April 12

Governance and Finance Committee Virtual Regular Meeting
2021 March 22

MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Virtual Regular Meeting
Monday, 2021 March 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)
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)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

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

Mayor Sorensen called the virtual Regular Meeting of the Governance and Finance Committee to order at 9:00 a.m.

2.0 APPROVAL OF AGENDA

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

FIN21-172 **Moved by** Councillor Christensen

That the Agenda for the 2021 March 22 Virtual Service Review Meeting of the Governance and Finance Committee be approved.

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

MOTION CARRIED

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3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

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

FIN21-173 **Moved by** Councillor Standish

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

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

5.1.1. Jonathon Chew: Email Re: Skateboard Bylaw, Received 2021 March 19 (Item 7.2, Review of Skateboarding Routes)

Committee, by unanimous consent, received Jonathan Chew's Email with respect to Item 7.2, Review of Skateboarding Routes, for the Corporate Record.

5.1.2. Dave Carlson, Owner, Unlimited Skate and Snow: Email Re: Sharing Bike Lanes, Received 20201 March 19 (Item 7.2, Review of Skateboarding Routes)

Committee, by unanimous consent, received Dave Carlson's Email with respect to Item 7.2, Review of Skateboarding Routes, for the Corporate Record.

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- 5.1.3. John Walters: Email Re: Skateboarding, Received 20201 March 19 (Item 7.2, Review of Skateboarding Routes)

Committee, by unanimous consent, received John Walters' Email with respect to Item 7.2, Review of Skateboarding Routes, for the Corporate Record.

- 5.1.4. Abby Furrer, General Manager, Rude Boys/ Rude Girls Snow and Skate LTD: Letter, Received 2021 March 19 (Item 7.2, Review of Skateboarding Routes)

Committee, by unanimous consent, received Abby Furrer's Letter with respect to Item 7.2, Review of Skateboarding Routes, for the Corporate Record.

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.

7.0 REPORTS

- 7.1 Request for Direction: Proposed Policy R010 – Paid Parking Reserve

FIN21-174 **Moved by** Councillor Standish

That the proposed draft Policy R010, Paid Parking Reserve, be amended in Section 3.0, by deleting the third bullet in its entirety and substituting with the words "Snow clearing enhancements".

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

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Councillor DiManno noted that in the past she has routinely declared a pecuniary interest with respect to items that pertain to transit issues as she is an employee of the Bow Valley Transit Commission. She indicated that she would not be declaring a pecuniary interest with respect to Motion GFC21-175 as this motion makes no reference to financial allocations and is more aspirational. This, in her estimation, would not qualify as a pecuniary conflict of interest. Councillor DiManno stated her intention to remain in attendance for the vote and Committee raised no objections.

FIN21-175 **Moved by** Councillor Poole

That the proposed draft Policy R010, Paid Parking Reserve, be further amended in Section 3.0, by adding a fifth bullet as follows:

- Transportation Decarbonization initiatives.

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

MOTION CARRIED

FIN21-176 **Moved by** Mayor Sorensen

That with respect to Item 7.1, Proposed Policy R010 – Paid Parking Reserve, the following be approved, **as amended**:

That Governance and Finance Committee recommend that Council consider the draft proposed **amended** Policy R010, Paid Parking Reserve (Attachment).

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

MOTION CARRIED

7.2 Request for Direction: Review of Skateboarding Routes

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FIN21-177 **Moved by** Mayor Sorensen

That with respect to Item 7.2, Review of Skateboarding Routes, the following be approved:

That the Governance and Finance Committee direct Administration to return to Governance and Finance Committee, no later than Q2 2021, with draft amendments to Traffic Bylaw 16-8 that address the removal of exclusionary use areas for human propelled transportation devices.

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.

10.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

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11.0 ADJOURNMENT

FIN21-178 **Moved by** Councillor Standish

That this meeting adjourn at 10:43 a.m.

ROLL CALL VOTE:

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

MOTION CARRIED

On Original
Karen Sorensen
Mayor

On Original
Libbey McDougall
Municipal Clerk

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