

Minutes	of the regular meeting of Council of the Municipality of Jasper held Tuesday, February 21, 2012 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Rico Damota Councillor Dwain Wacko	Deputy Mayor Brian Skehill Councillor Mike Day Councillor Gilbert Wall	
Absent	Councillor Brenda Zinck		
Also Present	Peter Waterworth, CAO Alice Lettner, Director, Finance & Administration Verne Balding, Director, Corporate & Legislative Services Yvonne McNabb, Director, Cult & Rec Greg Van Tighem, Emergency Services Director Cathy Jenkins, JNP Realty Services Mgr. Scott Eady, Whitewater Rafting Nicole Veerman, Fitzhugh reporter		
	Beryl Cahill, Administrative Officer Janet Cooper, Eng. St/ship Director Michael Quick, Social Norms Prog. 4 observers		
Call to order	Mayor Ireland called the meeting to order at 1:30 p.m.		
Additions to Agenda	None		
Approval of Agenda #051/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda of February 21, 2012 as presented.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #052/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of February 7, 2012, subject to the amending of Resolution #044/12 to capture the relevant points of the discussion regarding the GYPSD land exchange agreement.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Presentation	Council received a presentation from Michael Quick on the Social Norms Campaign “Jasper Enjoy Responsibly”. The Jasper Community Team has been delivering a Social Norms Marketing campaign over the past three years, using media designed to promote health and create a safer community. The “Jasper: Enjoy Responsibly” campaign provided health promotion and prevention messaging to young adults in the community. The primary goal was to reduce heavy alcohol use among young adults, which is known to contribute to adverse health and social consequences, i.e., property damage, unintentional injury and the spread of sexually transmitted infections. The campaign used social norms messaging focused on reducing heavy drinking and the related criminal and high risk sexual behaviours. Mr. Quick’s report provided detailed results from the current year’s campaign and investigated the effectiveness of this campaign over the past three years. The report can be seen in its entirety in the February 21 <sup>st</sup> agenda package on the Municipality’s website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> .		
Business Arising	No business arose from the February 7, 2012 regular meeting minutes.		
Discussions with Public Commercial Parking Zone	Council received comments from Scott Eady regarding the possible relocation of the commercial parking zone. Mr. Eady said he was happy with the current location for loading/unloading his white water rafting customers. He also indicated that 1.1 million copies of the white water rafting printed guides have already gone out showing the current location as a pick up points for rafters. Mayor Ireland noted that no request from administration has been received, but council is aware that administration is looking into the possibility of relocating the parking zone which has become an enforcement issue for both Council and the bylaw officers. Mayor Ireland advised that a request is expected sometime in March and Mr. Eady’s comments will be taken into consideration at that time		
Department Reports Culture & Recreation Cmty & Family Services Emergency Services	Council received written reports from the Culture and Recreation, Community and Family Services, and Emergency Services departments for information purposes. Director of Culture and Recreation Yvonne McNabb provided an update to Council on the upcoming torch run for the Special Olympics and the Rick Hanson event on March 18 <sup>th</sup> which will coincide with the Community Dinner being prepared by the Mayor, Council and some staff members. She also indicated that local businessman Dave McDowell has donated a treadmill worth \$7,000 to the new Fitness Centre where the attendance is up 100% for January. A plaque will be placed on the treadmill recognizing Mr. McDowell’s generous contribution.		
Bylaw Investigation	Council received a report from the Director of Corporate and Legislative Services regarding a complaint made against a bylaw officer regarding the enforcement of the bike helmet legislation and alleged improper conduct by the officer involved. Verne Balding advised that this was a very substantial complaint involving both the bylaw officer and the Municipality. Mr. Balding stated that, for the public record, the Municipality’s bylaw officer was fully exonerated on all accounts, that no improper		

behavior was exhibited, and that the officer did have the authority to deal with the situation.

