

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 18, 2022 | 1:30 pm
 Conducted virtually through Zoom

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| Virtual viewing and participation | This meeting was conducted virtually through Zoom. Public viewing and public participation during Council meetings is through Zoom livestreaming. | | |
| Present | Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Kathleen Waxer, Rico Damota, Scott Wilson, Helen Kelleher-Empey and Ralph Melnyk | | |
| 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 Emma Acorn, Legislative Services Coordinator Jason Stockfish, The Fitzhugh 10 observers | | |
| Call to order | Mayor Ireland called the January 18, 2022 Regular meeting to order at 1:32pm. | | |
| Approval of agenda #27/22 | MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the January 18, 2022 regular meeting as presented. | | |
| | FOR 6 Councillors | AGAINST 0 Councillors | CARRIED |
| | Councillor Damota was absent for the vote. | | |
| Approval of regular minutes #28/22 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the January 4, 2022 Regular meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Presentations | none | | |
| Business arising | none | | |
| Bylaw Summary | Council received a list of bylaws currently in force and those in various stages of readings. | | |
| Supplementary Assessment of Improvements Bylaw - 1 st reading #29/22 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the first time, Bylaw #241, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2022. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Supplementary Assessment of Improvements Bylaw - 2 nd reading #30/22 | MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the second time, Bylaw #241, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2022. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Supplementary Tax Bylaw - 1 st reading #31/22 | MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the first time, Bylaw #242, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2022. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |

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| Supplementary Tax Bylaw - 2 nd reading #32/22 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council read for the second time, Bylaw #242, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2022. | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Utility Fees Levy Collection Bylaw - 1 st reading #33/22 | At the January 11 th Committee meeting Council received a report from Administration describing utility rates models, an overview of Jasper’s current situation and potential challenges. Following Committee’s recommendations, Administration incorporated the Connection, Consumption and Capital concept (CCC Rate model) into the Utility Fees Levy and Collection Bylaw 2022. Administration provided a worksheet during today’s discussion to help illustrate the model’s effects when applied to different property scenarios. This worksheet will be included in the meeting minutes. MOTION by Councillor Melnyk – BE IT RESOLVED that Council read for the first time, Bylaw #243, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services in 2022. | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Utility Fees Levy Collection Bylaw - 2 nd reading #34/22 | MOTION by Councillor Waxer – BE IT RESOLVED that Council read for the second time, Bylaw #243, being a bylaw of the Specialized Municipality of Jasper in the province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services in 2022. | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Jasper Municipal Library Board Letter of Understanding – RFD #35/22 | MOTION by Councillor Hall – BE IT RESOLVED that Council approve the Jasper Municipal Library Letter of Understanding as amended with the addition of Schedule A. | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Bike Skills Park Operating Agreement – RFD #36/22 | MOTION by Councillor Hall – BE IT RESOLVED that Council approve the Mountain Bike Skills Park Operating Agreement with the Jasper Park Cycling Association, as amended; and That Council endorse the use of the remnant parcel west of parcel GA and direct administration seeking any development approvals that may be required by Parks Canada. | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Studded Tire Rebate Program | Council inquired about a past Studded Tire Rebate Program aimed at cyclists trying to keep biking through Jasper’s winters. Council deferred the matter for further discussion to the spring strategic planning sessions as part of incentives to encourage environmental responsibility. | | | |
| Correspondence | none | | | |
| Other New Business | none | | | |
| Motion Action List | Council received the Motion Action List for information. | | | |

Council reports

Councillor Kelleher-Empey attended the Early Childhood Community Conversation last Wednesday.

Councillor Hall attended a Jasper Municipal Library Board meeting last Wednesday. The Library's "Food for Fines" fundraiser for the Food Bank runs in February.

Councillor Damota attended a Community Futures West Yellowhead investment review committee meeting. Councillor Damota also attended his first Jasper Community Team Society meeting yesterday.

Mayor Ireland will attend his first Arts & Culture Community Conversation tomorrow; participate in a conference call this Friday with the Mayors of Banff and Canmore to discuss the Resort Municipality Strategy; and attend a Jasper Partnership Initiative meeting on Wednesday, January 26.

Mayor Ireland and Councillor Wilson will be attending the West Yellowhead Regional Waste Management board meeting next week.

Upcoming events

Council received a list of upcoming events for information.

Adjournment
#37/22

MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the Regular meeting of January 18, 2022 be adjourned at 3:04pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer

Testing Examples

Small Apartment

- 1 Service Line (2")
- 11 Units

Total Annual Increase: \$3,967.14
Annual Increase / Unit: \$360.65

Notes:

+ Business Licensing Fee of \$165 / yr

Large Apartment

- 3 Service Lines (2", 3", 3")
- 229 Units

Total Annual Increase: \$17,949.20
Annual Increase / Unit: \$78.38

Notes:

+ Business Licensing Fee of \$165 / yr

Residential

- 1 Service Line (5/8")
- 1 Units

Total Annual Increase: \$314.39
Annual Increase / Unit: \$314.39

Residential (with PHA)

- 1 Service Line (5/8")
- 2 Units

Total Annual Increase: \$395.94
Annual Increase / Unit: \$197.97

Notes:

+ Business Licensing Fee of \$165 / yr

+ Taxed at "5 to 1" Non-Res Rate on PHA portion of the property

Hotel

- 2 Service Lines (5/8", 3")
- 152 Units

Total Annual Increase: \$10,785.21
Annual Increase / Unit: \$70.96

Notes:

+ Business Licensing Fee of \$165 / yr

+ Taxed at "5 to 1" Non-Res Rate