

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, May 22, 2018 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Jenna McGrath, Helen Kelleher-Empey and Bert Journault
Absent	Councillors Paul Butler and Rico Damota
Also present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Angie Thom, Director of Library Services Dale Karpluk, Jasper Library Board Chairperson Rob Friberg, University of British Columbia Lisa Riddell, Community Development Specialist Jodi Campbell, Jasper Elementary School Principal Mark Crozier, Jasper Junior/Senior High School Principal Glenda Cornforth, Jasper Seniors Society David Prowse, Jasper Seniors Society Mildred Hughes, Jasper Seniors Society Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Wilson called the meeting to order at 9:30 a.m.
Approval of agenda	MOTION by Councillor McGrath to approve the agenda for May 22, 2018 as presented. <span style="float: right;">CARRIED</span>
Approval of minutes	MOTION by Mayor Ireland to approve the minutes of the May 8, 2018 meeting as presented. CARRIED
Brief updates: Community Resilience to Pine Beetle update	Rob Friberg, PhD candidate at the University of British Columbia, presented an update on his community resilience to pine beetle project. Step one of the project is currently underway, which includes interviews with community leaders and stakeholders, and a draft resilience assessment.
Jasper Municipal Library – annual report	The Jasper Municipal Library presented its annual report, highlighting circulation, visitation, programs and partnerships.
Business arising from the minutes	Regarding a question from Councillor Journault about parking in the downtown core, Mr. Fercho reiterated that the recommendations in the Transportation Master Plan are only preliminary draft recommendations. Other recommendations regarding transportation may be brought forward for discussion.

Seniors' Bus	Following discussions on usage, registration of the seniors' bus, and general transit, Council directed administration to conduct more research on this item, including the availability of drivers and the associated costs. Council also requested this item become a standing item on future committee of the whole agendas.
Recess	Deputy Mayor Wilson called a recess from 10:40 a.m. to 10:47 a.m.
Request of Council – School age Collaborative Action Team	Following a presentation highlighting results from a survey of Grade 6 students regarding pool usage, and pool admission rates in Jasper and neighbouring communities, Council directed administration to research several options that could potentially accommodate the request made by the school age Collaborative Action Team. Options include toonie swims, discounted passes, and free swim days for teens. Council would also like to see statistics pertaining to depression and anxiety among youth and teens in neighbouring communities.
Alberta/Japan Twinned Municipalities Association Conference	Councillor Kelleher-Empey will attend the upcoming Alberta/Japan Twinned Municipalities Association conference, and inquired if the Municipality would be interested in hosting the conference in 2019. Council directed administration to prepare a report on the costs associated with the 2015 A/JTMA conference, which was hosted by the Municipality of Jasper. Council will also discuss its intent of maintaining or re-engaging its sister city relationships at a future meeting.
New business	Several residents have asked Mayor Ireland about the trees, which have been marked for removal, along the CN right-of-way. Mr. Fercho confirmed the trees are slated for removal, but the contractor ran out of time to complete the work this season.
Councillor reports	<p>Councillor Journault has an upcoming Jasper Yellowhead Museum and Archives board meeting which conflicts with the Jasper Park Chamber of Commerce AGM.</p> <p>Mayor Ireland and Deputy Mayor Wilson will attend a West Yellowhead Regional Waste Management Authority meeting, which will focus on the possible restructuring of the authority and West Yellowhead Recycles. Mayor Ireland will also speak at the Food Banks Alberta annual conference.</p> <p>Councillor Kelleher-Empey will attend a Community Futures meeting, and reminded Council the Community Futures AGM is June 21 in Grande Cache.</p>
Events	<p>Council received a list of upcoming events.</p> <p>Mayor Ireland noted he attended the annual COS welcome event, which had about 400 people in attendance.</p> <p>Council has an intergovernmental meeting scheduled for June 19.</p>
Adjournment	MOTION by Mayor Ireland that, there being no further business, the meeting of May 22, 2018 be adjourned at 11:56 a.m. <span style="float: right;">CARRIED</span>