

Municipality of Jasper
Committee of the Whole Meeting Minutes
 Tuesday, June 11, 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	Mayor Richard Ireland, Deputy Mayor Kathleen Waxer, Councillors Ralph Melnyk, Wendy Hall, Helen Kelleher-Empey and Scott Wilson		
Absent	Councillor Rico Damota		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Vidal Michaud, Utilities Manager Emma Acorn, Legislative Services Coordinator Carrie Polard, Resident Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 17 observers		
Call to Order	Deputy Mayor Waxer called the June 11, 2024 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 #276/24	MOTION by Councillor Hall that Committee approve the agenda for the June 11, 2024 Committee of the Whole meeting as presented.		
	FOR	AGAINST	
	6 Councillors	0 Councillor	CARRIED
Business arising from May 28, 2024 minutes	none		
Delegations	Resident Carrie Polard addressed Committee to ask questions about the Electric Bus Procurement item on today's agenda.		
Correspondence	none		
Electric Bus Procurement	Committee received a report from Administration sharing the work that has taken place over the last few years regarding transit in Jasper. CAO Bill Given reviewed past decisions, recommendations for moving forward, and alternatives available.		

#277/24	MOTION by Councillor Wilson that Committee recommend Council authorize Administration to issue a Request for Proposals (RFP) for the supply of three battery-electric buses (BEBs) and associated charging infrastructure.	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Recess	Deputy Mayor Waxer called a recess from 11:27am to 11:40am.			
Transit Fleet Facility Procurement #278/24	Committee received a request for decision from administration regarding the Transit Fleet Facility Procurement. Mr. Given reviewed the six applicants and scoring method used.			
	MOTION by Councillor Wilson that Committee recommend Council award Johnston Builders the contract for the construction of the Transit Fleet Facility in the amount of \$3,204,123, inclusive of the optional solar array; and			
	That Committee direct Administration to structure a contract representing the division of the design and construction phases.			
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED	
Traffic Safety Bylaw Amendment #279/24	Committee received a report from Director of Protective & Legislative Services Christine Nadon focused on e-scooter use in the townsite of Jasper and the relevant legislation.			
	MOTION by Councillor Wilson that Committee direct Administration to bring the Traffic Safety Bylaw back to a regular meeting to remove section 16.16 regarding skateboards, rollerblades and scooters in the central business district.			
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED	
Motion Action List	Administration reviewed the Motion Action List.			
#280/24	MOTION by Councillor Hall that Committee approve the updated Motion Action List with the removal of the following items: <ul style="list-style-type: none"> • Traffic Safety Bylaw 			
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED	
Councillor upcoming meetings	Mayor Ireland, Councillor Melnyk, and Councillor Kelleher-Empy will be attending the Jasper Park Chamber of Commerce annual general meeting tomorrow.			
	Mayor Ireland and Councillor Melnyk will be attending the flag raising tomorrow at the Emergency Services Building to celebrate Philippine Independence Day.			

Councillor Wilson will be at a Jasper Municipal Housing Corporation meeting this Thursday.

Councillor Hall will be completing the Elected Official Education Program, with her last session to earn her certificate being completed tomorrow.

Councillor Hall will be attending a Yellowhead Regional Library Board trustee meeting Monday.

Council is scheduled for a utilities workshop Tuesday morning next week.

Councillor Waxer will be attending a meeting of the Jasper Food Alliance Committee this afternoon and the Early Childhood Community Conversation tomorrow.

Councillors Waxer and Melnyk will be attending the Short Film Premiere at the Jasper Activity today.

Upcoming Events Council reviewed a list of upcoming events.

Adjournment #281/24 MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of June 11, 2024 be adjourned at 12:41pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED