

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, April 10, 2018 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Jenna McGrath, Scott Wilson and Rico Damota
Absent	Councillors Kelleher-Empey and Journault
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Bruce Thompson, Director of Operations Janet Cooper, Environmental Stewardship Coordinator Ross Derksen, Operations Service Manager Marianne Garrah, Habitat for the Arts Willie Saunders, Poet James Jackson, Tourism Jasper Craig Gilbert, the Fitzhugh Bob Covey, the Jasper Local One observer
Call to order	Deputy Mayor Butler called the meeting to order at 9:30 a.m.
Moment of silence	Deputy Mayor Butler called a moment of silence for the Humboldt Broncos bus crash.
Additions to the agenda	The following item was added to the agenda: -13.2 Intergovernmental relations, FOIP, S. 21
Approval of agenda	MOTION by Councillor McGrath to approve the agenda for April 10, 2018 as amended. <span style="float: right;">CARRIED</span>
Approval of minutes	MOTION by Councillor Wilson to approve the minutes of the March 27, 2018 meeting as presented. CARRIED
Presentations: Poetry reading	Willie Saunders, winner of the Mayor's Poetry Challenge, read a poem. Council thanked Mr. Saunders and Habitat for the Arts for organizing the annual event.
Brief updates: Permanent community stage	Council inquired about the \$200,000 contribution from Tourism Jasper's community partners. Mr. Jackson confirmed Tourism Jasper will facilitate that contribution. Mr. Jackson also thanked Council for its cooperation in this project and reiterated that it is not Tourism Jasper's intent for the Municipality to feel financially obligated to any of the project's outstanding funds.

Electric vehicle charger	Mrs. Cooper confirmed there is \$176,000 in the Environmental Stewardship reserve fund. Council discussed potential partnerships with ATCO and the ownership of the charging station. Council also inquired about the estimated cost to expand this project once developed; enhancing the project with solar panels; and the monthly usage of charging stations already located within Jasper. Mrs. Cooper will look into these inquiries and inform Council of her findings.
Snow removal and ice control standards	Council discussed proposed revisions to the snow removal and ice control section of the Service Standards Policy, which included some changes to snow plow routes, sidewalk snow and ice removal, and general ice control. Council inquired about the full cost associated with snow removal.
Recess	Deputy Mayor Butler called a recess from 10:44 a.m. to 10:53 a.m.
Municipal Field Use Policy administration procedures	Council inquired about a definition for municipal sports and event fields. Administration confirmed that the draft Municipal Field Use Policy is intended for users of Centennial Pitch, the Exchange Lands and the Centennial baseball diamonds. Other parks such as Robson Park do not fall under this policy. Council suggested the policy reference the intended fields of use.
Naming the Exchange Lands	Each councillor will choose three to five submitted names or add their own suggestions, which will be discussed at the next committee of the whole meeting. Residents are also encouraged to submit suggestions to councillors via email.
Councillor reports	<p>Councillor Damota noted he received several concerns about speed limits at a few intersections, the Miette and Bonhomme intersection in particular. This item will be discussed at the next Traffic Advisory Committee meeting. An update on the Transportation Master Plan will also be presented at an upcoming committee of the whole meeting.</p> <p>Councillor McGrath will attend a Communities in Bloom meeting and a Jasper Community Team meeting.</p> <p>Councillor Wilson and Mayor Ireland will attend a WYRWMA meeting. Councillor Wilson will also attend a Community Futures meeting in Wildwood.</p> <p>Councillor Butler, as a member of the Evergreens Foundation Board, will attend the Alberta Seniors Communities and Housing Association’s conference.</p> <p>Mayor Ireland noted that the Jasper Half-Marathon was a success with almost 1,200 participants.</p>
Events	Council received a list of upcoming events.
In camera	MOTION by Mayor Ireland to close the meeting to the public at 11:45 a.m. for agenda item 13.1 Personnel Matter – FOIP, S.17 and item 13.2 Intergovernmental relations – FOIP, S. 21.

CARRIED

Mr. Fercho was present for the in camera session.

Revert to public  
meeting

MOTION by Councillor McGrath that Council revert to public meeting at 1:15 p.m.

CARRIED

Adjournment

MOTION by Mayor Ireland that, there being no further business, the meeting of April 10, 2018 be adjourned at 1:15 p.m.

CARRIED