

MUNICIPALITY OF JASPER

REGULAR COUNCIL MEETING AGENDA

Date: March 7, 2017 | Time: 1:30 p.m.

Place: Jasper Library and Cultural Centre, Council Chambers

- 1 **CALL TO ORDER**
- 2 **APPROVAL OF AGENDA**
 - 2.1 Regular Meeting Agenda, March 7, 2017 **attachment**
- 3 **APPROVAL OF MINUTES**
 - 3.1 Regular Meeting Minutes, February 21, 2017 **attachment**
- 4 **PRESENTATIONS**
 - 4.1 Kathleen Waxer: Fostering a Welcoming and Inclusive Jasper **no attachment**
- 5 **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 6 **DEPARTMENT REPORTS**
- 7 **BYLAWS**
 - 7.1 Bylaw Summary **attachment**
 - 7.2 Bylaw #198 – Agreement with ATCO Gas Franchise – 3rd reading **attachment**
- 8 **REQUESTS FOR DECISION**
 - 8.1 Deputy Mayor and Acting Mayor Positions – request for waiver of notice **attachment**
- 9 **CORRESPONDENCE FOR CONSIDERATION OR ACTION**
- 10 **OTHER NEW BUSINESS**
- 11 **COUNCILLOR REPORTS**
- 12 **INFORMATION ITEMS – Upcoming Events:**
 - March 8:** Tourism Communities Discussions, 2:00 to 5:00 p.m., Robson House, JPCC
 - March 9:** Pride Festival flag raising, 12:00 p.m., Firehall, Deputy Mayor to speak
 - March 10:** Pride Weekend event, Mayor to speak
 - March 14:** Chamber of Commerce meeting, 8:00 a.m., Papa George’s
 - March 14:** Parks Forum and consultations (Icefields Trail), Sawridge, 7:00 p.m.
 - April 9:** Council Community Dinner
- 13 **ADJOURNMENT**

Please note: All regular and committee meetings of Council are audio-recorded.

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| Minutes | of the regular meeting of the Municipal Council February 21, 2017 in the Jasper Library and Cultural Centre. | | |
| Present | Mayor Richard Ireland Councillor Brian Nesbitt Councillor Dwain Wacko | Deputy Mayor Rico Damota Councillor Gilbert Wall Councillor Helen Kelleher-Empey | |
| Absent | Councillor Vonna Arsenault | | |
| Also present | Mark Fercho, CAO Greg Van Tighem, Dir., Protective Services Paul Clarke, The Fitzhugh | Christine Nadon, Leg. Services Manager Yvonne McNabb, Dir., Cult/Rec | |
| Call to Order | The meeting was called to order by the Mayor at 1:30 p.m. | | |
| Additions to Agenda #030/17 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following items to today's regular meeting agenda: 13.1 In Camera 4 items - FOIP – Legal - FOIP – Deliberative FOR 6 councillors AGAINST 0 councillors Carried | | |
| Approval of Agenda #031/17 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 21, 2017 as amended: Add: 13.1 In Camera 4 items – FOIP Legal - FOIP Deliberative FOR 6 councillors AGAINST 0 councillors Carried | | |
| Approval of Minutes #032/17 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the minutes of the February 7, 2017 regular Council meeting as amended by adding that all councillors attended the recent meeting in Banff. FOR 6 Councillors AGAINST 0 councillors Carried | | |
| Presentations | None | | |
| Business Arising from Minutes | None | | |
| Department Reports Cult/Rec | Council received, for information purposes, the written report of the Culture and Recreation department. Director Yvonne McNabb highlighted arena lighting, issues with the Zamboni, and the recuperation of part of the cost of the ATM machine in the Activity Centre. Regarding a question from the Mayor re. electrical consumption at the arena, Director McNabb advised that we can track the impact of the LED lights and estimate cost-recovery timeline. Mrs. McNabb will also check with Janet Cooper on carbon footprint impact, whether we are recording it, etc. | | |
| Protective Services | Council received, for information purposes, the written report of the Protective Services department. In his report, Director Van Tighem highlighted emergency responses, full department responses, command responses, fire prevention inspections, meetings, trainings, events, and finances. All department reports can be viewed in full in the agenda package for today's meeting – www.jasper-alberta.com | | |
| CAO report Re. ATCO Franchise Agreement | CAO Mark Fercho provided Council with a report for information purposes and to accompany the second reading of Bylaw #198. Mr. Fercho gave an update on the progress to date on this 10 year agreement. Public advertising has taken place with no feedback, and the Alberta Utilities Commission has approve the contract. | | |
| Bylaw #198 ATCO 10 year Franchise Agreement 2 nd reading #033/17 | MOTION by Councillor Wall – BE IT RESOLVED THAT Council read, for the second time, Bylaw #198, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to review an agreement with, and to confer a franchise on the Company, to deliver natural gas to customers within the Municipality of Jasper. FOR 6 councillors AGAINST 0 councillors Carried | | |
| | Bylaw #198 will be forwarded to Parks Canada for certification, and it is expected to receive third and final reading on March 7 th . | | |

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|--|---|----------------------|--------------------------|---------|
| Bylaw #199 Suppl. Assess. Of Improv. 3 rd reading #034/17 | MOTION by Councillor Wacko – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #199, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta, to authorize the supplementary assessment of improvements for the taxation year 2017. Parks Canada certification has been received. | FOR 6 councillors | AGAINST 0 councillors | Carried |
| Bylaw #200 Imposition of Suppl. Tax 3 rd reading #035/17 | MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council read, for the third and final time, Bylaw #200, being a bylaw of the Specialized Municipality of Jasper in the Province of Alberta, to authorize the imposition of a supplementary tax for the taxation year 2017. Parks Canada certification has been received. | FOR 6 councillors | AGAINST 0 councillors | Carried |
| Requests for Decision | None | | | |
| Correspondence | None | | | |
| Other New Business | None | | | |
| Councillor Reports | Councillor Wall attended a West Yellowhead Regional Management Authority meeting. Councillor Nesbitt attended a February 7 th Museum meeting – AGM date to be confirmed. Mayor Ireland attended a NETMA meeting with Councillors Kelleher-Empey, Wall and Wacko. Also attended the recent Chamber meeting. Deputy Mayor Damota – potential housing corporation meeting soon. | | | |
| Upcoming Events | Feb 22 – Jasper Partnership meeting Feb 23 – Tour of Alberta announcement, Edmonton 11:30 am Mar 1 st and 8 th Chamber sessions, Tourism community status, 2 pm to 5 pm Mar 2 – 2017 Franco Albertan flag raising, 11 am Elementary School Mar 9 – Deputy Mayor Damota to speak at Pride flagraising Mar 10 – Pride reception, mayor to speak Mar 14 – Parks Canada Forum, Sawridge Inn, 7 pm | | | |
| Adjournment #035/17 | MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT, there being no further business, the regular meeting of February 21, 2017 be adjourned at 3:55 pm. | FOR 6 councillors | AGAINST 0 councillors | Carried |

 Mayor

 Chief Administrative Officer

Municipality of Jasper Bylaw Summary

Updated: 3/3/2017

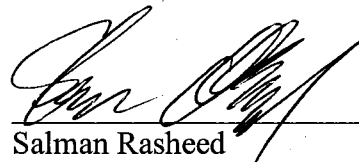
| | Bylaw | Date Repealed | Repeals Bylaw | Replaced by Bylaw | Scheduled date for next reading | | | Certification by Parks | |
|-----|---|---------------|---------------|-------------------|---------------------------------|----------------|--------------------------|------------------------|----------------|
| | | | | | First Reading | Second Reading | Third Reading & Approval | Date Forwarded | Date Certified |
| 200 | Imposition of Suppl. Tax | | 185 | | 7-Feb-17 | 7-Feb-17 | 21-Feb-17 | 8-Feb-17 | 9-Feb-17 |
| 199 | Suppl. Assess. of Improv. | | 184 | | 7-Feb-17 | 7-Feb-17 | 21-Feb-17 | 8-Feb-17 | 9-Feb-17 |
| 198 | ATCO 10 year agreement | | | | 20-Dec-16 | 21-Feb-17 | 7-Mar-17 | 27-Feb-17 | 28-Feb-17 |
| 197 | Utilities Fees 2017 | | 183 | | 6-Dec-16 | 6-Dec-16 | 20-Dec-16 | 7-Dec-16 | 12-Dec-16 |
| 196 | Parking Authority 2017 | | 186 | | 6-Dec-16 | 6-Dec-16 | 20-Dec-16 | 7-Dec-16 | 12-Dec-16 |
| 195 | Traffic Safety Bylaw | | 104 | | 2-Aug-16 | 2-Aug-16 | 16-Aug-16 | 3-Aug-16 | 8-Aug-16 |
| 194 | Tax Rates 2016 | | 188 | | 17-May-16 | 24-May-16 | 7-Jun-16 | 25-May-16 | 25-May-16 |
| 193 | Commercial Use of Public Spaces | | | | 5-Apr-16 | 5-Apr-16 | 19-Apr-16 | 6-Apr-16 | 6-Apr-16 |
| 192 | Imposition of Supplementary Tax | | 185 | | 2-Feb-16 | 16-Feb-16 | 1-Mar-16 | 17-Feb-16 | 19-Feb-16 |
| 191 | Supplementary Assessment of Improvements | | 184 | | 2-Feb-16 | 16-Feb-16 | 1-Mar-16 | 17-Feb-16 | 19-Feb-16 |
| 190 | Procedure Bylaw Amendment | | 166 | | 15-Dec-15 | 5-Jan-16 | 19-Jan-16 | 6-Jan-16 | 8-Jan-16 |
| 189 | Jasper Fire Dept 2015 | | 085 | | 21-Jul-15 | 4-Aug-15 | 18-Aug-15 | 6-Aug-15 | 17-Aug-15 |
| 188 | Tax Rates 2015 | | 180 | | 19-May-15 | 19-May-15 | 2-Jun-15 | 19-May-15 | 20-May-15 |
| 187 | Offsite Levies 2015 | | 182 | | 17-Mar-15 | 7-Apr-15 | 21-Apr-15 | 8-Apr-15 | 9-Apr-15 |
| 186 | Parking Authority 2015 | | 181 | | 17-Mar-15 | 7-Apr-15 | 21-Apr-15 | 8-Apr-15 | 9-Apr-15 |
| 185 | Supplementary Imposition of Tax 2015 | | 176 | | 3-Mar-15 | 17-Mar-15 | 7-Apr-15 | 17-Mar-15 | 18-Mar-15 |
| 184 | Supplementary Assessment of Improvements 2015 | | 175 | | 3-Mar-15 | 17-Mar-15 | 7-Apr-15 | 17-Mar-15 | 18-Mar-15 |
| 183 | Utility Fees 2015 | | 179 | | 2-Dec-14 | 2-Dec-14 | 16-Dec-14 | 3-Dec-14 | 4-Dec-14 |

Certification of Municipality of Jasper
Bylaw #198
AGREEMENT WITH ATCO GAS AND PIPELINES LIMITED 2017

I, Salman Rasheed, Acting Field Unit Superintendent of Jasper National Park of Canada, pursuant to Article 4.4 of the Agreement for the Establishment of Local Government in the Town Of Jasper (“Local Government Agreement”) have reviewed the Municipality of Jasper Bylaw # 198, which received first reading on the 20th day of December, 2016 and second reading on the 21st day of February, 2017 by the Council of the Municipality hereby certify with respect to Bylaw #198 that:

- 1) there are no impacts on the environment, or that any environmental impacts can be appropriately mitigated; and
- 2) there is no encroachment on Canada’s authority in the areas of land use planning and development.

Dated at the Town of Jasper, in the Province of Alberta, this 28th day of February, 2017.



Salman Rasheed
Acting Field Unit Superintendent of
Jasper National Park of Canada

Municipality of Jasper

Bylaw #198

A Bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Municipality of Jasper

WHEREAS the Minister of Canadian Heritage and the Municipality of Jasper have agreed to enter into an agreement concerning future management of the park community including local governance, land rent and cost recovery;

AND WHEREAS by Order in Council 279/2001 dated July 20, 2001, the Minister of Municipal Affairs established the Municipality of Jasper;

AND WHEREAS the residents of the Municipality of Jasper in Jasper National Park of Canada have signified their desire for a local government by the establishment of a Specialized Municipality pursuant to the Municipal Government Act of Alberta;

AND WHEREAS the Municipality of Jasper and ATCO Gas and Pipelines Ltd. (hereinafter referred to as "the Company") are desirous of entering into a Franchise Agreement to deliver natural gas to consumers within the boundaries of the Town of Jasper for a period of Ten (10) years;

AND WHEREAS the Company has requested a franchise be granted to provide natural gas services to customers within the Municipality of Jasper;

AND WHEREAS it is deemed that such an agreement would be of benefit to customers within the Municipality;

NOW THEREFORE, under the authority of the Municipal Government Act, R.S.A. 2000, Chapter M-26, Part 3, Division 3, Section 45-47, be it enacted that the Mayor and Administrator be authorized to sign the agreement which is attached to and forms part of this Bylaw and marked as Schedule "A" between the Municipality of Jasper and the Company to renew an agreement with and to confer a franchise on the Company to deliver natural gas services within the Municipality;

This Bylaw shall come into force upon the agreement being approved by the Alberta Utilities Commission for the Province of Alberta, and upon being given Third reading and final passing.

AND FURTHER, if any section of this bylaw is found by a court of competent jurisdiction to be invalid, it shall be severed from the remainder of the bylaw and shall not invalidate the whole bylaw.

This bylaw shall come into force on the date of final passing thereof.

READ a first time this 20th day of December, 2016.

READ a second time this 21st day of February, 2017.

READ a third time and finally passed this day of 2017.

Mayor

Chief Administrative Officer



REQUEST FOR DECISION

Subject: Deputy Mayor and Acting Mayor Positions
Prepared by: Christine Nadon, Legislative Services Manager
Reviewed by: Mark Fercho, CAO
Date – Notice: Waiver requested – March 7, 2017
Date – Decision: March 7, 2017

Recommendation:

That Council appoint Councillor _____ as Deputy Mayor and Councillor _____ as Acting Mayor for the rest of Council’s term, ending in October 2017.

Background:

The current Deputy and Acting Mayors terms schedule needs to be modified to accommodate Councillor Arsenault’s absence from Council. Waiver of notice is required as the previous appointments expired on February 28, 2017.

Municipality of Jasper

Motion List

Regular meeting, Tuesday, March 7, 2017



1. **Additions to Agenda**

BE IT RESOLVED THAT Council agree to add/delete the following items to today's regular meeting agenda.

2. **Approval of Agenda**

BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, March 7, 2017 as presented.

3. **Approval of Minutes, regular meeting**

BE IT RESOLVED THAT Council approve the minutes for the March 7, 2017 regular Council meeting as presented.

4. **Bylaw #198 ATCO Gas 3rd reading**

BE IT RESOLVED THAT Council read for the third and final time Bylaw #198, being a bylaw of the Municipality of Jasper to authorize the Mayor and Chief Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd. to review an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Municipality of Jasper.

5. **Waiver of Notice, Deputy Mayor and Acting Mayor Positions**

BE IT RESOLVED THAT Council waive notice to modify the current Deputy and Acting Mayors' terms schedule.

6. **Request for Decision, Deputy Mayor and Acting Mayor Positions**

BE IT RESOLVED THAT Council appoint Councillor _____ as Deputy Mayor and Councillor _____ as Acting Mayor for the rest of Council's term, ending in October 2017.

7. **Adjournment**

BE IT RESOLVED THAT, there being no further business, the regular meeting of March 7, 2017 be adjourned at _____ p.m.