

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, February 15, 2022 | 1:30 pm
 Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and public participation during Council meetings is through Zoom livestreaming.		
Present	Deputy Mayor Wendy Hall, Councillors Kathleen Waxer, Rico Damota, Scott Wilson, Helen Kelleher-Empey and Ralph Melnyk		
Absent	Mayor Richard Ireland		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations Christopher Read, Director of Community Development Lisa Riddell, Community Development Manager Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh Bob Covey, The Local 4 observers		
Call to order	Deputy Mayor Hall called the February 15, 2022 Regular meeting to order at 1:29pm.		
Approval of agenda #75/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the agenda for the February 15, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #76/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the February 1, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising	none		
Equity, Diversity and Inclusion Master Plan 2022-2026 RFD #77/22	Council received a final draft of the Equity, Diversity and Inclusion Master Plan 2022-2026 which incorporated the last amendments suggested at the February 8, 2022 Committee of the Whole meeting.		
	MOTION by Councillor Waxer – BE IT RESOLVED that Council adopt the Municipality of Jasper’s 2022-2026 Equity, Diversity and Inclusion Master Plan.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Engagement Invitation for the APPS Transition Study RFD #78/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the attendance of both Councillor Melnyk and Councillor Waxer at the <i>APPS Transition Study</i> municipal engagement session listed in the attachment on March 31, 2022 in Edson.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

<p>Paid Parking Resident Exemption Program RFD #79/22</p>	<p>Council debated the Committee Recommendation which was made at the February 8, 2022 Committee of the Whole meeting and reviewed options.</p>									
	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve a resident exemption program from paid parking for up to two hours per parking session, for any resident registered in the system.</p>									
	<table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>1 Councillor</td> <td>5 Councillors</td> <td>DEFEATED</td> </tr> <tr> <td></td> <td>(Councillors Hall, Wilson, Melnyk, Waxer, and Kelleher-Empey)</td> <td></td> </tr> </table>	FOR	AGAINST		1 Councillor	5 Councillors	DEFEATED		(Councillors Hall, Wilson, Melnyk, Waxer, and Kelleher-Empey)	
FOR	AGAINST									
1 Councillor	5 Councillors	DEFEATED								
	(Councillors Hall, Wilson, Melnyk, Waxer, and Kelleher-Empey)									
<p>#80/22</p>	<p>MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve a resident exemption program with preloaded credits for any resident registered in the system to a maximum of 500 credits (500 hours) per year for the 2022 paid parking period; and</p>									
	<p>That Council direct Administration to develop a program to assist individuals with mobility or technology issues separately from the preloaded credit program.</p>									
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FOR	AGAINST									
5 Councillors	1 Councillor	CARRIED								
	(Councillor Damota)									
<p>Garage Suites Feedback RFD #81/22</p>	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council endorse the concept of Garage Suites subject to their exclusive use as residential accommodation.</p>									
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<p>#82/22</p>	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council direct Administration to return with the draft policy for garage suites to a future Committee of the Whole meeting.</p>									
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<p>Correspondence RCMP Quarterly Report #83/22</p>	<p>MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the RCMP Quarterly Report for information.</p>									
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<p>Other New Business</p>	<p>none</p>									
<p>Motion Action List</p>	<p>Council received the Motion Action List for information.</p>									
<p>Council reports</p>	<p>Councillor Kelleher-Empey attended the Jasper Park Chamber of Commerce meeting this past Thursday morning and the Early Childhood Community Conversation on Wednesday.</p>									
	<p>Councillor Hall attended a Jasper Municipal Library Board meeting on Wednesday night.</p>									

Councillor Melnyk attended a quarterly TransCanada Yellowhead Highway Association meeting on Friday, February 11.

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

Adjournment #84/22 MOTION by Councillor Damota – BE IT RESOLVED that, there being no further business, the Regular meeting of February 15, 2022 be adjourned at 2:24pm.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer