



**MINUTES OF THE VIRTUAL REGULAR
MEETING OF COUNCIL
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Monday, 2021 June 28, at 2:00 pm**

COUNCIL 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)

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Emergency Management, 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)
Alison Gerrits	Director, Community Services, and Deputy Director Emergency Management	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects)	(Remote Participation)
Jill Harrison	Community Development Coordinator	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



1.0 CALL TO ORDER

To confirm Members of Council, 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 Council to order at 2:01 p.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 June 28 Virtual Regular Meeting of Council

COU21-232 **Moved by** Councillor Christensen

That the Agenda for the 2021 June 28 Virtual Regular Meeting of Council be approved.

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

MOTION CARRIED

2.2 2021 Council Workplan

COU21-233 **Moved by** Mayor Sorensen

That Council receive the 2021 Council Workplan for the Corporate Record.

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

MOTION CARRIED

Minutes approved by: On Original On Original



3.0 ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the 2021 June 14 Virtual Public Hearing and Regular Meeting of Council

COU21-234 **Moved by DiManno**

That the following Minutes of the 2021 June 14 Virtual Public Hearing and Regular Meeting of Council be adopted.

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

MOTION CARRIED

4.0 INVITED PRESENTATIONS

There were no Invited Presentation scheduled as part of this meeting.

5.0 DELEGATIONS

5.1 Banff Inclusive Housing Committee

Council heard verbal submissions from the following with respect to the Banff Inclusive Housing Committee Delegation:

- Karen Thomas, Chair, Banff Inclusive Housing Committee;
- Sharon Phillips; and
- JP Middleton.

The following individuals attended the Virtual Meeting but did not address Council with respect to the Banff Inclusive Housing Committee Delegation:

- Mary Buckingham; and
- Alanna Pettigrew.

Council, by unanimous consent, directed Administration to work with the Banff Inclusive Housing Committee (BIHC) and return to Council with a report outlining ways in which the Town can support their work, no later than 2021 September.



5.2 Bow Valley Food Alliance – Represented by Marie-Eve Marchand, President

Council heard verbal submissions from the following with respect to the Bow Valley Food Alliance Delegation:

- Marie-Eve Marchand; and
- Dawn Byford.

Council, by unanimous consent, received the Bow Valley Food Alliance Delegation for the Corporate Record.

6.0 PUBLIC INPUT ON AGENDA ITEMS

6.1 Written Submissions

Council, by unanimous consent, received the following Written Submissions with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 June 28, for the Corporate Record:

- 6.1.1 Darren Reeder, Executive Director, Banff & Lake Louise Hospitality Association: Letter Re: Preparing for a Summer Reopening, Dated 2021 June 07 (Item 8.1 and Item 8.2)
- 6.1.2 Kathy Madill-Scott: Email Re: Masks in the Downtown Area, Received 2021 June 13 (Item 8.2)
- 6.1.3 Jim Davis: Email Re: Council Meeting June 14, Submission on Agenda items 7.1.1 and 9.2, Received 2021 June 13 (Item 6.1.1 and Item 8.2)
- 6.1.4 Anne Ewen, Chief Curator of Art and Heritage, Whyte Museum: Email Re: Mandatory Masks, Received 2021 June 16 (Item 8.2)
- 6.1.5 Marion Gundry: Email Re: Masks, Received 2021 June 17 (Item 8.2)
- 6.1.6 Sonya Lea Ralph: Email Re: Letter for Council, Received 2021 June 18 (Item 8.2)
- 6.1.7 Jessica Pacheco: Letter Re: Bylaw 436, Dated 2021 June 18 (Item 8.2)
- 6.1.8 Marsha Laub: Email Re: Mask Regulations, Received 2021 June 21 (Item 8.2)



