

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, May 14, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Jenna McGrath, Helen Kelleher-Empey, Rico Damota and Bert Journault
Absent	Councillor Paul Butler
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Yvonne McNabb, Director of Culture and Recreation Lisa Riddell, Community Development Manager Greg Van Tighem, Director of Protective Services Angie Thom, Director of Library Services Fuchsia Dragon, The Fitzhugh Two observers
Call to Order	Deputy Mayor Wilson called the meeting to order at 9:33 am.
Additions to the Agenda	Mayor Ireland requested that a short presentation be added to today's agenda.
Approval of Agenda	MOTION by Councillor Damota to approve the agenda for May 14, 2019 as amended. CARRIED
Approval of Minutes	MOTION by Councillor McGrath to approve the minutes of the April 23, 2019 meeting as presented. CARRIED
Presentations	Mayor Ireland congratulated Mr. Fercho for 10 years as a member of the Canadian Association of Municipal Administrators (CAMA).
Business arising from the minutes	Councillor Kelleher-Empey inquired if a mailbox has been installed at the Activity Centre for council-related documents. It was confirmed this has not been completed yet. Councillor Journault inquired about the request for the expenditure of additional funding for the redevelopment of the Wildflowers Childcare play space. It was confirmed this item will return for decision at the next regular meeting.
Single-Use Item Regulation: Public Consultation	Councillor Damota noted he no longer had a conflict of interest regarding this item. Councillors considered the feedback provided by residents and business owners through the Single-Use Item Regulation Bylaw public engagement initiative. Councillors discussed the mandatory fee for paper or reusable bags; the effectiveness of the proposed ban in relation to the amount of waste generated by business activities in general; adding a transition clause to allow businesses to use up current plastic checkout bag stock; and encouraging businesses to promote reusable bag usage through the development of their own incentives to customers.

Library Financial Review: 2018	Mrs. Thom presented the Jasper Municipal Library Financial Review for 2018. There were no questions from council.
Volunteer Fire Brigade Letter of Understanding	Mr. Van Tighem presented a letter of understanding for the Jasper Volunteer Fire Brigade (JVFB) for council consideration. It was noted the letter is similar to past versions, with the exception of the increase in honorarium. Councillors expressed appreciation for JVFB members and how valuable their work is for the community. This item, including a waiver of notice, will return at the next regular meeting for decision.
Seniors' Week	Mrs. Riddell sought direction from council on whether or not to hold a municipal event for seniors' week. Councillors were supportive of a municipal event being organized during seniors' week or the following week.
Blanket Exercise Initiative	Mrs. Riddell received confirmation that council would like to participate in a Blanket Exercise, an interactive session that promotes understanding of Indigenous issues, funded through the Alberta Urban Municipalities Association. The event can accommodate a minimum of 20 and a maximum of 40 participants. Mrs. Riddell will arrange scheduling for this initiative.
Other new business	Council received an invitation to view research presentations from Vancouver's David Livingstone Elementary.
Council representation on various boards	Deputy Mayor Wilson and Councillor Kelleher-Empey will attend a Community Futures meeting. All of council is also invited to attend the Community Futures Annual General Meeting on June 22 in Wildwood. Deputy Mayor Wilson also attended a West Yellowhead Waste Management Authority meeting.
Upcoming Events	Council received a list of upcoming events.
In camera	MOTION by Councillor Damota to move in camera at 10:51 am to discuss agenda item 12.1. CARRIED Mr. Fercho, Ms. Nadon, Mrs. McNabb and Stephen Slawuta from RC Strategies+PERC also attended the in camera session to provide information and administrative support.
Revert to Open Meeting	MOTION by Councillor Damota that council move out of camera at 12:50 pm. CARRIED
Adjournment	MOTION by Mayor Ireland that, there being no further business, the meeting of May 14, 2019 be adjourned at 12:51 pm. CARRIED