

## Committee of the Whole Meeting

Tuesday, March 11, 2014

Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Brian Nesbitt, Councillor Rico Damota, Councillor Helen Kelleher-Empey, Councillor Vonna Arsenault, Councillor Gilbert Wall, Councillor Dwain Wacko, Peter Waterworth, Alice Lettner, Christine Nadon, Beryl Cahill, Bruce Thompson
Absent	Councillor Rico Damota
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Additions & Approval of Agenda	<ol style="list-style-type: none"><li>1. Budget – Alice Lettner</li><li>2. Greenspace Committee – Councillor Nesbitt</li><li>3. Rodeo – Councillor Nesbitt</li><li>4. Petro Canada (Info) – Councillor Nesbitt</li><li>5. Commercial development outside Municipality – Councillor Wacko</li></ol> <p>Motion by Councillor Kelleher-Empey that the agenda for today’s meeting be approved with the above additions. <span style="float: right;">Carried</span></p>
Approval of Minutes	Motion by Councillor Arsenault that the minutes of the February 25, 2014 committee meeting be approved as presented. <span style="float: right;">Carried</span>
Business Arising Capacity Building	Councillor Kelleher-Empey advised that Adult Learning will be spearheading the Capacity Building project and would like to create a stakeholder group. They will talk to other community groups. Mayor Ireland suggested that perhaps the Community Team could take the lead on this.
Exchanged Lands	CAO indicated that work and information on the exchanged lands will require some months to coordinate. Christine Nadon has been tasked with this project.
Cavell Nurses Trust	This event has been referred to the Jasper Nurses’ organization. Hospital Administrator Lorna Chisholm to canvass the nurses and to report back if the nurses are interested in taking part.
Grants	Councillor Wacko advised that the MSI Operating Grant is being phased out with funds being put into the regional collaboration grant. Councillor Wacko suggests a discussion with MLA Robin Campbell on March 27 <sup>th</sup> .
MGA Review	Mayor Ireland advised that he had attended the first meeting of the MGA review committee. Government is moving towards regional collaboration.
Greenspace Committee	Councillor Nesbitt advised that the Greenspace Committee would like some guidance from Council regarding their meeting frequency. The Terms of Reference for the Greenspace Committee mandates the committee to meet every month, but the

committee would like to move to meeting every two months. Council is not prepared to consider revisions to the Terms of Reference at this time, but is happy if the committee meets every two months or whatever combination of meetings the Committee agrees to.

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| New Business Signage                             | Councillor Arsenault, on behalf of Karen Byers, Museum Manager, asked if there was some way of improving wayfinding signage to the museum and create a cultural route that would include the library, museum and other cultural locations. Operations Director Bruce Thompson agreed to contact Ms. Byers to discuss. Council discussed possible funding from ID 12, citing the huge amount of money provided by counties to municipalities. CAO to speak with Director of Community & Family Services.   |
| Petro Canada                                     | Deputy Mayor Nesbitt advised that the Petro Canada Service Station on the 300 block will install two distributors for diesel by this summer.  |
| Farmers' Market                                  | CAO advised that there are no special requirements regarding the parking area being requested at the McCready Centre by the Local Food society. Council discussed the current bylaw on business licences, street vendor rules, application process for business licences, private use of public lands, pilot projects, and how other municipalities deal with these requests. The request could be approved if not selling goods from vehicles. It was suggested by Councillor Wall that this request be a pilot project for this year. Fees will be considered by the CAO. |
| Jasper Rodeo                                     | Council discussed the Rodeo's current request for a gift-in-kind similar to that of last year. A brief discussion took place on air quality requirements in the arena. Rodeo officials will attend the March 18 <sup>th</sup> 2014 regular meeting to present to Council.   |
| Commercial Dev. o/s Municipality                 | Discussion took place on commercial development outside the Municipality and the impact that new development outside of the community may have on community services such as housing, health, and social services. The CAO to make enquiries with Parks.  |
| Cottage Medical Clinic & CAO recruitment process | In order for Council to discuss matters concerning the Cottage Medical Clinic and the CAO recruitment process, Councillor moved that Council move in camera at 12:02 pm.<br>CARRIED<br>Councillor Wall moved that Council revert to open meeting at 1:30 pm.<br>CARRIED   |
| Adjournment                                      | Motion by Councillor Wall that the meeting be adjourned at 1:31 pm. CARRIED   |