

Committee of the Whole Meeting

Tuesday, June 14, 2016

Emergency Services Building Meeting Room

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| Present | Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empy, Councillors Brian Nesbitt, Gilbert Wall, Dwain Wacko, Vonna Arsenault, Rico Damota |
| Also Present | Mark Fercho, Christine Nadon, Yvonne McNabb, Paul Clarke (The Fitzhugh), Paul Hardy, Marianne Garrah, Claude Boocock, Cheryl Potter |
| Call to Order | Councillor Wacko called the meeting to order at 9:33 a.m. |
| Additions & Approval of Agenda | <p>Motion by Councillor Wall to approve today's agenda with the following additions:</p> <ul style="list-style-type: none"> - 7.3 Update on street/line painting (Councillor Nesbitt) - 9.1 Council Priorities Review (Councillor Damota) - 7.4 Emergency Planning (Councillor Wacko) <p style="text-align: right;">CARRIED</p> |
| Approval of Minutes | <p>Motion by Councillor Nesbitt that the minutes of the May 24, 2016 committee meeting be approved as amended: the minutes should read "thanked Administration for their 'efforts'", not "effects".</p> <p style="text-align: right;">CARRIED</p> |
| Leases IOTAD and JAG | <p>Council discussed final wording for the IOTAG and JAG leases for the Library and Cultural Centre. The intent is to include wording that supports accountability to local taxpayers while ensuring that the goals and objectives of the groups are consistent with the Municipality's role and purpose.</p> <p>Parties agreed to meet annually to review leases, remove any reference to 'annual renewal' and replace with 'Council approval', reviewed how events and sub-leasing will be handled, and added 'not meeting the reporting process' as a cause for termination of the lease. Mr. Fercho will update the lease documents to this effect and liaise with both groups.</p> |
| Letter from Paul Hardy | <p>Deputy Mayor Kelleher-Empy declared her pecuniary interest and left the meeting at 10:21 a.m.</p> <p>Mr. Hardy presented to Council, proposing a swap of his current parking stalls in the Parks Canada public parking lot (by the train station) for stalls in the Connaught public parking lot across from his business location, highlighting logistical challenges related to a car rental operation. One question is whether Mr. Hardy can turn his rented stalls into public parking under Parks Canada's lease conditions. This item will be added to the June 28 intergovernmental meeting and to the June 28 committee meeting agendas for further discussion.</p> |

Bus. Arising	In response to a question from Councillor Damota, Mr. Fercho indicated that no public feedback was received following the approval of the Tax Rate Bylaw 2016.
Brief Updates	Council reviewed applications submitted for the Community and Economic Development Fund. Funding available for this round is \$12.5K, with \$26K overall being requested in support. Council reviewed each application, considered a scoring grid prepared by Administration, and discussed the application process based on the newly updated policy. Councillors identified challenges around local groups being in a position to provide the information requested by Council; a review of the Fund policy will be added to the next committee meeting agenda.
Community and Ec. Dev. Fund Applications	
Naming of the Library & Cultural Centre	Mr. Fercho sought direction from Council on naming the new facility. Administration will search for I.D. 12 documentation on naming policies, and this discussion will return to Council at the next committee meeting.
Update on Street Painting	In response to a question from Councillor Nesbitt, Mr. Fercho indicated that the contract had been awarded and that the work was scheduled to be completed by the end of June. Councillors suggested that this timeline should be moved up in future years to avoid conflict with the busy summer season.
Emergency Planning	In response to a question from Councillor Wacko, Mr. Fercho advised that only the Mayor, or the Deputy or Acting Mayor, would likely have to stay in town in the event of a community emergency.
Council Priorities Review	In response to question from Councillor Damota, Mr. Fercho advised that an update on Council's Strategic Priorities would be presented mid-summer, and suggested that updates should be presented twice a year instead of quarterly.
Council Rep. on Boards	Councillor Arsenault attended a Yellowhead Regional Library meeting in Spruce Grove on the weekend, and will be attending a West Yellowhead Regional Waste Management Authority meeting this coming week. Councillor Damota met with Mr. Mark Cullen through the Communities in Bloom committee, and indicated that that Jasper Community Housing Corporation board is reviewing project proposals for the housing project adjacent to Lions park. Mayor Ireland requested an information update on the intended treatment for pine beetle affected trees in the town site, and commended the COS team for their efforts in hosting a BBQ during seniors week. Councillor Wacko attended the Young Adults Collaborative Action Team (CAT) meeting.
Upcoming Events	Councillor Wall will be away for several meetings over the summer, and requested that Administration craft a motion to this effect for the next regular meeting.
Nomination of Next Chairperson	Councillor Rico Damota will chair the June 28 committee meeting.

Adjournment Motion by Deputy Mayor Kelleher-Empey that, there being no further business,
the meeting be adjourned at 12:35 p.m.

CARRIED