

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, January 4, 2022 | 1:30 pm
 Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and public participation during Council meetings is through Zoom livestreaming.		
Present	Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Kathleen Waxer, Rico Damota, Scott Wilson, Helen Kelleher-Empey and Ralph Melnyk		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration John Greathead, Director of Operations Emma Acorn, Legislative Services Coordinator 12 observers		
Call to order	Mayor Ireland called the January 4, 2022 Regular meeting to order at 1:30pm.		
Additions to the Agenda #1/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council add the following item to today’s agenda: 13.1 Strategic Priorities – In-camera item		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #2/22	MOTION by Councillor Damota – BE IT RESOLVED that Council approve the agenda for the January 4, 2022 regular meeting as amended.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Approval of regular minutes #3/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the December 7, 2021 Regular meeting as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Presentations	none		
Business arising	none		
Department Report	none		
Paid Parking RFD	Administration reviewed the Paid Parking Pilot Project Wrap-up report which was presented and discussed at the December 14, 2021 Committee of the Whole meeting. Council members asked clarifying questions and explored options. After discussion, Council split the recommendations into separate motions to be voted on individually.		
#4/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the expansion of on street paid parking areas to the areas shown in red on the map in the report coupled with an expansion of permitted residential parking in adjacent areas.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#5/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve increases in signage and the addition of payment kiosks.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

#6/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve an exemptions program for residents from the requirement to pay for parking in paid parking zones; with such exemptions to be determined at a later date.</p> <p>FOR 5 Councillors</p> <p>AGAINST 2 Councillors (Ireland, Hall)</p> <p>CARRIED</p>
#7/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve paid parking continue on a 12-month basis with rates set accordingly to the season.</p> <p>FOR 3 Councillors</p> <p>AGAINST 4 Councillors (Ireland, Damota, Kelleher-Empey, Melnyk)</p> <p>DEFEATED</p>
#8/22	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve paid parking continue starting on May 1, 2022 and ending on October 31, 2022 with the hours of operation from 9am to 9pm with the opportunity to review it at that time for future years.</p> <p>FOR 6 Councillors</p> <p>AGAINST 1 Councillor (Wilson)</p> <p>CARRIED</p>
#9/22	<p>MOTION by Councillor Wilson – BE IT RESOLVED that Council add the off street expansion shown in royal blue on page 20 of today’s agenda to the paid parking inventory with rates to be determined at a later date.</p> <p>FOR 5 Councillors</p> <p>AGAINST 2 Councillors (Ireland, Kelleher-Empey)</p> <p>CARRIED</p>
Recess	<p>Mayor Ireland called a recess from 3:36pm to 3:45pm.</p>
Paid Parking Continued #10/22	<p>MOTION by Councillor Damota – BE IT RESOLVED that Council approve the following rate structure for the period of 2022:</p> <ul style="list-style-type: none"> • \$2/hr off street paid parking in designated lots • \$3/hr on street paid parking • subject to a \$12/day rate in off street lots <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Operating Budget 2022-2026 RFD #11/22	<p>Administration reviewed the presentation schedule for the Capital Budget and Operating Budget for 2022 – 2026, which began in November, 2021. The Operating Budget was last discussed at the December 14, 2021 Committee of the Whole meeting.</p> <p>MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the 2022-2026 Operating Budget as presented today, January 4, 2022.</p> <p>FOR 7 Councillors</p> <p>AGAINST 0 Councillors</p> <p>CARRIED</p>
Bylaw Summary	<p>Council received a summary of bylaws currently in force.</p>
Correspondence	<p>none</p>
Other New Business	<p>none</p>
Motion Action List	<p>Council received the Motion Action List for information.</p>
Council reports	<p>none</p>

Upcoming events	Council received a list of upcoming events for information.		
In Camera #12/22	MOTION by Councillor Kelleher-Empey to move in camera at 4:35pm to discuss agenda item. 13.1 Strategic Planning		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
	Mr. Given also attended the in camera session.		
Move out of camera #13/22	MOTION by Councillor Melnyk to move out of camera 5:15pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Adjournment #14/22	MOTION by Councillor Waxer – BE IT RESOLVED that, there being no further business, the Regular meeting of January 4, 2022 be adjourned at 5:15pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer