

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, September 11, 2018 | 9:30 a.m.
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota and Councillors Helen Kelleher-Empy, Scott Wilson, Paul Butler, Bert Journault and Jenna McGrath
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Dave Osborne, Licensing and Enforcement Manager Pattie Pavlov, Jasper Park Chamber of Commerce Craig Gilbert, the Fitzhugh
Call to order	Deputy Mayor Damota called the meeting to order at 9:31 am.
Additions to the agenda	MOTION by Mayor Ireland to add the following items to today’s agenda: -12.1 In Camera – Legal Matter -12.2 In Camera – Land Matter CARRIED
Approval of agenda	MOTION by Councillor Journault to approve the agenda for September 11, 2018 as amended. CARRIED
Approval of minutes	MOTION by Councillor Kelleher-Empy to approve the minutes of the August 28, 2018 meeting as presented. CARRIED
Business arising from the minutes	The Town of Banff confirmed it will second council’s resolution regarding electric vehicle charging stations at the upcoming AUMA convention.
Brief updates – Draft Cannabis Consumption Bylaw	Council discussed various definitions of “public place”; enforcement (complaint driven versus a proactive approach); the benefit of having a place to direct people to consume cannabis; the possibility of editing the current smoking bylaw; and the designation of consumption areas.
Recess	During the cannabis consumption bylaw discussion, Deputy Mayor Damota called a recess from 10:38 am to 11:00 am.
Recess	Deputy Mayor Damota called a recess from 12:21 pm to 12:25 pm.
Councillor McGrath	Due to a previously declared pecuniary interest regarding the retail of cannabis in Jasper, Councillor McGrath recused herself from the meeting at 12:21 pm.
Cannabis Business Licensing in Jasper	Council discussed the cost of business licences and noted the importance of not treating business licence fees as a tax; the cost should reflect the administrative cost associated with issuing respective licences.

Amend Cannabis Retail Resolution	Due to a clerical error which affected the meaning of resolution #158/18, council will amend the resolution at an upcoming regular meeting.
Councillor McGrath	Councillor McGrath returned to the meeting following discussions on agenda items 7.2 and 7.3.
Correspondence	Council has been invited to the second Annual Greener Facilities Conference and Expo presented by the Alberta Recreation and Parks Association.
Letters of Support	Council received a request for a letter of support from the Jasper Canada Day Committee for a CFEP application for two new barbeques and new tables. Council denied the request due to the request's tight timeline. Council also questioned the storage capacity within the Municipality's Culture and Recreation Department facilities.
Other new business	Councillor Wilson attended the Jasper Folk Festival, which he said was a successful local event. He indicated he would like council to further support the event in the future. Councillor McGrath reiterated Councillor Wilson's sentiments. Councillor Butler inquired about the status of the report pertaining to the recent Rib Fest event held at the Activity Centre parking lot. Mr. Fercho said the report should be available in the near future.
Council representation	Councillor McGrath attended a Jasper Library Board meeting. Councillors Kelleher-Empy and Wilson will attend a Community Futures meeting. Councillor Journault will attend a Jasper Yellowhead Museum and Archives Board meeting. Councillor Butler will help with the Jasper Park Chamber of Commerce's Ambassador and Gala Awards.
In Camera	MOTION by Councillor Kelleher-Empy that council move in camera at 1:00 pm to discuss agenda items 12.1 and 12.2. CARRIED
Revert to Open Meeting	MOTION by Councillor McGrath to revert to open meeting at 1:24 pm. CARRIED
Adjournment	MOTION by Councillor Butler that, there being no further business, the meeting of September 11, 2018 be adjourned at 1:24 pm. CARRIED