



Approved 2022 June 13

Governance and Finance Committee Regular Meeting
2022 May 24

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
Tuesday, 2022 May 24, at 9:00 a.m.

MEMBERS PRESENT

Corrie DiManno	Mayor	
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	
Barb Pelham	Councillor	(Remote Participation)
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	
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Stan Andronyk	Manager, Municipal Enforcement	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	
Kiersten McDonald	Acting Municipal Clerk	

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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 Canning, Councillor Pettigrew, and Councillor Ram

Present Virtually: (2): Councillor Christensen and Councillor Pelham,

Absent: (1): Councillor Olver

Mayor DiManno called the Regular Meeting of the Governance and Finance Committee to order at 9:05 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 May 24 Regular Meeting of the Governance and Finance Committee

FIN22-128 **Moved by** Councillor Canning

That the Agenda for the 2022 May 24 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

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3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the 2022 April 25 Regular Meeting of the Governance and Finance Committee

FIN22-129 **Moved by** Councillor Ram

That the Minutes of the 2022 April 25 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.

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5.2 Verbal Submissions

No Verbal Submissions were provided as part of this meeting.

6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

7.0 REPORTS

7.1 Request for Direction: Public Smoking/Vaping Regulations in Banff

FIN22-130 **Moved by** Councillor Pettigrew

That with respect to Item 7.1, Request for Direction: Public Smoking/ Vaping Regulations in Banff, the following be approved:

That the Governance and Finance Committee receive this Report for the Corporate Record and take no further action, at this time, on Banff's public smoking or vaping regulations.

For: (1): Councillor Pettigrew

Against: (5): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, and Councillor Ram

MOTION DEFEATED

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FIN22-127 **Moved by** Councillor Pettigrew

That Motion FIN22-126 be amended to read as follows (amendment noted in bold and strike through):

That the Governance and Finance Committee direct Administration to return no later than Q3 to a future meeting of the Governance and Finance Committee with draft Banff Smoking Bylaw, that would further restrict the smoking or vaping of tobacco, beyond what is currently identified in the provincial legislation, in the following public outdoor spaces:

- Municipal parks/parkettes/green spaces;
- Trails/Pathways;
- Outdoor markets;
- Outdoor events;
- ~~Smoking rooms/floors in hotels;~~
- Outdoor bus stops (not considered shelters);
- Public sidewalks/pedestrian zones;

For: (1): Councillor Pettigrew

Against: (5): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pelham, and Councillor Ram

MOTION DEFEATED

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FIN22-131 **Moved by** Councillor Canning

That with respect to Item 7.1, Request for Direction: Public Smoking/ Vaping Regulations in Banff, the following be approved:

That the Governance and Finance Committee direct Administration to return no later than Q3 to a future meeting of the Governance and Finance Committee with draft Banff Smoking Bylaw, that would further restrict the smoking or vaping of tobacco, beyond what is currently identified in the provincial legislation, in the following public outdoor spaces:

- Municipal parks/parkettes/green spaces;
- Trails/Pathways;
- Outdoor markets;
- Outdoor events;
- Smoking rooms/floors in hotels;
- Outdoor bus stops (not considered shelters);
- Public sidewalks/pedestrian zones;
- Smoking in proximity to children not in one's custody, care or control; and
- Increasing the distance from a doorway, window or air intake from the provincially stated 5 metres.

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

MOTION CARRIED

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FIN22-132 **Moved by Mayor DiManno**

That with respect to Item 7.1, Request for Direction: Public Smoking/ Vaping Regulations in Banff, the following be approved:

That the Governance and Finance Committee direct Administration to forgo pursuing information related to the design and installation of smoking pavilions within the townsite

For: (3): Mayor DiManno, Councillor Christensen, and Councillor Ram

Against: (3): Councillor Canning, Councillor Pettigrew, and Councillor Pelham

MOTION DEFEATED

8.0 **CORRESPONDENCE**

No Correspondence was received for this meeting.

9.0 **NEW/URGENT BUSINESS**

No New/Urgent Business was included 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

FIN22-133 **Moved by** Councillor Pettigrew

That this meeting adjourn at 10:31 a.m.

ROLL CALL VOTE:

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

MOTION CARRIED

On Original
Corrie DiManno
Mayor

On Original
Kiersten McDonald
Acting Municipal Clerk

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