

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, August 1, 2017 | 1:30 p.m.
 Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Gilbert Wall, Helen Kelleher-Empey and Dwain Wacko						
Absent	Councillor Brian Nesbitt						
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Natasha Malenchak, Director of Finance and Administration Yvonne McNabb, Director of Culture and Recreation Bruce Thompson, Director of Operations Moira McKinnon, Parks Canada Manager of Municipal and Realty Services Greg Van Tighem, Director of Protective Services Paul Clarke, The Fitzhugh Four observers						
Call to Order	Mayor Ireland called the meeting to order at 1:33 p.m.						
Add. to Agenda	None						
Approval of Agenda #138/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, August 1, 2017 as presented. <table style="margin-left: auto; margin-right: auto; border: none;"> <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;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
FOR	AGAINST						
5 Councillors	0 Councillors	CARRIED					
Approval of Minutes #139/17	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the minutes of the July 18, 2017 regular Council meeting as presented. <table style="margin-left: auto; margin-right: auto; border: none;"> <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;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		5 Councillors	0 Councillors	CARRIED
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Presentations	None						
Information reports: 2017 Tree Program	In July, the Department of Operations began its annual tree program to identify and remove hazardous trees within the Municipality. Trees will be evaluated by certified arborists, with assistance from Parks Canada, and will be removed and disposed of in accordance with best management practices. The Municipality was also successful in acquiring a \$25,000 CN EcoConnections From the Ground Up grant, which will aid in replanting trees. Council discussed citizen assessment of trees on private residences.						
Pyramid Bench fire concern letter	In response to a contained fire along Pyramid Bench in July, Mr. Fercho presented a report regarding communications during emergency situations. The report outlined the difference between “need to know” and “nice to know” information.						

It was deemed that the incident on the Bench was the latter. Should an emergency become a “need to know” situation, the report noted the Municipality and Parks Canada will make every effort to notify people through various channels of communications.

Business arising Councillor Wacko inquired about Bylaw #203 Jasper Taxation Rates Bylaw 2017. Mr. Fercho confirmed that Bylaw #203 has repealed Bylaw #202 Jasper Taxation Rates Bylaw 2017 due to a clerical error in the written document.

Dept. reports: None

Bylaw Summary Council received a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.

RFD – JCHC Parcel GB release #140/17 MOTION by Councillor Wacko – BE IT RESOLVED THAT Council request Parks Canada complete a land release process for Parcel GB, and provide the following parameters for the development of Parcel GB, Request for Proposals (RFP):

- under R3b Zoning develop to a minimum of 40 units with more proposal points awarded for higher density (more units are awarded more points in RFP submissions scoring);
- must be apartment style development;
- affordable units awarded higher points in RFP scoring over luxury units;
- “micro” or small single units as significant component, with mix of other unit types/sizes;
- maintain continuity of Discovery Trail; and
- alternative parking requirements may be considered and can also be submitted as an appendix to the main proposal, such as underground parking accessible from (lower) rail side of lot, increased unit yield for site beyond site max unit restriction based on parking required, with proposed parking alternatives (car share, bike share, etc.).

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Notice – Non-Standard Crosswalk Policy & Procedures Council gave notice that a request for decision regarding a non-standard crosswalk policy and procedures will be presented at the August 15 regular meeting. The matter will return for discussion at the August 8 committee of the whole meeting.

RFD – Natural Gas Purchase #141/17 MOTION by Councillor Wall – BE IT RESOLVED THAT Council authorize the Director of Finance and Administration to enter into a one to four-year contract for the purchase of natural gas.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

RFD – C & E Fund Cottonwood Corrals #142/17 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve the funding request from Cottonwood Corrals in the amount of \$4,166 from the Community and Economic Development Fund.

	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Jasper Park Cycling Association #143/17	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the funding request from the Jasper Park Cycling Association in the amount of \$4,166 from the Community and Economic Development Fund.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
YRAF Society #144/17	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the funding request from the Yellowhead Regional Arts Festival Society in the amount of \$4,166 from the Community and Economic Development Fund.		
	FOR 4 Councillors	AGAINST 1 Councillor	CARRIED
RFD – Strategic Priorities progress report #145/17	MOTON by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve its mid-term revised Strategic Priorities 2013 – 2017 Progress Report for August 2017 with the following amendments: - A change to the date of the last edit. - The addition of the recent “So you think you want to be a councillor” information package.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence Pyramid Bench Fire Concern	Susan D’Heer of Patricia Lake Bungalows sent a letter expressing her concerns regarding a contained fire around the Pyramid Bench area in July. As a business owner in the area she stated the importance of communication during incidents of this nature.		
Letter in support of Rainbow Crosswalk	Anna Murray sent a letter expressing her support for a Rainbow Crosswalk within the Municipality.		
Busking Licence	Brian Ficht sent a letter expressing support for a busking permit for Monika Schaefer, who had been denied by a Habitat for the Arts’ judging panel.		
Other new bus.	None		
Councillor Reports	Councillor Kelleher-Empey noted the Jasper Municipal Library’s upcoming Secret Garden Tour fundraiser on August 5.		
Upcoming Events	Council received a list of upcoming events.		
In camera #146/17	MOTION by Councillor Damota – BE IT RESOLVED THAT Council move in camera to discuss a personnel matter at 3:02 p.m.		
	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED

Revert to public
meeting
#147/17

MOTION by Deputy Mayor Damota– BE IT RESOLVED THAT Council revert to open
meeting at 4:10 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#148/17

MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT, there being no
further business, the regular meeting of August 1, 2017 be adjourned at 4:10 p.m.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer