

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, December 20, 2022 | 1:30 pm
 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 both Zoom livestreaming and in-person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Wendy Hall, Councillors Kathleen Waxer, Ralph Melnyk, Helen Kelleher-Empey and Scott Wilson		
Absent	Councillor Rico Damota		
Also present	Bill Given, Chief Administrative Officer Amanda Stevens, Communications Manager Emma Acorn, Legislative Services Coordinator Bob Covey, The Local 0 observers		
Call to order	Mayor Ireland called the December 20, 2022 regular meeting to order at 1:30pm.		
Approval of agenda #585/22	MOTION by Councillor Melnyk – BE IT RESOLVED that Council approve the agenda for the December 20, 2022 regular meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Legislative Committee meeting minutes #586/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the minutes of the December 6, 2022 Legislative Committee meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #587/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the December 6, 2022 Regular Council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #588/22	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council approve the minutes of the December 13, 2022 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Delegations	none		
Jasper Municipal Library Board Appointments #589/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council appoint the following individuals to the Jasper Municipal Library Board: Joyce Melnyk, Lorena Alonso & Shawn Cardiff for a term commencing January 1, 2023 and concluding December 31, 2025.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Procedure Bylaw #190 – Agenda Structure #590/22	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the suspension of item Section 1.3 in Schedule 2 of the Procedure Bylaw (#190) until the completion of the Procedure Bylaw update, pursuant of section 3.4 of the existing bylaw.		

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Reserves Policy #591/22	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve Reserves Policy (B-112) and Schedule A (Reserve Descriptions) as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Regional All Hazards Incident Management Team Agreement #592/22	MOTION by Councillor Waxer – BE IT RESOLVED that Council enter into the Northwest Alberta Emergency Resource Agreement as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Commercial Use of Public Space – Patio Seating	CAO Bill Given reviewed the information which had been discussed at the December 13, 2022 Committee of the Whole meeting and provided further clarification to Council on the decision making process.		
Recess	Mayor Ireland called a recess from 2:23-2:32pm.		
Commercial Use of Public Space – Patio Seating #593/22	Mayor Ireland relinquished the chair to Deputy Mayor Hall to make the following motions.		
	MOTION by Mayor Ireland – BE IT RESOLVED that Council direct Administration to amend the proposed standards for patio seating as follows:		
	<ul style="list-style-type: none"> The recommendation with respect to materials be amended to read “wood or painted metal or other material approved by Council sitting as Committee of the Whole, which may prohibit any material which in its opinion is considered to be unsightly, unsuitable or distasteful.” 		
	FOR 5 Councillors	AGAINST 1 Councillor (Councillor Wilson)	CARRIED
#594/22	MOTION by Mayor Ireland – BE IT RESOLVED that Council direct Administration to amend the proposed standards for patio seating as follows:		
	<ul style="list-style-type: none"> The recommendation with respect to umbrellas be amended to read “Umbrellas must be black in color, consistent with approved building colors, or of other color approved by Council sitting as Committee of the Whole which may prohibit any color which in its opinion is considered to be unsightly, unsuitable, or distasteful.” 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#595/22	MOTION by Mayor Ireland – BE IT RESOLVED that Council direct Administration to amend the proposed standards for patio seating as follows:		
	<ul style="list-style-type: none"> Replace the word ‘should’ with respect to jersey barriers and additional considerations template designs with the word ‘may’ Add ‘and/or Patricia Street’. 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#596/22	MOTION by Councillor Wilson – BE IT RESOLVED That Council approve the proposed standards for patio seating recommended by the Commercial Use of Public Space Taskforce as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
	Deputy Mayor Hall relinquished the chair back to Mayor Ireland.		

Notices of Motion	none			
Councillor Reports	<p>Councillor Kelleher-Empey attended an Evergreens Foundation meeting on Thursday, December 15 and a meeting of the Rural Renewal Committee on Friday, December 16. She also joined local seniors on Saturday for a tour of the town’s holiday lights and decorations.</p> <p>Councillor Wilson will be attending a Jasper Community Housing Corporation meeting Thursday, December 22.</p> <p>Councillor Hall attended a Jasper Municipal Library board meeting this past Wednesday, December 14, and enjoyed the library’s holiday wine and cheese gathering last night.</p> <p>Councillor Melnyk attended a Jasper Yellowhead Historical Society meeting on Tuesday, December 13.</p> <p>Mayor Ireland, along with the rest of Council, met with Parks Canada representatives on Thursday, December 8, for the signing of a terms of reference for a committee tasked with policy discussions regarding the administration of land use planning and development services within the Town of Jasper.</p> <p>Mayor Ireland attended the Jasper Volunteer Fire Brigade Christmas Party on Friday, December 9.</p> <p>On Wednesday, December 14, Mayor Ireland met with the consultant and counterparts from Banff and Canmore to further discuss their shared initiative.</p> <p>Mayor Ireland, Councillor Melnyk, and Councillor Waxer met on Wednesday, December 14 as the Emergency Advisory Committee.</p> <p>On Thursday, December 15, Mayor Ireland met with the board of directors for the Jasper Destination Marketing Corporation to provide an update on the initiative, shared with Banff and Canmore, to secure designation for Tourism based communities.</p> <p>Mayor Ireland attended the last meeting of the steering committee for the Tourism Master Plan on Friday, December 16.</p>			
Upcoming events	Council received a list of upcoming events for information.			
Adjournment #597/22	<p>MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that, there being no further business, the regular meeting of December 20, 2022 be adjourned at 3:16pm.</p> <table><tr><td>FOR 6 Councillors</td><td>AGAINST 0 Councillors</td><td>CARRIED</td></tr></table>	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
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Mayor

Chief Administrative Officer

