

Minutes	Of the regular meeting of Council of the Municipality of Jasper held Tuesday, June 21, 2016 in the meeting room of the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Vonna Arsenault Councillor Rico Damota	Deputy Mayor Helen Kelleher-Empy Councillor Dwain Wacko Councillor Gilbert Wall	
Absent	Councillor Brian Nesbitt		
Also present	Mark Fercho, CAO Christine Nadon, Comms Manager Claude Boocock, JAG	Yvonne McNabb, Culture & Rec. Director Paul Clarke, the Fitzhugh Marianne Garrah, IOTAD	
Call to Order	The Mayor called the meeting to order at 1:30 p.m.		
Additions to Agenda	Mr. Fercho requested to add the signature of JAG and IOTAD leases as part of item 6.1 – Library report.		
Approval of Agenda #090/16	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, June 21, 2016 as amended.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Approval of Minutes #091/16	MOTION by Deputy Mayor Kelleher-Empy – BE IT RESOLVED THAT Council approve the minutes for the June 7, 2016 regular Council meeting as presented.		
	FOR 6 councillors	AGAINST 0 councillors	Carried
Business Arising from Minutes	Councillor Damota thanked Mr. Fercho for his work on Mayor and Council remuneration. This item will be back on Council's agenda in August.		
Department Reports – Library	<p>The Municipality has received the occupancy permit for the library and cultural centre from Parks Canada. Tenants are moving in, and the library portion of the building will open to the public on June 29, while IOTAD and JAG will open on July 1, 2016. The first regular Council meeting in the new building will take place on July 19. A soft opening event for locals will take place on August 4, with the Grand Opening Gala scheduled for September 30.</p> <p>Councillor Wacko declared his pecuniary interest and left the meeting at 1:38 p.m.</p> <p>Council discussed additional changes in wording to the JAG lease around membership requirements.</p> <p>Mayor Ireland called a recess at 1:44 p.m. and called to order a meeting of the Jasper Municipal Leasehold Assets Society. Leases were signed by all parties on location.</p> <p>Mayor Ireland reconvened the regular Council meeting at 1:49 p.m., and Councillor Wacko returned to the meeting.</p>		
Culture & Recreation Report	Council received the written report from the Director of Culture & Recreation for information purposes. In her report, Director Yvonne McNabb highlighted the Edmonton Oilers prospect camp coming to the Jasper Arena from July 4 to 7; improvements to the Zamboni room and water filtering system; staffing challenges; and power outages affecting facility systems. A copy of the report is available for viewing in the agenda package for this meeting which can be located on the Municipality's website – www.jasper-alberta.com .		
Protective Services Report	Council received the written report from the Director of Protective Services for information purposes. Director Greg Van Tighem was absent at the meeting. A copy of the report is available for viewing in the agenda package for this meeting which can be located on the Municipality's website – www.jasper-alberta.com .		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.		
Skate Park #092/16	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve a joint application from the Municipality of Jasper and the Jasper Skate Park Committee to the Parks Canada-Parks Development Advisory Committee (PDAC) for a discretionary use permit for the proposed Jasper Skate Park as shown on the attached map.		
	FOR 6 councillors	AGAINST 0 councillors	Carried

Mountain Bike Skills Park #093/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve a joint application from the Municipality of Jasper and the Jasper Park Cycling Association to the Parks Canada-Parks Development Advisory Committee (PDAC) for a request to rezone Section A of the proposed Jasper Mountain Bike Skills Park as shown on the attached map (the parkland portion); from Natural Open Space to Recreation Open Space zoning.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
FOR	AGAINST						
6 councillors	0 councillors	Carried					
Mountain Bike Skills Park #094/16	<p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve a joint application from the Municipality of Jasper and the Jasper Park Cycling Association to the Parks Canada-Parks Development Advisory Committee (PDAC) for a temporary discretionary use permit for the proposed Jasper Mountain Bike Skills Park as shown on the attached map (the future residential land portion).</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
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Busking Pilot Project #095/16	<p>MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council approve a Busking Permit to Habitat for the Arts for the 2016 Busking Pilot Project, for June 22, 2016 to October 30, 2016.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
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Recess	Mayor Ireland called for a five minute recess at 2:26 p.m.						
Community & Economic Development Fund Requests #096/16	<p>Councillor Wacko declared a pecuniary interest under section 172 of the Municipal Government Act. Councillor Wacko's wife has an art business. He left the meeting from 2:55 p.m. to 3:13 p.m. while Council discussed the Jasper Artists Guild application.</p> <p>Council discussed the applications and expressed concerns with the fund becoming an ongoing source of funding for some groups, applicants not meeting the funding requirements, and requested that a policy review discussion be added to the next Committee-of-the-Whole meeting agenda.</p> <p>MOTION by Councillor Wall – BE IT RESOLVED THAT Council sever all applications to be dealt with individually.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
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#097/16	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve request for funding from the Economic Development Fund to the Jasper Curling Club for \$3000.00.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">6 councillors</td> <td style="text-align: center;">0 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		6 councillors	0 councillors	Carried
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#098/16	<p>MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve funding from the Community & Economic Development Fund to the Jasper Heritage Rodeo Association to the sum of \$4750.00.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">4 councillors</td> <td style="text-align: center;">2 councillors</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		4 councillors	2 councillors	Carried
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4 councillors	2 councillors	Carried					
#099/16	<p>MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve from the Community & Economic Development Fund support to the Jasper Heritage Folk & Blues Society of \$4750.00.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">FOR</td> <td style="text-align: center;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: center;">5 councillors</td> <td style="text-align: center;">1 councillor</td> <td style="text-align: right;">Carried</td> </tr> </table>	FOR	AGAINST		5 councillors	1 councillor	Carried
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Notice – Councillor Absence	Council gave notice that, at the July 5, 2016 regular meeting, Council will receive a request for decision to approve Councillor Wall's absence from all regular Council meetings during July, August and September 2016.						
Correspondence	None						
Other New Business	In response to a question from Councillor Wall, Mr. Fercho indicated that information on the multipurpose green space project is available on the municipal website.						
Councillor reports	<ul style="list-style-type: none"> • Councillor Arsenault - library board meeting, West Yellowhead Regional Waste Management Authority meeting • Deputy Mayor Kelleher-Empey – Alberta-Japan Twinned Municipalities conference • Councillor Wacko – public address at Aboriginal Day • Councillor Wall – West Yellowhead Regional Waste Management Authority meeting, Community Futures West Yellowhead AGM • Mayor Ireland – Mayors' Caucus in Olds 						

Upcoming Events

July 13 – Communities in Bloom Judging Day

Adjournment
#100/16

MOTION by Deputy Mayor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the meeting of June 21, 2016 be adjourned at 4:01 p.m.

FOR
6 councillors

AGAINST
0 councillors

Carried

Mayor

Chief Administrative Officer