

MUNICIPALITY OF JASPER
REGULAR COUNCIL MEETING AGENDA

Date: April 4, 2017 | Time: 1:30 p.m.

Place: Jasper Library & Cultural Centre, Council Chambers



1 CALL TO ORDER

2 APPROVAL OF AGENDA

2.1 Regular Meeting Agenda, April 4, 2017

attachment

3 APPROVAL OF MINUTES

3.1 Regular Meeting Minutes, March 21, 2017

attachment

4 PRESENTATIONS

4.1 Poetry Reading by Bas Byrd – Annual Poetry Challenge

5 BUSINESS ARISING FROM PREVIOUS MINUTES

6 DEPARTMENT REPORTS

7 BYLAWS

7.1 Bylaw Summary

attachment

8 REQUESTS FOR DECISION

8.1 Notice – 400 Block Patricia Street Parking Lot Expansion

attachment

8.2 RFD – Appointment to Environmental Stewardship Advisory Committee
– waiver of notice requested

attachment

8.3 RFD – Canada Day Pancake Breakfast proceeds – waiver of notice requested

attachment

9 CORRESPONDENCE FOR INFORMATION, CONSIDERATION OR ACTION

9.1 Jasper Library Board – 2016 Municipal Grant surplus

attachment

9.2 CAO attendance at a JPCC Executive/Board meeting

attachment

9.3 Letter from MP Jim Eglinski on the Tour of Alberta in Jasper

attachment

10 OTHER NEW BUSINESS

11 COUNCILLOR REPORTS

12 INFORMATION ITEMS - Upcoming Events:

April 9: Council hosts Community Dinner

April 11: Chamber of Commerce meeting, 8 a.m., Wicked Cup

April 20: Volunteer Celebration Banquet, Deputy Mayor to speak, 6 p.m., Multipurpose Hall

May 9: Chamber of Commerce meeting, State of the Muni address, Mayor to speak, 6 p.m., Cassio's

13 IN CAMERA

13.1 Legal Opinion and Advice (FOIP)

14 ADJOURNMENT

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, March 21, 2017 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko and Gilbert Wall		
Absent	Councillors Vonna Arsenault and Helen Kelleher-Empey		
Also Present	Yvonne McNabb, Christine Nadon, Kayla Byrne, Bruce Thompson, Gord Hutton, Kathleen Waxer, Doug Olthof, Martha Fleming, Janet Cooper, Jeremy Todgham, Peter Bridge, Pattie Pavlov, Paul Clarke (The Fitzhugh), and Mike Ryan and Doug Ramsey (Group2 consultants)		
Call to Order	Mayor Ireland called the meeting to order at 1:30 p.m.		
Add. to Agenda	None		
Approval of Agenda #043/17	MOTION by Councillor Nesbitt - BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 21, 2017 as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Minutes #044/17	MOTION by Councillor Wall - BE IT RESOLVED THAT Council approve the minutes of the March 7, 2017 regular Council meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Presentation: Group2 Architecture and Interior Design - Jasper Recreation Complex Renovation	Mike Ryan and Doug Ramsey from Group2 Architecture presented to Council, for information, a facility assessment for the Jasper recreation complex. The report will be considered as part of the municipal Asset Management Plan and will support planning and budgeting for facility upgrades in years to come. Recommendations for renovation or replacement were categorized as health and safety requirements; necessary replacement of aged equipment or materials; replacement or modification of systems to reduce future operating costs; and renovation or addition of space to enhance the operation of the facility. The total estimated cost for renovations is \$13,404,890 (excluding GST). The detailed report is available on the Municipality's website: http://jasper-alberta.com/DocumentCenter/View/1500 .		
Bus. from minutes	None		

Department Reports: Environmental Stew.	Council received, for information purposes, the written report of the Environmental Stewardship Coordinator for January and February 2017. In her report, Janet Cooper highlighted a solar energy workshop and several rebate programs offered by the provincial and federal governments. Mrs. Cooper also noted that Ryan Oxley from the wastewater treatment plant completed a compost facility operator course. The full report is available on the Municipality's website.
Human Resources	Council received, for information purposes, the written report of the Human Resources Manager for January and February 2017. Martha Fleming reported on recruitment and hiring activities, leaves and general activities. The full report is available on the Municipality's website.
CFS	Council received, for information purposes, the written report of the Director of Community and Family Services. In her report, Kathleen Waxer highlighted several events, workshops and partnerships for the period of December 2016 to January 2017. Mrs. Waxer also noted childcare services enrollments have increased between December and January. The full report is available on the Municipality's website.
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.
Request for decision	None
Corr. Fostering a Welcoming and Inclusive Jasper – Proclamation	In absence of a motion and without any objections from Council, Mayor Ireland proclaimed Fostering a Welcoming and Inclusive Jasper.
Jasper Library Board – approval of financial reviewer	Council received a letter from the Municipality of Jasper Library Board requesting Council's approval to hire Alice Lettner as the Board's financial reviewer. Administration will bring the letter back to the April 4 regular meeting once due process has been determined.
Jasper Library Board – Municipal Grant surplus	Council received, for information purposes, a letter from the Municipality of Jasper Library Board regarding a 2016 Municipal Grant surplus of \$21,362. The Board would like to use the surplus monies to pay for additional staff hours and extended benefits for staff.
Other New Business	None
Council Rep. on Boards	Councillor Nesbitt noted the JYMA's Annual General Meeting is March 23.

Councillor Wall noted the process to replace the CAO for the Evergreens Foundation is ongoing and an announcement should be made soon.

Upcoming
Events

Council received, for information, a list of upcoming events.

In Camera
#045/17

MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council move in camera at 3:23 p.m. to discuss land use (FOIPP).

FOR

AGAINST

5 Councillors

0 Councillors

CARRIED

Revert to Open
Meeting
#046/17

MOTION by Deputy Mayor Damota– BE IT RESOLVED THAT Council revert to open meeting at 4:37 p.m.

FOR

AGAINST

5 Councillors

0 Councillors

CARRIED

Adjournment
#047/17

MOTION by Deputy Mayor Damota - BE IT RESOLVED THAT, there being no further business, the regular meeting of March 21, 2017 be adjourned at 4:38 p.m.

FOR

AGAINST

5 Councillors

0 Councillors

CARRIED

Mayor

Chief Administrative Office

Municipality of Jasper Bylaw Summary

Updated: 3/31/2017

	Bylaw	Date Repealed	Repeals Bylaw	Replaced by Bylaw	Scheduled date for next reading			Certification by Parks	
					First Reading	Second Reading	Third Reading & Approval	Date Forwarded	Date Certified
200	Imposition of Suppl. Taxx		185		7-Feb-17	7-Feb-17	21-Feb-17	8-Feb-17	9-Feb-17
199	Suppl. Assess. of Improv.		184		7-Feb-17	7-Feb-17	21-Feb-17	8-Feb-17	9-Feb-17
198	ATCO 10 year agreement				20-Dec-16	21-Feb-17	7-Mar-17	27-Feb-17	28-Feb-17
197	Utilities Fees 2017		183		6-Dec-16	6-Dec-16	20-Dec-16	7-Dec-16	12-Dec-16
196	Parking Authority 2017		186		6-Dec-16	6-Dec-16	20-Dec-16	7-Dec-16	12-Dec-16
195	Traffic Safety Bylaw		104		2-Aug-16	2-Aug-16	16-Aug-16	3-Aug-16	8-Aug-16
194	Tax Rates 2016		188		17-May-16	24-May-16	7-Jun-16	25-May-16	25-May-16
193	Commercial Use of Public Spaces				5-Apr-16	5-Apr-16	19-Apr-16	6-Apr-16	6-Apr-16
192	Imposition of Supplementary Tax		185		2-Feb-16	16-Feb-16	1-Mar-16	17-Feb-16	19-Feb-16
191	Supplementary Assessment of Improvements		184		2-Feb-16	16-Feb-16	1-Mar-16	17-Feb-16	19-Feb-16
190	Procedure Bylaw Amendment		166		15-Dec-15	5-Jan-16	19-Jan-16	6-Jan-16	8-Jan-16
189	Jasper Fire Dept 2015		085		21-Jul-15	4-Aug-15	18-Aug-15	6-Aug-15	17-Aug-15
188	Tax Rates 2015		180		19-May-15	19-May-15	2-Jun-15	19-May-15	20-May-15
187	Offsite Levies 2015		182		17-Mar-15	7-Apr-15	21-Apr-15	8-Apr-15	9-Apr-15
186	Parking Authority 2015		181		17-Mar-15	7-Apr-15	21-Apr-15	8-Apr-15	9-Apr-15
185	Supplementary Imposition of Tax 2015		176		3-Mar-15	17-Mar-15	7-Apr-15	17-Mar-15	18-Mar-15
184	Supplementary Assessment of Improvements 2015		175		3-Mar-15	17-Mar-15	7-Apr-15	17-Mar-15	18-Mar-15
183	Utility Fees 2015		179		2-Dec-14	2-Dec-14	16-Dec-14	3-Dec-14	4-Dec-14



REQUEST FOR DECISION

Subject: 400 Block Patricia Street Parking Lot Expansion
Prepared by: Mark Fercho, CAO
Date – Discussion: March 28, 2017
Date – Notice: April 4, 2017
Date – Decision: April 18, 2017

Recommendations:

1. That Council approves the expansion and improved traffic flow and parking realignment of the parking lot as shown in the attached plan drawing;
2. And that Council approves the expenditure of \$210,620.00 in capital funds from the Parking Authority Restricted Reserve.
3. That Council approve the designation of three parking stalls for the Jasper Downtown Hostel, for a determined period of time (propose proponent (current lessee) is paying a premium to have designated spots they should stay that way for at least as long as the current lessee is operating the business, or for ____ years, whichever is longer) for the purchase price of \$_____

Background:

This report is intended to be considered in two distinct decisions.

- First is if the parking lot expansion is to proceed or not.
- Second, if a financial arrangement should be developed between the Jasper Downtown Hostel and the Municipality for designated parking spaces to replace parking spaces that were proposed for the front of the Hostel, for a determined period of time and price.

The purpose of the Jasper Parking Authority Bylaw #196 is to provide a funding mechanism for the approval of developments in Jasper, whereby Parks Canada may wave or set aside the on-site parking requirement for the development and the developer can pay into the parking authority. The intent is the fund would then be used to develop parking stalls within the municipality. This fund has now grown to \$251,697.77, with the last parking stalls created being the RV parking near the hardware store. Parking is at a premium during summer months and more parking is required.

Administration has attached a plan drawing and estimate for the proposed expansion of the 400 block of Patricia Parking lot expansion. The expansion would improve the traffic flow pattern and improve the alignment of parking, along with adding 12-14 new parking stalls.

In addition to the general parking requirements and payments made for developments within Jasper to this fund, the Jasper Downtown Hostel has on-site parking requirements due to congestion in that neighborhood that require additional consideration. There were 5 parking stalls in the original plan considered and approved by PDAC in the front of the Hostel as on-site parking, with another 7 parking stalls that the Hostel was required to purchase from the Parking

Director _____

CAO _____

Agenda Item _____

Authority. Administration did not support the parking in front of the Hostel with the need to access parking across the Patricia sidewalk. PDAC supported a change to move two of those on-site stalls into the Parking Authority payment, for a total of 9 stalls to be purchased from the Parking Authority. The three remaining required on-site parking stalls were then set aside for this proposed designated parking stall purchase nearby, to designate Hostel parking and help alleviate local parking pressure.

The Hostel and Council could enter into an agreement for the purchase of three designated parking stalls for a determined period of time (propose proponent (current lessee) is paying a premium to have designated spots they should stay that way for at least as long as the current lessee is operating the business, or for ____ years, whichever is longer). The proposed price for these three designated stalls is \$30,000.00. The purchase price and the number of years the stalls would be designated to the Hostel only could be negotiated. Value of the stalls and timeline for exclusive use can be balanced, from full cost forever, to partial cost for a shorter period. What is done in other municipalities and options (~parking passes for the lot) discussion at Council.

The cost estimate of this parking lot project is \$210,620.00. If the proposed Hostel Parking stall purchase agreement is created, the project cost impact on the Parking Authority reserve would be reduced by \$30,000.00, to \$180,620.00. The tree removal and replacement required would be set by Parks Canada at 2:1. Cost estimates will be included in the discussion at Council.

