

Committee-of-Whole meeting
Tuesday, November 25, 2014
ESB meeting room

Present: Richard Ireland, Vonna Arsenault, Gilbert Wall, Rico Damota, Brian Nesbitt, Dwain Wacko, Helen Kelleher-Empy, Mark Fercho, Beryl Cahill, Alice Lettner, Nicole Veerman (Fitzhugh) Bob Covey (The Local)

Call to Order The Mayor called the meeting to order at 9:30 a.m.

Additions

1. Update on contract on Emergency Services building repairs – Gilbert Wall
2. Update on busking, sidewalk cafes, etc.
3. In camera session on Tour of Alberta

Approval of Agenda Motion by Councillor Arsenault that the agenda for today's meeting be adopted with the above additions. Carried

Approval of Minutes Motion by Councillor Kelleher-Empy that the minutes of the October 28, 2014 committee minutes be approved as presented. Carried

Business Arising None

Hakone Visit Commemorative Post Councillor Wacko brought a commemorative post to the meeting and led a discussion on how the post will be utilized in commemoration of the Jasper/Hakone SisterCity Relationship. the post was donated by former Jasper Town Committee member Bob Leggett who lives in BC.

Mayor Ireland provided new councillors with some background on the last Hakone delegation visit. A new location for the post was also discussed.

Councillor Wacko believes that space should be created for the post on the exchanged lands, and thinks that this leads into a discussion on our heritage. Councillor Wacko believes that we need a heritage master plan to assess all of the things that are important to us from our past, and take that forward. Councillor Damota would like to find a way of blending this in with our goals and objectives. Councillor Wacko will have further discussions with Administration on this.

Advocacy School Councillor Wacko advised that he had recently attended an FCSS conference in Edmonton where he had attended a presentation on advocacy from principal Shawn Moore on how to conduct advocacy. Training is available through the advocacy school. Feels this could be a worthwhile process. CAO to look into this, possibly with Banff and Canmore, and will consult with Robert Earl.

PDAC Councillor Wacko suggested that perhaps a Municipal representative should be on the PDAC committee. Mayor Ireland expressed the concern that if a councillor is on PDAC, the councillor might easily be "positioned". Perhaps a staff member might be far more

	<p>knowledgeable about issues. The CAO will look into the PDAC process and speak with Parks.</p>
Forecasts	<p>Councillor Arsenault – ESC meeting November 27th Councillor Kelleher-Empey – TCYHA meeting coming up; Culture & Recreation mtg November 27th; CAMA organizing committee meeting Dec 1st Councillor Damota – away for a week Councillor Wall – Evergreens meeting December 11th Mayor Ireland – Tour of Alberta – ongoing discussions – Tourism Jasper marketing committee Dec 1st so no answer by end of this week. In camera session at end of this meeting. Not sure where other partners stand yet. Alberta Health meeting re. Heliport for Jasper – December 1st. GRPC meeting on Dec 7th re. culinary education programme.</p>
Emergency Services Bldg	<p>Update on repairs being made to Emergency Services Building. CAO to discuss with Greg Van Tighem. Water damage worse than originally anticipated.</p>
Sidewalk Cafes busking, public spaces etc.	<p>CAO advised that he has met with Cathy Jenkins on how Parks is moving through this, and would like to see what’s being done in other parks to see if something similar will work for Jasper. Hopefully, we might have something in place by next summer.</p>
	<p>Goals and Objectives and Strategic Priorities will appear once a month on the second committee meeting agenda.</p>
Upcoming Events	<p>Nov 30 – Movember Fundraiser at Sawridge Dec 2 – CFS Open House Dec 5 – Chamber Christmas Party Dec 12 – Firemen’s Christmas Party Dec 19 – Community Christmas Party</p>
	<p>Budget binders handed out to councillors with Alice Lettner giving a brief update on the upcoming budget process.</p>
In Camera	<p>Motion by Deputy Mayor Wall that, In order to discuss matters of a confidential nature, Council move in camera at 11:06 am. Carried</p>
Revert to open meeting	<p>Motion by Deputy Mayor Wall that Council revert to open meeting at 12:05 p.m. Carried</p>
Adjournment	<p>Motion by Councillor Arsenault that the meeting be adjourned at 12:06 p.m. Carried</p>