

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 27, 2018 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Paul Butler, Councillors Helen Kelleher-Empey, Jenna McGrath, Bert Journault, Scott Wilson and Rico Damota
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Bruce Thompson, Director of Operations Dave Osborne, Enforcement and Licensing Manager Neil Jones, Bylaw Enforcement Officer Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Butler called the meeting to order at 9:35 a.m.
Approval of agenda	MOTION by Councillor Journault to approve the agenda for March 27, 2018 as presented. CARRIED
Approval of minutes	MOTION by Councillor Kelleher-Empey to approve the minutes of the March 13, 2018 meeting as presented. CARRIED
Bus. arising from minutes	Council inquired about the next steps regarding Tourism Jasper's proposed stage on the Exchange Lands. Mr. Fercho said a letter from Tourism Jasper with more information will be included in a future agenda package.
Brief updates: Storage Lots Bylaw	Council directed Administration to make edits to the draft bylaw update, which included edits to sections 3,4,5,6 and 8. Edits will be made and this bylaw will return for first reading at the next regular Council meeting. Council also discussed the current operation of the storage lots, the necessity of the lots being municipally-operated, and rates and fees. Administration informed Council that a proposed fees and rates bylaw will be presented at a future meeting.
Municipal Field Use Policy	Council discussed the amount of detail in the administrative procedures, suggesting some of the procedures should be more general. Administration noted the importance of having detailed procedures to ensure optimal health of municipal fields. Council also suggested some of the wording in the procedures be reflected in the policy. An edited draft of this policy will return to Council at a future meeting.
Recess	Deputy Mayor Butler called a recess from 10:48 a.m. to 10:58 a.m.
Naming the Exchange Lands	As per the Municipal Assets Naming Policy, Administration will review the list of names submitted through the 2017 public engagement initiative, and return to Council with a

shorter list. Should Council choose, further public engagement may also be considered for more name suggestions.

Scholarships update	At a recent Jasper Education Scholarship Committee, the Committee gave full support to the Municipality to pursue alternative arrangements for the administration and financial management of the scholarships program defined in municipal policy B-014: Scholarships; and to eventually rescind policy B-014. Council supported Administration in its continued pursuit of this item.
Corr.: Request of Council – School age Collaborative Action Team	Council inquired how free passes to the Fitness and Aquatic Centre, for students in Grade 7 to 12, would affect the Culture and Recreation budget. According to Mrs. McNabb, youth pass sales made up \$31,000 of last year’s revenue. Council directed Administration to invite representatives of the School Age Collaborative Action Team to a future committee of the whole meeting to further discuss this item.
Events	Council received a list of upcoming events.
In camera	MOTION by Mayor Ireland to close the meeting to the public at 11:40 a.m. for agenda item 13.1 Intergovernmental relations – FOIP, S. 21. <p style="text-align: right;">CARRIED</p> Mr. Fercho, Ms. Nadon, Childcare Services Manager Lisa Daniel, and Mrs. McNabb were present for the in camera session.
Councillor Journault	Councillor Journault left the meeting at 12:13 p.m.
Revert to public meeting	MOTION by Councillor Kelleher-Empey that Council revert to public meeting at 12:43 p.m. <p style="text-align: right;">CARRIED</p>
Adjournment	MOTION by Mayor Ireland that, there being no further business, the meeting of March 27, 2018 be adjourned at 12:43 p.m. <p style="text-align: right;">CARRIED</p>