

## MUNICIPALITY OF JASPER COMMITTEE-OF-THE-WHOLE MEETING

DATE: Tuesday, April 8, 2014  
 PLACE: **ESB meeting room**  
 TIME: 9:30 a.m.

### A G E N D A

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
  - 3.1 April 8, 2014
- 4.0 Approval of Minutes
  - 4.1 March 25, 2014 . . . . . attachment
- 5.0 Presentation
  - 5.1 Tourism Jasper's Brand Refresh Initiative .. .. Mary Darling, Leigh Abra and Philip Coppard
- 6.0 Business arising from previous meeting
- 7.0 Brief Updates
  - 7.1 Municipality/Parks Canada Planning Review: Memorandum of Understanding .. .. attachment
  - 7.2 Jasper Rodeo request .. .. no attachment
- 8.0 In Camera Session
  - 8.1 Daycare matter .. .. CAO
- 9.0 Upcoming Events
  - April 8 – Chamber meeting, 8 am
  - April 9 – Meeting of former GAER partners, 10 am, Edson
  - April 9 – Share the Spirit Special Session 1:30 pm to 4:30 pm
  - April 23 – Volunteer Appreciation Banquet, 6 pm Activity Centre
  - April 28 – Recreation Facilities Personnel conference, 12 noon civic lunch – Mayor to speak
  - April 29 – Wages at Work session, Adult Learning 9 am to 12 noon
  - May 1<sup>st</sup> and 2<sup>nd</sup> – Council to meet with Banff and Canmore councils in Jasper – Pyr. Lake Resort
- 10.0 Adjournment

NB. Possible meeting with CFIB official after cmtee meeting.

**Committee of the Whole Meeting**  
 Tuesday, March 25, 2014  
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Brian Nesbitt, Councillor Rico Damota, Councillor Helen Kelleher-Empey, Councillor Vonna Arsenault, Councillor Dwain Wacko, Alice Lettner, Yvonne McNabb, Christine Nadon, Bob Covey
Absent	Councillor Rico Damota, Councillor Gilbert Wall
Call to Order	The Mayor called the meeting to order at 9:37 a.m.
Additions & Approval of Agenda	Brief updates: Oilers prospect team at Jasper Arena Update on Arena fire losses Information on summer camps
Approval of Agenda	Motion by Councillor Wacko that the agenda for today's meeting, with the above additions, be approved. <span style="float: right;">CARRIED</span>
Approval of Minutes	Motion by Councillor Wacko that the minutes of the March 11 2014 minutes be approved as revised: Regarding the Petro Canada Service Station – change to reflect that the tanks are not being replaced, only the distributors. Also add "Discussion took place on commercial development outside the Municipality and the impact that new development outside of the community might have on community services such as housing, health, and social services. The CAO to make enquiries with Parks. <span style="float: right;">CARRIED</span>
Business Arising	None
Brief Updates Jasper Rode	Discussion took place on the Jasper Rode's request for a discount on rental of the Arena for this year's rodeo. Council discussion centred around cleaning costs, staff time, health and safety issues, lost revenues to Municipality, rental contract, volunteer hours, air quality, and summer camps. Cleaning cost documents and details were provided to councillors by the Culture and Recreation Director. Current cost estimate for facility rental is around \$19,000 plus the cost of cleaning.  Also discussed was the possibility of holding the rodeo outside with perhaps municipal support with an environmental study to facilitate moving to another location. The request will be presented by way of notice at the April 1 <sup>st</sup> , 2014 regular meeting
Recess	10:30 am
Reconvene	10:39 am
Jasper Arena	Council received an update on the arena fire, Zamboni which is not a write-off - and

- Fire loss in revenue from the arena closure. Also discussed – conversion of Zamboni to electric power with the Culture and Recreation Director advising that battery packs are not powerful enough to sustain the number of floods needed in a day. Mrs. McNabb advised that propane or natural gas would seem like better options.
- NHL Oilers Prospect Team Mrs. McNabb advised that there we have booked a NHL Oilers prospect team. they are booked from July 3 to 8 this year. They would use the ice and hold their camps here. There is potential for a 3 year contract. They will be required to pay for the additional days that the ice will be in, prior to camps starting, at a rate of 5 hours a day Revenue would be approx. \$16,000 for ice use.
- Summer Camps Mrs. McNabb advised the committee that, at this time, the Municipality will not have any access to either school for this year's summer camps, which means the number of people we can accommodate will be less than in previous years. Mrs. McNabb indicated that she is currently in discussion with the CFS director for use of Summer Fun space. Word from the school principals is that the high school will be moving, and the old high school becomes a construction zone. Mrs. McNabb will continue discussion with GYPSD.
- Tangible Capital Assets Mgmt. Plan Presentation Alice Lettner, Director of Finance and Administration, provided a presentation to Council on the TCAMP, and will provide more detailed information on the 2015 projections from the capital budget, where appropriate, indicating which restricted funds are being used for projects and what is actually paid for. Capital budget will come up for discussion at the next regular meeting.
- Upcoming Events March 27 – Council to meet with Robin Campbell  
April 5 – 100 Anniversary Last Spike Tour  
April 23 – Volunteer Appreciation Banquet
- Adjournment There being no further business, the Mayor adjourned the meeting at 12:11 pm

**MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPALITY OF JASPER AND THE PARKS CANADA AGENCY CONCERNING A REVIEW OF THE AGREEMENT FOR THE ESTABLISHMENT OF LOCAL GOVERNMENT IN THE TOWN OF JASPER**

Recalling the commitment of the Municipality of Jasper and Parks Canada Agency (the parties) to work collaboratively on issues of mutual importance. And,

To review the Agreement for the Establishment of Local Government in the Town of Jasper (the agreement). And,

Further recalling that the Municipality of Jasper will pursue the acquisition of land use planning and development authorities.

The parties have agreed as follows:

**GOVERNMENT RESPONSIBILITY AND COLLABORATION**

The parties are committed to a positive, mutually beneficial relationship and to demonstrating leadership in the delivery of a unique, sustainable model of community governance within a national park and world heritage site.

**REVIEW OF LAND USE AND PLANNING**

The parties will conduct a review of land use and planning to advance the objective of reaching agreement on land use legislation, policies and procedures that will advance the parties' common vision of Jasper as a sustainable community.

The review will be founded on the Jasper Community Sustainability Plan (2011) and will promote:

- Environmental Integrity
- Economic Sustainability
- Social Equity
- Cultural Vitality
- Participative Governance

The terms of reference will be defined in a request for proposals and are subject to approval by both parties. The division of costs is subject to agreement of the parties.

The review may include, but shall not be limited to:

- Identification of current legislation, policies and procedures including an assessment of their effectiveness

- Proposals for revisions to governance structure and process
- Proposals for planning requirements that reflect best practise in town planning.

Where the parties are in agreement with respect to desired change, the Parks Canada Agency will recommend to the Minister responsible for Parks Canada that the agreement be amended accordingly including, as required, legislative change to increase the role of the Municipality respecting land use planning and development.

#### **TERMINAL PROVISIONS**

This memorandum of understanding (MoU) is a statement of intent, and should not be interpreted as a binding agreement. It does not create legal obligations between the parties. Nothing in this MoU should be construed as conflicting with either party's statutory responsibilities or with the Jasper Community Sustainability Plan (2011).

This MoU comes into effect on signature.

**Signature Block**

**Signature Block**