Bylaw #152 Utility Rates 3 <sup>rd</sup> Reading #053/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #152, being a bylaw of the Municipality of Jasper in the Province of Alberta to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services. Parks' certification has been received.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #153 Suppl. Assessment of Improvements 2 <sup>nd</sup> Reading #054/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #153, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the supplementary assessment of improvements for the taxation year 2012.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #154 Collection of Offsite levies 2 <sup>nd</sup> Reading #055/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the second time, Bylaw #154, being a bylaw of the Municipality of Jasper in the Province of Alberta authorizing Council to enter into an agreement with the Minister of the Environment for the collection of off-site levies on the development or redevelopment of residential and non-residential properties within the Town of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #155 Imposition of Supplementary Tax 2 <sup>nd</sup> reading #056/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the second time, Bylaw #155, being a bylaw of the Municipality of Jasper in the Province of Alberta to authorize the imposition of a supplementary tax for the taxation year 2012.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #156 Parking Authority 2 <sup>nd</sup> reading #057/12	MOTION by Councillor Skehill – BE IT RESOLVED THAT Council read, for the second time, Bylaw #156, being a bylaw of the Municipality of Jasper in the Province of Alberta to establish a parking authority in the Town of Jasper.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Bylaw #157 Repeal 121 Health Advisory Cmtee 2 <sup>nd</sup> reading #058/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council read, for the second time, Bylaw #157, being a bylaw of the Municipality of Jasper in the Province of Alberta to repeal Bylaw #121 establishing the Jasper Health Advisory Committee.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Notice Policy B-010 Sustainable Purchasing #059/12	MOTION by Councillor Damota – BE IT RESOLVED THAT Council give notice that, at the March 6, 2012 regular meeting Council will be requested to approve Policy B-010 – Sustainable Purchasing as part of the Policy Manual Rewrite.	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Policies E-007 E-009, E-012 #060/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the following policies as part of the Policy Manual Rewrite: Policy E-007 – Local Authorities Pension Plan Policy E-009 – Health and Safety Policy E-012 – Council Negotiation Agents	FOR 6 councillors	AGAINST 0 councillors	CARRIED
GYPSD Land Exchange extension of condition date	Council discussed extending the condition date of the land exchange agreement with GYPSD from February 24, 2012 to April 30, 2012. Some councillors suggested that a shorter extension should apply. Betsy Ann DeClercq advised Council that the Municipality should have received a letter from Robert Craig, Sr. Manager for Capital Planning for Alberta Education indicating that "everything is signed and ready to go". The Municipality has not received such a letter at this point. By way of background, Council held a special meeting January 30 <sup>th</sup> to extend the previous deadline of January 31. Councillor Damota indicated that he will vote against the motion to extend the agreement. Councillor Wacko would like to see the time frame shortened and suggested March 30 <sup>th</sup> as opposed to April 30 <sup>th</sup> .			
GYPSD Land Exchange Agreement – extension of condition date #061/12	MOTION by Councillor Wall – BE IT RESOLVED THAT Council authorize the Mayor and the CAO to enter into an agreement extending the Condition Date for the GYPSD Land Exchange Agreement to March 30, 2012.	FOR 4 councillors	AGAINST 2 councillors	CARRIED
C.U.P.E. Local #1458 Memorandum of Agreement #062/12	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to ratify the Memorandum of Agreement signed by the members of C.U.P.E. Local #1458 and the Municipality of Jasper negotiating committee on January 30, 2012.	FOR 6 councillors	AGAINST 0 councillors	CARRIED

<p>Capital Budget 2012 &amp; 3 Year Capital Plan 2012-2014 #063/12</p>	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council adopt the 2012 Capital Budget items in the amount of \$8,367,237, and approve, in principle, the 2012-2014 Capital Plan in the amount of \$15,560,021.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Councillor Skehill</p>	<p>Councillor Skehill left the meeting room at 3 pm.</p>
<p>Rescind Motion #063/12 #064/12</p>	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council agree to rescind Motion #063/12 in order for the total budget items figure to be corrected.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Capital Budget 2012 &amp; 3 year Capital Plan #065/12</p>	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council adopt the 2012 Capital Budget items in the amount of \$9,367,237, and approve, in principle, the 2012-2014 Capital Plan in the amount of \$15,560,021.</p> <p style="text-align: center;">FOR 5 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Councillor Skehill</p>	<p>Councillor Skehill returned to the meeting room at 3:05 p.m.</p>
<p>Wayfinding Signage Municipal portion of joint Parks/ Municipality plan #066/12</p>	<p>MOTION by Councillor Skehill – BE IT RESOLVED THAT Council approve the municipal portion of the joint Jasper National Park/Municipality of Jasper community wayfinding signage plan.</p> <p style="text-align: center;">FOR 6 councillors</p> <p style="text-align: center;">AGAINST 0 councillors</p> <p style="text-align: right;">CARRIED</p>
<p>Councillors' reports</p>	<p>Councillor Damota advised that the provincial government has completed its pilot project for seniors' outreach worker. The province received a lot of feedback from Jasper and has indicated it will take that into consideration for future programmes.</p> <p>Mayor Ireland advised that he had attended a mix and mingle event for the Pride weekend recently held. He also attended, with the CAO, the Mayors' Caucus meetings in Edmonton.</p>
<p>Upcoming Events</p>	<p>Feb 24 – Retirement party for George Krefting  Feb 28 – Special Olympics Opening Ceremonies  Mar 2 – French Flag-raising ceremony at high school  Mar 18 – Rick Hanson event  Mar 18 – Council to prepare community dinner</p>
<p>Street Cleaning</p>	<p>Cathy Jenkins, Manager of Realty Services for Jasper National Park, commended the street cleaning crews for their impressive work on keeping the streets and sidewalks clear of ice and now.</p>
<p>Adjournment</p>	<p>There being no further business, the meeting was adjourned at 3:24 p.m.</p>

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Mayor

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Chief Administrative Officer