

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, November 22, 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	Deputy Mayor Wendy Hall, Councillors Scott Wilson, Ralph Melnyk, Helen Kelleher-Empey and Kathleen Waxer		
Absent	Mayor Richard Ireland and Councillor Rico Damota		
Also present	Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Faraz Khan, Municipal Energy Manager Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh Albert Frootman, Localis Planning 4 observers		
Call to Order	Deputy Mayor Hall called the November 22, 2022 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions to the agenda	none		
Approval of agenda #532/22	MOTION by Councillor Waxer that Committee approve the agenda for the November 22, 2022 Committee of the Whole meeting as presented.		
	FOR 5 Councillors	AGAINST 0 Councillor	CARRIED
Business arising	none		
Delegations	none		
Correspondence – RCMP Quarterly Report #533/22	MOTION by Councillor Kelleher-Empey that Committee receive the RCMP Quarterly report for information.		
	FOR 5 Councillors	AGAINST 0 Councillor	CARRIED
Planning & Development Feasibility Report	Council received a Planning & Feasibility Report from Administration with Albert Frootman of Localis Planning in attendance to review the document and answer questions. The report provides an assessment of what is likely to be involved in the		

#534/22	<p>Municipality taking over land use, planning and development functions from Parks Canada with a specific focus on organizational change and budget implications.</p> <p>MOTION by Councillor Waxer that Committee receive the Planning & Feasibility Report for information.</p> <p>FOR 5 Councillors</p> <p>AGAINST 0 Councillor</p> <p>CARRIED</p>
<p>Director's Report – Community Development #535/22</p>	<p>Director of Community Development, Christopher Read, presented a director's report highlighting the work done in the department over the past few months.</p> <p>MOTION by Councillor Kelleher-Empey that Committee receive the Community Development Director's Report for information.</p> <p>FOR 5 Councillors</p> <p>AGAINST 0 Councillor</p> <p>CARRIED</p>
<p>Energy Benchmark Report #536/22</p>	<p>Municipal Energy Manager Faraz Khan presented the Energy Benchmark Report to Committee for their consideration. Highlights include a comparison of the Municipality of Jasper's building energy performance against regional and national databases and the identification of the facilities with the greatest opportunity for energy and cost savings.</p> <p>MOTION by Councillor Melnyk that Committee receive the Energy Benchmark Report for information.</p> <p>FOR 5 Councillors</p> <p>AGAINST 0 Councillor</p> <p>CARRIED</p>
<p>Motion Action List #537/22</p>	<p>Administration reviewed the Motion Action List.</p> <p>MOTION by Councillor Kelleher-Empey that Committee approve the updated Motion Action List.</p> <p>FOR 5 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Councillor reports	<p>Councillor Kelleher-Empey attended an Evergreens Foundation last Thursday and a TransCanada Yellowhead Highway Association meeting on Friday. She will also be attending the first meeting for the Rural Renewal Initiative Stream Stakeholder Committee this upcoming Friday.</p> <p>Councillor Hall attended the School Age Community Conversation two weeks ago and shared some of the topics discussed.</p>
Upcoming Events	Council reviewed a list of upcoming events.

Adjournment
#538/22

MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of November 22, 2022 be adjourned at 10:47am.

FOR

5 Councillors

AGAINST

0 Councillors

CARRIED