

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, November 14, 2023 | 9:30am
Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is in Council chambers at the Jasper Library and Cultural Centre. This meeting was also conducted virtually and available for public livestreaming through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming and in person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Helen Kelleher-Empey, Kathleen Waxer, Rico Damota and Ralph Melnyk		
Absent	Councillor Scott Wilson		
Also present	Christopher Read, Acting Chief Administrative Officer, Director of Community Development Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Angie Thom & Joyce Melnyk, Jasper Municipal Library Pattie Pavlov & Troy Mills, Jasper Park Chamber of Commerce Marianne Garrah, Habitat for the Arts Shelby McQueen-Osborne, Alpine Summit Seniors Lodge Russ Mann & Greg Deagle, Jasper Artists Guild Logan Ireland, UpLift! Jasper Mural Festival Darrell Savage, Jasper Skatepark Committee Warren Waxer, Jasper-Yellowhead Historical Society Marie-Pierre Flipo-Bergeron, Sundays live music in the park Lisa Darrah, Crisis Team Jasper Society Cristin Murphy, Sylvie Walsh and Christa Laughlin, Jasper Heritage Folk & Blues Society Bob Covey, The Jasper Local 13 observers		
Call to Order	Deputy Mayor Hall called the November 14, 2023 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/ deletions to the agenda	none		
Approval of agenda #490/23	MOTION by Councillor Damota that Committee approve the agenda for the November 14, 2023 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED

Delegations – Jasper Municipal Library	Committee received a presentation from Angie Thom, Director of Library Services, and Joyce Melnyk, Chair of the Jasper Municipal Library Board containing their financial statements for the past year and a funding request for the 2024 budget.		
#491/23	MOTION by Councillor Kelleher-Empey that Committee receive the presentation for information; and		
	That Committee refer the Jasper Municipal Library \$207,957 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Delegations – Jasper Park Chamber of Commerce	Committee received a presentation from Jasper Park Chamber of Commerce Executive Director Pattie Pavlov, and President Troy Mills regarding a funding request for the 2024 budget. Ms. Pavlov also brought additional printed information to the meeting which is attached to these minutes.		
#492/23	MOTION by Mayor Ireland that Committee receive the presentation for information; and		
	That Committee refer the Jasper Park Chamber of Commerce \$25,000 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Delegations – Habitat for the Arts	Committee received a presentation from Marianne Garrah of Habitat for the Arts containing financial statements from the past year and a funding request for the 2024 budget.		
#493/23	MOTION by Councillor Damota that Committee receive the presentation for information; and		
	That Committee refer the Habitat for the Arts \$36,000 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Delegations – Alpine Summit Seniors Lodge #494/23	Committee received a presentation from Alpine Summit Seniors Lodge Administrator Shelby Osborne regarding a funding request for the 2024 budget.		
	MOTION by Councillor Melnyk that Committee receive the presentation for information; and		
	That Committee refer the Alpine Summit Seniors Lodge \$20,000 funding request to the 2024 budget discussions.		

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Recess Deputy Mayor Hall called a recess from 11:03am-11:12am.

Delegations – Jasper Artists Guild #495/23 Committee received a presentation from Russ Man of Jasper Artists Guild regarding a funding request for the 2024 budget.

MOTION by Councillor Damota that Committee receive the presentation for information; and

That Committee refer the Jasper Artists Guild \$19,100 funding request (\$8,400 for high season staff, \$7,200 rent reduction, \$3,500 marketing) to the 2024 budget discussions.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Delegations – UpLift! Jasper Mural Festival Mayor Ireland declared a conflict of interest and asked to excuse himself for the next item on the agenda. Mayor Ireland is the father of one of the organizers of the festival.

Committee received a presentation from Logan Ireland of UpLift! Jasper Mural Festival regarding a funding request for the 2024 budget.

#496/23 MOTION by Councillor Waxer that Committee receive the presentation for information; and

That Committee refer the UpLift! Jasper Mural Festival \$25,000 funding request to the 2024 budget discussions.

FOR	AGAINST	
5 Councillors	0 Councillor	CARRIED

Recess Deputy Mayor Hall called for a recess from 12:07pm-1:10pm.

Mayor Ireland rejoined after the break for the remainder of the meeting.

Delegations – Jasper Skatepark Committee Committee received a presentation from Darrell Savage of the Jasper Skatepark Committee regarding the current status of the project and a funding request for the 2024 budget.

#497/23 MOTION by Councillor Waxer that Committee receive the presentation for information; and

That Committee refer the Jasper Skatepark Committee up to \$170,000 funding request to the 2024 budget discussions.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Delegations – Jasper-Yellowhead Historical Society	Committee received a presentation from Warren Waxer and Herb Robinson of the Jasper-Yellowhead Historical Society regarding a funding request for the 2024 budget. Mr. Waxer brought an additional power point presentation which included information from the agenda package and additional photos.		
#498/23	MOTION by Councillor Melnyk that Committee receive the presentation for information; and That Committee refer the Jasper-Yellowhead Historical Society \$55,000 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Meeting Extension #499/23	MOTION by Councillor Melnyk at 2:46pm that Committee extend the November 14, 2023 Committee of the Whole meeting beyond four hours.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Delegations – Sundays live music in the park #500/23	Committee received a presentation from Marie-Pierre Flipo-Bergeron of Sundays live music in the park regarding a funding request for the 2024 budget. MOTION by Councillor Damota that Committee receive the presentation for information; and That Committee refer the Sundays live music in the Park \$5,000 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Recess	Deputy Mayor Hall called a recess from 3:12-3:21pm.		
Delegations – Crisis Team Jasper Society #501/23	Committee received a presentation from Lisa Darrah of the Crisis Team Jasper Society regarding a funding request for the 2024 budget. MOTION by Mayor Ireland that Committee receive the presentation for information; and That Committee refer the Crisis Team Jasper Society \$12,500 funding request to the 2024 budget discussions.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED

Delegations –
Jasper Heritage
Folk & Blues
Society
#502/23

Committee received a presentation from Executive Director Cristin Murphy of the Jasper Heritage Folk & Blues Society regarding a funding request for the 2024 budget. Ms. Murphy was also joined by society members Sylvie Walsh and Christa Laughlin.

MOTION by Councillor Melnyk that Committee receive the presentation for information; and

That Committee refer the Jasper Heritage Folk & Blues Society \$20,000 (\$3000 gifts in kind and \$17,000 cash) funding request to the 2024 budget discussions.

FOR
6 Councillors

AGAINST
0 Councillor

CARRIED

Adjournment
#503/23

MOTION by Mayor Ireland that, there being no further business, the Committee of the Whole meeting of November 14, 2023 be adjourned at 4:33pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Required Work:	Expected cost:	Sub Total and Final
Repair Roof at Chimney Immediate need – leak into attic is highly likely	\$5,000.00	\$5000.00
Refinish Hardwood Floors (Original 1922)	\$1,300.00	\$6300.00
Interior Paint (Last painted in 2013) (Scheduled for Spring 2024)	\$13,995.00	\$20, 295.00
Main Floor Interior/ Exterior refinishing wood baseboards, doors, windows (Original 1922)	\$2,956.00	\$23,250.00
Exterior Paint and painted trim (last Exterior Paint (2001) Trim (2013) Schedule for Spring 2024	\$18,032.00 + \$3,600.00 (lift rental) \$300.00 (fuel) Parking to MoJ) \$240.00 + GST for all \$21.944.00	\$45,194.00

ATTACH TO
NOVEMBER 14th,
2023 Committee of the
Whole meeting minutes

Considerations:

- Jasper Park Chamber of Commerce is the umbrella organization for the Robson House Historical Society. The financing of the total renovation was obtained by the Society via a mortgage and gift in kind work, mortgage repaid in 2010
- Since 2019/20 (winter) the boiler had to be replaced \$19,000.00 for all equipment and labour and in 2023 the water tank was replaced at a cost of \$1,600.00 for all equipment and labour
- The roof required repairs due to loose flashing at a cost of \$1,200.00 for equipment rental (lift) and labour
- The JPCC and the RHHS have borne these costs since the house was literally refurbished from the studs to the roof and moved to it's present location. Reserves and fundraising are not able to bear the cost required to bring the Robson House to it's best either physically or historically
- We do not anticipate another request to be submitted to the Municipality for at least 10 years as all major repairs have been addressed and the balance of outstanding items are listed above.
- The Robson House has served as the hub for advocacy to it's membership, communications, learning and meetings/community events including at times, NETMA and fundraisers as well as administrating the copyright for Jasper the Bear, for the past twenty years
- Thank you for your consideration as we continue to seek benefactors to reach the total financial commitment to this Jasper landmark