

Committee of the Whole Meeting

Tuesday, March 22, 2016

Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Dep. Mayor Helen Kelleher-Empsey, Councillors Brian Nesbitt, Rico Damota, Gilbert Wall, Dwain Wacko, Vonna Arsenault				
Also Present	Mark Fercho, Beryl Cahill, Dave Osborne, Neil Jones, Christine Nadon, Nicole Veerman				
Call to Order	Councillor Gilbert Wall chaired and called the meeting to order at 9:30 a.m.				
Additions and approval of Agenda	<p>Motion by Dep. Mayor Kelleher-Empsey that the following additions be made to today's agenda:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Land release matter (in camera – Councillor Wacko</td> <td style="width: 60%;"></td> </tr> <tr> <td>Budget update – Councillor Wall</td> <td style="text-align: right;">Carried</td> </tr> </table>	Land release matter (in camera – Councillor Wacko		Budget update – Councillor Wall	Carried
Land release matter (in camera – Councillor Wacko					
Budget update – Councillor Wall	Carried				
Approval of Minutes	<p>Motion by Mayor Ireland that the minutes of the committee meeting of February 23, 2016 be approved as presented. Carried</p>				
Bus. Arising	None				
Bylaws – Commercial Use of Public Spaces	<p>Council received draft #4 of the proposed Commercial Use of Public Spaces bylaw and discussed various aspects of the draft. The schedule of permit fees is now to be considered together with penalties. Next draft to be brought back in April. Goal is to have the bylaw in place by end of April in time for the upcoming summer season.</p> <p>The discussion included mobile vendors, current vendors, permits, commercial filming, and groups exempt from permit fees.</p> <p>A discussion also took place on busking and panhandling. Panhandling could be included in the Nuisance bylaw if it is not already covered in that bylaw. Busker needs a business licence if he has an instrument.</p>				
Budget Update	Councillor Wall requested year to date numbers. CAO advised that Council will be asked to discuss fleet options on April 12 th and possibly April 26 th with a projected decision date of May 3 rd . Greg Van Tighem and Bruce Thompson will be available for the April 12 th meeting to discuss the requested full-time position for Operations.				
GPRC Culinary Programme	Council are interested in hearing about any progress that the Grande Prairie Regional College has made regarding a possibility of running a culinary programme in Jasper. CAO to contact GPRC for further information.				
Correspondence/ Information Items	Mayor Ireland advised that he had met with Ricardo Miranda, Minister of Culture and Tourism during the Jasper Pride weekend. A tour of the new library took				

place with the Minister, who indicated that he would like to come back for the grand opening.

Upcoming Events Deputy Mayor Kelleher-Empey advised that she will be attending an economic development conference in Kananaskis April 5th to 8th and will not be able to attend the April 5th regular council meeting. The Deputy Mayor will also attend the Museum's AGM on April 19th.

Councillor Arsenault attended a library board policy committee meeting on March 17th, the Jasper Gay Pride flag raising event, the Community Dinner on March 20th, and will attend the annual Library conference at Jasper Park Lodge at the end of March.

Councillor Nesbitt will attend a community team meeting on March 23.

Councillor Wacko will start attending the Community Action Team meetings shortly and will report back to Council at a later date.

Next Chair of Cmtee meeting Councillor Nesbitt was nominated to chair the April 12, 2016 committee meeting.

In Camera HR (FOIP) MOTION by Deputy Mayor Kelleher-Empey that, in order to discuss a matter under FOIP, Council move in camera at 11:14 a.m. Carried

Revert to Open Mtg MOTION by Councillor Wacko that committee revert to open meeting at 11:52 am. Carried

Adjournment MOTION by Mayor Ireland that, there being no further business, the meeting be adjourned at 11:53 am. Carried