

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, June 12, 2018 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Jenna McGrath, Helen Kelleher-Empy, Bert Journault, Paul Butler and Rico Damota
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Greg Van Tighem, Director of Protective Services Michelle Deschene, Finance & Administration assistant Glenda Cornforth, Jasper Seniors Society Steve Young, Parks Canada Communications Officer Craig Gilbert, the Fitzhugh Bob Covey, The Jasper Local Marie-France Miron Two observers
Call to order	Deputy Mayor Wilson called the meeting to order at 9:30 a.m.
Approval of agenda	MOTION by Councillor Kelleher-Empy to approve the agenda for June 12, 2018 as presented. <p style="text-align: right;">CARRIED</p>
Approval of minutes	MOTION by Mayor Ireland to approve the minutes of the May 22, 2018 meeting as presented. CARRIED
Councillor Damota	Councillor Damota arrived at the meeting at 9:31 a.m.
Business arising from the minutes	Council inquired about the status of signage for the Library and Cultural Centre. Mr. Fercho confirmed that signage will be installed sometime this summer.  Council requested to have a discussion on Jasper and Hakone's sister city relationship at the next committee of the whole meeting.
Brief updates: Seniors' Bus	Council directed administration to get quotes from the private sector for the price of a driver to operate the seniors' bus four times a month. Council also discussed creating an ad hoc committee to meet with bus users and potential bus users to discuss possible recommendations. A request for decision and waiver to create the committee will be brought forward at the next regular council meeting. Transit options outlined in the Transportation Master Plan will also be explored.
Regional ARB bylaw discussion	Council directed administration to create a clause that would allow for the amending of the joint bylaw and discussed the importance of having political disputes and amendments return to council for approval as opposed to being handled by CAOs of the

partner municipalities – as currently outlined in section 15.1 of the bylaw. Council would also like more clarity on who makes a recommendation on the selection of a board chair, the rotation of chairs, who appoints members to the LARBs and CARBs, and the appointment of a member should a vacancy occur. These edits will be presented to the partner municipalities and return for discussion at a future meeting.

Proclamation  
Policy discussion

Council indicated its preference for a policy similar to the City of Airdrie’s proclamation policy. It was noted Jasper’s policy should include clauses for proclamations, letters of support, and flag raising. Council would also like a catchall clause which would allow for the rejection of any request for any reason deemed sufficient by Council. This will return for discussion at the next committee of the whole meeting.

Correspondence:  
Wildfire threat

Resident Marie-France Miron addressed Council, reiterating concerns outlined in her letter which was included in the agenda package. Council noted its confidence in the municipality’s emergency management plan and communications and noted the numerous provincial and federal partnerships the municipality has in regards to potential emergencies. Ms. Miron said she also has confidence in the municipality’s emergency management preparedness, but would like another public information session to help comfort residents. Council agreed it was in support of another public information session, but noted not all the representatives Ms. Miron requested would be appropriate or available for the panel. Council also suggested recording the future information session and uploading it to the web for residents who are unable to attend.

Recess

Deputy Mayor Wilson called a recess from 11:27 a.m. to 11:32 a.m.

New business

Mayor Ireland, Deputy Mayor Wilson and Councillor Kelleher-Empey attended a lunch meeting hosted by CN at the FCM conference. Permit issues regarding fire smarting were discussed and quickly resolved. CN also committed to paint the Jasper underpass, however, a date for work has not been set.

Mayor Ireland, Deputy Mayor Wilson and Councillor Kelleher-Empey also attended various information sessions at the FCM conference, including sessions on affordable housing and the legalization of cannabis.

Councillor reports

Councillor Kelleher-Empey attended the Alberta/Japan Twinned Communities Association conference, and proposed hosting the 2020 conference in Jasper. This item will be discussed further at the next committee of the whole meeting. Councillor Kelleher-Empey also reminded Council the Community Futures AGM is June 21 in Grande Cache. Deputy Mayor Wilson is unable to attend this AGM, but Councillor Butler will attend in his place.

Deputy Mayor Wilson will attend a Culture and Recreation Board meeting and a West Yellowhead Waste Management Authority meeting.

Councillor McGrath will attend a Communities in Bloom meeting and a Community Action Team meeting.

Councillor Butler attended a Jasper Partnership meeting and a semi-annual strategic planning meeting for the Evergreens Foundation.

Events	Council received a list of upcoming events.	
In camera	MOTION by Mayor Ireland that Council move in camera at 11:57 a.m. to discuss agenda item 12.1 Intergovernmental Matter – FOIP, S.21.	CARRIED
Revert to public meeting	MOTION by Councillor Kelleher-Empey that Council revert to public meeting at 12:50 p.m.	CARRIED
Adjournment	MOTION by Councillor McGrath that, there being no further business, the meeting of June 12, 2018 be adjourned at 12:50 p.m.	CARRIED