

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, July 25, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey and Gilbert Wall
Absent	Councillors Brian Nesbitt and Dwain Wacko
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Marty Callsen, presenter Greg Van Tighem, Director of Protective Services Moirra McKinnon, Parks Canada Municipal and Realty Services Manager Paul Clarke, The Fitzhugh Mychol Ormandy, OUT Jasper Nancy Taylor, OUT Jasper Lynn Wannop, Jasper Pride Festival Pattie Pavlov, Jasper Park Chamber of Commerce General Manager One observer
Call to Order	Mayor Ireland called the meeting to order at 9:33 a.m.
Additions to Agenda	None
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for July 25, 2017 as presented. CARRIED
Approval of Minutes	MOTION by Deputy Mayor Damota that the minutes of the July 11, 2017 meeting be approved as presented. CARRIED
Presentations: A message of thanks from the Callsen family	Marty Callsen, father of a transgendered daughter and a former Jasperite, commended Jasper as a welcoming and inclusive community. He noted the numerous ways that Jasper supports the LGBTQ community and also noted the merits of installing a Rainbow Crosswalk within the Municipality.
Bus. arising from minutes	None

Brief Updates: Council discussed a recommendation by the JCHC, which included that Council request Parks Canada complete a land release process for Parcel GB. Ms. MacKinnon explained the Parks Canada process for a land release and Council discussed the development of the Request For Proposal. The matter return for decision at the next regular Council meeting on August 1.

JCHC Parcel GB release

Recess Mayor Ireland called a recess at 10:02 a.m. until 10:05 a.m.

Rainbow Crosswalk Mr. Fercho submitted a report for a Council discussion on policy development and guidelines for Rainbow crosswalks and non-standard crosswalks. Council discussed the development of a policy and administrative procedures; the Municipality's current street banner and commercial use of public space policies; the Fostering a Welcoming and Inclusive Jasper proclamation; and revenue opportunities. During the discussion, on behalf of the Jasper Pride Festival Society, Lynn Wannop read a letter of support for a Rainbow Crosswalk in Jasper. Mr. Fercho will draft a policy and procedures for the next regular Council meeting on August 1.

Recess Mayor Ireland called a recess at 11:05 a.m. until 11:10 a.m.

Natural Gas Purchase Following questions from a presentation at the July 18 Council meeting, Mrs. Malenchak presented Council with the Municipality's natural gas hedge prices, average index prices, commodity costs, WA unit costs and the cost of Energy Associates International's services for 2014 to 2017. Council discussed hedge prices and commodity costs. The matter will return to Council at the next regular meeting on August 1.

Strategic Priorities progress report The Municipality's Strategic Priorities progress report has been updated and will come back for a final review at the next regular Council meeting on August 1.

Corr. Council received a letter from Jasper resident Mike Day in support of a Rainbow Crosswalk within town.

Council received a letter from Jasper resident Ginette Marcoux opposing a Rainbow Crosswalk within town.

Council received a letter from Jasper resident Monika Schaefer regarding the busking pilot project.

Council received a copy of letter from Bernhard Schneider, General Manager of Mountain Park Lodges, to the Minister of Environment and Climate Change regarding the wildfire risk within Jasper National Park.

Council received a copy of letter from MP Jim Eglinski to the CEO of Parks Canada regarding a recent business community roundtable discussion held in Jasper.

Council received a letter from Pattie Pavlov, General Manager of the Jasper Park Chamber of Commerce, regarding continued use of Centennial Field for firework displays.

- Other new bus. Mr. Fercho will host a public presentation on mountain pine beetle during the lunch hour of August 1.
- Council Rep. on Boards, Meetings
Councillor Kelleher-Empey will attend a Trans-Canada West Yellowhead Highway Association strategic planning session.
- Deputy Mayor Damota will attend a Traffic Advisory Meeting.
- Mayor Ireland noted an AUMA meeting which he was scheduled to attend earlier in July was cancelled.
- Councillor Wall thanked MP Eglinski for addressing Jasper issues on both a regional and national platform.
- Events Council received a list of upcoming events.
- Nomination of next Chair Deputy Mayor Damota was nominated as the chairperson for the next committee of the whole meeting.
- Adjournment MOTION by Deputy Mayor Damota that, there being no further business, the meeting be adjourned at 11:42 a.m. CARRIED