

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, February 8, 2022 | 9:30am

Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming.
Present	Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Ralph Melnyk, Helen Kelleher-Empey, Kathleen Waxer and Rico Damota
Absent	Councillor Scott Wilson
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Lisa Riddell, Community Development Manager John Greathead, Director of Operations Christopher Read, Director of Community Development Emma Acorn, Legislative Services Coordinator Nancy Robbins, Community Futures West Yellowhead Pattie Pavlov, Jasper Park Chamber of Commerce Jason Stockfish, The Fitzhugh Bob Covey, The Local 16 observers
Call to Order	Deputy Mayor Hall called the February 8, 2022 Committee of the Whole meeting to order at 9:31am and began with a Traditional Land Acknowledgement .
Additions to the agenda	none
Approval of agenda #61/22	MOTION by Councillor Waxer to approve the agenda for the February 8, 2022 Committee of the Whole meeting as presented. FOR 6 Councillors AGAINST 0 Councillor CARRIED
Approval of minutes #62/22	MOTION by Councillor Kelleher-Empey to approve the minutes of the January 25, 2022 Committee of the Whole meeting as presented. FOR 6 Councillors AGAINST 0 Councillors CARRIED
Presentation Community Futures West Yellowhead (CFWY)	Council received a presentation from Nancy Robbins of Community Futures West Yellowhead. Ms. Robbins gave a review of the wide range of small business services offered by CFWY including financing, coaching, and more. Their current focus is on helping small businesses with pandemic recovery and loan management.

Business arising from minutes

At the January 25, 2022 Committee of the Whole meeting Council inquired if Administration would be able to provide an update on reviewing the 2018-2022 Council Strategic Plan. Administration has begun the process and will provide a report at an upcoming committee meeting.

Administration took an opportunity to welcome and introduce Christopher Read, the new Director of Community Development for the Municipality of Jasper.

Sidewalk Seating and Retail Area Extension Program

Council received a report from Administration detailing the progress to date on the Sidewalk Seating and Retail Area Extension Program, including a 2021 program review. Administration presented recommendations and alternatives, and asked Council for direction.

Pattie Pavlov of the Jasper Park Chamber of Commerce provided recommendations and the results of a business engagement survey.

#63/22

MOTION by Mayor Ireland that Committee direct Administration to bring back changes to the sidewalk seating and retail area extension program as follows:

- That applications that are consistent with Parks Canada’s architectural design and motif be given multi-year approvals for up to three years;
- That legacy installations that are not consistent with Parks Canada’s architectural design and motif guidelines be granted approval for the 2022 operating season;
- That the process to renew existing applications where no change to the previously approved configuration is proposed be streamlined.
- That Committee direct Administration to work with Parks Canada to ensure an avenue of appeal for any applicant who is denied as a result of the application of the Parks Canada architectural design and motif guidelines.

FOR	AGAINST	
5 Councillors	1 Councillor (Councillor Damota)	CARRIED

#64/22

MOTION by Councillor Melnyk that Committee direct Administration to add the following change to the sidewalk seating and retail area extension program:

- that for 2022 the \$1650 per stall fee be discounted by 50% and in 2023 the discount be removed.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Paid Parking Resident Exemption Program #65/22

Council debated the recommendations and alternatives provided by Administration regarding a Paid Parking Resident Exemption Program.

MOTION by Councillor Damota that Committee recommend Council approve a resident exemption from paid parking for up to two hours per parking session, for any resident registered in the system.

FOR	AGAINST
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3 Councillors 3 Councillors DEFEATED
(Mayor Ireland, Councillors Hall and Kelleher-Empey)

Recess Deputy Mayor Hall called for a recess from 12:22pm – 1:01pm

Meeting Extension MOTION by Councillor Melnyk that the February 8, 2022 Committee of the Whole
#66/22 meeting be extended beyond four hours if necessary.

FOR AGAINST
6 Councillors 0 Councillors CARRIED

Paid Parking MOTION by Councillor Melnyk that Committee recommend that Council approve a
Resident resident exemption program with preloaded credits for any resident registered in the
Exemption system to a maximum of 500 credits (500 hours) per year; and, that Committee direct
Program administration to assist individuals with mobility or technology issues separately from the
Continued preloaded credit program.
#67/22

FOR AGAINST
5 Councillors 1 Councillor CARRIED
(Councillor Damota)

Equity, Diversity Council received a second draft of the Equity, Diversity and Inclusion Master Plan for
and Inclusion 2022-2026. As directed by Council on October 12, the Community Development team
Master Plan RFD refined the plan and engaged Inclusion Committee members in the work of reviewing and
#68/22 fine tuning the content.

MOTION by Councillor Waxer that Committee recommend Council adopt the Municipality
of Jasper’s 2022-2026 Equity, Diversity and Inclusion Master Plan.

FOR AGAINST
6 Councillors 0 Councillors CARRIED

World Tree MOTION by Councillor Kelleher-Empey that Committee direct Administration to assist the
#69/22 World Tree Team in obtaining and planting a permanent world tree in Robson Park to be
planted in the location of the existing world tree (directly across the street of the
entrance to the Library and Cultural Centre).

FOR AGAINST
6 Councillors 0 Councillors CARRIED

Garage Suites Council received recommendations and alternatives from Administration regarding the
Feedback development of garage suites in Jasper and ongoing communications with Parks Canada
#70/22 on the topic.

MOTION by Mayor Ireland that Committee recommend Council endorse the concept of
Garage Suites subject to their exclusive use as residential accommodation; and,
that Committee direct Administration to return to a future Committee meeting with
options to address the following issues:

- Emergency access
- User access
- Water, waste water, solid waste, and recycling capacity
- Parking and enforcement

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Engagement
Invitation for
Alberta Provincial
Police Service
(APPS) Transition
Study
#71/22

Councillors Melnyk and Waxer requested an endorsement from Council to attend an engagement session put on by the provincial government on March 31 in Edson. The invitation from the Solicitor General and registration instructions are included in the agenda.

MOTION by Mayor Ireland that Committee recommend that Council approve the attendance of both Councillor Melnyk and Councillor Waxer at the described session.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor Ireland left the meeting at 2:23pm

Correspondence -
Parks Canada
2021 Land Use
Planning and
Development
Report
#72/22

Council received the 2021 Land Use Planning and Development Report from Parks Canada. Administration covered highlights such as the land rent amount, compliance inspections, payment in lieu of taxes and development permits.

MOTION by Councillor Waxer that Committee receive the report for information.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Motion Action List
#73/22

Administration reviewed the Motion Action List with Council which included new proposed timelines for projects.

MOTION by Councillor Melnyk that Committee approve the updated Motion Action List as presented.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Councillor reports

Councillor Melnyk will be attending a Jasper Yellowhead Historical Society meeting this evening.

Councillor Hall attended the Adult Community Conversation last Wednesday and will be taking the Community Helpers training tomorrow.

Upcoming Events

Council reviewed a list of upcoming events.

Adjournment
#74/22

MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of February 8, 2022 be adjourned at 2:31pm.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED