

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, May 8, 2018 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Jenna McGrath, Rico Damota, Helen Kelleher-Empey and Bert Journault
Absent	Councillor Paul Butler
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Bruce Thompson, Director of Operations Dave Osborne, Licensing and Enforcement Manager Neil Jones, Bylaw Enforcement Officer Angie Thom, Director of Library Services Cindy Alton, Administration Receptionist Warren Waxer, Canada Day Committee Rick Bidaisee, RCMP Sgt. Moira McKinnon, Parks Canada Realty and Municipal Services Manager Dave Kreizenbeck, Parks Canada Realty Advisor Pattie Pavlov, Jasper Park Chamber of Commerce General Manager Irini Akhnoukh, McElhanney Consulting Services Ltd. Cory Wilson, McElhanney Consulting Services Ltd. Glenda Cornforth, Jasper Seniors Society David Prowse, Jasper Seniors Society Craig Gilbert, the Fitzhugh One observer
Call to order	Deputy Mayor Wilson called the meeting to order at 9:30 a.m.
Approval of agenda	MOTION by Mayor Ireland to approve the agenda for May 8, 2018 as presented. CARRIED
Approval of minutes	MOTION by Councillor Journault to approve the minutes of the April 24, 2018 meeting as presented. CARRIED
Brief updates: Canada Day Insurance	Council confirmed if the Canada Day Committee is added as an Additional Named Insured (ANI) under the municipal insurance policy there will be no additional charge to the Municipality; any additional charge will be paid by the Canada Day Committee. This item will return for waiver of notice and decision at the next regular Council meeting.
Cannabis Sale and Use in Jasper	Council reviewed each question of the draft cannabis survey, discussing resident oriented services; hours of operation for potential retailers; updating the current smoking control bylaw; the potential impact cannabis legalization will have on the Bylaw Department and

RCMP; various forms of enforcement through Jasper National Park, and the resources to aid with enforcement. Ms. McKinnon noted the importance of the survey to help create local legislation. Council also noted its comfort with the survey going forward. An edited version of the survey will be presented at the next regular Council meeting.

- Recess Deputy Mayor Wilson called a recess from 11:21 to 11:29 a.m.
- Asbestos removal Mrs. McNabb reiterated the limited window of opportunity to complete this work as the arena needs to reopen in late July, and noted administration is seeking other funding opportunities for this project. Council agreed this was a priority item and should be completed as soon as possible. This item will return for waiver of notice and decision at the next regular council meeting.
- Transportation Master Plan Ms. Akhnoukh and Mr. Wilson presented preliminary recommendations of the Transportation Master Plan, conducted by their company McElhanney Consulting Services Ltd. Those recommendations included fully utilizing existing parking facilities; encouraging the use of active modes of transportation; improving safety for all users through reduced speed limits and improving crossways and intersections; and identifying possible transit options for Jasper. Representatives from the Jasper Seniors Society noted their disappointment in regards to a request they made last fall for the Municipality to take over operations of the seniors' bus. The society has been under the impression their request would be addressed in the Transportation Master Plan recommendations. Administration noted more research would have to be done in regards to this specific request, and a transit feasibility study will likely have to be conducted to quantify other potential transit markets for Jasper. Council also discussed speed limits and how to utilize existing parking facilities. McElhanney Consulting Services Ltd. will host a Transportation Master Plan open house in June. The final report will be presented to Council at a future meeting.
- Recess Deputy Mayor Wilson called a recess from 1:00 to 1:05 p.m.
- Naming the Exchange Lands After submitting prioritized lists using the unified list in the report, Commemoration Park and Constellation Park were deemed the top name suggestions for the Exchange Lands. Each councillor will present their top choice at the next regular meeting.
- New business Council directed administration to conduct more research on the possibility of taking over operation of the seniors' bus. The research will include the cost of taking over this service and a possible collaboration with the Community and Family Services Department and other opportunities under the Community Outreach Services umbrella.
- Meeting extension MOTION by Mayor Ireland to extend today's meeting at 1:30 p.m. to continue discussing the remaining agenda items. CARRIED
- Councillor Damota Councillor Damota left the meeting at 1:32 p.m.
- Councillor reports Councillor Journault will attend a Jasper Yellowhead Museum and Archives board meeting.

Councillor McGrath will attend AUMA's Come Together Alberta conference.
Deputy Mayor Wilson will attend a Culture and Recreation Board meeting.

Events

Council received a list of upcoming events.

Adjournment

MOTION by Councillor McGrath that, there being no further business, the meeting of May 8, 2018 be adjourned at 1:36 p.m. CARRIED