

Committee of the Whole Meeting

Tuesday, October 11, 2016

Present	Deputy Mayor Rico Damota, Councillors Dwain Wacko, Helen Kelleher-Empsey, Gilbert Wall.
Absent	Mayor Richard Ireland, Vonna Arsenault, Brian Nesbitt
Also present	Mark Fercho, Beryl Cahill, Christine Nadon, Bruce Thompson, Lisa Daniels, Kathleen Waxer, Paul Clark (the Fitzhugh)
Call to Order	The meeting was called to order by the Deputy Mayor at 9:35 a.m.
Additions	Trees and grates – Councillor Kelleher-Empsey
Approval of Agenda	Motion by Councillor Wacko that the agenda for today’s meeting be approved with the addition of Trees and grates. <span style="float: right;">Carried</span>
Approval of Minutes	Motion by Councillor Wacko that the minutes of the September 27 <sup>th</sup> , 2016 meeting be approved as presented. <span style="float: right;">Carried</span>
Presentations	None
Business Arising	None
Brief Updates Wayfinding	Council and Director of Operations Bruce Thompson continued their discussions on the Wayfinding and Signage proposal which had been presented to Council at previous meetings. Mr. Thompson provided councilors with a better understanding of topics and themes located on the signs. Also included in today’s discussions were contractors, new residents, visitors, motorists, RV parking, and the use of generic signs with no branding. This item will be presented to Council for approval, amendment or rejection on October 18 <sup>th</sup> , 2016.
Intersection/ Speed Zones	General discussion took place on intersections and speed zones, and identified particular intersections where there is a concern. A transportation plan will come forward as a capital item in the 2017 budget. The consultant, WSP, will roll out terms of reference, and will then come to Council and explain what a transportation plan does. Discussion also took place on sight lines on some town roads and streets.
Trees & Grates	Some tripping hazards have been identified by residents to Councillor Kelleher-Empsey. Operations to look into these and attempt to resolve issues.
Child Meal Provisions	Director of Community and Family Services Kathleen Waxer indicated that CFS would like to launch a pilot project in the daycare to provide lunch and snacks for the children.

Mrs. Waxer advised Council that Jasper is the only daycare centre in the North Central region not offering these services, and when the Inspector visits, she wants to know why we are not providing these services, and why we are not using the kitchen at the day care.

Mrs. Waxer advised that having healthy meals provided for all children is essential to their good development. An information package in today's agenda is available on the Municipality's website – [www.jasper-alberta.com](http://www.jasper-alberta.com).

This item will be presented by way of notice on October 18<sup>th</sup> and a decision will be requested at the November 1<sup>st</sup> regular meeting.

**Correspondence** The ACFA is requesting a letter of support from Council to be included in their grant application to Canadian Heritage to expand their services, activities and presence in the community. Councillors expressed their support. A letter of support will be prepared today.

**Council reports** Councillor Wall to attend a retreat of the Evergreens Foundation in Jasper. He will also attend the CFC meeting at the Crimson – a strategic planning session.

**Upcoming Events** As per list on Agenda package, plus:  
Travel Alberta conference – October 23-25 in Banff,  
NETMA October 25<sup>th</sup> – The Crimson  
Jasper Dark Sky Festival – Oct 14-15.

**Adjournment** Motion by Councillor Kelleher-Empey that there being no further business, the meeting Be adjourned at 10:48 a.m.