- 6.1.9 LETTER REMOVED AT REQUEST OF SUBMITTER
- 6.1.10 Dr. Vamini Selvanandan, MD CCFP MPH, Past President – Bow Valley Primary Care Network, Chair Elect – Canadian Public Health Association, Email Re: Written Submission for June 28, 2021 Council Meeting, Received 2021 June 22 (Item 8.2)
- 6.1.11 Ruth Kleinitz: Email Re: Masks, Received 2021 June 19 (Item 8.2)
- 6.1.12 Joanne Scott and James Scott: Email Re: Mask Bylaw, Received 2021 June 21 (Item 8.2)
- 6.1.13 Brenda Mackie: Email Re: Masks in Banff, Received 2021 June 20 (Item 8.2)
- 6.1.14 Marion Walls: Email Re: Comment for Consideration in Banff Mask Bylaw Discussion, Received 2021 June 14 (Item 8.2)
- 6.1.15 Mona Seguin: Email Re: Masks, Received 2021 June 22 (Item 8.2)
- 6.1.16 Laurie Hardingham: Email Re: For Discussion June 28 Council Meeting, Received 2021 June 23 (Item 8.2)
- 6.1.17 Lynne Marriott: Action Request Re: COVID-19 Complaint Form, Received 2021 June 23 (Item 8.2)
- 6.1.18 Julia LoVecchio: Email Re: Rescinding Bylaw 436 – Temporary Masks, Received 2021 June 23 (Item 8.2)
- 6.1.19 Andrew Matergio: Email Re: Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 23 (Item 8.2)
- 6.1.20 Hailey Turner: Email Re: Bylaw 436, Received 2021 June 21 (Item 8.2)
- 6.1.21 Michael Mendelman, CEO, Banff Hospitality Collective: Letter, Dated 2021 June 18 (Item 8.2)
- 6.1.22 Shawn Eltom, Owner/Operator, Banff IGA: Email Re: Request – Banff Town Council to Align with Province’s Health Guidance, Received 2021 June 23 (Item 8.2)
- 6.1.23 Stephane Prevost, Chef/ Managing Partner, Block Kitchen + Bar and Shoku Izakaya: Letter, Dated 2021 June 24 (Item 8.2)



- 6.1.24 Jack Eaton, Bar Manager/ Operating Partner, Melissa's Restaurant & Bar: Email and Letter Re: Mask Mandate Lift Appeal, Received 2021 June 24 (Item 8.2)
- 6.1.25 Bre Mirynech, People and Culture Coordinator, Banff Collective: Email Re: Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.26 Geoff Hunt, Managing Partner, Magpie and Stump: Email Re: Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.27 Julie Kapuscinski: Email Re: Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.28 Stephanie Wilson, Seniors Sales Manager | Banff Hospitality Collective: Email Re: June 28th – Mask Bylaw – Citizen Letter, Received 2021 June 24 (Item 8.2)
- 6.1.29 Rachel Chisolm, General Manager, The Bison Restaurant & Bear Street Tavern: Email Re: Bylaw 436, Received 2021 June 24 (Item 8.2)
- 6.1.30 Peter DuBeau, General Manager | Employee Owner, Moose Hotel & Suites | Pacini Restaurant, Banff Lodging Co: Email Re: Letter to Council, Received 2021 June 24 (Item 8.2)
- 6.1.31 Jessica Munn Controller | Employee Owner, Banff Lodging Co: Email Re: Province's Health Guidance, Received 2021 June 24 (Item 8.2)
- 6.1.32 Cathy Smith: Email Re: Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.33 Katie Tuff, Chief of Operations & Development, Banff Hospitality Collective: Email Re: Town of Banff Mandatory Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.34 Arjun Gersappe, General Manager | Employee Owner, Irwins Mountain Inn & Red Carpet Inn, Banff Lodging Co: Email Re: Bylaw 436, Received 2021 June 24 (Item 8.2)
- 6.1.35 Jennifer Ruszczak, Collective Chef, Banff Collective: Email Re: Bylaw 436, Received 2021 June 24 (Item 8.2)
- 6.1.36 Cam Baty, Co-Owner, Rocky Mountain Soap Company: Email Re: Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.37 Chris Thorburn, VP Operations, Employee Owner | Banff Resident, Banff Lodging Co: Email Re: Bylaw 436, Received 2021 June 24 (Item 8.2)



