



**CORRECTED MINUTES OF THE REGULAR MEETING OF
THE GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Monday, March 27, 2023, 9:00 a.m.**

MEMBERS PRESENT

Corrie DiManno	Mayor
Chip Olver	Councillor and Deputy Mayor
Barb Pelham	Councillor and Acting Mayor
Grant Canning	Councillor
Ted Christensen	Councillor
Hugh Pettigrew	Councillor
Kaylee Ram	Councillor

MEMBERS ABSENT

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Silvio Adamo	Director, Protective Services, and Fire Chief	
Jason Darrah	Director, Communications and Marketing	
Darren Enns	Director, Planning and Development	
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Stan Andronyk	Manager, Municipal Enforcement	
Randall McKay	Manager, Strategic Initiatives + Special Projects	
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	



1.0 CALL TO ORDER

Present In Chamber: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

Mayor DiManno called the March 27, 2023, Regular Meeting of the Governance and Finance Committee to order at 9:02 a.m.

Mayor DiManno provided a land acknowledgment at today's meeting.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the March 27, 2023, Regular Meeting of the Governance and Finance Committee

FIN23-55 **Moved by** Councillor Canning

That the Agenda for the March 27, 2023, Regular Meeting of the Governance and Finance Committee be approved.

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

MOTION CARRIED



3.0 CONFIRMATION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the March 13, 2023, Regular Meeting of the Governance and Finance Committee

FIN23-56 **Moved by** Councillor Pelham

That Minutes of the March 13, 2023, Regular Meeting of the Governance and Finance Committee be confirmed.

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

MOTION CARRIED

4.0 DELEGATIONS

No Delegations were scheduled as part of this meeting.

5.0 PUBLIC INPUT ON APPROVED AGENDA ITEMS

5.1 Written Submissions

No Written Submissions were received as part of this meeting.

5.2 Verbal Submissions

5.2.1 JP Middleton (Item 7.1, Request for Direction: Street and Public Use Bylaw 124 Review

Committee, by unanimous consent, received JP Middleton's Verbal Submissions with respect to Item 7.1, Request for Direction, Street and Public Use Bylaw 124, for the Corporate Record.

6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.



7.0 ADMINISTRATIVE REPORTS

7.1 Request for Direction: Street and Public Use Bylaw 124 Review

FIN23-57 **Moved by** Mayor DiManno

That Attachment 1, proposed Bylaw 124-1, the Street and Public Place Use Bylaw, be amended by deleting the word “his” wherever it occurs in the document and substitute with gender neutral language wherever appropriate.

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

MOTION CARRIED

FIN23-58 **Moved by** Mayor DiManno

That with respect to Item 7.1, Request for Direction: Street and Public Use Bylaw 124 Review, the following be approved:

That Committee defer Item 7.1, Request for Direction: Street and Public Use Bylaw 124 Review, to a future meeting of the Governance and Finance Committee, so that Administration may return with:

- a) Options addressing how to expedite snow and ice removal on sidewalks adjacent private property; and
- b) Clarifying wording for Section 4.0, Street and Public Use, Subsection 4.1, with respect to the necessity of permits.

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

MOTION CARRIED



7.2 Request for Direction: Seasonal Winter Lighting Policy C5004

Nancy DaDalt, Director, Visitor Experience, Banff Lake Louise Tourism, addressed Committee with respect to Item 7.2, Request for Direction, Seasonal Winter Lighting Policy C5004.

FIN23-59 **Moved by Mayor DiManno**

That with respect to Item 7.2, Request for Direction: Seasonal Winter Lighting Policy C5004, the following be approved:

That the Governance and Finance Committee recommend that Council consider proposed Council Policy C5004-1, Seasonal Winter Lighting (Attachment 1).

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

MOTION CARRIED

8.0 NEW / URGENT BUSINESS

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

9.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.



Regular Meeting of the Governance and Finance Committee
March 27, 2023

Corrected and Approved April 24, 2023

10.0 ADJOURNMENT

FIN23-60 **Moved by** Councillor Pettigrew

That this meeting adjourn at 11:38 a.m.

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

MOTION CARRIED

On Original

Corrie DiManno
Mayor

On Original

Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original