

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, September 4, 2018 | 1:30 p.m.  
Council Chambers, Jasper Library & Cultural Centre

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

Also present Mark Fercho, Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Kayla Byrne, Legislative Services Coordinator  
Janet Cooper, Environmental Stewardship Coordinator  
Yvonne McNabb, Director of Culture and Recreation  
Greg Van Tighem, Director of Protective Services  
Neil Jones, Bylaw Enforcement Officer  
Lisa Riddell, Community Development Specialist  
Rick Bidaisee, RCMP Sergeant  
James Jackson, Tourism Jasper  
Craig Gilbert, the Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:30 pm.

Additions to the agenda #169/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council remove item 14.1 Deliberative Matter- stage name discussion and add the following additions to today’s agenda:  
-14.2 Intergovernmental Matter  
-14.3 FOIP Matter  
-14.4 Legal Matter – AUC

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda #170/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, September 4, 2018 as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of minutes #171/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the minutes of the August 21, 2018 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Director Reports: Protective Services Council received the report of the Director of Protective Services, which highlighted full department responses; command responses; fire prevention inspections; meetings, trainings and events; and finances.

Environmental Stewardship	Council received a report from the Environmental Stewardship Coordinator, which provided updates on several projects and events. Council also inquired if the provincial government’s decision to opt out of the federal climate plan will affect the Municipality’s proposed AUMA resolution regarding electric vehicle charging stations. Mrs. Cooper will look into the matter and inform council of her findings.
Bylaw summary	Council received a summary of bylaws currently in force in the Municipality.
Notice – Jasper Centre Stage Naming Rights	Council gave notice that a decision regarding the naming rights of the Jasper Centre Stage will return for decision at the next regular meeting. This item will also return for discussion at the next committee of the whole meeting as the in camera session scheduled for today was postponed.
Notice – Youth Admission to Culture and Recreation Facilities	Council directed administration to return with more options, including membership cards as opposed to punch passes; and free passes for the Aquatic Centre. This item will return for decision at the next regular meeting.
Notice – Cancellation of Oct. 9 meeting	Council gave notice that it will cancel the October 9, 2018 committee of the whole meeting in order to meet and focus solely on the development of its strategic priorities.
Recess	Mayor Ireland called a recess from 2:47 pm to 2:56 pm.
Request for Direction – Smoking and Vaping Cannabis	Council noted the importance of having a place to direct people to consume cannabis and requested that the cannabis working group recommend designated consumption areas. Sgt. Bidaisee reiterated the challenges of dealing with people under the influence of mind-altering substances like cannabis. Mr. Jones noted the challenges the bylaw department will face as they figure out this new legislation, suggesting it would be best to start with restrictive regulations with the possibility of opening up those restrictions at a later date.
ATCO Gas and Pipelines Ltd.	ATCO Gas and Pipelines Ltd. sent a reminder that the Municipality’s franchise agreement allows for an annual change to the franchise fee percentage. Mr. Fercho noted that unless council wishes to make a change, this item is only for information.
Letters of Support Requests: JEEC	The Jasper Employment and Education Centre is requesting a letter of support to aid with a grant application for its Employment for People with Diverse Abilities Program. Council supported this request, but indicated it would like to see letters of support requests included in the public agenda package.
Councillor reports	Mayor Ireland confirmed the Town of Banff will second council’s proposed AUMA resolution regarding electric vehicle chargers; and inquired if Banff officials would have to speak about the resolution at the upcoming convention.

Upcoming events Council received a list of upcoming events.

In Camera #172/18 MOTION by Councillor Journault – BE IT RESOLVED THAT council move in camera at 4:20 pm to discuss the following items:  
-14.1 Deliberative Matter – municipal meeting space allocation/ housing development  
-14.2 Intergovernmental Matter  
-14.3 FOIP Matter  
-14.4 Legal Matter – AUC

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Revert to Open Meeting #173/18 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT council revert to public meeting at 5:29 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment #174/18 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of September 4, 2018 be adjourned at 5:30 pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer