

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, October 25, 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 Rico Damota, Councillors Wendy Hall, Ralph Melnyk, Scott Wilson, Helen Kelleher-Empey and Kathleen Waxer
Also present	Bill Given, Chief Administrative Officer John Greathead, Director of Operations Christopher Read, Director of Community Development Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh Sasha Galitzki, Melody Gaboury, Ryan Esh & Monica Rodriguez, Food Security Working Group Rob Olson, Earls Restaurant 7 observers
Call to Order	Deputy Mayor Damota called the October 25, 2022 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .
Additions to the agenda	Mayor Ireland requested to add the following item to the agenda: <ul style="list-style-type: none">7.9 Review of Community Conversations Policy
Approval of agenda #444/22	MOTION by Councillor Kelleher-Empey that Committee approve the agenda for the October 25, 2022 Committee of the Whole meeting with the following addition: <ul style="list-style-type: none">7.9 Review of Community Conversations Policy
	FOR 7 Councillors
	AGAINST 0 Councillor
	CARRIED
Business arising	none
Delegations – Food Security Working Group	Council received a presentation from the Food Security Working Group highlighting work in background planning and coordination; administration and coordination; facilities and assets; education and capacity building. Sasha Galitzki, Melody Gaboury, Ryan Esh & Monica Rodriguez were present to answer Council’s questions and provide further details.
Delegations – Rob Olson	Rob Olson shared information with Council in regards to an outdoor ice rink and sports pad. Mr. Olson acquired the budget proposal from Custom Ice Inc. which included options and estimates.

#445/22	MOTION by Councillor Wilson that Committee receive the presentation for information.			
	FOR	AGAINST		
	7 Councillors	0 Councillor		CARRIED
#446/22	MOTION by Mayor Ireland that Committee direct Administration to work with the proponent, Rob Olson, to acquire additional contact information and return to a future Committee of the Whole meeting.			
	FOR	AGAINST		
	7 Councillors	0 Councillor		CARRIED
Correspondence	Mayor Ireland acknowledged a message from Parks Canada Superintendent Alan Fehr commending the collaborative work between the Municipality of Jasper and Parks Canada during the Chetamon Wildfire, and expressed Mr. Fehr's and his own thanks to all staff involved.			
Food Security Working Group	Director of Community Development, Christopher Read, presented recommendations to Council from the Food Security Working Group; background information on the membership and purpose of the group; and a history of the tasks undertaken.			
#447/22	MOTION by Councillor Waxer that Committee receive the recommendations from the Food Security Working Group for information; and			
	That Committee refer the recommendations to the 2023 budget discussions.			
	FOR	AGAINST		
	7 Councillors	0 Councillor		CARRIED
Recess	Deputy Mayor Damota called a recess from 10:56 – 11:08am.			
Parcel CH (Future RCMP Site) Housing Opportunity #448/22	Council received a report from CAO Bill Given detailing a potential housing opportunity on Parcel CH, the site of the future RCMP detachment.			
	MOTION by MAYOR IRELAND that Committee refer the Parcel CH site servicing project to the 2023 capital budget discussion.			
	FOR	AGAINST		
	7 Councillors	0 Councillor		CARRIED
Housing Strategy Resources	Council received a report from Administration regarding the Municipality's current Housing Strategy Resources. Administration will present a new Community Housing Manager role, detailed in the report, as a new position request during the 2023 budget presentation.			
#449/22	MOTION by Councillor Wilson that Committee receive the Housing Strategies Resources report for information.			

	FOR 7 Councillors	AGAINST 0 Councillor	CARRIED
Environmental Responsibility Resources #450/22	<p>Director of Operations, John Greathead, presented a full assessment of the Municipality's Environmental Responsibility Resources to Council. During the 2023 budget presentation, Administration intends to provide Council with an option to grow the current Municipal Energy Manager position into a "Municipal Energy and Environment Manager" to act as a lead on all environmental matters.</p> <p>MOTION by Councillor Waxer that Committee receive the Environmental Responsibility Resources report for information.</p>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Community and Economic Development Fund #451/22	<p>Administration presented a draft of an updated Policy B-017: Community & Economic Development Fund. Mr. Read was available to answer questions on what the fund does; its scope; its standards; the responsibilities of Council and Administration; as well as key definitions to ensure that the policy can be understood.</p> <p>MOTION by Councillor Kelleher-Empey that Committee refer Policy B-017: Community and Economic Development Fund to a future Committee of the Whole meeting with Administration incorporating amendments as discussed at today's meeting.</p>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Continuation of Municipal Services #452/22	<p>Council received recommendations and alternatives with regards to municipal services, including winter sidewalk maintenance and flowers/summer grounds maintenance. Mr. Greathead provided background information, costs, and the actions needed to ensure that Administration is complying with Policy F-104: Relationship with External Groups.</p> <p>MOTION by Councillor Wilson that Committee recommend Council approve maintaining current services for the Jasper Anglican Church, Jasper United Church, Tourism Jasper, Jasper Park Chamber of Commerce and Canada Post for the 2022-23 winter season; and</p> <p>That Committee direct Administration to enter into signed agreements as required by Policy F-104.</p>		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
West Yellowhead Regional Waste Management Authority Amending Agreement	<p>MOTION by Councillor Wilson that Committee recommend Council approve admitting the MD of Greenview to the authority; and</p> <p>That Committee recommend Council approve the West Yellowhead Regional Waste Management Authority Amending Agreement as presented.</p>		

#453/22	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Clean Energy Improvement Program #454/22	MOTION by Councillor Wilson that Committee direct Administration to return to a future Committee of the Whole meeting with a report on the Clean Energy Improvement Program and the Property Assessed Clean Energy (PACE) legislation.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Review of Policy A-005 Community Conversations #455/22	MOTION by Mayor Ireland that Committee direct Administration to perform a review of Policy A-005 Community Conversations and report back to a future Committee of the Whole meeting.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Motion Action List	Administration reviewed the Motion Action List.		
#456/22	MOTION by Councillor Melnyk that Committee approve the Motion Action List with updates to the timeline and the removal of the items addressed today including: <ul style="list-style-type: none"> • Policy B-017 Community & Economic Development Fund • JCHC Governance Review - 2 • Jasper Museum Storage Container • Sledding at Snape's Hill • Community Conversations – Environmental Responsibility • Petro Canada • Utility Rate Model Outcomes Review 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Councillor reports	Mayor Ireland will be leaving town early Wednesday morning and requested assistance from the Deputy Mayor to chair the Intergovernmental meeting scheduled for Thursday at 2:00pm.		
	Councillor Hall will be delivering welcoming remarks at the Alberta Foster & Kinship Association Conference at the Forest Park Hotel this Thursday on behalf of the Mayor.		
Upcoming Events	Council reviewed a list of upcoming events.		
Adjournment #457/22	MOTION by Councillor Keller-Empey that, there being no further business, the Committee of the Whole meeting of October 25, 2022 be adjourned at 1:00pm and Council reconvene for the Organizational meeting at 2:00pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

