

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, May 23, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

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| Present | Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Dwain Wacko, Helen Kelleher-Empey and Gilbert Wall | |
| Also Present | Mark Fercho, CAO Christine Nadon, Leg. Services Mgr. Kayla Byrne, Leg. Services Coord. Bruce Thompson, Dir. of Operations Natasha Malenchak, Dir of Finance & Admin | Martha Fleming, Human Resources Mgr. Janet Cooper, Env. Stew. Coord. Anne Auriat, Waste Reduction Coord. Troy Birtles, Accurate Assessment Group Pattie Pavlov, General Manager of JPCC Paul Clarke, the Fitzhugh |
| Call to Order | Deputy Mayor Damota called the meeting to order at 9:30 a.m. | |
| Additions to Agenda | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following item to today’s regular meeting agenda: 5.1 presentation from Accurate Assessment Group, and move the Regional Composting Facility presentation to 5.2. CARRIED | |
| Approval of Agenda | MOTION by Councillor Kelleher-Empey to approve the agenda for May 23, 2017 as amended. CARRIED | |
| Approval of Minutes | MOTION by Councillor Kelleher-Empey that the minutes of the May 9, 2017 meeting be approved as presented. CARRIED | |
| Presentations: Accurate Assessment Group | Troy Birtles from Accurate Assessment Group presented highlights of the Municipality’s assessment summary for 2016. It was noted the Municipality’s assessment total has steadily increased during the last several years. Council discussed assessment values, assessment reviews, assessment appeals, and market value. | |
| Regional Composting Facility | Anne Auriat, Waste Reduction Coordinator for the West Yellowhead region, presented information regarding the West Yellowhead Regional Waste Management Authority and waste reduction. Report highlights included potential waste diversion plans, a regional three-year plan, an organic waste processing study, a recommended organics processing facility, and future funding. Council discussed the quality and marketability of Jasper’s biosolids, other waste systems in the region, and diversion potential. | |
| Bus. arising from minutes | A draft proclamation policy will be included in the next Committee of the Whole meeting agenda. | |
| Recess | Deputy Mayor Damota called a recess from 10:50 a.m. until 11:01 a.m. | |
| Brief Updates: Jasper | The Jasper Community Housing Corporation is focusing on its three point strategy: to move forward on development on specific lands under JCHC leadership, which would | |

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| Community Housing Corporation Update | include addressing staff housing shortages and creating smaller units for seniors; releasing other designated lands to private developers for residential development; and promoting residential unit development by the private sector in areas already identified in past housing studies. The JCHC will also invite the Jasper Park Chamber of Commerce to a business liaison seat on the corporation's board. Council discussed building opportunities and partnerships with private leaseholders, housing needs assessments, and seasonal staff accommodation. |
| Map Display | Council briefly discussed the placement of maps within Council Chambers. Magnets will be used for easy placement and removal. |
| Corr.: Jasper Municipal Library – Financial Review | Council received the library's financial records for the year ending December 31, 2016. Under Section 9 of the province's Libraries Act the library is required to provide this information to Council. |
| Letter of support – JAG | With no objection from Council, Mayor Ireland will sign a letter of support to aid with the Jasper Artists Guild's application for Canada 150 grant funding for a Dark Sky Festival exhibit. |
| Other new bus. | It was reiterated that presentations should be delivered to Council at least one week before the presentation date. |
| Council Rep. on Boards, Meetings | Councillor Wacko will attend a Jasper Partnership Initiative on behalf of Mayor Ireland on May 24. Councillor Kelleher-Empey inquired if a member Council could attend a Trans-Canada Yellowhead Highway Association meeting on her behalf on June 23 in Edmonton. |
| Upcoming Events | Council received a list of upcoming events. |
| Nomination of next Chair | Councillor Wall was nominated as the chairperson for the next Committee of the Whole meeting. |
| In Camera | MOTION by Councillor Kelleher-Empey that Council move in camera to discuss a Personnel Matter at 12:15 p.m. CARRIED |
| Revert to open meeting | MOTION by Councillor Kelleher-Empey that Council revert to open meeting at 12:30 p.m. CARRIED |
| Adjournment | MOTION by Councillor Kelleher-Empey that, there being no further business, the meeting be adjourned at 12:30 p.m. CARRIED |