

Minutes of regular council meeting of Tuesday, December 4, 2012 in the Emergency Services Building meeting room.

Present	Mayor Richard Ireland Councillor Rico Damota Councillor Dwain Wacko	Deputy Mayor Brenda Zinck Councillor Mike Day	Councillor Brian Skehill Councillor Gilbert Wall
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Also present Peter Waterworth, CAO Beryl Cahill, Administrative Officer
 Alice Lettner, Director, Finance & Administration Maggie Davison, CEO, Tourism Jasper
 Yvonne McNabb, Director, Culture & Recreation Dave Osborne, Bylaw Enforcement
 Christine Nadon, Communications & IT Manager Lisa Daniels, Childcare Services Mgr
 Kathleen Waxer, Community & Family Services Director
 Greg Van Tighem, Emergency Services Director
 Sarah Makowsky, Fitzhugh reporter
 5 observers

Call to Order The mayor called the meeting to order at 1:30 p.m.

Additions to Agenda None

Approval of Agenda #200/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, December 4, 2012 as presented.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Approval of Minutes of the #201/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the minutes of the November 20, 2012 meeting as presented.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Tourism Jasper Council received an update from CEO Maggie Davison of Tourism Jasper on the Alberta Northern Rockies Tourism Alliance (ANRTA) outlining collaborations to date, culture and recreational experiences, rationale for the Alliance’s successes including publications on the northern Rockies, billboard programme, regional airport study, film projects, school programmes, benefits of non-profit incorporation, and examples of other areas’ efforts towards enhancing tourism opportunities. Council was asked to provide a letter of support in principle for the ANRTA to advance to the next level and become an organized non-profit legal entity.

Business Arising from Minutes None

Discussions with public To be dealt with later on in the agenda.

Department Reports Bylaw Enforcement Annual Report Council received the annual report from the Manager, Bylaw Enforcement and Business Licensing services. In his report, Mr. Osborne highlighted ticket revenue comparisons, letters of complaint, dog, cat and business licences, and staffing components. The full report can be viewed on the municipality’s website - www.jasper-alberta.com under “Town Hall”.

Community & Family Services Annual Report Council received the annual report from the director of Community & Family Services. In her report, Kathleen Waxer highlighted the various programmes offered by CFS during the year including childcare services, community outreach, volunteer programmes, and community partners. The full report can be viewed on the municipality’s website – www.jasper-alberta.com.

Bylaw Summary Councillors received, for information purposes, a summary of bylaws currently in force in the municipality, and those in their various stages of readings.

Bylaw #162 Emergency Mngmnt 2 nd reading #202/12	MOTION by Councillor Day – BE IT RESOLVED THAT Council give second reading to Bylaw #162, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for emergency management.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
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Bylaw #162 will now be forwarded to Parks Canada for certification that the bylaw does not encroach on land use, planning, development or environmental issues.

RFD Summary Council received, for information purposes, a summary of requests for decisions completed and those currently in progress.

Temporary Off Leash This item was brought forward on the agenda as a number of members of the public were present and were interested in this item. Discussion took place on locations for another temporary off leash area. Notice of motion had been given, at the November 20, 2012 regular meeting, that council would consider the use of ball diamond C as a temporary off leash area at today's meeting. It was determined that the notice of motion should have read "the skate park", and not ball diamond C.

Amendment to Res. #198/12 Use of Diamond C as off leash area #203/12 MOTION by Councillor Day – BE IT RESOLVED that Council amend the notice of motion – Res. #198/12 - given on November 20, 2012 that "Council be requested to consider ball diamond C as a temporary off leash area" by substituting "the skate park" for "ball diamond C".

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Kerry Wing, spokesperson for the JDOG group, indicated that she did not agree with the proposal to use either ball diamond C or the skateboard park.

Use of Skate Board Park as temp. off leash area #204/12 MOTION by Councillor Day – BE IT RESOLVED THAT Council approve the use of the skate board park as a temporary off leash area.

FOR	AGAINST	
1 councillor	6 councillors	DEFEATED

Ken Walker, speaking on behalf of the Jasper Yellowhead Historical Society and Parks Canada, supported Heather Young-Leslie's requested for council to proclaim "Thinking Mountains" days December 14 and 15, 2012.

Proclamation "Seeking Mountains" days #205/12 MOTION by Councillor Damota – BE IT RESOLVED THAT Council proclaim December 14 and 15, 2012 as "Seeking Mountains Days" in the Municipality of Jasper.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

2013 Op. Budget Further discussion on budget referred to the December 11, 2012 committee meeting.

Cancellation of cmtee & reg mtgs Christmas waiver of notice #206/12 MOTION by Deputy Mayor Zinck – BE IT RESOLVED THAT Council agree to waive the two week public notice period to cancel committee and regular meetings during the Christmas period in order to comply with advertising deadlines.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Cancellation of cmtee & reg mtgs #207/12 MOTION by Councillor Zinck – BE IT RESOLVED THAT Council agree to cancel the committee-of-the-whole meeting scheduled for December 25, 2012 and the regular council meeting scheduled for January 1, 2013.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Notice Applic. for boards/cmtees #208/12 MOTION by Councillor Skehill – BE IT RESOLVED THAT Council give notice that, at the December 18, 2012 regular meeting, Council will be requested by the Human Resources committee to make the following appointments to Council's boards and committees;

<u>Board/Committee</u>	<u>Candidates</u>	<u>Proposed Term</u>
Env. St/ship Cmtee	Bhuwan Devkota	Jan 1/13 – Dec 31/14
CFS Board	Elsa Begrand	Jan 1/13 – Dec 31/14
Culture/Rec Board	no applications	
Greenspace Adv. Cmtee	Gerry Lettner	Jan 1/13 – Dec 31/14
“ “ “ “	Gord Ruddy	Jan 1/13 – Dec 31/14
Library Board	Ann Thomas	Jan 1/13 – Dec 31/15
“ “	Pat Rowlandson	“ “ “

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

As vacant positions on the Environmental Stewardship Advisory Committee, Culture and Recreation and Community and Family Services boards still exist, the application process will remain open until all board and committee positions are filled.

Councillors' Reports

Councillor Skehill reported on his recent attendance at a community team executive meeting, where budget figures were discussed, together with staffing, Santa's Anonymous, and sit ski equipment.

Councillor Wacko reported that 2013 is the last year for funding from Parks Canada for Environmental Stewardship.

Mayor Ireland reported on his recent meeting with the Mayor of Banff and Alan Latourille while in Banff for the AMPPEE meeting, and discussed guiding principles for Parks Canada, resort community status, local budget meetings. Also met provincial Tourism minister Cushinelli and federal government minister Maxime Bernier.

Councillor Day indicated that he had attended the AMPPE meeting and dinner with other councillors and had met various MLAs and councillors from other areas of the province.

Councillor Damota had attended a Community and Family Services board meeting where budget was discussed along with various services provided by CFS.

Deputy Mayor Zinck had attended a recent Community Futures retreat, commenting that the update provided at today's meeting by Maggie Davison on the tourism alliance with regard to "clustering" opens our region up for more funding.

Upcoming Events

In addition to those events listed on the agenda package, a young workers' event will be held December 6 from 6 pm to 9 pm to welcome young people to the community. The staff Wellness/CUPE Christmas party will be held December 14 at the Jasper Pizza Place.

Adjournment

There being no further business, the mayor adjourned the meeting at 3:55 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER