

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, October 23, 2018 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota and Councillors Helen Kelleher-Empy, Scott Wilson, Paul Butler, Bert Journault and Jenna McGrath
Also present	Greg Van Tighem, Acting Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Gord Hutton, Acting Director of Operations Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Damota called the meeting to order at 9:32 am.
Additions to the agenda	MOTION by Deputy Mayor Damota to add the following items to today's agenda: -12.1 In Camera – FOIP Matter -9.1 Cannabis consumption sites CARRIED
Approval of agenda	MOTION by Councillor Kelleher-Empy to approve the agenda for October 23, 2018 as amended. CARRIED
Approval of minutes	MOTION by Councillor McGrath to approve the minutes of the September 11, 2018 meeting as presented. CARRIED
Brief updates: Rib Fest	A report, compiled of information from Tourism Jasper, the Jasper Museum and the Jasper Park Chamber of Commerce, on the Rib Fest was presented to council. The report found the four-day event to be too long and produced a lot of waste, but was a successful fundraiser for the museum. Council members also heard frustration from local businesses because the event was held during the August long weekend, creating competition during a peak weekend. Council also discussed the merits of towards zero waste events, noting that a policy should be developed. Council inquired about the Jasper Events and Festival Committee, which consists of representatives from Tourism Jasper, the Municipality of Jasper, Parks Canada and other local stakeholders. Council requested that any information (i.e. terms of reference) regarding the committee be brought forward at a future committee of the whole meeting; and discussed the possibility of creating an events policy. The Rib Fest application was not reviewed by the committee, but was granted permission to rent the Activity Centre parking lot because it was a fundraiser for the museum (a not-for-profit group).
World Tree	Administration has met a few times with the organizers of the World Tree. Administration is proposing to install a permanent securement point in Robson Park for the World Tree and is working with ATCO to determine a power source. Donations for the project are going well; the Jasper Volunteer Fire Brigade donated \$1,000. Two trees have been

identified near the new RCMP site, however, the organizers are still figuring out the logistics of cutting down and moving the tree.

Correspondence: Council agreed to become a member of Mayors for Peace. It was also noted this item does not fit under council's proclamations, letters of support and flag raising policy.
Invitation to join Mayors for Peace Council discussed the possibility of creating a membership policy as the Municipality receives numerous membership invitations annually.

New business: Council reiterated that private property owners wishing to designate a cannabis area within a public place on their property are invited to write a letter to mayor and council requesting an exemption under the Cannabis Consumption Bylaw. The bylaw also includes provisions for the designation of recreational cannabis consumption areas where smoking and vaping in public places could be allowed, including the possibility of designating cannabis smoking and vaping areas at events. Administration and the Cannabis Working Group will continue to develop this process through the coming months.
Designated Cannabis Consumption Sites

Council representation Some council members will attend Mountain Park Lodges' 50th anniversary; Mayor Ireland will speak at the event.

Councillor Kelleher-Empy will attend Jasper's Remembrance Day ceremony on behalf of Council.

Councillor Damota would like to attend the No Stone Left Alone ceremony scheduled at the Jasper Cemetery on November 5 at 10:30 am.

In Camera MOTION by Mayor Ireland that council move in camera at 10:55 am to discuss agenda item 12.1 – FOIP Matter CARRIED

Break Council stopped for its organizational meeting at 11:30 am. That meeting was adjourned at 12:32 pm. Council then went for lunch and returned at 1:30 for an in camera meeting with RCMP K-Division.

Revert to Open Meeting MOTION by Councillor Butler to revert to open meeting at 2:30 pm. CARRIED

Adjournment MOTION by Councillor Kelleher-Empy that, there being no further business, the meeting of October 23, 2018 be adjourned at 2:31 pm. CARRIED