

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, January 11, 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 Scott Wilson, Ralph Melnyk, Helen Kelleher-Empey, Kathleen Waxer and Rico Damota		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Natasha Malenchak, Director of Finance & Administration Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations Emma Acorn, Legislative Services Coordinator Angie Thom & Joyce Melnyk, Jasper Municipal Library Bob Covey, The Local Jason Stockfish, The Fitzhugh 9 observers		
Call to Order	Deputy Mayor Hall called the January 11, 2022 Committee of the Whole meeting to order at 9:32am and began with a Traditional Land Acknowledgement. “Jasper National Park and the Municipality of Jasper are on Treaty 6 and 8 Territories as well as Métis Region 4. This land is the Traditional Territory, meeting ground, gathering place, travelling route and home for the Dane-zaa (Beaver), Nêhiyawak (Cree), Anishinaabe (Ojibway), Secwépemc (Shuswap), Stoney Nakoda and Métis.”		
Additions to the agenda	none		
Approval of agenda #15/22	MOTION by Councillor Waxer to approve the agenda for the January 11, 2022 Committee of the Whole meeting as presented. FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Approval of minutes #16/22	MOTION by Councillor Melnyk to approve the minutes of the December 14, 2021 Committee of the Whole meeting as presented. FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Presentations Jasper Municipal Library	Angie Thom and Joyce Melnyk of the Jasper Municipal Library Board presented the current Library Bylaws and reviewed a proposed Letter of Understanding addressing the relationship between the Municipality of Jasper and the Jasper Municipal Library.		

#17/22	MOTION by Mayor Ireland that Committee receive the presentation for information; and that Committee recommend Council approve the Letter of Understanding as adjusted by the addition of a schedule as discussed today.			
	FOR 6 Councillors	AGAINST 0 Councillor		CARRIED
Business Arising from Minutes	Mayor Ireland updated Council on the status of a letter, still being developed, to be addressed to the Provincial Government regarding the Federal-Provincial Early Learning Childcare Agreement and its effect on lower income families.			
Library Letter of Understanding and Bylaws	Administration confirmed the last motion covered the second part of the recommendation made in the report, and asked Committee to look now at the Bylaws.			
#18/22	MOTION by Councillor Melnyk that Committee receive the Jasper Municipal Library Bylaws for information.			
	FOR 6 Councillors	AGAINST 0 Councillors		CARRIED
	Councillor Wilson joined the meeting at 10:20am.			
Policy Review Priority List	Administration presented recommendations and alternatives for a Policy Review Priority List and detailed reasons for each of the policies being presented.			
#19/22	MOTION by Mayor Ireland that Committee recommend Council approve the Initial Policy Review Priority List as presented, with such list to be subject to adjustment by further motion of Council.			
	FOR 7 Councillors	AGAINST 0 Councillors		CARRIED
Recess	Deputy Mayor Hall called for a recess from 10:33am to 10:40am.			
2022 Utility Rates Model	Council received a report from Administration comparing Utility Rate Models. The report included an overview of the current structure and potential challenges when considering alternate scenarios.			
#20/22	MOTION by Councillor Damota <ul style="list-style-type: none"> that Committee direct Administration to incorporate the Connection-Consumption-Capital model into the 2022 Utility Fees Levy and Collection Bylaw, and; that the 2022 Utility Fees Levy and Collection Bylaw be presented for consideration at the next regular council meeting. 			
	FOR 7 Councillors	AGAINST 0 Councillors		CARRIED

Recess	Deputy Mayor Hall called recess from 12:26 – 1:02pm		
Bike Skills Park	Council received a draft operating agreement and report from Administration for the proposed Mountain Bike Skills Park. The agreement between the Municipality of Jasper and the Jasper Park Cycling Association (JPCA) details the location, funding and responsibilities of each party.		
Meeting Extension #21/22	MOTION by Mayor Ireland at 1:22pm that the January 11, 2022 Committee of the Whole meeting be extended beyond four hours if necessary.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Bike Skills Park #22/22	MOTION by Councillor Wilson <ul style="list-style-type: none"> that Committee recommend Council approve the Mountain Bike Skills Park Operating Agreement with the Jasper Park Cycling Association, as amended during debate; and that Committee recommend Council endorse the use of the remnant parcel west of parcel GA and direct administration seeking any development approvals that may be required by Parks Canada. 		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Sledding at Snape's Hill #23/22	Council discussed Snape's Hill as a location for sledding. The option to close an area to traffic was proposed. MOTION by Mayor Ireland that Committee direct Administration to return to Council with a report identifying any opportunities for closure or partial closure of Willow Street and Geikie Street to accommodate sledding at Snape's hill.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence Parks Canada #24/22	Council received Correspondence from Parks Canada as part of the Community Consultation process regarding accessory dwelling units including garage suites. MOTION by Mayor Ireland that Committee receive the letter for information and direct Administration to request further particulars in regards to parking requirements and service standards.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Motion Action List #25/22	Administration reviewed the Motion Action List with Council which included new proposed timelines for projects.		

MOTION by Mayor Ireland that Committee approve the updated Motion Action List as presented.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Councillor reports Councillor Hall attended last week's Adults' Community Conversation.

On February 9, 2022 Councillor Hall will be attending a Community Helpers day long course offered by Community Outreach Services.

Councillors Waxer and Melnyk attended the Seniors' Community Conversation.

Councillor Melnyk attended the last Museum Board meeting and will be attending another one this evening.

Upcoming Events Council reviewed a list of upcoming events. The Jasper in January street party has been cancelled.

Adjournment
#26/22 MOTION by Councillor Wilson that, there being no further business, the Committee of the Whole meeting of January 11, 2022 be adjourned at 2:15pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED