

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 28, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Helen Kelleher-Empey, Dwain Wacko and Gilbert Wall
Absent	Councillor Vonna Arsenault
Also Present	CAO Mark Fercho, Leg. Services Manager Christine Nadon, Leg. Services Coordinator Kayla Byrne, Paul Clarke (the Fitzhugh), and Pattie Pavlov (Jasper Park Chamber of Commerce)
Call to Order	Mayor Ireland called the meeting to order at 9:31 a.m.
Additions to Agenda	In Camera-13.3 Personnel Matter (FOIP)
Approval of Agenda	MOTION by Councillor Nesbitt to approve the agenda for March 28, 2017 as amended. CARRIED
Approval of Minutes	Councillor Nesbitt requested that the word "inclusivity" be replaced with "welcoming and inclusive" with respect to updating the Jasper Town Vision Statement. MOTION by Councillor Kelleher-Empey that the minutes of the March 14, 2017 meeting be approved as amended. CARRIED
Presentations	None
Bus. arising from minutes	In response to a question from Deputy Mayor Damota regarding Council remuneration, Mr. Fercho indicated he would return to Council with a report at an upcoming meeting. In response to a question from Councillor Kelleher-Empey regarding the budget and parking lot items, Mr. Fercho informed Council that an in camera discussion will be brought forward at today's meeting.
Brief Updates: 400 Block Patricia Street parking lot expansion	Mr. Fercho presented a draft request for decision regarding an expansion of the 400 Block Patricia Street Parking Lot. In his report, Mr. Fercho recommended that Council approve the proposed installation of 12 to 14 parking stalls; that Council approve the expenditure of \$210,620 in capital funds from the Parking Authority Restricted Reserve; and that Council approve the designation of three parking stalls for the Jasper Downtown Hostel, for a determined period of time for the purchase price of \$30,000. Council expressed reservations about designating parking stalls to one specific business. Council also discussed the value of designated parking stalls, parking enforcement and the current green space in the area

(adjacent to Source for Sports). The proposal will come back to Council for notice of request for decision at the next regular meeting, April 4.

Appointment to Env. Stew. Advisory Committee	Council received an application from Susan Roberts to sit on the Environmental Stewardship Advisory Committee. The application will be reviewed by the Human Resources Committee and return to Council for notice and decision at the next regular Council meeting, April 4, 2017.
Correspondence/Info Items	Pattie Pavlov, manager of the Jasper Park Chamber of Commerce, requested that proceeds from the 2016 Canada Day pancake breakfast be donated to the Canada Day Committee to offset some of the costs of the Canada Day 2017 celebrations in Jasper. Council requested the item come back in the form of a waiver of notice and resolution for the next regular Council meeting, April 4, 2017.
Other new bus.	None
Council Rep. on Boards, Meetings	Councillor Kelleher-Empey will attend the TransCanada Yellowhead Highway Assoc. Annual General Meeting in Edmonton (April 27-30), and asked Council to propose a list of resolutions for the AGM. The matter will come back for discussion at the April 11 Committee-of-the-Whole meeting. Mayor Ireland noted an AUMA meeting for April 4 is postponed.
Upcoming Events	Council received, for information, a list of upcoming events.
Nomination of next Chair	Councillor Kelleher-Empey was nominated as the chairperson for the next Committee-of-the-Whole meeting.
In Camera	MOTION by Councillor Wall that Council move in camera at 10:42 a.m. <p style="text-align: right;">CARRIED</p>
Revert to open meeting	MOTION by Deputy Mayor Damota that Council revert to open meeting at 12:29 p.m. <p style="text-align: right;">CARRIED</p>
Adjournment	MOTION by Deputy Mayor Damota that, there being no further business, the meeting be adjourned at 12:30 p.m. <p style="text-align: right;">CARRIED</p>