



#166/24

MOTION by Councillor Damota that Committee recommend Council approve Andrea Terrill and her qualifications as per the Libraries Act to act as Financial Reviewer for the Municipality of Jasper Library Board.

FOR	AGAINST	
4 Councillors	0 Councillor	CARRIED

Delegations –  
Jasper Pride  
Festival Society

Lynn Wannop, with the Jasper Pride Festival Society, attended the meeting to officially invite Council to any and all of the events organized for the Jasper Pride & Ski Festival taking place April 12-21, 2024.

Delegations –  
Jasper Park  
Chamber of  
Commerce  
#167/24

Pattie Pavlov, Executive Director of Jasper Park Chamber of Commerce, read a letter regarding public transit in Jasper which is attached to the minutes.

MOTION by Councillor Hall that Committee direct Administration to organize a meeting with the Jasper Park Chamber of Commerce to discuss transit.

FOR	AGAINST	
2 Councillors (Hall, Damota)	2 Councillors	DEFEATED

Committee thanked Mrs. Pavlov for attending the meeting and encouraged her to attend the upcoming open house sessions.

Federal Housing  
Advocacy

Councillor Wilson recently attended a National Housing Conference in Ottawa and submitted a report to Council which was attached to the meeting minutes on April 2, 2024.

#168/24

MOTION by Councillor Wilson that Committee direct Administration to contact the office of the Federal Housing and Infrastructure Minister to coordinate an advocacy meeting.

FOR	AGAINST	
4 Councillors	0 Councillor	CARRIED

Recess

Deputy Mayor Melnyk called a recess from 10:30am to 10:40am.

Transit Service  
Update

Administration presented an update to Committee giving an overview of the transit system's operation from January 1 to March 31, 2024. The report included ridership numbers; information on the free PassioGO! Transit app; scheduling and more.

#169/24

MOTION by Councillor Hall that Committee receive the Transit Service Update (January - March, 2024) for information.

FOR	AGAINST	
4 Councillors	0 Councillor	CARRIED

Transit Service Standards Policy	Committee received a draft Transit Service Standards Policy for consideration. CAO Bill Given reviewed the document which outlines the principles and practices guiding the development and management of the municipality's transit services. Committee suggested edits and additions after discussion.		
#170/24	MOTION by Councillor Hall that Committee direct Administration to revise the Transit Service Standards Policy and return to a future Committee of the Whole meeting.		
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED
Equity, Diversity and Inclusion Master Plan Implementation Update	Committee received a report from Administration detailing the activities related to advancing equity and inclusion within the municipality that took place in 2023 and the Inclusion Committee's goals for 2024 regarding the Equity, Diversity and Inclusion Master Plan.		
#171/24	MOTION by Councillor Wilson that Committee receive the 2023 Annual Report on the implementation of the 2022-2026 Equity, Diversity and Inclusion Master Plan for information.		
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED
Community & Economic Development Fund Applications	Christopher Read, Director of Community Development, reviewed the process, applications received, and recommendations for this round of the Community & Economic Development Fund Applications.		
#172/24	MOTION by Councillor Damota that Committee recommend Council approve the following Community & Economic Development Fund allocations: <ul style="list-style-type: none"> <li>• Jeffrey Wilson - \$1,667,</li> <li>• Danny Frechette - \$1,667, and;</li> <li>• Jasper Physiotherapy and Massage - \$1,667</li> </ul>		
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED
Remaining agenda items	Councillor Damota indicated a need to leave the meeting. Committee discussed how to proceed with the remainder of the agenda items as Quorum would not be met and the meeting would need to be adjourned.		
#173/24	MOTION by Councillor Hall that Committee defer the remaining items to the next Committee of the Whole meeting. <ul style="list-style-type: none"> <li>• 7.6 Council Representation on External Boards &amp; Committees Policy</li> <li>• 7.7 Jasper Activity Centre Renovation Project Update</li> </ul>		
	FOR 4 Councillors	AGAINST 0 Councillors	CARRIED

Adjournment  
#174/24

MOTION by Councillor Hall that the Committee of the Whole meeting of April 9, 2024 be adjourned at 12:02pm.

FOR  
4 Councillors

AGAINST  
0 Councillors

CARRIED