



**MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE MEETING**  
**of the Town of Banff in the Province of Alberta**  
**Regular Meeting of the Governance and Finance Committee**  
**Monday, 2022 April 25, at 9:00 a.m.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Chip Olver	Councillor	
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**ADMINISTRATION PRESENT**

Kelly Gibson	Town Manager	
Jason Darrah	Director, Communications and Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Allison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives	(Remote Participation)
David Michaels	Manager, Development Services	
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	
Tara Johnston	Legislative Advisor	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	

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Approved 2022 May 24

Governance and Finance Committee Regular Meeting  
2022 April 25

## 1.0 CALL TO ORDER

To confirm Members of the Governance and Finance Committee, some who participated virtually, as present, the following roll call was conducted:

ROLL CALL:

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

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

Absent: (1): Councillor Olver

Mayor DiManno called the Regular Meeting of the Governance and Finance Committee to order at 9:03 a.m.

## 2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 April 25 Regular Meeting of the Governance and Finance Committee

FIN22-114 **Moved by** Councillor Pelham

That the Agenda for the 2022 April 25 Regular Meeting of the Governance and Finance Committee be approved.

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

**MOTION CARRIED**

Minutes approved by: On original On original



Approved 2022 May 24

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### **3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES**

#### 3.1 Minutes of the 2022 April 11 Regular Meeting of the Governance and Finance Committee

FIN22-115 **Moved by** Councillor Pettigrew

That the Minutes of the 2022 April 11 Regular Meeting of the Governance and Finance Committee be adopted.

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

**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 as part of this meeting.

#### 5.2 Verbal Submissions

No Verbal Submissions were provided as part of this meeting.

Minutes approved by: On original On original



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## 6.0 UNFINISHED BUSINESS

### 6.1 Request for Direction: Proposed Encroachment Policy

FIN22-116 **Moved by** Councillor Pelham

That with respect to Item 6.1, Request for Direction: Proposed Encroachment Policy, the following be approved:

That the Governance and Finance Committee recommend that Council consider the proposed Encroachment Policy (Attachment).

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

**MOTION CARRIED**

Committee recessed at 9:38 a.m. to reconvene at 9:43 a.m.

Committee reconvened at 9:43 a.m. with Mayor DiManno in the chair.

## 7.0 REPORTS

### 7.1 Request for Direction: Identification of Town of Banff Properties for Potential Indigenous Naming

FIN22-117 **Moved by** Mayor DiManno

That Attachment 1, Town of Banff List of Properties for Potential Naming or Renaming, be amended on page 1 of 2, by including a new line at the end of the first chart noting the inclusion of Central Park.

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

**MOTION CARRIED**

Minutes approved by: On original On original



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FIN22-118 **Moved by** Councillor Pettigrew

That Attachment 1, Town of Banff List of Properties for Potential Naming or Renaming, be further amended, on page 1 of 2, in the first chart, by deleting the second last line, “Off leash Dog Park Industrial Compound”, in its entirety.

For: (2): Councillor Christensen and Councillor Pettigrew

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

**MOTION DEFEATED**

FIN22-119 **Moved by** Councillor Pettigrew

That Attachment 1, Town of Banff List of Properties for Potential Naming or Renaming, be further amended, on page 2 of 2, in the second chart entitled “Recreation Grounds”, by deleting the third last line, “Pond beside sports field”, in its entirety.

For: (2): Councillor Christensen and Councillor Pettigrew

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

**MOTION DEFEATED**

FIN22-120 **Moved by** Councillor Pettigrew

That Attachment 1, Town of Banff List of Properties for Potential Naming or Renaming, be amended on page 1 of 2, in the first chart, as follows:

- By deleting the eighth line “Banff Operations Yard/ Transfer Site” in its entirety; and
- By deleting the ninth line, “Banff Operations Trades Building”, in its entirety.

For: (2): Councillor Christensen and Councillor Pettigrew

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

**MOTION DEFEATED**

Minutes approved by: On original On original



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FIN22-121 **Moved by** Mayor DiManno

That with respect to Item 7.1, Request for Direction: Identification of Town of Banff Properties for Potential Indigenous Naming, the following be approved, **as amended and after amendment**:

That the Governance and Finance Committee recommend that Council approve the proposed list of Town of Banff properties attached as Attachment 1, **as amended**, for consideration in assigning names, **including honouring** Indigenous Peoples.

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

**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.

Minutes approved by: On original On original



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## 11.0 ADJOURNMENT

FIN22-122 **Moved by** Councillor Pettigrew

That this meeting adjourn 10:46 a.m.

ROLL CALL VOTE:

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

**MOTION CARRIED**

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Corrie DiManno  
Mayor

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Kiersten McDonald  
Acting Municipal Clerk

Minutes approved by: On original On original