

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, June 11, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Helen Kelleher-Empey, Jenna McGrath, Paul Butler, Rico Damota and Bert Journault
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator John Greathead, Director of Operations Neil Jones, Licensing and Enforcement Manager Marianne Garrah, Habitat for the Arts Rick Bidaisee, Jasper RCMP Sergeant Craig Gilbert, The Fitzhugh
Call to Order	Deputy Mayor Wilson called the meeting to order at 9:30 am.
Additions to the Agenda	Council added the following item to today's agenda: - 9.1 Taxation
Approval of Agenda	MOTION by Councillor Journault to approve the agenda for June 11, 2019 as amended. CARRIED
Approval of Minutes	MOTION by Councillor Kelleher-Empey to approve the minutes of the May 28, 2019 meeting as presented. CARRIED
Speed Limits and Signage	<p>Councillor discussed various aspects of speed limits and signage, including options for speed limits throughout town; public safety; the risk of collisions at various speeds; and signage. Sgt. Bidaisee confirmed the local RCMP members are in support of lowering speed limits to increase safety for cyclists and pedestrians, and are open to helping with education initiatives to highlight speed limit changes.</p> <p>Councillors requested that updated options and maps be brought forward at the next committee of the whole meeting for discussion.</p>
Recess	Deputy Mayor Wilson called a recess from 10:42 am to 10:50 am.
Wayfinding Signage	Council confirmed the previous council's direction that the Municipality move forward with the Wayfinding and Signage Guidelines developed by EDG Consulting, which will address the town's entrance signs and the implementation of wayfinding signage for the rest of town, as the current budget allows.
Busking Pilot Project #5 for 2019	Ms. Garrah reported that the 2018 busking pilot project was a success and was simple to administer. Council expressed support for running the busking program again this year, and at a later date, updating Commercial Use of Public Space Bylaw to include busking. The intent is to support an annual program which would no longer be a pilot project, but would require annual reporting to continue. A notice of request for decision regarding the 2019 busking program is scheduled for the next regular meeting.

Additional named insured request – Jasper Park Chamber of Commerce	Without any objection from council, administration will start the process of having the Jasper Park Chamber of Commerce (JPCC) as an additional named insured under the Municipality’s insurance policy. Should the process be successful, the JPCC’s application will need formal council approval by motion and a letter signed by the mayor.
Trans Canada Yellowhead Highway Association 2019 Resolutions	Councillors noted their appreciation for the Trans Canada Yellowhead Highway Association (TCYHA) and its efforts to bring forward municipal resolutions, including the the Municipality of Jasper’s resolution on funding for electric vehicle charges, to the provincial and federal governments.
Other new business: Taxation	Councillor Butler noted he received questions from residents regarding the taxation of the new HI hostel. Council directed the newly established Ad Hoc Legislative Committee to meet and discuss the broader topic of taxation for non-profit organizations. After the committee meets council requested the item come back for discussion at a future meeting.
FCM	Mayor Ireland, Deputy Mayor Wilson, Councillor Journault and Mr. Fercho recently returned from the annual FCM Conference and Tradeshow. Mayor Ireland and Deputy Mayor Wilson noted meaningful interactions with community partners and other municipal elected officials, and brought back additional information to share with Council and Administration.
Council representation on various boards	<p>Councillor McGrath will attend a Communities in Bloom Committee meeting and a Yellowhead Regional Library Board meeting.</p> <p>Councillor Journault attended a Trans-Canada Yellowhead Highway Association meeting.</p> <p>Counillor Butler will attend an Evergreens Foundation strategic planning meeting.</p> <p>Councillors Kelleher-Empey and Journault will attend the Community Futures annual general meeting.</p>
Upcoming Events	<p>Council received a list of upcoming events.</p> <p>Councillor Kelleher-Empey noted the ATCO Palisades Power Plant will cease operation on Friday, June 14.</p>
Adjournment	<p>MOTION by Councillor Butler that, there being no further business, the meeting of June 11, 2019 be adjourned at 12:05 pm.</p> <p style="text-align: right;">CARRIED</p>