

Municipality of Jasper
Committee of the Whole Meeting Minutes
 Tuesday, May 28, 2024 | 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	Deputy Mayor Kathleen Waxer, Councillors Ralph Melnyk, Wendy Hall, Helen Kelleher-Empey, Rico Damota and Scott Wilson		
Absent	Mayor Richard Ireland		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Leanne Pelletier, Municipal Housing Coordinator Emma Acorn, Legislative Services Coordinator Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 7 observers		
Call to Order	Deputy Mayor Waxer called the May 28, 2024 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement . Deputy Mayor Waxer also noted Local and Community History Month is celebrated throughout the month of May.		
Additions/deletions to the agenda	none		
Approval of agenda #247/24	MOTION by Councillor Hall that Committee approve the agenda for the May 28, 2024 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from May 14, 2024 minutes	none		
Delegations	none		
Correspondence	none		
Crosswalks near School Zones	Committee received a verbal update from Administration on an item on the Motion Action List and its connection to the developing Transportation Master Plan. Director of		

Protective & Legislative Services Christine Nadon spoke to the item as a member of the Traffic Advisory Committee.

#248/24

MOTION by Councillor Damota that Committee direct Administration to refer the “Crosswalks Near School Zones” item on the Motion Action List to the Transportation Master Plan.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

#249/24

MOTION by Councillor Wilson that Committee direct Administration to reinstate the temporary three way stop at Pyramid Lake Road and Colin Crescent until further permanent measures are recommended in the Transportation Master Plan.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Appointments to
Regional
Assessment
Review Board
#250/24

MOTION by Councillor Wilson that Committee recommend Council appoint Rhonda Morgan (Jasper) as the Designated Clerk for the Regional Assessment Review Board for West Yellowhead for a 1- year term starting June 1, 2024; and

That Committee recommend Council appoint Leigh Beamish (Hinton) as the Designated Chair for the Regional Assessment Review Board for West Yellowhead for a 1- year term starting June 1, 2024. The Designated Chair’s remuneration and expenses will follow the Town of Hinton Council Remuneration Policy.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Annual Employee
Housing Report

Committee received the annual Employee Housing Report from Administration with Municipal Housing Coordinator Leanne Pelletier available for questions.

#251/24

MOTION by Councillor Damota that Committee receive the Annual Employee Housing Report for information.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

#252/24

MOTION by Councillor Damota that Committee recommend Council provide a waiver from Policy D-116 and authorize the 2024 staff accommodation rates as proposed by Administration over a two-year period.

FOR	AGAINST	
3 Councillors	3 Councillors (Councillors Waxer, Melnyk, and Wilson)	DEFEATED

#253/24

MOTION by Councillor Melnyk that Committee recommend Council provide a waiver from Policy D-116 and authorize the 2024 staff accommodation rates as proposed by Administration.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Indigenous Relations Strategy and Action Plan #254/24

Committee received a report from Director of Community Development Christopher Read detailing the work being done within the department regarding Indigenous Relations.

MOTION by Councillor Hall that Committee direct Administration to schedule a Council workshop to inform the development of an Indigenous Relations Strategy and Action Plan.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Recess

Deputy Mayor Waxer called a recess from 10:57am to 11:03am.

Appointed Council Member on Jasper Food Alliance Committee #255/24

Committee received a report from the Community Development department with recommendations and alternatives for consideration.

MOTION by Councillor Kelleher-Empey that Committee recommend Council appoint 1 x Councillor and 1 x alternate to the Jasper Food Alliance Committee.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Federal Housing Advocacy

CAO Bill Given shared a verbal update on Federal Housing Advocacy and communications with the Minister of Housing.

#256/24

MOTION by Councillor Hall that Committee receive the verbal update for information.

FOR	AGAINST	
6 Councillors	0 Councillor	CARRIED

Motion Action List

Administration reviewed the Motion Action List.

#257/24

MOTION by Councillor Kelleher-Empey that Committee approve the updated Motion Action List with the removal of the following item:

- Crosswalks Near School Zones

And date changes for the following items:

- Transit Capital Projects
- Federal Housing Advocacy

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor
upcoming
meetings

Councillor Kelleher-Empey will be attending the annual general meeting of the Trans
Canada Yellowhead Highway Association in Edmonton this Friday.

Councillor Hall will be attending the Community Futures West Yellowhead Business Walk
tomorrow.

Upcoming Events

Council reviewed a list of upcoming events.

Councillor Wilson left the meeting at 11:19am.

In-camera
#258/24

MOTION by Councillor Damota to move in-camera at 11:20am to discuss:

- Human Resources Committee Update FOIP s. 19(1)

FOR

5 Councillors

AGAINST

0 Councillors

CARRIED

Move out of
camera
#259/24

MOTION by Councillor Melnyk to move out of camera at 12:02pm.

FOR

5 Councillors

AGAINST

0 Councillors

CARRIED

Adjournment
#260/24

MOTION by Councillor Kelleher-Empey that, there being no further business, the
Committee of the Whole meeting of May 28, 2024 be adjourned at 12:03pm.

FOR

5 Councillors

AGAINST

0 Councillors

CARRIED