

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, June 18, 2019 | 1:30 p.m.
 Quorum Room, Jasper Library and Cultural Centre

Present Mayor Richard Ireland, Councillors Paul Butler, Rico Damota, Helen Kelleher-Empey, Bert Journault and Jenna McGrath

Absent Deputy Mayor Scott Wilson

Also present Mark Fercho, Chief Administrative Officer
 Christine Nadon, Legislative Services Manager
 Kayla Byrne, Legislative Services Coordinator
 John Greathead, Director of Operations
 Yvonne McNabb, Director of Culture and Recreation
 Lisa Riddell, Community Development Manager
 Neil Jones, Licensing and Enforcement Manager
 Jeremy Todgham, Fitness and Aquatic Centre Manager
 Beth LeBlanc, Community Outreach Services Manager
 Crystal Virtanen, Grande Yellowhead Public School Division
 Karen Shipka, Grande Yellowhead Public School Division
 Fuchsia Dragon, Fitzhugh

Call to order Mayor Ireland called the meeting to order at 1:31 pm.

Additions to the agenda #114/19 MOTION by Councillor Journault – BE IT RESOLVED that council agree to add the following item to today’s regular agenda:
 - 10.1 Condition of Firemen’s Park

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of agenda #115/19 MOTION by Councillor Butler – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, June 18, 2019 as amended.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Approval of regular minutes #116/19 MOTION by Councillor McGrath – BE IT RESOLVED that council approve the minutes of the June 4, 2019 regular council meeting as presented.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

West Yellowhead Community Violence Threat Risk Assessment and Intervention Protocol Ms. Virtanen and Ms. Shipka presented information on the West Yellowhead Community Violence Threat Risk Assessment and Intervention Protocol; and are requesting the Municipality of Jasper sign on as a partner of the protocol. Ms. Virtanen and Ms. Shipka confirmed there are no financial commitments to becoming a partner, noting the partnership would be mostly a statement of support. Councillors requested that administration return to a future meeting

with more information on what involvement would look like should the Municipality become a partner of the protocol.

Business arising from the minutes	Mayor Ireland inquired if anyone is able to attend the single-use items reduction workshop hosted by the Edson & District Recycling Society.						
Culture and Recreation	<p>The Director of Culture and Recreation provided council with recent highlights and updates from the department, including information on the internal health and safety audit.</p> <p>Mrs. McNabb answered questions from councillors.</p>						
Bylaw summary	Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.						
Waiver of notice: Busking for 2019 and Beyond #117/19	<p>Mr. Fercho explained a waiver of notice is being requested as to not delay busking for the summer season, and because the program will be implemented in the same manner as last year.</p> <p>MOTION by Councillor Damota – BE IT RESOLVED that council agree to waive the two-week notice period in order to make a decision on busking for 2019 at today’s meeting.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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RFD: Busking for 2019 and Beyond	<p>MOTION from Councillor Kelleher-Empy – BE IT RESOLVED that council approve an annual busking permit to Habitat for the Arts until a change in the Commercial Use of Public Space Bylaw is completed for busking. Mr. Fercho noted the intent of including “until a change in the Commercial Use of Public Space Bylaw is completed for busking” in the recommendation was to allow busking to become an annual project rather than a pilot project.</p> <p>MOTION by Councillor Butler – BE IT RESOLVED that council amend the aforementioned recommendation as follows: BE IT RESOLVED that council approve an annual busking permit to Habitat for the Arts.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Motion amendment: Busking for 2019 and Beyond #118/19	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that council approve an annual busking permit to Habitat for the Arts.</p> <table><tr><td>FOR</td><td>AGAINST</td><td></td></tr><tr><td>6 Councillors</td><td>0 Councillors</td><td>CARRIED</td></tr></table>	FOR	AGAINST		6 Councillors	0 Councillors	CARRIED
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Notice: Jasper Park Chamber of	Council gave notice that a request for decision to add the Jasper Park Chamber of Commerce as an Additional Named Insured (ANI) to the Municipality’s insurance						

