

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, August 28, 2018 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Bert Journault and Councillors Helen Kelleher-Empey, Scott Wilson, Paul Butler, Rico Damota and Jenna McGrath
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Neil Jones, Bylaw Enforcement Officer James Jackson, Tourism Jasper Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Journault called the meeting to order at 9:30 a.m.
Additions to the agenda	MOTION by Councillor Damota to add the following item to today's agenda: -7.3 Strategic Planning Mr. Fercho also requested that agenda item 7.2 be discussed before agenda item 7.1. <span style="float: right;">CARRIED</span>
Approval of agenda	MOTION by Councillor Wilson to approve the agenda for August 28, 2018 as amended. <span style="float: right;">CARRIED</span>
Approval of minutes	MOTION by Councillor McGrath to approve the minutes of the July 24, 2018 meeting as presented. CARRIED
Brief updates – Jasper Centre Stage Naming Rights	Prior to entering into a funding agreement with Tourism Jasper and CN, administration asked Council to consider whether CN could select a name for the stage in recognition of its financial contribution to the project. CN has an idea for the stage's name, but that information is currently not being made public; the name could possibly remain confidential until the stage's unveiling. Council respected the request for the name to remain a surprise until the stage's unveiling and will discuss the proposed name in camera at a future meeting.
Smoking and Vaping Cannabis in Jasper	Following discussions on restricting the use of cannabis and tobacco in the downtown core, council agreed to focus on cannabis consumption only for the time being. Council indicated it was in favour of prohibiting public consumption of cannabis with the exception of designated areas; and directed the cannabis working group to develop a list of these designated areas.
Recess	Deputy Mayor Journault called a recess from 10:58 a.m. to 11:03 a.m.
Strategic Planning	Council will cancel its October 9 committee of the whole meeting in order to have a strategic planning session. Mayor Ireland will partially act as the meeting's facilitator.

Correspondence:	Carol Faid, a resident of Hinton, expressed her disappointment regarding the decisions council made about cannabis retail in Jasper.
ATCO 2019 Franchise Fee Forecast	ATCO sent a reminder that the Municipality's franchise agreement allows for an annual change to the franchise fee percentage. Mr. Fercho reminded council that unless Council wishes to make a change, this item is only for information.
Wildfire threat response	In May, Mayor Ireland sent a letter to the Minister of Environment and Climate Change, explaining the threat of wildfire to Jasper. Minister McKenna assured that fire risk management and the safety of the public, infrastructure and neighbouring lands are priorities of Parks Canada; and noted Parks Canada has commissioned a study to examine the probability and impact of wildfire around the town sites in Canada's Rocky Mountain Parks. Council indicated it would like a follow-up on the study mentioned in Minister McKenna's letter.
Other new business	Councillor Damota inquired when the next FireSmart work bee will take place. Mr. Fercho will look into this and provide an update to Council.  Councillor McGrath inquired about a request from the youth Collaborative Action Team regarding subsidized youth passes to the Fitness and Aquatic Centre. Mr. Fercho confirmed a report will be presented to council at the next regular meeting.
Council representation	Mayor Ireland reminded Council it will need a seconder for its AUMA resolution regarding electric vehicle charging stations.
Adjournment	MOTION by Councillor Damota that, there being no further business, the meeting of August 28, 2018 be adjourned at 11:40 a.m. <span style="float: right;">CARRIED</span>