- 6.1.38 Lexi Robinson, General Manager, Three Bears Brewery & Restaurant: Email, Received 2021 June 24 (Item 8.2)
- 6.1.39 Jeff OLeary, Sales Manager | Employee Owner, Banff Lodging Co: Email Re: Concerns Regarding TOB Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.40 Callum Mulhern: Email Re: Bylaw 436, Received 2021 June 24 (Item 8.2)
- 6.1.41 Clare McCann: Email Re: Please Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.42 Briar Armitage, General Manager, The Eddie Burger Bar: Email Re: Town of Banff Mandatory Mask Bylaw, Received 2021 June 24 (Item 8.2)
- 6.1.43 Jon Cooper, Operating Partner, Melissas MisSteak: Letter, Received 2021 June 25 (Item 8.2)
- 6.1.44 John Etzkorn: Email Re: Please Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.45 Megan Roberts: Email Re: Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.46 Pete Woods, President SkiBig3: Email Re: Town Council Letter – Re: Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.47 Bunny Julius, General Manager, Melissa's: Email Re: June 28 Council Meeting, Received 2021 June 25 (Item 8.2)
- 6.1.48 Bunny Julius, General Manager, Melissa's, on behalf of Patrinos Banff: Email Re: June 28 Meeting, Received 2021 June 25 (Item 8.2)
- 6.1.49 Mark Hendrikse, Vice President Marking, Pursuit: Email Re: Town of Banff's Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.50 Darren VanMackelbergh, General Manager, Banff Park Lodge | Bow View Lodge | Peaks Hotel & Suites: Email Re: Please Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.51 Maureen VanMackelbergh, General Manager, on behalf of Brewster Mountain Lodge: Letter Re: Mask Bylaw, Received 2021 June 25 (Item 8.2)



- 6.1.52 Mathew Steinberg, Assistant General Manager, Irwins Mountain Inn & Red Carpet Inn: Email Re: Rescind Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.53 Trevor Long, Hotel General Manager, Rimrock Resort Hotel: Email Re: Please Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.54 Mary Clynch, General Manager, Balkan Restaurant: Email Re: Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.55 Joe Cowan: Email Re: Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.56 David Pearson, General Manager|Employee Owner, Banff Ptarmigan Inn: Email Re: Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.57 Andre Quenneville: Email Re: Please Rescind Bylaw 436 – The Temporary Masks Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.58 Michael Hall, General Manager, The Rundlestone Lodge: Email Re: Town of Banff Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.59 Glen Dressler: Email Re: Mask Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.60 Cathy Geisler, VP Sales & Marketing|Employee Owner, Banff Lodging Co: Email Re: Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.61 Shawn Birch, President & CEO|Employee Owner, Banff Lodging Co: Email Re: Bylaw 436, Received 2021 June 25 (Item 8.2)
- 6.1.62 David Barbour, General Manager, Banff Gondola by Pursuit Collection: Email Re: Banff Gondola – Concerns, Received 2021 June 25 (Item 8.2)
- 6.1.63 Carrie McKenna, General Manager, Chuck’s Steakhouse: Email Re: Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.64 Micayla Walker: Email Re: Mask Bylaw, Received 2021 June 25 (Item 8.2)
- 6.1.65 Jonathan Welsh, Visionary & Socialite, Discover Group: Email Re: Please Work with us to Ask Banff Town Council to Align with Province’s Health Guidance, Received 2021 June 25 (Item 8.2)



- 6.1.66 Johnathan Welsh, Operating Partner & Cowboy in Training, Banff Trail Riders: Email Re: Please Work with us to Ask Banff Town Council to Align with Province's Health Guidance, Received 2021 June 25 (Item 8.2)
- 6.1.67 Dale Sarna, Owner, Banff Beavertails: Email Re: Banff Mask By-law, Received 2021 June 25 (Item 8.2)
- 6.1.68 Heather Bodnarchuk: Letter, Received 2021 June 26 (Item 8.2)
- 6.1.69 Mark Calcafuoco, Optimum Guy & Other Chef Related Things, Banff Hospitality Collective: Email Re: Masks in Banff, Received 2021 June 26 (Item 8.2)
- 6.1.70 Jiri Duras, General Manager, High Rollers: Email Re: Concern, Received 2021 June 26 (Item 8.2)
- 6.1.71 Flo and Lisa Gernier: Email: Covid-19 Masking, Received 2021 June 27 (Item 8.2)
- 6.1.72 Stuart Black, Co-Chair, and Yannis Karlos, Co-Chair, The Association for Mountain Parks Protection & Enjoyment: Letter Re: Please Rescind Bylaw 436 – The Temporary Mandatory Masks Bylaw, dated 2021 June 23 (Item 8.2)

6.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

7.0 **UNFINISHED BUSINESS**

No items of Unfinished Business were scheduled as part of this meeting.



8.0 BYLAWS AND STAFF REPORTS

8.1 Verbal Briefing: COVID-19 Pandemic Updates as of 2021 June 28

A PowerPoint Presentation entitled “For June 28, 2021 Meeting Covid 19 Data Slides for Banff/ ID 9 Health Region”, was received for the Corporate Record with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 June 28.

COU21-235 **Moved by** Mayor Sorensen

That with respect to Item 8.1, COVID-19 Pandemic Updates as of 2021 June 28, the following be adopted:

That Council receive the COVID-19 Pandemic Updates as of 2021 June 28 Verbal Briefing for the Corporate Record.

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

MOTION CARRIED

Council, by unanimous consent, recessed at 3:21 p.m. to reconvene at 3:35 p.m.

To confirm Members of Council, 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

Council reconvened at 3:37 p.m. with Mayor Sorensen in the Chair.



8.2 Request for Direction: Bylaw 436, The Temporary Mandatory Mask Bylaw, Review and Consideration of Proposed Bylaw 436-1, the Temporary Mandatory Mask Bylaw, Proposed Bylaw 457, The Temporary Mandatory Mask Repealing Bylaw, and Proposed Bylaw 458, The Temporary Mandatory Mask Bylaw – Fifth Amendment

COU21-236 **Moved by** Mayor Sorensen

That with respect to Item 8.2, Bylaw 436, The Temporary Mandatory Mask Bylaw, Review and Consideration of Proposed Bylaw 436-1, the Temporary Mandatory Mask Bylaw, Proposed Bylaw 457, The Temporary Mandatory Mask Repealing Bylaw, and Proposed Bylaw 458, The Temporary Mandatory Mask Bylaw – Fifth Amendment, the following be adopted, **after amendment**:

That Bylaw 457 be introduced and read a first time.

For: (4): Mayor Sorensen, Councillor Canning, Councillor DiManno, and Councillor Standish
Against: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

MOTION CARRIED

COU21-237 **Moved by** Councillor DiManno

That with respect to Item 8.2, Bylaw 436, The Temporary Mandatory Mask Bylaw, Review and Consideration of Proposed Bylaw 436-1, the Temporary Mandatory Mask Bylaw, Proposed Bylaw 457, The Temporary Mandatory Mask Repealing Bylaw, and Proposed Bylaw 458, The Temporary Mandatory Mask Bylaw – Fifth Amendment, the following be adopted, **after amendment**:

That Bylaw 457 be read a second time.

For: (4): Mayor Sorensen, Councillor Canning, Councillor DiManno, and Councillor Standish
Against: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

MOTION CARRIED



COU21-238 Moved by Mayor Sorensen

That with respect to Item 8.2, Bylaw 436, The Temporary Mandatory Mask Bylaw, Review and Consideration of Proposed Bylaw 436-1, the Temporary Mandatory Mask Bylaw, Proposed Bylaw 457, The Temporary Mandatory Mask Repealing Bylaw, and Proposed Bylaw 458, The Temporary Mandatory Mask Bylaw – Fifth Amendment, the following be adopted, **after amendment**:

That authorization now be given to read Bylaw 457 a third time.

For: (4): Mayor Sorensen, Councillor Canning, Councillor DiManno, and Councillor Standish
Against: (3): Councillor Christensen, Councillor Olver, and Councillor Poole

MOTION NOT CARRIED UNANIMOUSLY

COU20-240 Moved by Councillor Poole

That Mayor Sorensen's Motion, COU20-239, be amended by deleting the date "Wednesday, 2021 June 30" following the words "schedule a Virtual Special Meeting of Council on" and substituting with the date "Thursday, 2021 July 10".

For: (2): Councillor Christensen and Councillor Poole
Against: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION DEFEATED

COU21-239 Moved by Mayor Sorensen

That Council schedule a Virtual Special Meeting of Council on Wednesday, 2021 June 30, at 9:00 a.m., to consider third reading for Proposed Bylaw 457, A Bylaw to Repeal the Temporary Mandatory Mask Bylaw 436,

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish
Against: (1): Councillor Poole

MOTION CARRIED



Council, by unanimous consent, recessed at 4:38 p.m. to reconvene at 4:48 p.m.

To confirm Members of Council, 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

Council reconvened at 4:48 p.m. with Mayor Sorensen in the Chair.

8.3 Request for Decision: Reconsideration of the 2021 Governance and Finance Committee and Council Calendar

COU21-241 **Moved by** Councillor Christensen

That with respect to the Recommendations contained in Item 8.3, Request for Decision: Reconsideration of the 2021 Governance and Finance Committee and Council Calendar, the following be adopted:

That Council, pursuant to Section 3.6 of Procedures Bylaw 44-7, as amended, suspend Subsections 13.12 a) and b), to reconsider the 2021 Governance and Finance Committee and Council Calendar as follows:

1. By cancelling:

- The 2021 October 12 Regular Meeting of the Governance and Finance Committee; and
- The 2021 October 12 Regular Meeting of Council;

2. By scheduling:

- A Regular Meeting of the Governance and Finance Committee for Monday 2021 October 04, at 9:00 a.m.; and
- A Regular Meeting of Council for Monday, 2021 October 04, at 9:00 a.m.

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

MOTION CARRIED

Minutes approved by: On Original On Original



8.4 Request for Decision: Central Park Pedestrian Bridge – Update and Naming

COU21-242 **Moved by** Mayor Sorensen

That Council recess at 5:12 p.m. to reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*, to consider confidential matters with respect to Item 8.4, Central Park Pedestrian Bridge – Update and Naming.

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

MOTION CARRIED

Council reconvened in closed meeting at 5:13 p.m. with Mayor Sorensen in the Chair.

Council recessed in closed meeting at 5:56 p.m.

Council reconvened in public meeting at p.m. with Mayor Sorensen in the chair.

COU21-243 **Moved by** Councillor Olver

That Council rise and report.

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

MOTION CARRIED



Individuals in attendance during the closed meeting discussions with respect to Item 8.4, Central Park Pedestrian Bridge – Update and Naming:

Clerk: L. McDougall
Advice: K. Gibson, J. Darrah, and R. McKay
Observer: A. Field

COU21-244 **Moved by** Mayor Sorensen

That Council:

1. Postpone the Central Park Pedestrian Bridge – Update and Naming Report to the 2021 July 12 Virtual Regular Meeting of Council;
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act* until such time as the matter has been resolved.

