

## Improvement District No. 9 Council Minutes Regular Council Meeting, September 13th, 2018

The Municipal Council Meeting for Improvement District No. 9 (ID9) was held at the Banff Juniper Hotel on Thursday September 13th, 2018.

**In Attendance:** Chairman Dave Schebek, Councillors Davina Bernard, Rick Werner Alison Brewster & Jean-Marc Stelter

**Administration:** Chief Administrative Officer (CAO) Kurtis Pratt and Deputy CAO & Recreation Director, Danielle Morine

**Visiting Officials:** Parks Canada (Manager, Realty & Municipal Services, Banff Field Unit) Mark Johns and Lake Louise Fire Chief David Shakotko

### CALL TO ORDER (12:59pm)

Chairman Schebek called the meeting to order at 12:59pm.

### APPROVAL OF AGENDA 01-13-09-2018

Chairman Schebek **MOVED** to approve and adopt the agenda with the following addition:

- ADD item 8f. IDP Exemption Letter
- ADD item 10b. Employee Matter - Covered under section 17 of the Freedom of Information and Protection of Privacy Act
- ADD item 10c. Intergovernmental Matter - Covered under section 21 of the Freedom of Information and Protection of Privacy Act

Carried.

### MINUTES 02-13-09-2018

Councillor Bernard **MOVED** to accept the August 9<sup>th</sup> Meeting Minutes and requested that Administration follow up with Parks Canada regarding the noted "increase" in shuttle ridership.

Carried.

### FINANCIAL REPORT

Council reviewed the 2018 July financial statements.

### 03-13-09-2018

Chairman Schebek **MOVED** to accept the 2018 July Financial Statements as presented.

Carried.

### DELEGATIONS

#### Bow Valley Regional Transit Service Commission (BVRTSC)

**Martin Bean** (CAO of the BVRTSC) and **Steve Nelson** (Manager of Operations) presented council with options for the 2018 Fall service from Banff to Lake Louise. The BVRTSC is excited for the opportunity to expand transit to Lake Louise which can aid in reducing congestion and increasing winter accessibility. Mr. Bean & Mr. Nelson noted that ridership will build overtime as has been demonstrated in Banff & Canmore. The proposed schedule has been designed for evening and daytime enjoyment as well as commuting for work. Council discussed the possibility of additional transit during busy times. It was explained that as a transit system, there will be no change to the schedule, however charters can be added. The new service will begin on October 9<sup>th</sup>, in conjunction with additional service to the Banff Centre, with stops at Samson Mall, the Lake Louise lakeshore, Banff Ave. and the Banff Train Station.

04-13-09-2018

Chairman Schebek **MOVED** that the 2018 schedule and rates be approved as presented and the ID9 provide free access from October 9<sup>th</sup> – December 2<sup>nd</sup>.

Carried.

05-13-09-2018

Councillor Bernard **MOVED** that any Councillor who is able to attend the October 9<sup>th</sup> ribbon cutting events, do so as official council business.

Carried.

**Parks Canada Standing Update**

**Mark Johns with Parks Canada** responded to questions from council regarding the upcoming Cannabis Legalization. Parks Canada is will not legislate usage in conjunction with Town of Banff. Smoking will be permitted on trails and in campsites (aside from “dry” weekends). Lessees will set the regulations for their property.

**BUSINESS & DISCUSSION ITEMS**

**Lake Louise Fire Chief**

Council welcomed David Shakotko to Lake Louise and expressed their enthusiasm to have him leading the Fire Department. Chief Shakotko outlined his gratitude for the opportunity and provided an update on the high call volume the department had received. In addition, both Council and Chief Shakotko formally thanked Deputy Chief Bambullis for his dedication and service as Acting Chief over the past months.

**2018 AMPPE Membership**

Council reviewed and discussed the outstanding AMPPE Invoice and the membership options

06-13-09-2018

Councillor Brewster **MOVED** that ID9 purchase “Corporate” Membership for a total value of \$5,000.

Carried.

07-13-09-2018

Councillor Bernard **MOVED** that Administration coordinate attendance for the November 10<sup>th</sup> AMPPE “White Party” and that those who are able to attend book a night stay in the Banff Springs Hotel.

Carried.

**AHS Slate Road Accommodations**

Council discussed the request made by AHS to allow access to the Housing Unit by the mental health professionals.

08-13-09-2018

Chairman Schebek **MOVED** that council approve the amendment to the 20B Lease to allow occupancy of the unit to AHS Mental health staff when needed, as long as it is not occupied by physicians.

Carried.

**AUMA Membership**

Council discussed their desire to become full, voting members of AUMA, in time for the upcoming conference.

09-13-09-2018

Chairman Schebek **MOVED** to formally request regular membership with AUMA and that Administration complete all necessary applications.

Carried.

**CAO’s REPORT**

Council reviewed and discussed the CAO Report as previously distributed.

10-13-09-2018

Chairman Schebek **MOVED** to accept the CAO report as presented.

Carried.

**COUNCIL REPORTS****Bow Valley Regional  
Transit Services  
Commission**

**Councillor Bernard** informed council that 2019-2021 Operations Budget and the 2019-2028 Capital Budgets will be coming to council for approval at the October meeting.

**Lake Louise Sport &  
Recreation Centre  
(LLSRC)**

**Councillor Bernard** informed council that the LLSRC continues to run smoothly.

**Marigold Library  
System**

**Councillor Brewster** informed council that she attended the Marigold Meeting and that while the committee had obvious value, it was not necessary that ID9 continue to attend. This will not affect the continued support by Council of the Banff Public Library.

**11-13-09-2018**

Councillor Brewster **MOVED** that Administration contact Marigold and remove ID9 from the Marigold Library Meetings.

Carried.

**Parks Canada**

Chairman Schebek informed council that LLYK Acting Townsites Manager, Rick Kubian would hopefully be attending the October council meeting with updates on the inquiries from the August meeting.

**CORRESPONDENCE &  
REPORTS**

Council reviewed the Correspondence & Reports as included in the Agenda Package.

**12-13-09-2018**

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

Carried.

**UPCOMING MEETINGS**

Council reviewed the location for the upcoming council meetings.

1. Council Organizational Meeting | noon, October 11<sup>th</sup>, 2019 (Lake Louise Inn)
2. Council Meeting | 1pm, October 11<sup>th</sup>, 2018 (Lake Louise Inn)
  - *Councillor Werner will attend remotely*

**13-13-09-2018**

Chairman Schebek **MOVED** to accept the addition of the Organizational Meeting & the Regular Council Meeting for October 11<sup>th</sup> at noon and 1:00pm respectively.

Carried.

**CLOSED SESSION****14-13-09-2018  
(2:16pm)**

Councillor Bernard **MOVED** that due to sections 17 & 21 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.

- *CAO Pratt & Deputy CAO Morine were asked to leave the Closed Session at 2:31pm while council discussed item 10.b (Employee Matter). CAO Pratt returned at 2:36pm and Deputy CAO Morine returned at 2:41pm.*

**15-13-09-2018  
(2:50pm)**

Chairman Schebek **MOVED** to come **OUT** of IN CAMERA and end the Closed Session at 2:50pm.

Carried.

**ADJOURN**

**16-13-09-2018**

**(2:50pm)**

Chairman Schebek **MOVED** to **ADJOURN** AT 2:50pm.

Carried.

Minutes Approved on the 11 of October, 2018



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Chairman – Dave Schebek



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Chief Administrative Officer – Kurtis Pratt