

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 26, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Kelleher-Empy, Councillors Jenna McGrath, Rico Damota, Scott Wilson and Paul Butler
Absent	Councillor Bert Journault
Also Present	Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Greg Van Tighem, Director of Protective Services/ Acting Chief Administrative Officer John Greathead, Director of Operations Fuchsia Dragon, The Fitzhugh Sonja Dickey, local business owner Kirsty Boisvert, Saving Mountains of Plastic
Call to Order	Deputy Mayor Kelleher-Empy called the meeting to order at 9:30 am.
Additions	Motion by Mayor Ireland to add the following items to today's agenda: -12.2 Personnel Matter: Human Resources -12.3 Intergovernmental Matter: Human Resources CARRIED
Approval of Agenda	MOTION by Councillor McGrath to approve the agenda for March 26, 2019 as amended. CARRIED
Approval of Minutes	MOTION by Mayor Ireland to approve the minutes of the March 12, 2019 meeting as amended: - Under "Also Present" change: Sonja Dickey, Saving Mountains of Plastic to Sonja Dickey, local business owner - Modify the body of the text to reflect: "Representatives from the Saving Mountains of Plastic group also provided recommendations on plastic bag alternatives and made inquiries regarding a lack of fee for plastic bags in the draft bylaw. Ms. Dickey noted that the business community also must do its part to find alternatives to single-use plastics. Ms. Dickey also noted public engagement and education should accompany this bylaw. Mr. Wacko noted some challenges his business has had with paper straws, including straw durability and cost. Councillors indicated they were in favour of keeping plastic straws in the bylaw, but discussed the possibility for businesses to request an exemption." CARRIED
Brief Updates: Speed Limit Changes	Administration presented edits to the Traffic Safety Bylaw, as directed through a Council motion at the last regular meeting, to reduce speed limits in town to 30 km/h with the exception of Connaught Drive and Sleepy Hollow Road to remain 50 km/h.

Councillors asked questions, proposed edits to the Traffic Safety Bylaw and proposed better signage for pedestrian crosswalks.

This item will return for discussion at the next committee of the whole meeting, with the updated Traffic Safety Bylaw scheduled to return for first reading at the April 16 regular meeting. This item will also be discussed at the next Traffic Advisory Committee meeting.

Strategic Priorities	A draft version of the <i>Municipality of Jasper Strategic Priorities 2018-2022</i> was presented. Councillors and Administration suggested some edits. This item will return for decision at the next regular council meeting.
Council scoring team	Councillors Butler, McGrath and Wilson will act as the council scoring team for the Culture and Recreation Services and Facilities Review. The project is open for proposals until April 5.
Council Representation	<p>Deputy Mayor Kelleher-Empey, on behalf of Councillor Journault, will attend the Trans-Canada Yellowhead Highway Association's annual general meeting. Deputy Mayor Kelleher-Empey requested that a thank you letter be sent to the Association regarding resolutions that were passed at a previous AGM. For the upcoming AGM, Councillor Damota indicated he would like to submit a resolution regarding electric vehicle chargers.</p> <p>Deputy Mayor Kelleher-Empey also volunteered at the final community dinner of the season and thanked other councillors and staff who also volunteered. Deputy Mayor Kelleher-Empey will also attend an Economic Development Conference.</p> <p>Mayor Ireland and Councillor Wilson will attend a West Yellowhead Waste Management Authority meeting.</p> <p>Councillor Wilson will attend a Community Futures meeting.</p>
Upcoming Events	Council received a list of upcoming events.
Recess	Deputy Mayor Kelleher-Empey called a recess from 10:30 am to 10:38 am.
In Camera	MOTION by Councillor McGrath to move in camera at 10:38 am to discuss agenda items 12.1, 12.2 and 12.3. CARRIED
	Ms. Nadon and Mr. Van Tighem were present for agenda item 12.1.
Revert to open meeting	MOTION by Councillor McGrath to revert to open meeting at 11:50 am. CARRIED
Adjournment	MOTION by Councillor Butler that, there being no further business, the meeting of March 26, 2019 be adjourned at 11:50 am. CARRIED