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

MOTION CARRIED

COU21-245 **Moved by** Mayor Sorensen

That Council postpone the following Items to the 2021 July 12 Virtual Regular Meeting of Council:

- 8.5, Proposed Election Procedures Bylaw 198-3; and
- 8.6 Proposed Business Licence Bylaw 22-10.

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

MOTION CARRIED

8.5 Request for Decision: Proposed Election Procedures Bylaw 198-3

Note: This Item was postponed to the 2021 July 12 Virtual Regular Meeting of Council by way of Motion COU21-246.



8.6 Request for Decision: Proposed Business Licence Bylaw 22-10

Note: This Item was postponed to the 2021 July 12 Virtual Regular Meeting of Council by way of Motion COU21-246.

9.0 COMMITTEE REPORTS

9.1 Approved Minutes of the 2021 March 25 Virtual Regular Meeting of the Bow Valley Regional Housing Board

Council, by unanimous consent, received the Approved Minutes of the 2021 March 25 Virtual Regular Meeting of the Bow Valley Regional Housing Board for the Corporate Record.

9.2 Approved Minutes of the 2021 April 22 Virtual Regular Meeting of the Bow Valley Regional Housing Board and April 2021 Occupancy & Waitlist Report

Council, by unanimous consent, received the Approved Minutes of the 2021 April 22 Virtual Regular Meeting of the Bow Valley Regional Housing Board and the 2021 April Occupancy & Waitlist Report for the Corporate Record.

9.3 Bow Valley Regional Housing Board May 2021 Occupancy & Waitlist Report

Council, by unanimous consent, received the Bow Valley Regional Housing Board 2021 April Occupancy & Waitlist Report for the Corporate Record.

10.0 CORRESPONDENCE

10.1 Les Young: Letter Re: Train Whistle-Free “Quiet Zone”, Dated 2021 May 16

COU21-246 **Moved by** Mayor Sorensen

That Council receive Les Young’s Letter, Re: Train Whistle-Free “Quiet Zone”, dated 2021 May 16, for the Corporate Record.

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

MOTION CARRIED

Minutes approved by: On Original On Original



11.0 NEW/URGENT BUSINESS

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

12.0 CONFIDENTIAL ITEMS

12.1 Confidential Request for Decision: Resignation and Appointment of Public Member to the Community Art Committee

COU21-247 **Moved by** Councillor DiManno

That with respect to Item 12.1, Resignation and Appointment of Public Member to the Community Art Committee, the following be adopted, **after amendment**:

That Council:

1. Accept Connor Gravelle's resignation and thank him for his service on the Community Art Committee;
2. Appoint **Aurora Borin** to the Community Art Committee to complete the remainder of a three year term ending on the 2023 Annual Organizational Meeting of Council;
3. Thank all individuals who applied to serve on the Community Art Committee as part of this recruitment campaign;
4. Direct that this Report becomes a public document after Council rises and reports on the matter; and
5. Direct that Confidential Attachments 1 through 3 remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Minutes approved by: On Original On Original



12.2 Confidential Request for Decision: Resignation and Appointment of Public Member to the Community Art Committee

COU21-248 **Moved by** Councillor Poole

That with respect to Item 12.2, Resignation and Appointment of Public Member to the Community Art Committee, the following be adopted, **after amendment**:

That Council:

1. Accept Alexandra Montgomery resignation and thank her for her service on the Banff Heritage Corporation;
2. Appoint **Colin Murton** to the Banff Heritage Corporation to complete the remainder of a three year term ending on the 2022 Annual Organizational Meeting of Council;
3. Direct that this Report becomes a public document after Council rises and reports on the matter; and
4. Direct that the Confidential Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

13.0 ADJOURNMENT

COU21-249 **Moved by** Councillor Standish

That this Council adjourn at 6:02 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

On Original
Karen Sorensen
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original