The expansion of the parking lot will gain 12 to 14 parking stalls. While that doesn't sound like many new stalls in a parking lot, it is significant number of on street parking stalls in that area. That many on-street parking stalls on Patricia covers over half a block, 14 cars parked on street would extend from Tourism Jasper, past the Chamber of Commerce, Lou Lois, liquor lodge, the candy store up to Tags. For another example on Patricia, that amount of on street parking extends for all the parking stalls on one side of Patricia all the way from Coco's to Earls.

Strategic Relevance:

This initiative encourages more downtown parking and visitor access to downtown merchants as part of Council priority to improve community fiscal health, and for business and economic development opportunities to meet Council's objective to enhance relationships with businesses.

Financial Implications

The Parking Authority Restricted Reserve fund balance is \$251,697.77 at the start of 2017 and will grow with new developments if no expenditures made in 2017. The cost estimate of this parking lot project is \$210,620.00. If the proposed Hostel Parking stall purchase agreement is created, the project cost impact on the Parking Authority reserve would be reduced by \$30,000.00, to \$180,620.00.

Communication

The new parking lot expansion would be completed along with other paving and road work to be completed under a contract going out to public tender for other works in Jasper. Communications would include the neighborhood for any disruptions in parking to be planned and mitigated well in advance of construction.

Attachments:

- Expansion, Improved Traffic Flow and Parking Realignment Plan Drawing
- \$210,620.00 Parking Lot Expansion Cost Estimate
- Original PDAC Submission for Parking at Hostel Map

Director _____

CAO _____

Agenda Item _____

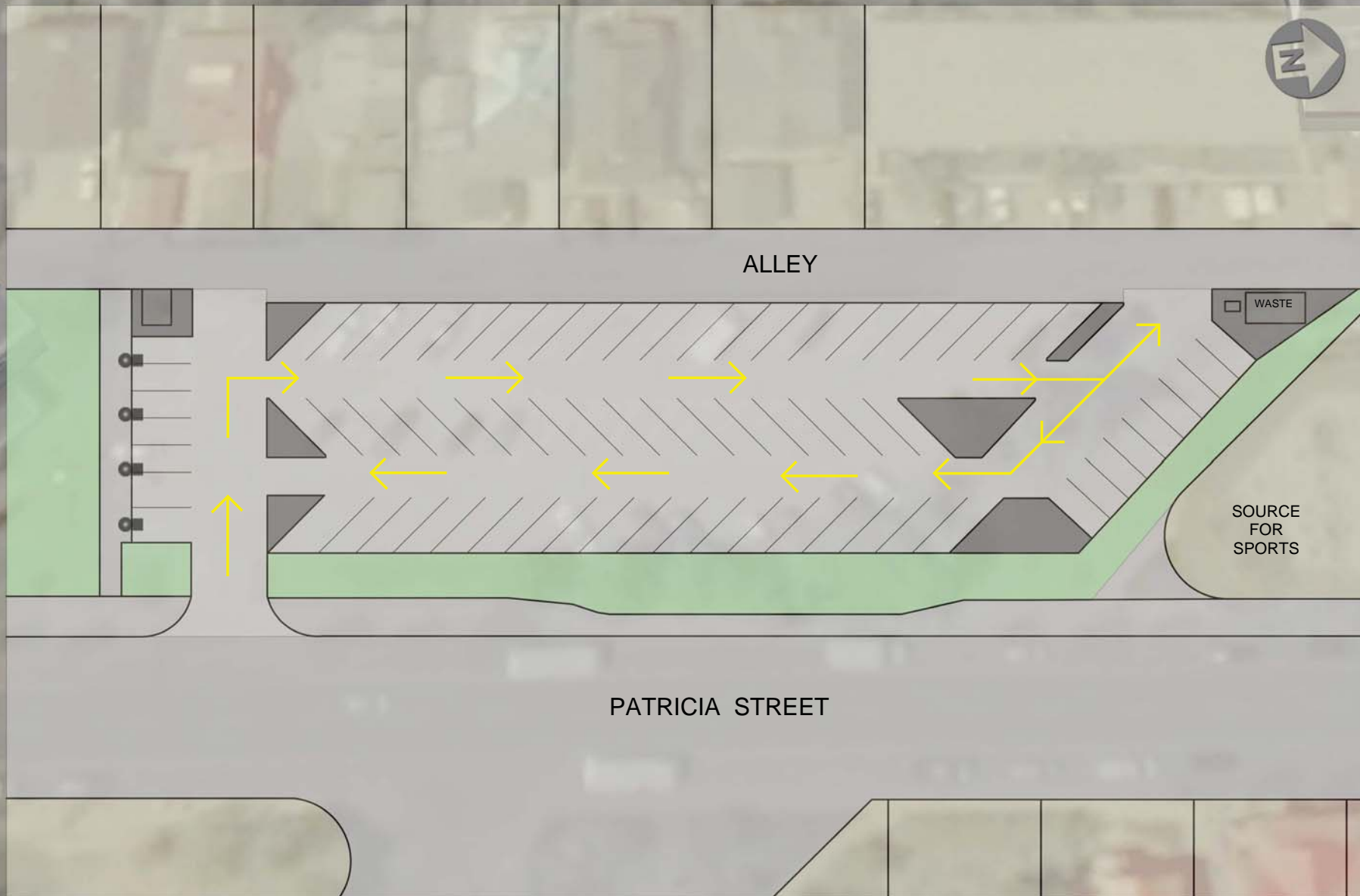


ALLEY

WASTE

SOURCE
FOR
SPORTS

PATRICIA STREET



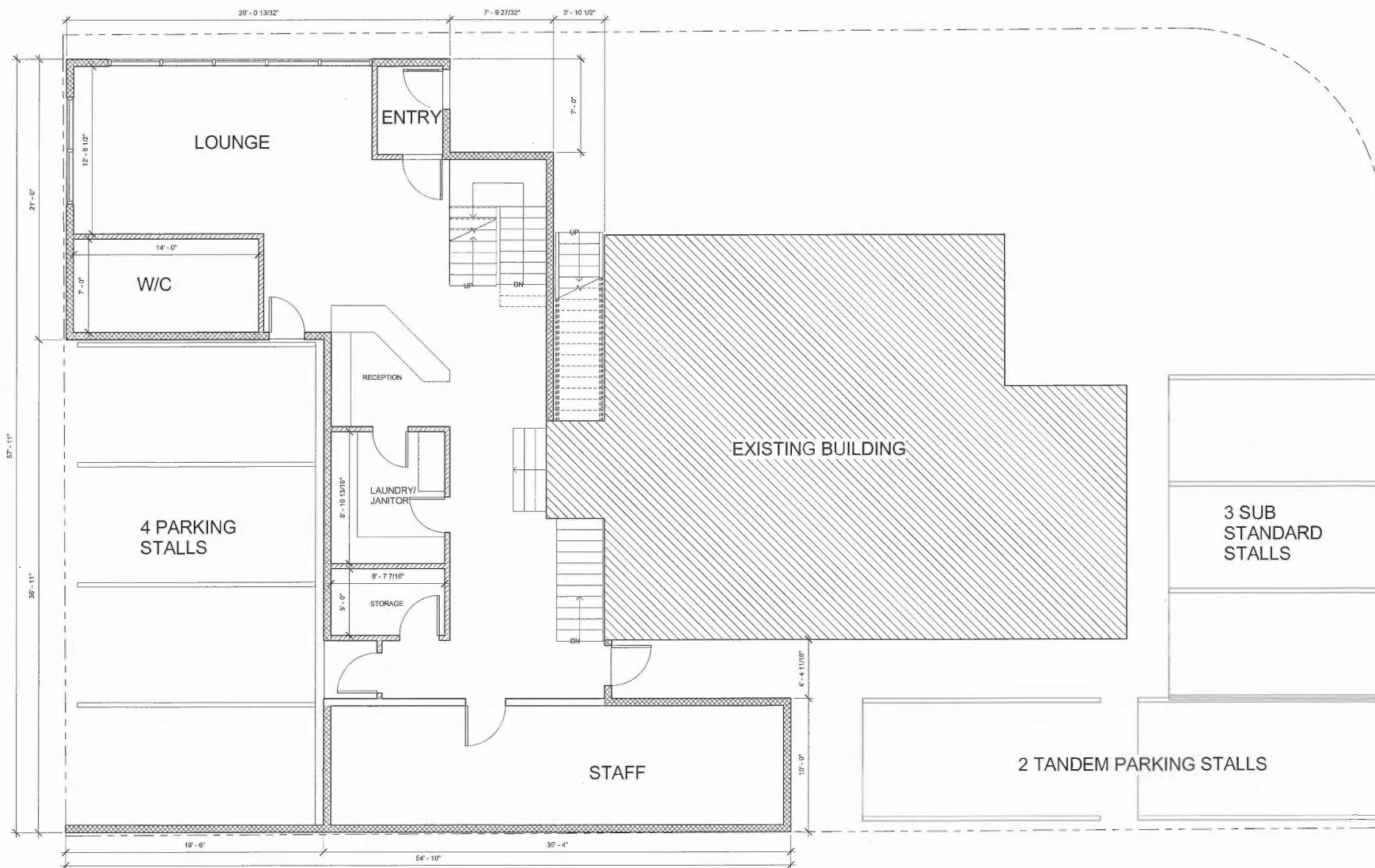


Municipality of Jasper
Contract
Patricia Street Parking Lot
Roadworks, Curb, Gutter, Base, ACP and Other Work
Cost Estimate
Concept No. 1

2/1/2017

Item	Item Description	Unit	Design Quantity	Estimated Quantity	Unit Price	Estimated Cost
1	Mobilization/Demobilization	L.S.	1	1	\$ 12,000.00	\$12,000.00
2	Common Excavation	m3	475	500	\$ 35.00	\$17,500.00
3	Landscaping	m2	108	125	\$ 20.00	\$2,500.00
4	Concrete Removal and Disposal	m2	14	20	\$ 100.00	\$2,000.00
5	ACP Removal and Disposal	m2	35	40	\$ 30.00	\$1,200.00
6	Granular Base Course Des 2 Class 25(250mm Thick)	m2	900	950	\$ 30.00	\$28,500.00
7	Asphalt Concrete Pavement (100mm thick)	m2	864	900	\$ 80.00	\$72,000.00
8	Standard Curb and Gutter	m	54	60	\$ 250.00	\$15,000.00
9	Concrete Sidewalk	m2	0	0	\$ 300.00	\$0.00
10	Pavement Markings	m2	176	200	\$ 30.00	\$6,000.00
11	Tree Removal	L.S.	1	1	\$ 7,500.00	\$7,500.00
SUBTOTAL						\$164,200.00

SUMMARY		
Modified Contract		\$164,200.00
10% Contingency	\$	16,420.00
Site Occupancy	\$	-
Engineering	\$	20,000.00
Utilities (Fortis, Atco Gas)	\$	10,000.00
TOTAL	\$	210,620.00





REQUEST FOR DECISION

Subject: Appointment to Environmental Stewardship Advisory Committee

Prepared by: Christine Nadon, Legislative Services Manager

Reviewed by: Kayla Byrne, Legislative Services Coordinator

Date – Discussion: March 28, 2017

Date – Notice: April 4, 2017

Date – Decision: April 4, 2017

Recommendation: That Council appoint Susan Roberts to the Environmental Stewardship Advisory Committee (ESAC).

Background: Advertising took place in February on the Municipality's website and in the Fitzhugh to recruit a new member for the Environmental Stewardship Advisory Committee (ESAC). Only one application was received:

Applicant	Board/Cmtee	Term
Susan Roberts	Env. Stew. Cmtee	Jan 1, 2017 to Dec 31, 2018

ESAC is a joint committee of Parks Canada and the Municipality of Jasper. Members of this committee are appointed for a two-year term, as opposed to three years for other municipal boards and committees. Parks Canada approval for this appointment has been received. Council's HR Committee has also reviewed the application.

Waiver of notice will be requested at the April 4 regular meeting to allow the new member to attend the next ESAC meeting, to be held on April 13, 2017.

Relevant Bylaw/Policy: Procedure Bylaw #166
Terms of Reference – Environmental Stewardship Advisory Committee

Strategic Relevance: Relates to Council's external relationships with residents and the general public.

Fiscal: There is no remuneration for sitting on Council's boards or committees.

Attachments: Current list of committee members on the Environmental Stewardship Advisory Committee.

ENVIRONMENTAL STEWARDSHIP COMMITTEE (ESAC)
January 1, 2016 to December 31, 2017
(Two year terms)

<u>Name</u>	<u>Original Appt Date</u>	<u>Term commencing</u>	<u>Term concluding</u>	<u>Eligible for further term</u>	
David Ireland	Jan 1/15	Jan 1/15	Dec 31/16	Yes	TERM EXPIRED
Vanessa Martin	Dec 17/13	Jan 1/16	Dec 31/17	No	
John Wilmshurst	Dec 15/15	Jan 1/16	Dec 31/17	Yes	
Geneva Lloyd	Dec 15/15	Jan 1/16	Dec 31/17	Yes	
Neil Wilson	Apr 5/16	Jan 1/16	Dec 31/17	Yes	
Councillor Brian Nesbitt	Nov 2016	Reviewed annually			



REQUEST FOR DECISION

Subject: Canada Day Pancake Breakfast Proceeds

Prepared by: Christine Nadon, Legislative Services Manager

Reviewed by: Mark Fercho, CAO

Date – Discussion: March 28, 2017

Date – Notice: Waiver requested – April 4, 2017

Date – Decision: April 4, 2017

Recommendation:

That Council donate the proceeds from the 2017 Canada Day Pancake Breakfast to

Background:

Each year, Council donates the proceeds from the Canada Day Pancake Breakfast to a non-profit group or organization.

Attachment:

Letter from the Jasper Canada Day Committee.



March 6, 2017

Mayor Richard Ireland and Council

Municipality of Jasper

BY EMAIL

It is amazing how quickly a year goes by! It is also amazing how much has already been done to organize the 2017 Canada Day festivities. Indeed, it is daunting to plan a party for 40,000 people (or more) and not to mention that this year the festivities centre on celebrating Canada's 150 years of being glorious and free! Did I mention 'free' admission to Jasper National Park too? The Canada Day Committee is excited about the opportunity to celebrate with so many more Canadians and visitors as a result!

The 'new' Canada Day Committee is undertaking it's 3rd Canada Day event and the Jasper Park Chamber of Commerce is proud to continue as the lead; working with partners throughout the community to provide a truly Canadian experience to all who attend any or all of the day's scheduled events. The reality is, however, our pancake breakfast, flag raising, parade, afternoon and evening events as well as our fireworks display are solely funded through generous donations from organizations, businesses and individuals. Our attempts to secure grant funding from Ottawa have thus far, been unsuccessful.

And so on behalf of the Canada Day Committee I am asking for your support by considering the Canada Day Committee for your pancake breakfast proceeds to offset some of the day's costs and contribute to the overall success of Canada Day 2017. As noted we are operating without success from the grant applications submitted and currently await the result of our most recent application – it is extremely difficult to operate an event of this magnitude without having a budgetary framework to use. Booking entertainment, staging, sound, marketing and all of the details that make it the place to be on Canada Day, take not only time and volunteers, but it also takes financial commitment to secure all of those details.

We look forward to celebrating with you this July 1st and thank you in advance for supporting Canada Day

Pattie Pavlov, Chair

Jasper Canada Day Committee

P. O. Box 8, Jasper, Alberta T0E 1E0

Phone: 780 852 4621 Email: jaspercanadaday@jpcc.ca web: info@jaspercanadaday.com



Jasper Municipal Library

His Worship Mayor Richard Ireland and Council
Municipality of Jasper
P.O. Box 520
Jasper, AB T0E 1E0

March 29, 2017

Dear Mayor Richard Ireland and Council,

The surplus from the 2016 Library Municipal Grant is \$21,362. Council asked the library board to report on how we plan to spend these monies.

For the past three years, we have had a surplus, due to the delay in building construction. Council has given these monies to the library. Historically, these monies were put into general revenue and used for library operations. For example, the custodial costs for 2016 were paid from the 2015 surplus.

After careful review of our budget proposal for 2017, we would like to use the \$21,362 of unspent 2016 Municipal Grant to pay for additional staff hours and for extended benefits for our staff in 2017. As we mentioned in our report to council during budget presentations, we feel the extra hours are required to adequately staff the library and insure an excellent visitor experience. The extended benefits of life insurance (required as part of the AUMA package), health and vision coverage will make the library positions more attractive to good staff and help keep them.

Finding capable staff is a challenge. Jasper has changed and the cost of living has grown. The library isn't competing with other libraries for staff, we are competing with local businesses and organizations. The qualities that make excellent library staff, make them excellent staff in other places. While the library offers good hourly wages, the hours are less than full time and the timing of shifts can make getting a second job challenging. Benefits would help ensure the library job is the primary job. Having long term staff gives greater return on the amount and variety of training and knowledge required of library staff. As a board, we value the expertise of our staff, and feel that the additional benefits and staff time will benefit library operations and visitor experience.

The Library Board originally requested a 2017 Municipal Grant of \$188,745 for salaries and benefits, including the added staff hours and additional benefits. The board would like to apply the \$21,362 surplus to the cost of the added staff hours and additional benefits. This would reduce our Municipal Grant request to \$167,383 for 2017. As the money was originally intended to go towards salaries and benefits the board is happy to apply it to that cost.



Jasper Municipal Library

Should you have any further questions, please contact our director, Angie Thom. Thank you.

Yours truly,

Dale Karpluk
Chairperson
Municipality of Jasper Library Board
P.O. Box 1138
Jasper, AB T0E 1E0
dalekarp@shaw.ca

Hi Mark,

Welcome back! I am wondering if it would be possible for you to schedule, on a semi-annual basis, attendance at a JPCC Executive/Board meeting? Our board has expressed the benefit of your attendance at the recent TCS sessions and appreciate the difference it can make when they are able to speak directly to you. Your thoughts?

Pattie Pavlov
General Manager
Jasper Park Chamber of Commerce

409 Patricia St. (Robson House) P.O Box 98
Jasper, Alberta T0E 1E0
Phone: 780.852.4621
www.jasperparkchamber.ca



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Jim Eglinski

Member of Parliament – Yellowhead
www.jimeglinski.ca



OTTAWA: March 10, 2017

Mayor Richard Ireland
Box 520
JAPSER AB T0E 1E0

Dear Mayor Ireland:

I was pleased to find out that Stage One of the Tour of Alberta will once again be held in Jasper. This is an incredible opportunity to showcase our beautiful region and to attract tourists to the community.

As you are more than aware, tourism is an important part of the local economy in Jasper and I know this event will have a positive impact on the area.

Congratulations on being selected to host this exciting event. I look forward to following the race in September.

Sincerely,

Jim Eglinski, MP
Yellowhead

Municipality of Jasper

Motions List

Regular meeting, Tuesday, April 4, 2017



1. Additions to Agenda

BE IT RESOLVED THAT Council agree to add/delete the following items to today's regular meeting agenda.

2. Approval of Agenda

BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, April 4, 2017 as presented.

3. Approval of Minutes

BE IT RESOLVED THAT Council approve the minutes for the March 21, 2017 regular Council meeting as presented.

4. Waiver of Notice: Appointment to Boards and Committees

Environmental Stewardship Advisory Committee

BE IT RESOLVED that Council waive notice to appoint a member-at-large to the Environmental Stewardship Advisory Committee.

5. Request for Decision: Appointment to Boards and Committees

Environmental Stewardship Advisory Committee

BE IT RESOLVED That Council approve the appointment of Susan Roberts to the Environmental Stewardship Advisory Committee for a term commencing immediately, until December 31st, 2018.

6. Waiver of Notice: Canada Day Pancake Breakfast Proceeds

BE IT RESOLVED that Council waive notice to make a decision on donating the proceeds of the 2017 Canada Day Pancake Breakfast.

7. Request for Decision: Canada Day Pancake Breakfast Proceeds

BE IT RESOLVED That Council donate the proceeds from the 2017 Canada Day Pancake Breakfast to _____.

8. In Camera: Legal Opinions and Advice (FOIP)

BE IT RESOLVED THAT Council move in camera at _____ to discuss legal opinions and advice.

9. Council reverts to open meeting: Legal Opinions and Advice (FOIP)

BE IT RESOLVED THAT Council revert to open meeting at _____.

10. Adjournment

BE IT RESOLVED THAT, there being no further business, the regular meeting of April 4, 2017 be adjourned at _____ p.m.