

Municipality of Jasper
Regular Council Meeting Minutes
Tuesday, July 17, 2018 | 1:30 p.m.
Council Chambers, Jasper Library & Cultural Centre

Present Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Paul Butler, Jenna McGrath, Scott Wilson, Helen Kelleher-Empey and Rico Damota

Also present Mark Fercho, Chief Administrative Officer
Christine Nadon, Legislative Services Manager
Kayla Byrne, Legislative Services Coordinator
Bruce Thompson, Director of Operations
Irin Akhnoukh, McElhanney Consulting Services Ltd.
Craig Gilbert, the Fitzhugh
Seven observers (representation from Aspen Close residents' association)

Call to order Mayor Richard Ireland called the meeting to order at 1:30 p.m.

Additions to Agenda #135/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council agree to add the following items to today's regular meeting agenda:
- 11.1 Town Appearance
- 13.1 In Camera – Legal Matter;
And to delete the second report found in agenda item 8.1 Jasper Community Housing Corporation July 2018 decisions; and replace the first page of agenda item 8.2 Cannabis Retail Stores in Jasper, municipal decisions with a late addition page submitted by Mr. Fercho.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda #136/18 MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, July 17, 2018 as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of minutes #137/18 MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the minutes of the July 3, 2018 regular Council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Transportation Master Plan Ms. Akhnoukh presented draft final recommendations of the Transportation Master Plan (TMP) conducted by her company McElhanney Consulting Services Ltd. Those recommendations included possible low, medium and high cost solutions to the four objectives outlined in the TMP. Ms. Akhnoukh also noted her company, in partnership with the Municipality, held two public open houses to

engage stakeholders. Council requested the number of attendees of each open house.

Bylaw summary Council received a summary of bylaws currently in force in the Municipality.

RFD – JCHC July 2018 decisions #138/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council authorize the Jasper Community Housing Corporation to enter into a service agreement with the Alberta Rural Development Network.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD – JCHC July 2018 decisions #139/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council rescind motion #094/16, therefore cancelling the Municipality of Jasper’s request for a temporary discretionary use permit for Parcel GA for a proposed mountain bike skills park.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD – JCHC July 2018 decisions #140/18 MOTION by Councillor Butler – BE IT RESOLVED THAT Council direct Administration and the Jasper Community Housing Corporation to conduct public engagement on the JCHC proposal to subdivide and rezone Pyramid Park (Firemen’s Park) for development.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Several representatives of the Aspen Close residents’ association voiced their concerns regarding the possible rezoning of Pyramid Park for development, expressing that the park is highly utilized by residents and visitors and minimizing the green space would diminish the park; and that the area has many houses and parked cars, making it an already densely populated area. Aspen Close resident Carol Smith, who was in attendance at the meeting, also expressed the aforementioned concerns in a correspondence item included in today’s agenda. However, the group noted their comfort that public engagement will be conducted on the proposal to subdivide and rezone the area for development.

Recess Mayor Ireland called a recess from 2:57 p.m. to 3:03 p.m.

Notice – Cannabis Retail Stores in Jasper Prior to any discussion on this item, Councillor McGrath stated a pecuniary interest as she has an active application with the Alberta Gaming and Liquor Commission (AGLC) to be a retailer of cannabis and will abstain from any discussions and voting pertaining to the retail of cannabis in Jasper. Councillor McGrath left the meeting at 3:04 p.m.

Council gave notice that several decisions regarding cannabis retail stores in Jasper will return for decision at the next regular council meeting. Council also discussed possible changes to the current business licence process and the

proposed hours of operation for cannabis retailers. This item will also return for discussion at the next committee of the whole meeting.

Councillor McGrath returned to the meeting at 3:32 p.m.

RFD –
Designation of
Miette-Pine-
Bonhomme
intersection as a
four-way stop

Council deferred making a decision on this item, opting for a site visit accompanied by Operations Department staff, in hopes of clarifying the safest option for this intersection. This item will return for discussion at the next committee of the whole meeting.

RFD –
Appointments to
RARB
#141/18

MOTION by Councillor Wilson – BE IT RESOLVED THAT Council appoint Councillor Paul Butler to the LARBs and CARBs established under the West Yellowhead Regional Assessment Review Board for a term commencing immediately until April 30, 2021.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD –
Appointments to
RARB
#142/18

MOTION by Councillor Butler – BE IT RESOLVED THAT Council appoint Valerie Glaves to the LARBs and CARBs established under the West Yellowhead Regional Assessment Review Board for a term commencing immediately until April 30, 2021.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD –
Appointments to
RARB
#143/18

MOTION by Councillor Journault – BE IT RESOLVED THAT Council appoint Stephen Eldred to the LARBs and CARBs established under the West Yellowhead Regional Assessment Review Board for a term commencing immediately until April 30, 2020.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD –
Appointments to
RARB
#144/18

MOTION by Councillor Damota – BE IT RESOLVED THAT Council appoint Michelle Deschene as the Assessment Review Board Clerk for the Municipality of Jasper.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

RFD –
Appointments to
RARB
#145/18

MOTION by Councillor McGrath – BE IT RESOLVED THAT Council appoint Jenna Altrogge as the Designated Clerk for the West Yellowhead Regional Assessment Review Board for a one year term starting July 1, 2018.

	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Appointments to RARB #146/18	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council appoint Nigel Knight as the Designated Chair of the West Yellowhead Regional Assessment Review Board for a one year term starting July 1, 2018. The Designated Chair’s remuneration and expenses will follow the Town of Hinton’s Council Remuneration Policy #052.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Waiver of notice – Appointments to RARB #147/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council waive the two-week notice period to make a decision on rescinding the Inter-Municipal Assessment Review Board Agreement (2017).		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Appointments to RARB #148/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council rescind the Inter-Municipal Assessment Review Board Agreement (2017).		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
RFD – Proclamations, Letter of Support and Flag Raising Request Policy #149/18	MOTION by Councillor Kelleher-Empy – BE IT RESOLVED THAT Council approve Policy F-012: Proclamation, Letter of Support and Flag Raising Request Policy as presented.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	Council received a letter from Aspen Close resident Carol Smith regarding Pyramid Park. This item was discussed during agenda item 8.1 JCHC July 2018 decisions.		
Other New Bus.	Councillor Journault has received several complaints regarding poor street and alley conditions and noxious weeds near the former Esso site on Connaught Drive. Administration explained the challenges of acquiring paving contractors, noting a contractor is typically secured in the fall. Administration also noted the current status of roads like Geikie Street is due to work conducted by Shaw; it is Shaw’s responsibility to resurface the sections of road effected by its work. That process is ongoing.		
	Regarding noxious weeds, administration will review current bylaws to determine who is responsible for dealing with them.		

Upcoming events	Council received a list of upcoming events.		
In Camera #150/18	MOTION by Councillor Damota – BE IT RESOLVED THAT Council move in camera at 4:34 p.m. to discuss a legal matter.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Revert to Public Meeting #151/18	MOTION by Councillor Journault – BE IT RESOLVED THAT Council revert to open meeting at 5:22 p.m.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Adjournment #152/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the regular meeting of July 17, 2018 be adjourned at 5:23 p.m.		
	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer