

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, August 9, 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 Ralph Melnyk, Councillors Helen Kelleher-Empey, Wendy Hall, Scott Wilson, and Kathleen Waxer								
Absent	Councillor Rico Damota								
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Ginette Marcoux, Jasper Employment & Education Centre (JEEC) Albert Frootman, Localis Planning & Local Government Services Jason Stockfish, The Fitzhugh Bob Covey, The Jasper Local 5 observers								
Call to Order	<p>Deputy Mayor Melnyk called the August 9, 2022 Committee of the Whole meeting to order at 9:32am and began with a Traditional Land Acknowledgement. Mayor Ireland also recognized that August 9th is International Day of the World’s Indigenous Peoples.</p> <p>Mayor Ireland asked that Council take a moment to recognize the tragic event which took place in Banff last Friday and offered to send condolences to Banff on behalf of the Municipality of Jasper.</p>								
Additions to the agenda #340/22	<p>MOTION by Mayor Ireland to add the following item to the agenda:</p> <ul style="list-style-type: none">7.4 Federal Electoral Districts Redistribution <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillor</td><td>CARRIED</td></tr></table>			FOR	AGAINST		6 Councillors	0 Councillor	CARRIED
FOR	AGAINST								
6 Councillors	0 Councillor	CARRIED							
Approval of agenda #341/22	<p>MOTION by Councillor Wilson to approve the agenda for the August 9, 2022 Committee of the Whole meeting as amended.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillor</td><td>CARRIED</td></tr></table>			FOR	AGAINST		6 Councillors	0 Councillor	CARRIED
FOR	AGAINST								
6 Councillors	0 Councillor	CARRIED							
Committee of the Whole Minutes #342/22	<p>MOTION by Councillor Hall to accept the July 12, 2022 Committee of the Whole minutes for information.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr></table>			FOR	AGAINST				
FOR	AGAINST								

	6 Councillors	0 Councillor	CARRIED
Business arising	none		
Delegations – Jasper Employment & Education Centre (JEEC) #343/22	<p>Ginette Marcoux of the JEEC requested an audience with Council to discuss a Rural Renewal Stream Initiative application which was submitted in July. The approving body of this program requested further information on the application, including the organizations who would make up the Stakeholder Committee.</p> <p>MOTION by Mayor Ireland that Committee recommend Council approve municipal representation on the proposed stakeholder committee as presented by the Jasper Employment & Education Centre today in regards to the Rural Renewal Stream Initiative.</p>		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Correspondence – Alberta Justice & Solicitor General	<p>Council acknowledged a piece of correspondence received from Minister Shandro in response to a request for the application of the Police Funding Regulation (PFR) shadow population modifier to the Municipality of Jasper. The request has been denied. Council discussed further options with Administration and agreed the initial motion made still stands. In the absence of objection, Mayor Ireland confirmed he would continue to pursue the matter.</p>		
Correspondence – Jasper-Yellowhead Historical Society Museum & Archives (JYHSMA) #344/22	<p>Council received correspondence from the JYHSMA requesting assistance in the storage of specimens of Bear's Den Wildlife Museum collection.</p> <p>MOTION by Mayor Ireland that Committee direct Administration to work with the JYHSMA to identify locations on Municipal property for the storage container subject to Parks Canada approval and the JYHSMA covering any associated costs.</p>		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Director's Report – Protective & Legislative Services #345/22	<p>Director of Protective & Legislative Services, Christine Nadon, presented Council with an update focusing on June 1 to July 31, 2022 covering major projects, staffing, service trends, communications and public engagement.</p> <p>MOTION by Councillor Waxer that Committee receive the report for information.</p>		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Recess	Deputy Mayor Melnyk called a recess from 10:45 to 10:51am.		
Land-Use Planning & Development Research Update	<p>On July 19, 2022 Council passed a motion to formally request that Land Use Planning and Development approval powers be transferred to the Municipality of Jasper.</p> <p>Administration has retained Albert Frootman with Localis Planning & Local Government Services to conduct research to inform the Municipality's work on land use, planning and</p>		

development matters, and to support negotiation efforts with Parks Canada. Mr. Frootman attended the meeting to offer Council a chance ask questions and provide direction.

#346/22

MOTION by Councillor Wilson that Committee receive the land use planning and development research update for information.

FOR

6 Councillors

AGAINST

0 Councillor

CARRIED

Sledding at
Snape's Hill

Director of Operations, John Greathead, presented Council with recommendations and alternatives with regards to the municipality developing sledding options at Snape's Hill. Council discussed risk mitigation, insurance and emergency services access.

#347/22

MOTION by Councillor Hall that Committee direct Administration investigate other potential sites to develop a tobogganing hill in the south end of the town site.

FOR

5 Councillors

AGAINST

1 Councillor

(Councillor Wilson)

CARRIED

#348/22

MOTION by Mayor Ireland that Committee receive the report for information; and

That Committee direct Administration to prepare and present at a future committee meeting a draft policy and administrative procedures regarding recreational use of outdoor municipal facilities.

FOR

6 Councillors

AGAINST

0 Councillor

CARRIED

Federal Electoral
Districts
Redistribution

Mayor Ireland proposed Council make a presentation to the Alberta Commission charged with considering the proposed redistribution of federal electoral boundaries. The notice deadline is August 15.

#349/22

MOTION by Mayor Ireland that Committee direct administration to file notice of intent of the Municipality of Jasper to present to the Alberta Commission on redistricting at the public hearing scheduled for Banff on September 23, 2022;

That Council meet with the CAO in a closed session workshop format to develop the presentation; and

That Committee direct the Mayor to attempt to coordinate similar presentations with Banff and Canmore.

FOR

6 Councillors

AGAINST

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.

#350/22 MOTION by Councillor Hall that Committee approve the updated Motion Action List.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Councillor Reports Councillor Wilson attended a Commercial Use of Public Space Taskforce meeting last Thursday. The group will meet again next week.

Upcoming Events Council reviewed a list of upcoming events.

Adjournment
#351/22 MOTION by Councillor Wilson, there being no further business, the Committee of the Whole meeting of August 9, 2022 be adjourned at 12:08pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED