

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, March 3, 2015 in the meeting room of the Emergency Services Building.		
Present	Deputy Mayor Dwain Wacko Councillor Brian Nesbitt Councillor Rico Damota	Councillor Gilbert Wall Councillor Helen Kelleher-Empey	
Absent	Mayor Richard Ireland Councillor Vonna Arsenault		
Also present	Yvonne McNabb, A/CAO Bruce Thompson, Director of Operations Josh Yaworski, The Eagle	Alice Lettner, Dir. Finance & Administration Nicole Veerman, the Fitzhugh 4 observers	
Call to order	In the absence of the Mayor, Deputy Mayor Wacko called the meeting to order at 1:30 pm.		
Additions to Agenda	None		
Approval of Agenda #035/15	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of March 3, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #036/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council approved the minutes of Tuesday, February 17, 2015 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Presentations	None		
Business Arising	No business arose from the February 17 2015 regular meeting minutes.		
Department Reports	None		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of reading.		
Bylaw #184 Suppl. Assess. of Improv. 1 st reading #037/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #184, being a bylaw to authorize the supplementary assessment of improvements in 2015.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Bylaw #185 Imposition of Suppl. Tax 1 st reading #038/15	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to read, for the first time, Bylaw #185, being a bylaw to authorize the imposition of a supplementary tax for 2015.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
RFD Summary	Councillors received, for information purposes, a summary of requests for decision current in progress and those completed.		
Notice - Board Member Appointments	Council gave notice that a recommendation from the Human Resources committee on the appointment of board members to the Culture and Recreation Board, and Community & Family Services Board will be considered at the March 17, 2015 regular Council meeting.		
Mayor's Poetry Challenge – waiver of notice #039/15	MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive the two week notice period and accept Calgary Mayor Naheed Nenshi's invitation to take part in the Mayor's Poetry City Challenge 2015, and invite a Jasper poet to give a reading of his/her poems at the March 17, 2015 regular Council meeting.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Mayor's Poetry Challenge #040/15	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council accept Calgary Mayor Naheed Nenshi's invitation to take part in the Mayor's Poetry City Challenge 2015, and invite a Jasper poet to give a reading of his/her poems at the March 17, 2015 regular meeting.		
	FOR 5 councillors	AGAINST 0 councillors	Carried

Council received, by way of notice, a request for decision to approve the Sidewalk Seating Pilot Project for 2015. It was noted that both Administration and Council have received letters and requests for the opportunity to have sidewalk seating in front of established restaurants downtown. This is a commercial use of a public space, similar to the Farmers' Market application. The request for decision and associated detail, together with application criteria, is available in the agenda package for this meeting. Council gave notice that the request will be considered for approval, amendment or rejection at the March 17, 2015 regular Council meeting.

Notice – WYRWMA
Operating & Capital
Budgets 2015

Council received, by way of notice, a request for decision for Council to adopt the WYRWMA 2015 operating budget in the amount of \$1,318,000, and the WYRWMA 2015 capital budget in the amount of \$1,054,000. The associated costs to the Municipality of Jasper for these proposed budgets were anticipated by Operations and are already built into the approved Municipality of Jasper 2015 Budget. Further detail on the WYRWMA can be viewed in the agenda package for today's meeting. Council gave notice that these requests will be considered for approval, amendment or rejection at the March 17, 2015 regular Council meeting.

Farmers' Market 2015
#041/15

On December 2nd, 2014, Council directed Administration to research options for commercial use of public space in Jasper (sidewalk cafes, busking, farmers' markets, street festivals, vendors, etc.) Discussion at today's meeting ensued on a number of alternative sites, and various issues surrounding the Farmers' Market request. A detailed request for decision can be viewed in today's agenda package on the Municipality's website – www.jasper-alberta.com. Council directed Administration to review various locations for this year's market.

MOTION by Councillor Wall – BE IT RESOLVED THAT Council direct Administration to provide a one-year event permit to the Jasper Farmers' Market for commercial use of public space in Jasper as a second pilot project in 2015, and that the Jasper Farmers' Market provide a report of the results to Council.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Correspondence

None

Other new business

None

Councillor
Reports

Councillor Kelleher-Empey attended the following meetings in February:
WYRWMA; CFC meetings
Councillor Nesbitt attended the Wayfinding focus group meeting, and Tour of Alberta meeting.

Upcoming events

As listed in the agenda package with the addition of:

Adjournment
#042/15

March 18 – Cavell Nurses Trust meeting

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:25 p.m.

FOR	AGAINST	
5 councillors	0 councillors	Carried

Mayor

Chief Administrative Officer