

Committee of the Whole Meeting

Tuesday, August 23, 2016

Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Dwain Wacko, Vonna Arsenault, Gilbert Wall and Helen Kelleher-Empey
Absent	Councillor Brian Nesbitt
Also Present	Mark Fercho, Kathleen Waxer, Bruce Thompson, Martha Fleming, Neil Jones, Dave Osborne, Christine Nadon, Paul Clarke (The Fitzhugh), Liz Olsen, Cathy Jenkins, Robert Benison (Jasper Community Team)
Call to Order	Mayor Ireland called the meeting to order at 9:30 a.m.
Additions & Approval of Agenda	Mr. Fercho requested to add Tourism Jasper correspondence as item 7.1. Motion by Deputy Mayor Damota to approve today's agenda as amended. Carried
Approval of Minutes	Motion by Councillor Wall that the minutes of the August 9, 2016 committee meeting be approved as presented. Carried
Bus. Arising	None
Public Parking Fees in Municipal Parking Lots	On behalf of the Traffic Advisory Committee (TAC), Licensing and Enforcement Manager Dave Osborne brought forward for discussion the idea of holding a pilot project in municipal parking lots to gather information on usage, timelines, etc. The project would explore the potential for alternative revenue sources, which could be reinvested in the town's parking infrastructure. Councillors supported the idea in principle, and requested that administration focus on a preliminary study of parking options in general, as opposed to paid parking only, and that this project take into consideration any upcoming transportation study initiatives.
Transportation Study Options	In preparation for the 2017 budget discussions, Mr. Thompson requested general direction from Council on options and costing for a transportation study. Council directed administration to ensure the proposal presents an overall, long-term vision for transportation in the community.
Recess	Mayor Ireland called a recess from 10:22 to 10:29 a.m.
Social Planning and Community Development Position	Mrs. Waxer introduced Cathy Jenkins and Robert Benison as co-chairs of the Jasper Community Team (JCT), and Liz Olsen as the JCT coordinator. Mrs. Waxer indicates that the new position is a consolidation of the work that is currently

contracted out by the JCT. This proposal will return to Council's agenda for notice of request for decision at the September 6, 2016 regular meeting.

Comparable Communities for Council Compensation	Mr. Fercho shared documentation with Council to help select comparable communities for Council compensation. Parameters included permanent population versus service population, number of staff, operating budget, whether the mayor position is full-time, and the functions of Council (i.e. responsibility for land use, planning and development). Comparing to other tourism-based communities, in Alberta and elsewhere, would also be useful. Mr. Fercho will return to Council with ten proposed communities at an upcoming meeting.
Correspondence/ Info. Items	Mr. Fercho received an inquiry from Tourism Jasper to provide a letter of support for a Canada 150 Fund application. Council directed Administration to draft a letter for approval.
Council Rep. on Boards, Meetings	Councillor Damota inquired about the next Jasper Community Housing Corporation meeting. Mr. Fercho will keep Councillor Damota informed.
Upcoming Events	September 9 – Jasper Victim Services Golf Tournament
Nomination of Next Chair	Councillor Wall was nominated as the chairperson for the next committee meeting.
Adjournment	Motion by Councillor Wacko that, there being no further business, the meeting be adjourned at 11:16 a.m. Carried