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| Minutes | of the regular meeting of Council of the Municipality of Jasper held Tuesday, February 7, 2012 in the meeting room of the Emergency Services Building. | | |
| Present | Mayor Richard Ireland Councillor Brenda Zinck | Deputy Mayor Mike Day Councillor Gilbert Wall | Councillor Dwain Wacko Councillor Rico Damota |
| Absent | Councillor Brian Skehill | | |
| Also present | Peter Waterworth, CAO Christine Nadon, Communications Officer Nicole Veerman, Fitzhugh reporter Dave Osborne, Mgr, Business Licensing & Enforcement Christopher Read, Aquatics Manager Pattie Pavlov, Chamber of Commerce 13 observers | | |
| | George Krefting, Municipal Manager Martha Bell, Human Resources Administrator Alice Lettner, Director, Finance & Administration Janet Cooper, Env. Stewardship Coord. Cathy Jenkins, Parks Canada Sgt. Dave Maludzinski, RCMP | | |
| Call to Order | The meeting was called to order by the Mayor at 1:30 p.m. | | |
| Additions to Agenda | None | | |
| Approval of Agenda #032/12 | MOTION by Councillor Zinck – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 7, 2012 as presented. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Approval of Minutes Reg Mtg #033/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of January 17, 2012 as presented. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Approval of Minutes Special Mtg #034/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the special meeting of January 30, 2012 as presented. | | |
| | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| RCMP Quarterly Statistics | Council received a presentation from Sgt. Dave Maludzinski on the 4 th quarter RCMP statistics from October 1 st to December 31, 2011. Also included were statistics on provincial investigations, Criminal Code offences, Federal investigations, common police activities, assistance investigations, provincial and criminal traffic investigations. Sgt Maludzinski also provided an update of detachment activities. | | |
| Jasper Sust. Club for Youth | Council received a presentation from the Jasper Sustainability Club for Youth on their ideas of building the first Net Zero school in Canada, featuring solar panels and a geothermal exchange system. Teacher Adam Robb and community member Murray Ostrander presented the idea of a utilities payback system through savings in utility costs on which an agreement has yet to be negotiated with Alberta Education. The additional costs associated with the installation of green heating and power supply technologies are estimated to be about \$600,000 on top of the current funding. The group estimates cost recovery could be achieved within 10 years. The group requested Council's endorsement of the project to allow them to approach private sponsors with letters of support from the community. They also indicated that a financial contribution would be welcome. Mayor and Council expressed concerns about securing a payback system with Alberta Education, as well as the limitations of the current Jasper Community Sustainability Plan which only requires a LEED silver standard (which is already proposed by the province). Mayor and Council agreed to write a letter of support for the project, which can be used by the group to approach private sponsors. Council agreed to review how the initiative can be further supported. | | |

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| Discussions with Public Off Leash | Kerry Wing, representing Jasper dog owners, requested that any decision about the off leash area be deferred to a future meeting in order for the dog owners to provide further information to Council. An information package was provided to Council. | | | |
| #035/12 | MOTION by Councillor Day – BE IT RESOLVED THAT Council defer decision on the off leash areas to a future meeting of Council. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| | Local resident Helga Wilkinson requested a free pass at the Aquatic Centre for a 90 year old local resident who swims each day. She also asked for information on the actual revenues generated by bylaw enforcement. Ms. Wilkinson also enquired as to whether a sound barrier will be installed in the pedestrian underpass, and whether signage will be installed banning motor vehicles from using the underpass, and that cyclists be requested not to ride their bikes through the area. Another area of concern for Ms. Wilkinson is her perceived lack of enforcement of the no smoking area in front of a local hotel. Mayor Ireland advised her that no smoking infractions come under the authority of the RCMP. Mayor Ireland suggested that Ms. Wilkinson present her concerns in writing, at which time a response will be forwarded to her. | | | |
| Business Lic. & Enforcement Manager | Dave Osborne, Manager of Business Licensing and Enforcement provided a report highlighting staffing components, municipal and provincial tickets issued, and calls for service. | | | |
| Business Arising | No business arose from either the regular minutes of January 17, 2012, or the special meeting minutes of January 30, 2012. | | | |
| Bylaw Summary | Council received, for information purposes, a summary of bylaws currently in force in the Municipality and those in their various stages of readings. | | | |
| Bylaw #152 Utility Fees 1 st reading #036/12 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the first time, Bylaw #152, being a bylaw of the 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. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #152 Utility Fees 2 nd reading #037/12 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #152, being a bylaw of the 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. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #153 Suppl. Assess of Imp. 1 st reading #038/12 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the first time, Bylaw #153, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2012. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #154 Offsite Levies 1 st reading #039/12 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the first time, Bylaw #154, being a bylaw of the Municipality of Jasper in the Province of Alberta authorizing Council to enter into an agreement with the Minister of the Environment for the collection of off-site levies on the development or redevelopment of residential and non-residential properties within the Town of Jasper. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #155 Imposition of Suppl. Tax | MOTION by Councillor Zinck – BE IT RESOLVED THAT Council read, for the first time, Bylaw #155, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2012. | | | |

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| 1 st reading #040/12 | | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #156 Parking Auth. 1 st reading #041/12 | MOTION by Councillor Zinck – BE IT RESOLVED THAT Council read, for the first time, Bylaw #156, being a bylaw of the Municipality of Jasper in the Province of Alberta to establish a parking authority in the Town of Jasper. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Bylaw #157 Repeal Bylaw #121 Health Adv. Cmtee 1 st reading #042/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the first time, Bylaw #157, being a bylaw of the Municipality of Jasper in the Province of Alberta to repeal Bylaw #121, which establishes the Jasper Health Advisory Committee. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Notice Pol #-007 E-009 E-012 #043/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT, at the February 21, 2012 regular meeting, Council will be requested to approve the following policies as part of the Policy Rewrite process: Policy E-007 Local Authorities Pension Plan Policy E-009 Health and Safety Policy E-012 Council Negotiation Agents | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| GYPSD Land Release | Councillor Wall expressed discomfort with granting an extension to the Land Exchange Agreement at a special meeting of Council, which was outside a public forum. Councillor Wall further explained that specific conditions of the Land Exchange Agreement were still outstanding, including evidence of funding for the removal of the existing school and remediation of the land. Cathy Jenkins advised that no building permit will be issued until the land is released or officially transferred. | | | |
| Notice GYPSD Land Release Agr. #044/12 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council give notice that, at the February 21, 2012 regular meeting, Council will be requested to consider a further extension of the Condition date of February 24, 2012 in the land Release Agreement between the Municipality of Jasper and the Grande Yellowhead Public School Division #77. | FOR 5 councillors | AGAINST 1 councillor | CARRIED |
| Notice CUPE Memo of Agr. #045/12 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give notice that, at the February 21, 2012 regular Council meeting, Council will be requested to ratify the Memorandum of Agreement signed by the members of C.U.P.E. Local #1458 and the Municipality of Jasper negotiating committee on January 30, 2012. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Notice Capital Budget & Three year Capital Plan #046/12 | MOTION by Councillor Zinck – BE IT RESOLVED THAT Council give notice that, at the February 21, 2012 regular meeting, Council will be requested to adopt the 2012 Capital Budget in the amount of \$9,367,237, and to approve, in principle, the 2012-2014 Capital Plan in the amount of \$15,795,021. | FOR 6 councillors | AGAINST 0 councillors | CARRIED |
| Mtg Recess | The Mayor called a five minute recess at 3:06 pm. | | | |
| Councillor Zinck | Councillor Zinck left the meeting during the recess. | | | |
| Mtg Reconvened | The Mayor reconvened the meeting at 3:10 p.m. | | | |

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| Transfer of Env. St/ship Reserves #047/12 | MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the release of \$65,000 from the Environmental Stewardship Reserve Account (4-00-00-00-749) for the purpose of providing funding support for the operation of a Re-Use It Centre in 2012 and 2013. | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Evergreens Foundation Parkland Cty Requ. #048/12 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council provide a letter to the Evergreens Foundation supporting their decision that the Evergreens Foundation will requisition Parkland County for operational and capital deficits based on equalized assessment calculated on the area lying west of highway 759 up to the eastern border of Yellowhead County. | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Policy F-009 Service Standards Env. & Emerg. Services #049/12 | MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve Policy F-009 - Service Standards – Environmental and Emergency Services – as part of the Policy Rewrite process. | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Wayfinding Signage Deferred #050/12 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council defer a decision on the Wayfinding Signage to the February 21, 2012 regular meeting. | FOR 5 councillors | AGAINST 0 councillors | CARRIED |
| Committee Reports | <p>Councillors provided verbal information on recent activities and meetings attended, including Deputy Mayor Day's attendance at a recent Grande Alberta Economic Region (GAER) meeting to discuss promotional billboards, and promotion of Tourism Jasper's Dark Sky Festival in the fall. Councillor Wacko attended the Environmental Stewardship Advisory Committee meeting, discussing priorities, green building policy, and the new Greenspace Advisory Committee where medians and urban forest plan matters were discussed. Mayor Ireland has appointed Councillor Wacko to the Greenspace Advisory Committee, and named Deputy Mayor Day as the alternate member.</p> <p>Mayor Ireland reported on his recent meeting with Alberta Urban Municipalities Association representatives, and on a breakfast meeting with Grande Prairie Regional College officials who are very interested in having Jasper as part of their jurisdiction. Post-secondary education opportunities have been greatly enhanced in Jasper over recent years.</p> | | | |
| Upcoming Events | Upcoming events include Jasper Pride Weekend Feb 10-12, the upcoming visit by Municipal auditors scheduled for February 21-24, and presentation of the 2011 audit report at the April 17 th regular meeting. | | | |
| Adjournment | There being no further business, the meeting was adjourned by the Mayor at 3:15 p.m. | | | |

 Mayor

 Chief Administrative Officer