

Committee of the Whole Meeting
 Tuesday, April 12, 2016
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empey, Councillors Brian Nesbitt, Gilbert Wall, Dwain Wacko, Helen Kelleher-Empey, Vonna Arsenault, Rico Damota
Also Present	Mark Fercho, Beryl Cahill, Christine Nadon, Bruce Thompson, Natasha Malenchak, Greg Van Tighem, Yvonne McNabb, Dave Osborne, Martha Fleming, Neil Jones, Don Smith
Call to Order	Councillor Nesbitt called the meeting to order at 9:30 a.m.
Additions & approval of Agenda	Motion by Councillor Damota that an in camera (FOIP) matter be added to today's agenda as presented. Carried
Approval of Minutes	Motion by Deputy Mayor Kelleher-Empey that the minutes of the March 22 nd committee meeting be approved with the notation that Councillor Arsenault will not be able to attend the upcoming Alberta Library Convention. Carried
Bus. Arising	None
Welcome	Mayor Ireland welcomed Paul Clark, reporter for the Fitzhugh, to the meeting.
Speed Zone Changes	<p>Council had previously received a letter from the Grande Yellowhead Public School Division requesting that Council pass a bylaw to enforce the 30 km/h school zone 24 hours a day.</p> <p>Dave Osborne provided Council with a proposal from the Traffic Advisory Committee for changes to speed zones within the town, and specifically for 30 kms maximums through Bonhomme Street including Cabin Creek Drive. A lengthy discussion took place on the proposal. A copy of a map was available in the agenda package.</p> <p>An RFD will be prepared for notice at the April 19th, 2016 regular meeting of Council.</p>
Budget discussions re. proposed staff positions Operations	With respect to the request from the Operations department for additional staff positions, Director Bruce Thompson brought Council up-to-date on his requirement for more managerial staff in order to support a 24/7 operation, especially with the new facility coming on line very soon. The position required would be for a Utilities Manager, indicating that if such a position were in place, it would allow for the current staff member to provide proper management for the facilities. Water and utilities would come under the proposed new manager.

The request for a clerical position is not before Council at this time.

Protective Services	Council discussed the request from the Director of Protection Services for a second deputy chief position. Director Van Tighem has researched other towns of similar size but finds there is not much consistency in other areas. Hard to do training with volunteers as opposed to full or part-time staff. Discussion centred on on-call requirements, manpower, populations, lieu time, and enhanced training, vehicles, fire inspections (mandated by Province).
Vehicles	Council discussed vehicle leasing, buy-outs, etc. Bruce Thompson recommends 8 fleet vehicles for 2016. A spreadsheet of the whole fleet was shared with Council and forms part of these minutes. To be discussed in more detail at a future date.
Sidewalk Seating & Survey	CAO Mark Fercho updated Council on sidewalk seating and permits, and explained updates to permit rules since last year. Busking will require further discussion with Parks. Sidewalk seating pilot was good last year.
FCM Resolution Federal Bill of Environmental Rights	Council considered the request from the City of Victoria to support their resolution at the FCM convention this year on the motion to be presented at the Annual Convention in Winnipeg in order to encourage debate among delegates on federal environmental rights legislation; and to write to the Federal Government regarding the resolution. The request will be considered by Jasper Council for approval, amendment or rejection at the April 19 th regular meeting.
Library Update	CAO Mark Fercho updated Council on the progress with the Library which is getting closer to completion. A full report can be found in the agenda package for today's meeting on the Municipality's website – www.jasper-alberta.com .
Request for Sister-City Twinning	Council received a request from the Dujiangyan Municipal People's Government in China to send a delegation from Jasper to visit Dujiangyan to experience water, Taoism and panda cultures with consideration of a twinning relationship. This request will be forwarded to the Jasper Partnership Committee for consideration.
Council Reports	Mayor Ireland was invited to attend the reading of the Provincial Budget on Thursday, April 14 th in Edmonton. Mayor Ireland will be away April 19 th and 26 th . Councillor Arsenault advised council that the Yellowhead Regional Library will hold an orientation in Spruce Grove for trustees this Spring. YRL encourages representatives to bring an alternate. Councillor Arsenault will be away April 20 th to 30 th .
Upcoming Events	April 16 – Jasper Half-marathon Race – Mayor to speak. April 21 – NETMA Apr 29/30 Rugby Pedal Bike Decorating Contest May 3 – dinner meeting in Hinton with Min. Ceci and MLA Eric Rosendahl May 6 – Jasper High School Cap & Gown Graduation – Mayor to speak May 10 – Chamber mtg – State of Municipality – address by Mayor Jasper Inn

Nomination of Chairman for April 26 th cmtee meeting	Councillor Rico Damota will chair the April 26 th committee meeting.
In Camera (FOIP matter)	Motion by Councillor Wall that Council move in camera at 1:07 p.m. in order to discuss a matter under FOIP. Carried
Council reverts to open mtg	Motion by Councillor Damota that Council revert to open meeting at 1:30 p.m. Carried
Adjournment	Motion by Mayor Ireland that, there being no further business, the meeting be adjourned at 1:31 p.m. Carried