Commerce as an Additional Named Insured	policy and authorize the Mayor and CAO to execute any letters or agreements as required will return for decision at the next regular council meeting.
Notice: Youth Recreation Pass Pilot Project	Administration presented information pertaining to the Youth Recreation Pass Pilot Project, which documented facility usage as well as feedback regarding the project. As the pilot project is set to end on July 2 administration is seeking direction on how to proceed moving forward. Councillors indicated they were in favour of continuing the project continuing as is. This item is scheduled to return for decision at the next regular council meeting.
Notice: Appointments to Regional Assessment Review Board	Council gave notice that a request for decision to appoint Michelle Deschene as the Designated Clerk for the Regional Assessment Review Board for West Yellowhead for a one year term starting July 1, 2019; and to appoint Paul Butler as the Designated Chair for the Regional Assessment Review Board for West Yellowhead for a one year term starting July 1, 2019 will return for decision at the next regular meeting.
Correspondence: No Parking/Bus Zone	<p>Council received a letter from resident Kim Stark regarding the bus zone on the 600 block of Patricia Street. Councillors noted numerous tour companies use this location as a central drop-off for senior passengers; and should the bus stop be moved an alternate central location would need to be determined.</p> <p>Administration noted a similar request had been brought to council in the past, but the request did not move forward following negative feedback on the proposal from nearby businesses. Councillors requested a broader discussion on parking throughout the community at a future committee of the whole meeting. Administration noted parking recommendations from the Transportation Master Plan will also come back for discussion and review at a future meeting.</p>
Jasper Roads and Infrastructure	<p>Council received a letter from resident Margot Walker regarding the condition of Jasper's roads, specifically referencing the Patricia Street and Willow Street intersection. Administration confirmed that work on the Patricia Street and Willow Street intersection should start in early July; and noted a number of paving patch jobs did not get done last year simply because contractors were not available.</p> <p>Administration also noted communications to residents regarding ongoing projects could be improved. Councillors requested that a discussion on a communications strategy return at a committee of the whole meeting. Administration will send responses to both correspondence items.</p>
Recess	Mayor Ireland called a recess from 3:16 pm until 3:25 pm.
Condition of Firemen's Park	Regarding remarks from residents about unmaintained landscaping and fallen fences, Councillor McGrath inquired about the condition of Firemen's Park. Administration confirmed work is being undertaken to address these concerns.

Councillor reports:

Councillors Kelleher-Empey and Journault will attend the Community Futures annual general meeting. Councillor Kelleher-Empey reminded council that the Community Futures' event Lemonade Day will be on June 22 in Jasper.

Several councillors attended the Seniors' Week wine and cheese event hosted by the Municipality.

Councillor McGrath attended a Yellowhead Regional Library Board meeting; and noted the Communities in Bloom judges will be in town on July 17.

Mayor Ireland was a judge for Lemonade Day; attended a Jasper Partnership Initiative meeting; and gave remarks at the École Desrochers graduation ceremony.

It was also noted there will be a Chinese delegation in Jasper on July 18 or July 19; Tourism Jasper has requested municipal representation at the meeting.

Upcoming events Council received a list of upcoming events.

In camera: Advice from officials #120/19 MOTION by Councillor Journault – BE IT RESOLVED that council move in camera at 3:37 pm for agenda items 13.1 Deliberative Matter: Contract Audit, Operations Department – FOIP S.24 and 13.2 Land Matter – FOIP S.21.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Fercho also attended the in camera session to provide information and administrative support.

Revert to open meeting #121/19 MOTION by Councillor McGrath – BE IT RESOLVED that council move out of camera at 4:46 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #122/19 MOTION by Councillor Butler – BE IT RESOLVED that, there being no further business, the regular meeting of June 18, 2019 be adjourned at 4:47 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer