

Committee of the Whole Meeting
 Tuesday, June 28, 2016
 Emergency Services Building Meeting Room

Present	Deputy Mayor Helen Kelleher-Empy, Councillors Brian Nesbitt, Dwain Wacko, Vonna Arsenault, Mayor Richard Ireland
Absent	Councillor Gilbert Wall
Also Present	Mark Fercho, Christine Nadon, Paul Clarke (The Fitzhugh), Claude Boocock (JAG), Marianne Garrah and Dave Baker (IOTAD)
Call to Order	Councillor Damota called the meeting to order at 9:32 a.m.
Additions & Approval of Agenda	Councillor Wacko requested to add Municipal Residential Property on Cabin Creek Drive as item 7.1. Motion by Deputy Mayor Kelleher-Empy to approve today's agenda as amended. <p style="text-align: right;">Carried</p>
Approval of Minutes	Motion by Councillor Arsenault that the minutes of the June 14, 2016 committee meeting be approved as presented. <p style="text-align: right;">Carried</p>
Bus. Arising	In response to a question from Councillor Nesbitt, Mr. Fercho indicated that the street line painting contract had now been awarded to Bob Bush Landscaping, after the original contractor defaulted.
JAG and IOTAD Request for Lease Fee Exemptions	Council dealt with item 6.2 as representatives from JAG and IOTAD were in attendance at the meeting. JAG is requesting that Council consider waiving the first month's rent (July 2016) as the group incurred significant expenses to set up their space in the Library and Cultural Centre. The group also expressed concerns around signage and wayfinding to the new building. IOTAD is requesting that Council consider a lease fee exemption for six months – for the remainder of 2016 – and a lease fee deferral for the first half of 2017. The group also inquired about a payment plan to reimburse the Municipality once the agreement term is up.
Community and Economic Dev. Fund Policy	Following a recent round of applications, Council reviewed the newly adopted policy and procedures for the Community and Economic Development Fund. Council agreed that amalgamating both funds makes it more difficult for smaller groups or organizations to qualify (previously under the Community Development Fund). Suggestions included a simplified form for smaller grant applications; removing restrictions around the funding amount available for each round of

applications; simplifying wording around demonstrating the cost benefit of initiatives; and ensuring that only complete applications make it to Council.

Recess	Councillor Damota called a recess from 10:32 to 10:44 a.m.
Library & Cultural Centre Naming	<p>Mr. Fercho brought forward sample naming policies to support the discussion. Deputy Mayor Kelleher-Empy suggested that Council consider naming rooms, but not the entire facility. Councillors supported “Jasper Library & Cultural Centre”, while ensuring JAG and IOTAD were adequately identified as being part of the building. This item will return for notice of request for decision at the next regular meeting of Council.</p> <p>Mayor Ireland arrived at 10:52 a.m.</p>
Letter from Paul Hardy/Avis Car Rentals	<p>Deputy Mayor Kelleher-Empy declared her pecuniary interest in the matter and left the meeting at 10:58 a.m.</p> <p>Mr. Fercho indicated that further discussion was required between Parks Canada and the Municipality of Jasper on this matter. The current request is not a community-wide issue, but general considerations around rental vehicle and taxi parking in the community are. Council expressed concerns with the Municipality interpreting a lease agreement between two external parties, and put the onus back on the proponent to demonstrate whether the proposal is feasible or not.</p> <p>Deputy Mayor Kelleher-Empy returned to the meeting at 11:13 a.m.</p>
Correspondence/ Info. Items	None
Cabin Creek Property	Councillor Wacko expressed concerns with the state of the property, which is also the CAO’s residence. Mayor Ireland suggested that Mr. Fercho should not be involved in the matter and defer to Director of Operations Bruce Thompson. Council can make a decision if warranted, based on Mr. Thompson’s assessment.
Council Rep. on Boards, Meetings	<p>Mayor Ireland and Councillor Nesbitt attended the Municipal Government Act session in Hinton on June 27, and had meaningful discussions on tourism-based communities with the Assistant Deputy Minister (Municipal Affairs) and a special advisor from the Premier’s office.</p> <p>Councillor Arsenault spoke at the Ecole Desrochers graduation ceremony on June 27, and will be in attendance at the pancake breakfast on July 1.</p> <p>Deputy Mayor Kelleher-Empy will be away for the July 12 meeting, and Mayor Ireland will be away for the August 2 meeting.</p>
Adjournment	<p>Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 11:33 a.m.</p> <p style="text-align: right;">Carried</p>