

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, September 12, 2017 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Gilbert Wall and Dwain Wacko
Absent	Councillors Kelleher-Empey and Nesbitt
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Natasha Malenchak, Director of Finance and Administration Jill Seaton, Jasper Environmental Association David Hatto, Jasper Environmental Association Four observers
Call to Order	Mayor Ireland called the meeting to order at 9:33 a.m.
Additions to Agenda	MOTION by Councillor Wacko to add the following item to the September 12 committee of the whole agenda: - 7.6 Application to Community Facility Enhancement Grant – Curling Club <p style="text-align: right;">CARRIED</p>
Approval of Agenda	MOTION by Deputy Mayor Damota to approve the agenda for September 12, 2017 as amended. <p style="text-align: right;">CARRIED</p>
Approval of Minutes	MOTION by Councillor Wall that the minutes of the August 22, 2017 meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
Presentations	None
Bus. arising from minutes	None
Brief Updates: Reconsider OUT Jasper request	Council discussed the possibility of reconsidering its defeated motion regarding OUT Jasper's request for a rainbow crosswalk. Council indicated it was satisfied with options outlined in Schedule 2 of the Council Procedure Bylaw.
OUT Jasper application for a non-standard crosswalk	Adhering to the new non-standard crosswalk policy and procedures, OUT Jasper submitted an application for a rainbow crosswalk, meeting all criteria of the application checklist. The matter will return for decision at the next regular Council meeting on September 19.

ATCO's transmission line proposal	After receiving a letter from the Jasper Environmental Association regarding ATCO's transmission line proposal through Jasper, Council discussed the sustainability and reliability of the proposed transmission line. Council also requested that the matter be added to the agenda of the next intergovernmental meeting with Parks Canada, and that it return to Council for the next committee of the whole meeting on September 26.
Public engagement and naming policies	Council discussed public engagement and examples of naming policies. Administration will present a draft naming policy at the next committee of the whole meeting on September 26.
Application to Community Facility Enhancement Grant	Council discussed aspects of a grant application to CFEP by the Friends of Jasper Culture and Recreation for the repair of the water slide and stairs at the Aquatic Centre, which included the application process and the importance of having a water slide. The matter will return for decision at the next regular Council meeting on September 19.
Application to Community Facility Enhancement Grant	Council discussed a grant application to CFEP by the Jasper Curling Club for repairs to the curling rink. The matter will return for decision at the next regular Council meeting on September 19.
Corr.	None
Other new bus.	None
Council Rep. on Boards, Meetings	None
Events	Council received a list of upcoming events.
Nomination of next Chair	Councillor Nesbitt was nominated as the chairperson for the next committee of the whole meeting.
Adjournment	MOTION by Councillor Wall that, there being no further business, the meeting be adjourned at 10:47 a.m. CARRIED