

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, January 23, 2018 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

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| Present | Councillors Rico Damota, Helen Kelleher-Empy, Paul Butler, Bert Journault and Scott Wilson |
| Absent | Mayor Richard Ireland and Deputy Mayor Jenna McGrath |
| Also Present | Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation Gord Hutton, Buildings and Asset Manager Jeremy Todgham, Fitness and Aquatic Centre Manager Marianne Garrah, Habitat for the Arts Evan Matthews, the Fitzhugh |
| Call to Order | Alternate Deputy Mayor Kelleher-Empy called the meeting to order at 9:33 a.m. |
| Additions to Agenda | None. |
| Approval of Agenda | MOTION by Councillor Wilson to approve the agenda for January 23, 2018 as presented. CARRIED |
| Approval of Minutes | MOTION by Councillor Butler to approve the minutes of the January 9, 2018 meeting as presented. CARRIED |
| Busking report and recommendations | Marianne Garrah of Habitat for the Arts presented information regarding the 2017 busking pilot program, including the number of licences issued, and positive and constructive feedback. Council discussed the busking selection process and the administration of licences. The matter will return for discussion at the next committee of the whole meeting. |
| Bus. arising from minutes | None. |
| Brief Updates: Capital budget parking lot (Culture and Recreation) | Council discussed various items in the capital budget parking lot for the Culture and Recreation department, and inquired about the consequences should approval not be granted until 2019. For a better understanding of the parking lot items, Council will tour the municipal facilities effected by the requests. |
| 2018 operating budget | Regarding the Culture and Recreation 2018 operating budget, Council discussed the request for a full-time position for the arena and the risk management position. Mr. |

Fercho will provide more information on the risk management position at a future meeting.

Recess Alternate Deputy Mayor Kelleher-Empy called a recess from 11:10 a.m. until 11:15 a.m.

Municipal assets naming policy and procedures Council reviewed proposed edits to a draft Municipal Assets Naming policy and administrative procedures. The matter will return for notice at the next regular Council meeting.

Encroachment for Jasper hostel Council reviewed an encroachment request on Sleepy Hollow Road for the new hostel development. The developers are proposing a layby, which would be an encroachment on municipal land and require Council approval. Council requested more information on how the proposed layby will affect the nearby bike trail. The matter will return at the next regular meeting.

Council attendance at FCM Council discussed attendance at the 2018 FCM conference in Halifax. Councillors Kelleher-Empy and Wilson indicated they would like to attend. Councillor Damota is interested, but will wait to make a decision. Councillors Butler and Journault will not attend the 2018 conference, but expressed interest in attending the 2019 conference.

Corres: Plastic in Jasper Council received, for information purposes, a letter from resident Art Jackson, inquiring about eliminating plastic waste in Jasper.

Other new bus. None.

Council Rep. on Boards, Meetings Councillor Butler attended an Evergreens Foundation meeting, noting the construction of the foundation's new facility in Edson is underway. There was Council representation at all of the JCHC and Pario Plan meetings on January 16-18.

Events Council received a list of upcoming events.

In camera MOTION by Councillor Wilson to close the meeting to the public at 11:50 a.m. for agenda items:

-12.1 Deliberative Matter – Wildflowers Daycare, FOIP S. 24

-12.2 Negotiation Matter – CUPE union contract negotiations, FOIP S. 25

-12.3 Personnel Matter – FOIP S. 17

-12.4 Land Matter – FOIP S. 21

CARRIED

CAO Mark Fercho was present for all in camera items. Buildings and Asset Manager Gord Hutton, Human Resources Manager Martha Fleming, Childcare Services Manager Lisa Daniel and Operations Services Manager Ross Derksen were present for in camera items 12.1 and 12.2.

Extend meeting MOTION by Councillor Butler to extend the meeting past the allotted four hours for a council meeting to continue discussing today's agenda. CARRIED

Revert to open meeting

MOTION by Councillor Butler that Council revert to open meeting at 1:56 p.m.

CARRIED

Adjournment

MOTION by Councillor Wilson that, there being no further business, the meeting of January 23, 2018 be adjourned at 1:56 p.m.

CARRIED