

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
 Tuesday, March 14, 2023 | 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 Rico Damota, Scott Wilson, Wendy Hall, and Helen Kelleher-Empy		
Absent	Councillor Kathleen Waxer		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Faraz Khan, Municipal Energy manager Emma Acorn, Legislative Services Coordinator Amanda Stevens, Communications Manager Jake Dean & Chetak Shah, Colliers Project Leaders Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh 7 observers		
Call to Order	Deputy Mayor Melnyk called the March 14, 2023 Committee of the Whole meeting to order at 9:31am and began with a <a href="#">Traditional Land Acknowledgement</a> .		
Additions/deletions to the agenda	Deputy Mayor Melnyk received requests from Councillors to amend the order of items under new business and received information that could affect quorum of the March 28 Committee of the Whole meeting. The following re-order was suggested along with one new item: 7.1 Paid Parking 2023 7.2 S-Block Parking 2023 7.3 Climate Resiliency Capacity Building Project 7.4 Alberta Living Wage Network 7.5 Joint Use and Planning Agreement Authority to Negotiate 7.6 Motions for AB Munis 7.7 March 28 Committee of the Whole Meeting Quorum & Chair		
Approval of agenda #104/23	MOTION by Councillor Kelleher-Empy that Committee approve the agenda for the March 14, 2023 Committee of the Whole meeting as amended.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business arising from February 28, 2023 minutes	none		

Delegations – Jasper Community Housing Corporation (JCHC) Business Plans with Colliers #105/23	Chetak Shah and Jake Dean with Colliers Project Leaders presented to Council regarding the development of a JCHC Business Plan and discussed background information, proposed methodology, the project schedule and next steps.			
	MOTION by Councillor Damota that Committee receive the Jasper Community Housing Corporation Business Plan prepared by Colliers for information.			
	FOR 6 Councillors	AGAINST 0 Councillor		CARRIED
Correspondence	none			
Paid Parking 2023	Director of Protective & Legislative Services, Christine Nadon, presented a report detailing the 2022 Paid Parking program and recommendations from Administration for 2023. Director of Finance & Administration, Natasha Malenchak, was also present to assist with financial questions.			
	Mayor Ireland left the meeting at 10:32am			
Recess	Deputy Mayor Melnyk called a recess from 11:02-11:13am.			
Paid Parking 2023 continued #106/23	MOTION by Councillor HALL that Committee direct Administration to modify the resident permit program to a one-time registration process (no on-street action required).			
	FOR 5 Councillors	AGAINST 0 Councillor		CARRIED
#107/23	MOTION by Councillor Damota that Committee recommend Council to expand paid parking into the ghost zone on Connaught Drive between Hazel Avenue and residential.			
	FOR 5 Councillors	AGAINST 0 Councillor		CARRIED
#108/23	MOTION by Councillor Kelleher-Empey that Committee recommend Council convert the upper McCready Centre parking lot to resident parking only.			
	FOR 3 Councillors	AGAINST 2 Councillors (Councillors Hall & Wilson)		CARRIED
#109/23	MOTION by Councillor Wilson that Committee recommend Council keep the rates the same for the 2023 season.			
	FOR 1 Councillor (Councillor Wilson)	AGAINST 4 Councillors		DEFEATED

- #110/23                    MOTION by Councillor Kelleher-Empey that Committee recommend Council increase parking lot rates to \$2.50 per hour and on street parking to \$3.50 per hour.
- |               |                                     |         |
|---------------|-------------------------------------|---------|
| FOR           | AGAINST                             |         |
| 4 Councillors | 1 Councillor<br>(Councillor Wilson) | CARRIED |
- #111/23                    MOTION by Councillor Hall that Committee recommend Council approve an increase to the parking lot daily rate to \$15.
- |               |                                     |         |
|---------------|-------------------------------------|---------|
| FOR           | AGAINST                             |         |
| 4 Councillors | 1 Councillor<br>(Councillor Wilson) | CARRIED |
- #112/23                    MOTION by Councillor Damota that Committee direct Administration to develop a bulk purchase program for hotels with limited onsite parking.
- |               |              |         |
|---------------|--------------|---------|
| FOR           | AGAINST      |         |
| 5 Councillors | 0 Councillor | CARRIED |
- #113/23                    MOTION by Councillor Damota that Committee direct Administration to return to Council with a paid parking expanded program including the east off-street lot and on-street parking on Connaught.
- |               |              |         |
|---------------|--------------|---------|
| FOR           | AGAINST      |         |
| 5 Councillors | 0 Councillor | CARRIED |
- S-Block Parking 2023                    Committee received recommendations and alternatives from Administration in regards to the S-Block commercial parking lot for 2023. Ms. Nadon provided details on the history of the services provided, costs, and more.
- #114/23                    MOTION by Councillor Wilson that Committee direct Administration to revise the Storage Lots Bylaw to increase rental fees to \$450 annually, including a provision to provide a \$30 annual discount for electronic payments, and return to a regular meeting for first reading.
- |               |              |         |
|---------------|--------------|---------|
| FOR           | AGAINST      |         |
| 5 Councillors | 0 Councillor | CARRIED |
- #115/23                    MOTION by Councillor Kelleher-Empey that Committee direct Administration to develop a program for the S-Block parking lot where unused commercial stalls are made available to residents for winter seasonal vehicle storage, and summer seasonal and overnight paid parking.
- |               |              |         |
|---------------|--------------|---------|
| FOR           | AGAINST      |         |
| 5 Councillors | 0 Councillor | CARRIED |

#116/23	<p>MOTION by Councillor Damota that Committee direct Administration to work towards standardizing practices in storage lots, including:</p> <ul style="list-style-type: none"> <li>o renewing leases with Parks Canada,</li> <li>o developing a maintenance plan with the Operations Department, and</li> <li>o bringing forward recommendations for capital upgrades in 2024</li> </ul>						
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Climate Resilience Capacity Building Project	<p>Council received a report from Municipal Energy Manager, Faraz Kahn, detailing the Climate Resilience Capacity Building Project and its aims to support communities in Alberta to assess and address the impacts of climate change on their local environment, infrastructure, economy, and health.</p>						
#117/23	<p>MOTION by Councillor Wilson that Committee direct Administration to proceed with the proposed Climate Resilience Capacity Building Project.</p>						
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Recess	<p>Deputy Mayor Melnyk called a recess from 12:00-1:03pm.</p>						
Alberta Living Wage Network	<p>In the absence of Mayor Ireland who had requested the item be added to the agenda, CAO Bill Given reviewed the provided information, which is attached to today's agenda.</p>						
#118/23	<p>MOTION by Councillor Damota that Committee recommend Council approve the Municipality of Jasper joining the Alberta Living Wage Network.</p>						
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<p>Joint Use and Planning Agreement Authority to Negotiate</p> <p>#119/23</p>	<p>Mr. Given presented recommendations to Committee regarding the joint use agreement between the MoJ and the Grande Yellowhead Public School Division.</p> <p>MOTION by Councillor Kelleher-Empey that Committee direct Administration to enter into negotiations with the School Boards based on the attached Draft Joint Use and Planning Agreement (JUPA).</p>						
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<p>Motions for AB Munis</p> <p>#120/23</p>	<p>MOTION by Councillor Kelleher-Empey that Committee direct Administration to draft resolutions on the following items for the 2023 AB Munis to present at the next Legislative Committee meeting:</p> <ul style="list-style-type: none"> <li>• Victims of crime/trauma services</li> <li>• Rent control in Alberta</li> </ul>						
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	5 Councillors	0 Councillor	CARRIED
March 28 Committee of the Whole meeting chair and quorum	Deputy Mayor Melnyk shared that two Councillors expect to be away for the March 28 Committee of the Whole meeting which will be chaired by Councillor Hall.		
Motion Action List #121/23	Administration reviewed the Motion Action List.		
	MOTION by Councillor Hall that Committee approve the following update to the Motion Action List:		
	<ul style="list-style-type: none"> <li>Remove the S-Block item and add motions from today</li> </ul>		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Councillor reports	Councillor Kelleher-Empey attended a TransCanada Yellowhead Highway Association meeting last week. She will be attending an Evergreens Foundation budget meeting this Thursday.		
	Councillor Hall attended an Early Childhood and School Age Community Conversation last Wednesday.		
	Councillor Melnyk will be attending a Jasper Yellowhead Historical Society monthly meeting tonight and the annual general meeting this Monday.		
Upcoming Events	Council reviewed a list of upcoming events.		
Adjournment #122/23	MOTION by Councillor Damota that, there being no further business, the Committee of the Whole meeting of March 14, 2023 be adjourned at 1:37pm.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED