

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, August 14, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Paul Butler, Jenna McGrath, Scott Wilson, Helen Kelleher-Empey and Rico Damota

Also present Mark Fercho, Chief Administrative Officer
Christine Nadon, Legislative Services Manager
Kayla Byrne, Legislative Services Coordinator
Natasha Malenchak, Director of Finance and Administration
Kathleen Waxer, Director of Community and Family Services
Lisa Daniel, Childcare Services Manager
Ross Derksen, Operations Service Manager
Martha Fleming, Human Resources Manager
Gord Hutton, Acting Director of Operations
Neil Jones, Enforcement Officer
Dave Osborne, Licensing and Enforcement Manager
Nicole Stubbs, Enforcement Officer
Craig Gilbert, the Fitzhugh

Call to order Mayor Richard Ireland called the meeting to order at 1:30 p.m.

Additions to Agenda #153/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council agree to add the following items to today’s regular meeting agenda:
10.2 ATCO Electric lamp posts in commercial district
10.3 Back alley paving
14.2 In camera – legal matter

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda #154/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 14, 2018 as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of minutes #155/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the minutes of the July 17, 2018 regular Council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Director Reports: Finance & Administration Council received a report from the Director of Finance and Administration, which provided updates on a three-year contract with Enmax and information on MSI

and FGT funding; council requested more information on the allocation of this funding (operating vs. capital).

Community & Family Services Council received a report from the Director of Community and Family Services, which provided updates on emergency social services, summer programming and a new children's book expected to launch in September.

Bylaw summary Council received a summary of bylaws currently in force in the Municipality.

Councillor McGrath Prior to any discussion on cannabis retail in Jasper, Councillor McGrath left the meeting at 2:11 p.m. At a previous meeting Councillor McGrath stated a pecuniary interest as she has an active application with the Alberta Gaming and Liquor Commission (AGLC) to be a retailer of cannabis.

Cannabis Retail (1 of 6) #156/18 MOTION by Councillor Journault – BE IT RESOLVED THAT Council support the licensing of cannabis retail outlets within the Municipality of Jasper, subject to retail outlets being compliant with all applicable Federal and Provincial statutes and regulations.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Cannabis Retail (2 of 6) #157/18 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council support cannabis retail outlets be located at grade, below grade or above grade within the C1 (commercial) district without limitation in number or location of outlets.

FOR	AGAINST	
5 Councillors	1 Councillor (Councillor Damota)	CARRIED

Cannabis Retail (3 of 6) #158/18 BE IT RESOLVED THAT Council support cannabis retail operating hours be restricted from 10:00 am to midnight.

FOR	AGAINST	
4 Councillors	2 Councillors (Councillors Damota and Journault)	CARRIED

Cannabis Retail (4 of 6) #159/18 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council direct administration to apply to the Government of Alberta for a variance to remove the 100 meter provincial buffer from cannabis retail stores to provincial health care centres and schools in Jasper.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Cannabis Retail (5 of 6) #160/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council support all properties zoned C1 – commercial district be eligible for cannabis retail licensing, including within the 100 meter provincial buffer between cannabis retail stores and provincial health care facilities and schools in Jasper.

	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Cannabis Retail (6 of 6) #161/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council direct Administration to provide a copy of these resolutions to Parks Canada with a request that Parks Canada amend or adjust its Land Use Regulations, policies or guidelines, and all other statutory, regulatory or administrative documents and provisions as necessary, to give effect to the foregoing resolutions.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
	The six resolutions pertaining to cannabis retail will now be sent to Parks Canada for consideration. More discussion regarding business licensing for cannabis retailers will take place at a future meeting.		
Recess	Mayor Ireland called a recess from 2:54 p.m. to 2:57 p.m. Councillor McGrath returned to the meeting following the recess.		
Notice – CUPE Local 1458	Council gave notice that a request for decision regarding the new CUPE local 1458 collective agreement will return for decision at the next regular meeting. The memorandum of agreement proposes the following increases to the wage grid: 2018 - 2.0 %; 2019 - 1.25 %; and 2020 - 2.5 %. Council thanked the negotiating committees for all their efforts regarding this matter.		
Request for direction – Smoking and Vaping Cannabis	Council indicated it would like to focus on areas where smoking and vaping should be prohibited rather than designating smoking and vaping areas. As discussions continue, council noted the importance of considering the results of the recreational cannabis sale, smoking and vaping survey prior to making any decisions.		
2018 Franchise Fee Forecast – ATCO	ATCO provided Council with an update on franchise fees for 2018.		
ATCO Electric lamp posts in commercial district	Councillor Damota inquired about replacing the town’s cobra head lamp posts with the black acorn-style standard in the business district, noting this work was started a few years ago, but appears to have been left incomplete. Mr. Fercho noted ATCO is currently undergoing administrative changes, making communication limited. However, Mr. Fercho will provide an update when one becomes available.		
Back alley paving	Councillor Damota inquired about repairing potholes in the alley behind the ESSO. Mr. Hutton noted there had been a drainage issue in that area which has now been repaired. Work on the alley’s surface is expected to commence in the near future.		

Councillor reports Mayor Ireland attended a Jasper Partnership Initiative meeting, a meeting regarding the GPRC arts culinary program and made an appearance, on behalf of council, at the Jasper Heritage Rodeo. Mayor Ireland also spoke at the Mt. Alberta replica ice axe ceremony at the Jasper Museum.

Councillor Butler will attend an Evergreens Foundation meeting, which will focus on the possibility of the foundation becoming a housing management body for affordable housing in Jasper.

Upcoming events Council received a list of upcoming events.

In Camera #162/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council move in camera at 3:56 p.m. to discuss a deliberative matter and a legal matter.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Revert to Public Meeting #163/18 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council revert to open meeting at 4:13 p.m.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment #164/18 MOTION by Councillor Butler – BE IT RESOLVED THAT, there being no further business, the regular meeting of August 14, 2018 be adjourned at 4:14 p.m.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer