

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, May 15, 2018 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Councillors Jenna McGrath, Bert Journault, Helen Kelleher-Empey and Rico Damota

Absent Councillors Paul Butler and Deputy Mayor Scott Wilson

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
 Nicole Veerman, Communications Specialist
 Lisa Riddell, Community Development Specialist
 Moira McKinnon, Parks Canada Reality and Municipal Manager
 Pattie Pavlov, Jasper Park Chamber of Commerce General Manager
 Armin Preiksaitis, Parioplan
 Naomi Roy, Parioplan
 Craig Gilbert, the Fitzhugh
 One observer

Call to order Mayor Ireland called the meeting to order at 1:30 p.m.

Additions to the agenda #87/18 MOTION by Councillor Kelleher-Empey to add the following in camera item to today's agenda: 12.1 legal matter; and to move agenda item 8.1 Provincial Designated Industrial Property Tax Requisition ahead of item 7.2 Bylaw #209 – Tax Rate Bylaw 2018 – 1st and 2nd reading.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of agenda #88/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of May 15, 2018 as amended.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Approval of minutes #89/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the May 1, 2018 regular Council meeting as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Parioplan Presentation Mr. Preiksaitis presented Parioplan's final report regarding planning and design for staff and seniors housing in Jasper. The report included recommendations for the Connaught site, the current RCMP Detachment, and the Bearhill site, noting

several potential challenges for the development of the Bearhill site, including the necessity of an internal road and an overhead powerline which would reduce the buildable area. Ms. McKinnon updated Council on the release of Parcel GB from Parks Canada. The release is expected to be complete in early June. Once finalized the project will be advertised to local developers and to developers throughout Calgary and Edmonton. More updates will come as warranted.

Business arising from the minutes Council agreed it would also send a letter to the RCMP Commissioner about staff housing in relation to its new Jasper Detachment building.

Culture and Recreation Department report Council received the report of the Director of Culture and Recreation, which highlighted the completion of asbestos testing in the Activity Centre, the completion of the annual shut down at the Fitness and Aquatic centre, and gas and electrical consumption history for the Activity Centre and the Fitness and Aquatic Centre.

Designated Industrial Property Tax Requisition #90/18 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council amend the detailed estimates of the municipal revenues, expenditures and requisitions for the year 2018 to include the Designated Industrial Property assessment requisition, in the amount of \$1,841.39.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Bylaw summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Bylaw #209 – 1st reading #91/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council read, for the first time, Bylaw 209 – Taxation Rates Bylaw 2018, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2018 taxation year.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Bylaw #209 – 2nd reading #92/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council read, for the second time, Bylaw 209 – Taxation Rates Bylaw 2018, being a bylaw of the Municipality of Jasper in the province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality of Jasper for the 2018 taxation year.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Cannabis Sale, Smoking and MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the Cannabis sale, smoking and vaping survey as revised.

Vaping in Jasper #93/18	FOR 4 Councillors	AGAINST 1 Councillor (Councillor Damota)	CARRIED
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Revisions included edits to question 4 of the survey and adding further clarification to some of the question preambles.

Recess Mayor Ireland called a recess from 3:20 p.m. to 3:26 p.m.

Asbestos Removal – waiver of notice #94/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council waive the two-week notice period to make a decision regarding asbestos removal, repairs and remediation.

FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
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Asbestos Removal #95/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the expenditure of \$400,000 from the Culture and Recreation restricted reserves for asbestos removal, repairs and remediation.

FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
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Wildflowers Childcare Play Space Renovation (1 of 3) #96/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the expenditure of \$16,000 from the Community and Family Services restricted reserves for the redevelopment of the Wildflowers Childcare play space.

FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
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Wildflowers Childcare Play Space Renovation (2 of 3) #97/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the reallocation of \$44,594 from the Community and Family Services operating budget to the redevelopment of the Wildflowers Childcare play space capital project.

FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
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Wildflowers Childcare Play Space Renovation (3 of 3) #98/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve a project budget of \$93,893 for the redevelopment of the Wildflowers Childcare play space.

FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
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Regarding capital budget requests, Council said it would like to see all capital requests brought forward at the same time. Administration suggested adding anticipated items that are contingent on grant funding to future budget discussions.

AUMA Resolution 2018 Electric Vehicle Charger #99/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the resolution for the Alberta Urban Municipalities Association request that the Government of Alberta expand the offer of programs funded by the carbon tax to include financial assistance to municipalities for capital and operating costs of electric vehicle (EV) charging stations.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Canada Day Committee Insurance – waiver of notice #100/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive the two-week notice period to make a decision regarding the Canada Day Committee insurance request.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Canada Day Committee Insurance #101/18 MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the Canada Day Committee as an Additional Named Insured (ANI) under the Municipal insurance policy.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Grant Application to Construct the Community Stage for Jasper #102/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council approve the Letter of Support and the Letter of Agreement between the Municipality of Jasper and Tourism Jasper, for the Tourism Jasper Community Facility Enhancement Program (CFEP) grant application for the community stage.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Naming the Exchange Lands #103/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council select Commemoration Park as the new name for the greenspace currently known as the Exchange Lands.

FOR	AGAINST	
4 Councillors	1 Councillor (Councillor Damota)	CARRIED

Council noted this name not only commemorates people of the community, but also past and future events and new initiatives in Jasper.

Councillor reports Councillor Kelleher-Empey will attend a Community Futures meeting and the Alberta/Japan Twinned Communities conference. Councillor Kelleher-Empey also noted the Community Futures annual general meeting is on June 21 in Grande Cache and is open to all councillors. Councillor McGrath will attend the Come Together Alberta conference.

Councillor Damota attended a Traffic Advisory Committee meeting, where recommendations outlined in the Transportation Master Plan were discussed.

Mayor Ireland delivered the State of the Municipality address at the last Jasper Park Chamber of Commerce meeting, and attended a ceremony at the Legion in honour of those who served in the wars in Afghanistan and the Pacific. Mayor Ireland will also attend the annual welcome event hosted by Community Outreach Services.

Upcoming events Council received a list of upcoming events.

In camera #104/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council move in camera at 4:13 p.m. to discuss a legal matter.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mr. Fercho was also present for the in camera item.

Revert to public meeting #105/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council revert to open meeting at 5:01 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment #106/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of May 15, 2018 be adjourned at 5:01 p.m.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer