



Approved 2021 July 12

Governance and Finance Committee Virtual Regular Meeting
2021 June 28

MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Virtual Regular Meeting
Monday, 2021 June 28, at 9:00 am

MEMBERS PRESENT

Karen Sorensen	Mayor	(Remote Participation)
Corrie DiManno	Councillor and Deputy Mayor	(Remote Participation)
Ted Christensen	Councillor and Acting Mayor	(Remote Participation)
Grant Canning	Councillor	(Remote Participation)
Chip Olver	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 Recreational Services	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Tara Johnston	Legislative Advisor	(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: (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 9:01 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 June 28 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-201 **Moved by** Councillor Christensen

That the Agenda for the 2021 June 28 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

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3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the 2021 June 14 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-202 **Moved by** Councillor Olver

That Minutes of the 2021 June 14 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

5.1.1 Jen Tweddell, Board Chair, Community Cruisers: Letter: Town-wide 30 km/hr Speed Limit (Item 7.1, 30 km/hr Speed Limit)

Committee, by unanimous consent, received Jen Tweddell's Letter, Re: Town-wide 30 km/hr Speed Limit, with respect to Item 7.1, 30 km/hr Speed Limit, for the Corporate Record.

5.2 Verbal Submissions

No Verbal Submissions were provided as part of this meeting.

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6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

7.0 REPORTS

7.1 Request for Direction: 30 km/hr Speed Limit

FIN21-203 **Moved by** Councillor Standish

That with respect to the Recommendation contained in Item 7.1, 30 km/hr Speed Limit, the following be approved, **after amendment**:

That the Governance and Finance Committee direct Administration to return to a future meeting of **Council**, no later Q4 2021, with draft amendments to Traffic Bylaw 16-8 that would include a town wide 30 km/hr speed limit.

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

MOTION CARRIED

7.2 Request for Direction: Proposed Amendments to Traffic Bylaw 16-6 for Non-Motorized Vehicles

FIN21-204 **Moved by** Mayor Sorensen

That with respect to the Recommendation contained in Item 7.2, Proposed Amendments to Traffic Bylaw 16-6 for Non-Motorized Vehicles, the following be approved:

That the Governance and Finance Committee direct Administration to return to a future meeting of Council with a proposed amending Bylaw, incorporating those amendments contained in Attachment 2, Proposed Amendments to Traffic Bylaw 16-8 (Redline Document), for consideration.

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

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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.

11.0 ADJOURNMENT

FIN21-205 **Moved by** Councillor Standish

That this meeting adjourn at 10:16 a.m.

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

MOTION CARRIED

On Original
Corrie DiManno
Deputy Mayor

On Original
Libbey McDougall
Municipal Clerk

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