

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
 Tuesday, February 28, 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	Councillors Rico Damota, Ralph Melnyk, Helen Kelleher-Empy, and Kathleen Waxer		
Absent	Mayor Richard Ireland, Deputy Mayor Scott Wilson and Councillor Wendy Hall		
Also present	Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Christopher Read, Director of Community Development John Greathead, Director of Operations & Utilities Emma Acorn, Legislative Services Coordinator Amanda Stevens, Communications Manager Bob Covey, The Jasper Local Peter Shokeir, The Fitzhugh 5 observers		
Call to Order	Councillor Damota called the February 28, 2023 Committee of the Whole meeting to order at 9:31am and began with a <a href="#">Traditional Land Acknowledgement</a> .		
Additions to the agenda	none		
Approval of agenda #83/23	MOTION by Councillor Kelleher-Empy that Committee approve the agenda for the February 28, 2023 Committee of the Whole meeting as presented.		
	FOR 4 Councillors	AGAINST 0 Councillor	<b>CARRIED</b>
Business arising from February 14, 2023 minutes	none		
Delegations	none		
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.		

#84/23	MOTION by Councillor Melnyk that Committee receive this report for information;  That Committee direct Administration to add Paid Parking to the March 14, 2023 Committee of the Whole agenda for further discussion; and  That Committee direct Administration to present proposed fee increases for S-Block parking for 2023 at the March 14, 2023 Committee of the Whole meeting.						
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4 Councillors	0 Councillor	CARRIED					
Communities in Bloom Committee	Director of Community Development, Christopher Read, and Director of Operations & Utilities, John Greathead, presented recommendations and alternatives to Committee regarding the Communities in Bloom Committee.						
Recess	Councillor Damota called a recess from 10:36 to 10:45am.						
Communities in Bloom Committee #85/23	MOTION by Councillor Waxer that Committee direct Administration to return to a future Committee of the Whole meeting with information on how membership in Communities in Bloom could be incorporated into our Operations department, without a separate external committee, drawing instead on the Community Conversations and the Jasper Partnership for community input.						
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Local Service Level Impacts for Victims of Non-Criminal Trauma	Council received a report from Director Read detailing the recent changes to supports available for victims of crime in the Municipality of Jasper and other areas in the province of Alberta. Director Read referenced a letter that was received from the Honourable Mike Ellis, Minister of Public Safety & Emergency Services which is attached to the agenda.						
#86/23	MOTION by Councillor Waxer that Committee receive this report for information and request that Administration return to a future Committee of the Whole meeting with a report on crisis intervention needs in Jasper.						
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#87/23	MOTION by Councillor Kelleher-Empy that Committee direct Administration to add the following item to the next Committee of the Whole meeting agenda: <ul style="list-style-type: none"> <li>Alberta Municipalities Association 2023 –Topics for Resolutions</li> </ul>						
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Senior Recreation All Access Pass	At the January 24, 2023 Committee of the Whole meeting Council received correspondence from the Jasper Seniors' Society requesting consideration for seniors						

over the age of 75 to receive free memberships for the Jasper Fitness & Aquatic Centre and the Jasper Activity Centre. Director Read presented a report detailing membership numbers, financials and more.

#88/23

MOTION by Councillor Melnyk that Committee direct Administration to bring forward a report providing options to granting free passes for seniors 75+ to begin in 2023.

FOR	AGAINST	
4 Councillors	0 Councillor	CARRIED

Capital Budget  
Carry Forward to  
2023

Committee received a report from Director of Finance & Administration, Natasha Malenchak, in regards to incomplete 2022 projects. This process had been previously discussed at the 2023 budget presentations.

#89/23

MOTION by Councillor Kelleher-Empy that Committee recommend Council approve the carry forward capital list of incomplete 2022 projects to the 2023 capital budget as presented.

FOR	AGAINST	
4 Councillors	0 Councillor	CARRIED

Motion Action List  
#90/23

Administration reviewed the Motion Action List.

MOTION by Councillor Kelleher-Empy that Committee approve the following updates to the Motion Action List:

- Change the target date for the 'Early Learning and Child Care Strategy' item to April 2023
- Remove 'Communities in Bloom Draft Terms of Reference' and add the new motion from today's meeting
- Remove 'Victim Services Changes' item and add the new motion from today
- Remove 'Jasper Seniors' Society Request' and add the new motion from today
- Change remaining target dates currently marked as February to March

FOR	AGAINST	
4 Councillors	0 Councillors	CARRIED

Councillor reports

Last Friday Councillor Kelleher-Empy attended a meeting for the Rural Renewal Initiative.

Councillor Waxer attended the Jasper Community Team Society meeting yesterday, on behalf of Mayor Ireland.

Councillor Melnyk will be attending an Alberta Municipalities budget webinar tomorrow

Councillors Melnyk and Damota will attend a Community Futures West Yellowhead meeting in Hinton on Thursday.

Upcoming Events

Council reviewed a list of upcoming events and requested Administration add the following events to upcoming agendas:

- Parks Canada Information Session on Land Use Planning & Development – Two identical sessions, 1:30 to 3:30pm, or 6 to 8pm, Thursday, March 16, Forest Park Hotel Ballroom
- Celebrate International Women’s Day with Settlement Services – 9:30am to 12pm, March 8, Lobstick Lodge

Adjournment  
#91/23

MOTION by Councillor Waxer that, there being no further business, the Committee of the Whole meeting of February 28, 2023 be adjourned at 11:53am.

FOR  
4 Councillors

AGAINST  
0 Councillors

CARRIED