

Committee of the Whole Meeting
 Tuesday, July 28, 2015
 Emergency Services Building Meeting Room

Present	Richard Ireland, Dwain Wacko, Brian Nesbitt, Rico Damota
Absent	Helen Kelleher-Empey, Gilbert Wall, Vonna Arsenault
Also present	Mark Fercho, Bruce Thompson, Christine Nadon, Nicole Veerman
Call to Order	The Mayor called the meeting to order at 9:38 a.m.
Approval of Agenda	<p>Additions to Agenda: 6.5 Hakone visit budget update – Deputy Mayor Wacko 6.6 Street sweeping – Deputy Mayor Wacko</p> <p>Remove item 6.2, Bylaw #189 – Mayor Ireland</p> <p>Motion by Councillor Damota that the agenda for the committee meeting of July 28, 2015 be approved as amended. CARRIED</p>
Approval of Minutes	<p>Motion by Deputy Mayor Wacko that the minutes of the July 14, 2015 committee meeting be approved as presented. CARRIED</p>
Business Arising from Minutes	<p>In response to a question from Councillor Damota, Mr. Fercho indicated that research is ongoing on the Jasper Legion’s request for a municipal tax exemption. An information package will come to Council at a regular meeting, including additional correspondence from the public Council received since.</p> <p>Councillor Arsenault’s request to attend a recycling conference will be included in the next regular meeting agenda.</p>
Brief Updates Exchange Lands	<p>Bruce Thompson presented an information update on the status of the exchange lands. While the agreement with Grande Yellowhead Public School Division (GYPSD) outlines demolition must be complete by December 31, 2015, Mr. Thompson anticipates demolition will be complete by the end of September. Administration is working on the permitting and approvals process with Parks Canada; once demolition is complete, the site will be turned over to the Municipality and GYPSD to start construction of the new green space. Mayor Ireland suggested that Administration examine the Land Exchange Agreement to ensure liability is clearly established for the duration of the project.</p>
Edith Cavell Celebration	<p>In Councillor Kelleher-Empey’s absence, Mayor Ireland explained that the Cavell Nurses Trust inquired whether the Municipality would be interested in hosting a BBQ for the group coming to Jasper in August. This item will be brought forward at the next regular meeting of Council.</p>

- Tour of Alberta Christine Nadon presented a document prepared by the Municipality of Jasper, Parks Canada and Tourism Jasper to inform businesses of the road and parking lot closures related to the Tour of Alberta. The Tour's Local Organizing Committee will engage further with the business community to attempt to mitigate the impact of the closures.
- Hakone Visit Budget In response to a question from Deputy Mayor Wacko, Mr. Fercho indicated that he would find out how much funding is left in the Hakone visit fund.
- Street Sweeping In response to an inquiry from Deputy Mayor Wacko, Mr. Thompson advised he would provide a written update on the efficiency of the downtown street sweeping program by email. Any concerns over garbage in sidewalk seating areas should be reported through the feedback process of the pilot project.
- Correspondence/
Information
Items None
- Adjournment Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 10:37 a.m.

CARRIED