

Municipality of Jasper
Committee of the Whole Meeting Minutes
 Tuesday, April 26, 2022 | 9:30am
 Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is primarily back in Council chambers at the Jasper Library and Cultural Centre. This meeting was also conducted virtually and available for public livestreaming through Zoom. Members of the public can attend meetings in person; view meetings through the Zoom livestream; or view archived Council meetings on YouTube at any time.		
Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empy, Councillors Wendy Hall, Ralph Melnyk, Scott Wilson and Rico Damota		
Absent	Councillor Kathleen Waxer		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Chris Timmons, Andrew Alfonso & Andrew Tankard - WSP Jason Stockfish, The Fitzhugh Bob Covey, The Jasper Local Soto Korogonas – Downstream Restaurant 11 observers		
Call to Order	Deputy Mayor Kelleher-Empy called the April 26, 2022 Committee of the Whole meeting to order at 9:30am.		
Additions or deletions to the agenda	Mayor Ireland requested that business arising from minutes be addressed before the Quarterly Financial Report.		
Approval of agenda #170/22	Deputy Mayor Kelleher-Empy asked if Committee would approve the agenda for the April 26, 2022 Committee of the Whole meeting as amended.		
	FOR 5 Councillors	AGAINST 0 Councillor	CARRIED
Approval of minutes #171/22	MOTION by Councillor Hall to approve the minutes of the April 12, 2022 Committee of the Whole meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from minutes	The April 12, 2022 Committee of the Whole meeting minutes show there was an inquiry regarding the status of commercial use of public space and a discretionary use permit application to Parks Canada, which has since been approved. Councillors asked Administration for clarification on the status of tents and canopies for sidewalk seating areas.		

Local restaurant owner, Soto Korogonas, attended the meeting to address Council on this subject and reiterated his concerns around the use of tents or canopies not currently being permitted.

#172/22

MOTION by Mayor Ireland - That Committee direct Administration to apply to Parks Canada for an amendment to the discretionary use permit for commercial use of public space to include the use of tents or freestanding canopies for the 2022 season subject to applicable building codes requirements.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Department
Reports –
Quarterly
Financial Update
#173/22

MOTION by Councillor Melnyk – That Committee receive the Quarterly Financial report for information; and, that Council request an explanation of the non-matching numbers on page 18 and a correction of the report if necessary.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Recess

Deputy Mayor Kelleher-Empey called a recess from 10:45-10:52am.

Activity Centre
Renovation

Administration presented an overview of the Activity Centre Renovation project for Council consideration. Chris Timmons, Andrew Tankard, and Andrew Alfonso from WSP were available to answer technical questions and provide clarifying information.

Councillor Damota left the meeting at 12:13pm and rejoined at 1:03pm.

Deputy Mayor Kelleher-Empey called for a break from 12:21pm to 1:03pm.

Councillor Wilson joined the meeting at 1:08pm.

#174/22

MOTION by Mayor Ireland - That Committee recommend Council:

- Approve the Activity Centre renovation project scope inclusive of all Required Scope items with the exception of renovations to the existing dressing rooms below the south bleachers at a total cost of \$10,160,444; and
- Approve the inclusion of the following Council Requested scope items:
 - Arena Dressing room expansion to the west and south \$3,355,756
 - Activity Centre Conversion of the Sauna to additional washrooms \$133,238
 - Aquatic Centre Complete renovation of all existing change rooms \$342,497
- Approve an amendment to the Capital Budget as required to reflect the above items as funded.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Garage Suites Feedback #175/22	MOTION by Mayor Ireland – That Committee direct Administration to provide feedback to Parks Canada with respect to articles 7.03, 8.05 and 8.08 of the Interim Policy on Garage Suites in the Town of Jasper.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#176/22	MOTION by Mayor Ireland - That Committee recommend Council accept the interim garage suites policy in principle.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Communities in Bloom – Invitation to Register #177/22	MOTION by Mayor Ireland - That Committee direct Administration to register to participate in Communities in Bloom 2022, and; that Committee recommend Council proclaim 2022 as the Year of the Garden in Jasper.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Paid Parking Resident Exemptions	Council received a verbal report on the development and implementation of resident exemptions for paid parking.			
Meeting Extension #178/22	MOTION by Councillor Damota to extend the meeting beyond 4 hours.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence – Policing Invoice #179/22	MOTION by Councillor Melnyk that Committee receive the letter and invoice for information, and; that Committee recommend Council write to the appropriate minister to request that the shadow population modifier be applied to the Municipality of Jasper.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Letter to Provincial Government	Council acknowledged the correspondence sent by Mayor Ireland on March 22, 2022 to the Provincial Government regarding grants in place of taxes. It is attached to today’s agenda to ensure it was included in the public record.			
Municipality of Jasper Library Board Financial Review 2021 #180/22	MOTION by Councillor Hall that Committee receive the Municipality of Jasper Library Board Financial Review for 2021 for information.	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Motion Action List	Administration reviewed the Motion Action List, which included revised target dates and the removal of items which were addressed today.			

#181/22 MOTION by Councillor Wilson that Committee approve the updated Motion Action List as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor reports Councillor Hall will be acting as alternate for Councillor Damota tomorrow at the Environmental Responsibility Community Conversation.

Councillors Damota and Kelleher-Empey will be attending the Community Futures meeting this Thursday in Hinton.

Mayor Ireland, Mr. Given and their counterparts in Canmore and Banff have a Zoom meeting scheduled for this Friday with MLA Martin Long and MLA Miranda Rosin to discuss ongoing efforts in regards to status within the provincial domain.

Councillor Damota will be attending a Jasper Community Team Society meeting on Thursday.

Upcoming Events Council reviewed a list of upcoming events.

In Camera #182/22 MOTION by Councillor Melnyk to move in camera at 2:45pm to discuss agenda items:
12.1 Deliberative matter, intergovernmental relations – FOIP, s. 21(1)
12.2 Upcoming launch of new Municipality of Jasper Brand – FOIP, s. 29(1)(b)

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given, Ms. Nadon, Ms. Acorn and Ms. Stevens also attended the in camera session.

Councillor Damota left the meeting at 4:08pm.

Revert to open meeting #183/22 MOTION by Mayor Ireland that Committee of the Whole revert to open meeting at 4:10pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment #184/22 MOTION by Councillor Wilson, there being no further business, the Committee of the Whole meeting of April 26, 2022 be adjourned at 4:11pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED