

Improvement District No. 9 Council Minutes Regular Council Meeting, July 12th, 2018

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Banff Juniper Hotel on Thursday July 12th, 2018.

In Attendance: Acting Chair Davina Bernard, Councillors Alison Brewster & Jean-Marc Stelter

Administration: Deputy CAO & Recreation Director, Danielle Morine

Visiting Officials: Parks Canada Manager, Realty & Municipal Services, Banff Field Unit Mark Johns

CALL TO ORDER (1:00pm)

Acting Chair Bernard called the meeting to order at 1:00pm.

APPROVAL OF AGENDA 01-12-07-2018

Acting Chair Bernard **MOVED** to approve and adopt the agenda as presented.

Carried.

MINUTES 02-12-07-2018

Councillor Brewster **MOVED** to accept the June 14th Organizational Meeting minutes as presented.

Carried.

03-12-07-2018

Acting Chair Bernard **MOVED** to accept the June 14th Regular Council Meeting minutes as presented.

Carried.

FINANCIAL REPORT

Council reviewed the 2018 May financial statements.

04-12-07-2018

Acting Chair Bernard **MOVED** to accept the 2018 May Financial Statements as presented.

Carried.

DELEGATIONS AltaLink

John Grove & Brad Nickel with AltaLink requested that council issue a letter of support for the proposed battery energy storage project in Lake Louise. Council has expressed support of this project after being presented with the information at a prior Lake Louise Advisory Board Meeting. This formal letter of support is required to receive grant funding. LLKY Superintendent Melanie Kwong has already issued a similar letter of support. The proposed battery would be Canadas largest battery and would be able to run for approximately 10 hours with Lake Louise reduced to low consumption, or 5 hours on full power. They also reminded council of the scheduled outage (July 18th/19th) and the small risk of the power not returning on as scheduled.

05-12-07-2018

Acting Chair Bernard **MOVED** that Chairman Schebek sign the proposed letter on behalf of council.

Parks Canada Standing Update

Mark Johns with Parks Canada (Manager, Realty & Municipal Services, Banff Field Unit) heard inquiries from administration and council on the following areas: concerned citizen letters regarding garbage collection & highway 1a reopening (both were directed to Parks staff for response) and the Lake Louise Drive traffic issue letter from emergency response personnel (which was directed to Parks traffic staff for

response). Council was also informed that Rick Kubian is acting Townsites & Realty Manager for LLYK.

**BUSINESS &
DISCUSSION ITEMS**

Bow Valley Food Alliance

Council reviewed and considered the needs of Lake Louise in regards to food security. It was determined that not enough information exists on true needs within Lake Louise, however council reiterated that food security for all citizens is very important.

06-12-07-2018

Acting Chair Bernard **MOVED** to assign Council Stelter to the Bow Valley Food Alliance and Charter to help determine and meet the needs in Lake Louise.

Carried.

AUMA Conference

Council reviewed and discussed the upcoming AUMA Convention and AMSC Trade Show, taking place September 26 – 28 at Westerner Park in Red Deer.

07-12-07-2018

Acting Chair Bernard **MOVED** that any Councillors who are able to attend, do so on official Council business and that all Councillors respond to administration no later than Wednesday July 18th.

Carried.

Purchasing Policy P-2018-02

Council reviewed and discussed the proposed Purchasing policy that would replace the existing Expenditure Policy. Two typographical errors were noted.

08-12-07-2018

Acting Chair Bernard **MOVED** to approve the proposed Purchasing Policy with the errors fixed as discussed and to rescind P-2015-01.

Carried.

False Fire Alarms Bylaw 2018-04

Council reviewed and discussed the proposed False Fire Alarms Bylaw and any implications it may have on emergency services.

09-12-07-2018

Councillor Brewster **MOVED** to pass Bylaw 2018-04: False Fire Alarms for third and final reading.

Carried.

10-12-07-2018

Acting Chair Bernard **MOVED** that administration notify all stakeholders via mailed letter by August 1st, 2018 and inform them that the bylaw will take effect on November 1st, 2018.

Carried.

Recreation Centre Standing Update

Council reviewed and discussed the progress made thus far on the Recreation Centre upgrade project and thanked administration for their diligence.

Recreation Centre Tax Status

Council reviewed and discussed received tax bill for \$.12 towards the Lake Louise Sport & Recreation Centre.

11-12-07-2018

Councillor Stelter **MOVED** to change the Lake Louise Sport & Recreation Centre status to “non-profit” and to waive the \$.12 balance owing.

CAO's REPORT

Council reviewed and discussed the CAO Report as previously distributed. In addition, Deputy CAO informed council of some ongoing projects that will be presented to council in the coming months including Access Program & Locals Rates partnerships with the Town of Banff and the addition of publicly accessible Naloxone kits in Lake Louise through the Lake Louise Medical Clinic in response to the increase of Fentanyl found in the Bow Valley.

12-12-07-2018

Acting Chair Bernard **MOVED** to accept the CAO report as presented.

Carried.

COUNCIL REPORTS***Parks Canada Visitor Experience***

Councillor Brewster commented on the lack of ID9 involvement in the recent meeting with the VP of External Relations and Visitor Experience at Parks Canada hosted by Town of Banff on June 26th.

13-12-07-2018

Acting Chair Bernard **MOVED** that administration contact Town of Banff, Town Manager Robert Earl to request a copy of the presentation.

Carried.

Bow Valley Regional Housing

Councillor Brewster informed council that both the monthly meeting and visionary meeting for Bow Valley Regional Housing were successful.

LLSRC

Councillor Bernard informed council that the Lake Louise Sport & Recreation Centre continues to run smoothly.

Bow Valley Regional Transit Services Commission

Councillor Bernard informed council that Transit is running very well; ridership is up 60%-100% on new busses and there are 4 private service providers offering transportation to Moraine Lake. Currently there are no details from Parks regarding their 3 service routes but BVRTSC has requested that info.

CORRESPONDENCE & REPORTS

Council reviewed and discussed the correspondence and reports as included in the agenda.

14-12-07-2018

Acting Chair Bernard **MOVED** that Chairman Schebek send a letter to Kendra Van Dyk with Parks Canada on behalf of ID9 confirming that Council feels the information provided within the Site Guidelines and Strategic Environmental Assessment for the Sunshine Ski Village Ski Area has encompassed all impacts, mitigations and opportunities and that ID9 fully supports the long term vision as proposed.

Carried.

15-12-07-2018

Acting Chair Bernard **MOVED** that Vice Chair Bernard send a letter to Michael den Otter with Parks Canada on behalf of ID9 confirming that Council feels the information provided within Detailed Environmental Impact Assessment prepared by the Lake Louise Ski Area for improvements to the Sunset Terrace and Home Run Skiways has encompassed all impacts, mitigations and opportunities and that ID9 fully supports the modifications and improvements as proposed.

Carried.

16-12-07-2018

Acting Chair Bernard **MOVED** to accept the correspondence and reports as information.

Carried.

UPCOMING MEETINGS

Council reviewed the location for the upcoming council meetings.

ID9 Council Meeting	1pm, August 9th, 2018 (Lake Louise Inn)
Council Orientation Session	1pm, August 13th, 2018 (LLSRC)

CLOSED SESSION

**17-12-07-2018
(2:11pm)**

Acting Chair Bernard **MOVED** that due to section 16 of the Freedom of Information & Personal Privacy Act that the meeting be taken **IN CAMERA** to discuss some confidential matters of Council business in a **Closed Session**.

Carried.

- *A private business owner attended remotely until 2:30pm*
- *Deputy CAO Danielle Morine remained in the Closed Session*

**18-12-07-2018
(2:36pm)**

Acting Chair Bernard **MOVED** to come **OUT** of IN CAMERA and end the Closed Session at 2:36pm.

Carried.

**PRIVATE BUSINESS
MATTER**

19-12-07-2018

Councillor Brewster **MOVED** that administration contact the stakeholders involved to request information on the proposed enhanced services.

Carried.

ADJOURN

**20-12-07-2018
(2:37pm)**

Acting Chair Bernard **MOVED** to **ADJOURN** AT 2:37pm.

Carried.

Minutes Approved on the ____ of _____, 2018

Chairman – Dave Schebek

Chief Administrative Officer – Kurtis Pratt