

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 8, 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. Public viewing and participation during Council meetings is through Zoom livestreaming.
Present	Mayor Richard Ireland, Acting Deputy Mayor Wendy Hall, Councillors Ralph Melnyk, Kathleen Waxer, Scott Wilson and Rico Damota
Absent	Councillor Helen Kelleher-Empey
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations Christopher Read, Director of Community Development Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh Bob Covey, The Jasper Local Helen Schwarz Logan Ireland & Oliver Andrew – UpLift! Mural Festival 14 observers
Call to Order	Acting Deputy Mayor Hall called the March 8, 2022, International Women’s Day, Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement.
Additions to the agenda	Mayor Ireland requested the following item be added: 11.1 In camera item – Legal matter Councillor Damota requested the following item be added: 11.1(a) In camera item – Land matter
Approval of agenda #101/22	Acting Deputy Mayor Hall asked Committee to approve the agenda for the March 8, 2022 Committee of the Whole meeting with the addition of the in-camera items. FOR 6 Councillors AGAINST 0 Councillor CARRIED
Approval of minutes #102/22	Acting Deputy Mayor Hall asked if there were any additions, corrections or deletions to the minutes of the February 22, 2022 Committee of the Whole meeting. Committee voted to approve the minutes. FOR 6 Councillors AGAINST 0 Councillors CARRIED

Business arising from minutes	none						
Presentations	Mayor Ireland declared a conflict of interest in regards to both presentations, citing being a partner in a firm which is counsel for the developer in the first presentation, and the father of one of the second presenters. Mayor Ireland left the meeting at 9:37am.						
Community Petition – Helen Schwartz & Bob Covey #103/22	<p>Council received a presentation from Helen Schwarz and Bob Covey in regards to a Community Petition which received over 500 signatures. The petition focused on the Parcel GB housing development and the variances granted by Parks Canada. Mrs. Schwarz expressed concerns over building height; parking; affordability; unit sizes; and quality of life for residents. Mrs. Schwarz and Mr. Covey asked Council to take the petition into consideration and host a public forum to share information and hear concerns from residents.</p> <p>MOTION by Councillor Waxer that Committee direct Administration to request preliminary information such as renderings and site plans for the proposed GB development and return to a future Committee of the Whole meeting.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
UpLift! Jasper Mural Festival – Logan Ireland & Oliver Andrews #104/22	<p>The developers of the UpLift! Jasper Mural Festival, Logan Ireland and Oliver Andrew, shared their vision of hosting an immersive two week mural festival in Jasper from April 23 to May 8, 2022. The partners in the non-profit highlighted the artists and local businesses already involved and offering support to the project.</p> <p>MOTION by Councillor Damota that Committee direct Administration to come back with recommendations on how the Municipality can support the 2022 UpLift! Mural Festival; and, that the potential to add a temporary canvas location be included.</p> <table border="0"> <tr> <td>FOR</td> <td>AGAINST</td> <td></td> </tr> <tr> <td>5 Councillors</td> <td>0 Councillors</td> <td>CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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Recess	<p>Acting Deputy Mayor Hall called a recess from 11:05am to 11:15am.</p> <p>Mayor Ireland rejoined the meeting at 11:15am.</p>						
Business arising from minutes	none						
Fiscal Controls and Reporting Policy #105/22	<p>Administration presented Council with a draft Fiscal Controls and Reporting Policy for consideration.</p> <p>MOTION by Mayor Ireland that Committee recommend Council approve the Internal Fiscal Controls and Reporting Policy subject to the amendments discussed today.</p>						

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Speed Limits #106/22	Administration presented recommended changes to the Traffic Safety Bylaw to support a direction from the January 25, 2022 Committee meeting to change speed limits to 30 km/h.		
	MOTION by Councillor Wilson that Committee recommend Council approve changes to the Traffic Safety Bylaw as presented with the attached speed limits in Option 1.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Recess	Acting Deputy Mayor Hall called recess from 12:25pm – 1:30pm.		
Legislative Committee Terms of Reference #107/22	Administration presented draft Terms of Reference for the Legislative Committee.		
	MOTION by Mayor Ireland that Committee recommend Council approve the Legislative Committee Terms of Reference as amended during today’s discussion.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Transfers to Reserves – 2021 fiscal year #108/22	MOTION by Mayor Ireland that Committee recommend that Council approve a year end transfer to and from reserves in the amount of \$128,851.62.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
S-Block, Delayed Invoice #109/22	MOTION by Councillor Melnyk that Committee recommend Council add payment of invoice #3010817 in the amount of \$58,748.84 (before tax) to S-Block capital project; and, fund the project with remaining Municipal Sustainability Initiative Capital (MSIC) funds.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Property Receivable/ Tax Write-off #110/22	MOTION by Councillor Melnyk that Committee recommend Council direct administration to write off Property Tax receivable for Roll 500000 (Provincial Building) for half of the amount levied in the amount of \$25,745.25; and that Council consider writing a letter to the Minister of Municipal Affairs expressing discontent with this practice and for them to reconsider in future years.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	Council received an invitation from Alberta’s Minister of Culture, Ron Orr, to submit a bid to host the 2024 Alberta Winter or Summer Games.		

2024 Alberta Winter or Summer Games #111/22

MOTION by Mayor Ireland that Committee direct Administration to reach out to neighboring communities of Hinton, Edson, and Yellowhead County to gage interest in co-hosting the 2024 Alberta Winter Games.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Motion Action List #112/22

Administration reviewed the Motion Action List, which included the removal of three items which were addressed today.

MOTION by Councillor Damota that Committee approve the updated Motion Action List as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor reports

Councillor Melnyk will be attending the monthly Jasper Yellowhead Historical Society board meeting this evening.

Acting Deputy Mayor Hall will be attending a course offered through the Elected Officials Education Program in this upcoming Sunday and Monday.

Councillors attended Incident Command System courses, including Municipal Elected Officials and Basic Emergency Management training on Monday.

Mayor Ireland has been invited to attend the Parks Canada and Municipality of Jasper joint evacuation scenario exercise this Wednesday and Thursday at the Activity Centre.

Mayor Ireland hopes to attend the Community Futures West Yellowhead Business Walk on Thursday. He will attend the Community Futures West Yellowhead board meeting next week as an alternate for Councillor Kelleher-Empey, and Acting Deputy Mayor Hall will attend in Councillor Damota's absence.

Upcoming Events

Council reviewed a list of upcoming events.

In Camera #113/22

MOTION by Mayor Ireland to move in camera at 2:53pm to discuss agenda items:

- 11.1 – Legal matter
- 11.1 (a) – Land matter

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given also attended the in camera session.

Revert to open meeting #114/22

MOTION by Mayor Ireland that Committee of the Whole revert to open meeting at 3:26pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment
#115/22

MOTION by Councillor Wilson, there being no further business, the Committee of the Whole meeting of March 8, 2022 be adjourned at 3:27pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED