

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, July 11, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Brian Nesbitt, Gilbert Wall and Helen Kelleher-Empey
Absent	Councillor Dwain Wacko
Also Present	Mark Fercho, CAO Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Bruce Thompson, Director of Operations Irimi Akhnoukh, McElhanney Consulting Services Ltd. Natasha Malenchak, Director of Finance and Administration Pattie Pavlov, Manager, Jasper Park Chamber of Commerce Mychol Ormandy, OUT Jasper Nancy Taylor, OUT Jasper Dave Kreizenbeck, Parks Canada Realty Advisor Paul Clarke, The Fitzhugh Lynn Wannop Alice Wannop
Call to Order	Councillor Wall called the meeting to order at 9:31 a.m.
Additions to Agenda	MOTION by Councillor Nesbitt – BE IT RESOLVED THAT Council agree to add the following item to today’s meeting agenda: - Under agenda item 11: Discussion on quorum for regular August Council meetings. CARRIED
Approval of Agenda	MOTION by Deputy Mayor Damota to approve the agenda for July 11, 2017 as amended. CARRIED
Approval of Minutes	MOTION by Councillor Kelleher-Empey that the minutes of the May 23, 2017 meeting be approved as presented. CARRIED
Presentations: Transportation Master Plan	Irimi Akhnoukh of McElhanney Consulting Services Ltd. presented the Jasper Transportation Master Plan (TMP) overview, which included project phases, public consultation and the project’s next steps. The objectives of the TMP are to promote walking and cycling in Jasper, manage vehicle traffic and parking, and provide affordable and accessible alternatives to private automobile use. Council discussed stakeholders, local partnerships, signage, and inquired about the requirements of land use and development for this project.
Bus. arising from minutes	Council inquired about when town maps will be placed in Council Chambers. Mr. Fercho replied the maps would be up in the near future.

Brief Updates: OUT Jasper Rainbow Crosswalk	Council inquired about the legality of the crosswalk, its maintenance, and its necessity. Nancy Taylor and Mychol Ormandy of OUT Jasper assured Council that should the crosswalk be approved it will follow proper crosswalk regulations and will be maintained by OUT Jasper and its supporters. Regarding the purpose, Ms. Taylor read responses from OUT Jasper members, which included inclusivity, diversity, support for the LGBTQ community and tourism. The matter will return to Council at the next regular meeting on July 18.
JCHC Parcel GB release	Regarding the potential release of Parcel GB, Council discussed the needs of the community, the project's end-goal, and the number of potential units and micro units. The matter will return to Council at a future meeting.
Recess	Councillor Wall called a recess from 10:58 a.m. to 11:05 a.m.
Cent. Field capital budget addition	A decision is not required at this time as it will not impact the play surface.
Discussion on bid process	Council inquired about the bid process for municipal projects. Mr. Thompson explained that one of Jasper's greatest challenges is its remoteness and lack of specialized services, which leads to higher mobilization and demobilization costs. Council discussed various costs associated with hiring out-of-town workers.
Discussion on in-house vs. consultants	Council inquired about hiring consultants versus using in-house employees for management of municipal capital projects. Mr. Thompson explained that the Department of Operations does not have a professional engineer nor the expertise or equipment to carry out most municipal capital projects.
Strategic Priorities report	Council discussed edits to the Strategic Priorities report. Mr. Fercho will also ask Administration for further edits or additions. The matter will return for discussion at the next committee of the whole meeting on July 25.
Discussion on assessment process	Council reviewed an assessment presentation which was presented at the May 23 committee of the whole meeting by Accurate Assessment Group. Council discussed a five-year rotation for the commercial sector and the robustness of the assessment process.
Corr.	Deputy Mayor Damota requested that Council remuneration be placed on the July 25 committee of the whole agenda.
Other new bus.	None
Council Rep. on Boards, Meetings	Councillor Nesbitt will attend the Jasper Yellowhead Museum and Archives meeting on July 11 and a Jasper Community Team meeting on July 13.

Events Council received a list of upcoming events and discussed quorum for Council meetings in August. Should Councillor Wacko be unable to attend the August 1 meeting, there will not be quorum. There will be quorum for the August 15 meeting.

Councillor Wall thanked MP Jim Eglinski for recently discussing Jasper's wildfire risk at the House of Commons.

Nomination of next Chair Councillor Wacko was nominated as the chairperson for the next committee of the whole meeting.

Adjournment MOTION by Councillor Kelleher-Empy that, there being no further business, the meeting be adjourned at 11:50 a.m. CARRIED