

Municipality of Jasper  
**Regular Council Meeting Minutes**  
Tuesday, September 18, 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  
Kayla Byrne, Legislative Services Coordinator  
Angella Franklin, Acting Director of Culture and Recreation  
Lisa Riddell, Community Development Specialist  
Jeremy Todgham, Fitness and Aquatic Centre Manager  
James Jackson, Tourism Jasper  
Pattie Pavlov, Jasper Chamber of Commerce  
Craig Gilbert, the Fitzhugh  
One observer

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

Additions to the agenda MOTION by Councillor Butler – BE IT RESOLVED THAT council add the following items to today’s agenda:

- #175/18 -12.1 Parking  
-10.2 Cannabis Correspondence

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT council approve the agenda for the regular meeting of Tuesday, September 18, 2018 as amended.

#176/18

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of minutes MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT council approve the minutes of the September 4, 2018 regular council meeting as presented.

#177/18

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Business arising from the minutes Mayor Ireland confirmed the Municipality’s proposed resolution regarding electric vehicle charging stations will proceed as planned at the upcoming AUMA convention.

In camera MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT council move in camera at 1:40 pm to discuss the following item:

- #178/18 -14.1 Deliberative Matter – stage naming discussion – FOIP, S. 16

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Revert to open meeting #179/18	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT council revert to open meeting at 1:48 pm.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence: Jasper Folk Fest	Prior to discussions on the naming of the stage slated for Commemoration Park, council received correspondence from Jasper resident Tina Gibbons. The letter highlighted concerns regarding the noise level of the Jasper Folk Festival, which was held for the first time on the newly opened Commemoration Park.		
RFD – Jasper Centre Stage Naming Rights #180/18	MOTION by Councillor Journault – BE IT RESOLVED THAT council deem the Canadian National Railway financial contribution to the Jasper Centre Stage project sufficient to warrant naming rights to the facility.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
#181/18	MOTION by Councillor Journault – BE IT RESOLVED THAT council authorize the name proposed by the Canadian National Railway as the official name for the proposed Jasper Centre Stage.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Youth Admission to Culture and Recreation Facilities #182/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT council direct administration to provide all youth Grades 7-12 free passes with combined fitness, swimming pool and climbing wall facility use from October 2018 to June 2019 as a pilot project to be administered appropriately by staff.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Recess	Mayor Ireland called a recess from 2:42 pm to 2:52 pm.		
Councillor McGrath	Due to a previously declared pecuniary interest regarding the retail of cannabis in Jasper, Councillor McGrath recused herself from the meeting at 2:52 pm.		
RFD – Amend Cannabis Retail Resolution: Hours of Operation #183/18	MOTION by Councillor Butler – BE IT RESOLVED THAT council amend motion #158/18 due to a clerical error which affected the meaning of the resolution.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

#184/18	MOTION by Councillor Butler – BE IT RESOLVED THAT council support cannabis retail operating hours be restricted to 10:00 am to midnight.		
	FOR	AGAINST	
	5 Councillors	1 Councillor (Deputy Mayor Damota)	CARRIED
Councillor McGrath	Councillor McGrath returned to the meeting.		
RFD – Cancellation of Oct. 9 meeting #185/18	MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT council cancel the October 9, 2018 committee of the whole meeting.		
	FOR	AGAINST	
	7 Councillors	0 Councillors	CARRIED
Cannabis Consumption Bylaw (Public Place definition) #186/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT council select the following definition of “Public Place” for the Cannabis Consumption Bylaw #211: A place or building that is open to the public (provincial liquor guidelines).		
	FOR	AGAINST	
	5 Councillors McGrath)	2 Councillors (Deputy Mayor Damota & Councillor	CARRIED
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.		
10.2 Cannabis Correspondence	Prior to discussing agenda item 9.2, council referred to a letter from Pine Grove Manor resident Norma McLean, which highlighted concerns regarding the consumption of cannabis on the Pine Grove Manor premises and urged Council to consider more restrictive consumption regulations.		
Bylaw #211 Cannabis Consumption Bylaw #187/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT council read for the first time Bylaw #211 Cannabis Consumption Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta, to regulate the consumption of cannabis in public places.		
	FOR	AGAINST	
	5 Councillors McGrath)	2 Councillors (Deputy Mayor Damota & Councillor	CARRIED
#188/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT council read for the second time Bylaw #211 Cannabis Consumption Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta, to regulate the consumption of cannabis in public places.		
	FOR	AGAINST	
	5 Councillors McGrath)	2 Councillors (Deputy Mayor Damota & Councillor	CARRIED

Letters of support requests: ACFA Without objection from council, Mayor Ireland will sign a letter of support for the ACFA Jasper's Canadian Heritage grant application.

Other new business Councillor Kelleher-Empey inquired about parking for construction trailers, mentioning she noticed a large unhitched construction trailer in a residential area which is taking up parking spaces. Administration will look into the matter.

Councillor Kelleher-Empey also requested an update on parking in S-Block (as outlined in the Transportation Master Plan).

Mayor Ireland inquired about the Municipality's security and insurance coverage pertaining to cyber-attacks and computer hackers. Mr. Fercho confirmed the Municipality has a secure system and insurance coverage.

Councillor reports Councillor McGrath attended an early childhood CAT meeting and the *Cinnamon Bear Comes to Town* book launch.

Councillor Kelleher-Empey and Wilson attended a Community Futures meeting. Councillor Kelleher-Empey will also attend the Community Futures Regional conference in Drumheller in October.

Councillor Wilson and Mayor Ireland attended a West Yellowhead Waste Management Authority meeting, which focused on developing a new five-year plan for the Authority.

Mayor Ireland also attended the *Cinnamon Bear Comes to Town* book launch and swore in the new board for the Jasper Park Chamber of Commerce.

Upcoming events Council received a list of upcoming events. Mayor Ireland also informed council of the upcoming AMPEE Gala on November 10. Deputy Mayor Damota informed council of the upcoming Travel Alberta Industry Conference from October 21-23.

Adjournment #189/18 MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no further business, the regular meeting of September 18, 2018 be adjourned at 4:43 pm.

FOR  
7 Councillors

AGAINST  
0 Councillors

CARRIED

---

Mayor

---

Chief Administrative Officer