

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, June 28, 2022 | 9:30am
Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is in Council chambers at the Jasper Library and Cultural Centre. This meeting was also conducted virtually and available for public livestreaming through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming and in person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Kathleen Waxer, Councillors Helen Kelleher-Empy, Wendy Hall, and Scott Wilson		
Absent	Councillors Ralph Melnyk and Rico Damota		
Also present	Bill Given, Chief Administrative Officer John Greathead, Director of Operations Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Faraz Khan, Municipal Energy Manager Nancy Robbins, Community Futures West Yellowhead Sasha Galitzki, Beth McLachlan, Willow Ellevsen & Ryan Esch, Jasper Local Food Society Erin Toop & Rob McDonnell, WSP Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 6 observers		
Call to Order	Deputy Mayor Waxer called the June 28, 2022 Committee of the Whole meeting to order at 9:30am and read a Traditional Land Acknowledgement .		
Additions to the Agenda	Administration requested the following item be added to the agenda: 7.6 Appointments to Emergency Advisory Committee		
Approval of agenda #289/22	MOTION by Councillor Kelleher-Empy to approve the agenda for the June 28, 2022 Committee of the Whole meeting as amended.		
	FOR 5 Councillors	AGAINST 0 Councillor	CARRIED
Committee of the Whole Minutes #290/22	MOTION by Councillor Wilson to accept the June 14, 2022 Committee of the Whole minutes as information.		
	FOR 5 Councillors	AGAINST 0 Councillor	CARRIED
Business arising	none		

<p>Presentation – Community Futures West Yellowhead (CFWY) #291/22</p>	<p>Council received a presentation from Nancy Robbins of CFWY regarding a proposal to undertake a Triage Business Retention and Expansion Project in the West Yellowhead communities of Jasper, Hinton, Edson, Grande Cache and Yellowhead County.</p>			
	<p>MOTION by Councillor Wilson that Committee recommend Council support CFWY with both financial and in kind support for Triage Business Retention and Expansion Project and direct Administration to identify appropriate funding sources for consideration by Council at the meeting next week.</p>			
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<p>Presentation – Jasper Local Food Society #292/22</p>	<p>Council received a presentation from members of the Jasper Local Food Society - Sasha Galitzki, Beth McLachlan, Willow Ellevsen, and Ryan Esch. Topics included food security, community gardens, composting, food bank services, volunteer burnout and more.</p>			
	<p>MOTION by Mayor Ireland that Committee direct Administration to explore opportunities for the Municipality of Jasper to support food security efforts in Jasper and report back to a future Committee of the Whole meeting.</p>			
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<p>Department Report - Municipal Energy Manager #293/22</p>	<p>Municipal Energy Manager Faraz Khan presented an update to Council on his progress since joining the Municipality in April of 2022.</p>			
	<p>MOTION by Councillor Kelleher-Empey that Committee accept the Energy Manager Update for information.</p>			
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<p>Robson and Lion’s Park Planning #294/22</p>	<p>Council received a presentation from Erin Toop and Rob McDonnell of WSP on the Robson and Lion’s Park Planning Project.</p>			
	<p>MOTION by Councillor Wilson that Committee receive WSP presentation on Robson and Lion’s Park Planning for information; and</p>			
	<p>That Committee direct conceptual plans be developed in a scale reflective of today’s Committee of the Whole discussion.</p>			
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<p>Recess</p>	<p>Deputy Mayor Waxer called a recess from 11:40 to 11:50am.</p>			
<p>Jasper Food Bank #295/22</p>	<p>MOTION by Councillor Wilson that Committee recommend Council approve the request from the Jasper Food Bank to pick up cardboard on-site, and direct Administration to</p>			

provide this service at no cost.

FOR	AGAINST	
5 Councillors	0 Councillor	CARRIED

Activity Centre Renovation Project Update #296/22

MOTION by Councillor Wilson that Committee receive the June 2022 Activity Centre Renovation Progress Update for information.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Policy Review Priority List #297/22

MOTION by Councillor Kelleher-Empy that Committee recommend Council approve the Policy Review Priority List as presented.

FOR	AGAINST	
5 Councillors	0 Councillor	CARRIED

Appointments to Commercial Use of Public Space Taskforce #298/22

MOTION by Councillor Kelleher-Empy that Committee recommend Council appoint members of Council, as recommended by the Mayor, to represent the Municipality on the Commercial Use of Public Space Taskforce.

FOR	AGAINST	
5 Councillors	0 Councillor	CARRIED

Appointments to Emergency Advisory Committee #299/22

MOTION by Councillor Wilson that Committee recommend Council appoint members of Council, as recommended by the Mayor, to the Emergency Advisory Committee.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Correspondence – Jasper Home Accommodation Association (JHAA) #300/22

MOTION by Councillor Kelleher-Empy that Committee receive the correspondence from the JHAA for information.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Motion Action List

Administration reviewed the Motion Action List, which included the removal of items which were addressed today and updates on items in progress.

#301/22

MOTION by Councillor Hall that Committee approve the updated Motion Action List.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Councillor reports

Councillor Kelleher-Empy attended an Evergreens Foundation meeting last Wednesday.

Councillors Wilson and Damota attended the annual general meeting of Community Futures West Yellowhead on June 23.

Councillor Waxer spoke on behalf of Mayor and Council at the 2022 graduation ceremony for École Desrochers.

Mayor Ireland will be speaking at the Jasper Junior Senior High School graduation ceremony tomorrow afternoon. He also has a Zoom meeting Thursday morning with the CAOs and Mayors of Banff, Canmore, and Jasper and a consultant to discuss provincial advocacy on obtaining tourism community status.

All Councillors are invited to a Teams meeting scheduled for Monday with Minister Shandro, primarily to discuss policing services.

Upcoming Events Council reviewed a list of upcoming events.

In Camera
#302/22

MOTION by Councillor Kelleher-Empey to move in camera at 12:24pm to discuss agenda items:
12.1 Advice From Officials: RCMP detachment site development – FOIP, S. 24(1)(c)
12.2 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f)

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Mr. Given and Ms. Acorn also attended the in camera session.

Revert to open meeting
#303/22

MOTION by Councillor Kelleher-Empey that Committee of the Whole revert to open meeting at 12:57pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Adjournment
#304/22

MOTION by Councillor Hall, there being no further business, the Committee of the Whole meeting of June 28, 2022 be adjourned at 12:58pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED