

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 16, 2019 | 1:30 p.m.
 Quorum Room, Jasper Library and Cultural Centre

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

Also present Mark Fercho, Chief Administrative Officer
 Christine Nadon, Legislative Services Manager
 Kayla Byrne, Legislative Services Coordinator
 Yvonne McNabb, Director of Culture and Recreation
 Jeremy Todgham, Fitness and Aquatic Centre Manager
 John Greathead, Director of Operations
 Natasha Malenchak, Director of Finance and Administration
 Gord Hutton, Buildings and Asset Manager
 Neil Jones, Licensing and Enforcement Manager
 Pattie Pavlov, Jasper Park Chamber of Commerce General Manager
 Fuchsia Dragon, Fitzhugh
 1 observer

Call to order Mayor Ireland called the meeting to order at 1:32 pm.

Additions to the agenda #132/19 MOTION by Councillor McGrath – BE IT RESOLVED that the following item be added to today’s agenda:
 - 8.3A Correspondence from Hostelling International

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of agenda #133/19 MOTION by Councillor Wilson – BE IT RESOLVED that council approve the agenda for the regular meeting of Tuesday, July 16, 2019 as amended.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Approval of regular minutes #134/19 MOTION by Councillor Damota – BE IT RESOLVED that council approve the minutes of the July 2, 2019 regular council meeting as presented.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Department Reports: Finance & Administration Mrs. Malenchak shared a summary of the current operating and capital budgets, which also included an annual comparison between the 2019 and 2018 operating budgets for January through June.

NDPW Proclamation – waiver of notice #135/19 Mr. Todgham explained a waiver of notice was requested because National Drowning Prevention Week is next week.

MOTION by Councillor Butler – BE IT RESOLVED that Council waive the two-week notice period required to make a decision on the National Drowning Prevention Week proclamation request.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

NDPW
Proclamation
#136/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council proclaim July 21 – July 27, 2019 as National Drowning Prevention Week in the Municipality of Jasper.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Reallocation of
Capital Funds
(Aquatic Centre)
– waiver of notice
#137/19

Mrs. McNabb explained a waiver of notice was requested to keep construction on schedule with the planned fall pool shutdown; the next regular council meeting is not scheduled until August 13, which would delay the project by a month.

MOTION by Councillor McGrath – BE IT RESOLVED that Council waive the two-week notice period required to make a decision on the reallocation of capital funds for the Aquatic Washroom Capital to the Waterslide and Dressing Room Design Projects.

FOR	AGAINST	
4 Councillors	3 Councillors (Councillors Wilson, Damota and Journault)	CARRIED

Reallocation of
Capital Funds
(Aquatic Centre)
#139/19

Prior to making a decision on this item, Mrs. McNabb noted the Municipality has received a \$200,000 CFEP grant for this project; should the project not move forward the grant money will be returned. It was also noted the cost for a complete removal of the slide is expected to be more than \$200,000.

MOTION by Councillor Butler – BE IT RESOLVED that Council reallocate \$200,000 from the Fitness/Aquatic Centre Dressing Room Renovations to fund an \$183,400 additional cost for the water slide and the remainder \$16,600 to go towards the design of the new dressing room at the Aquatic/Fitness Centre.

FOR	AGAINST	
4 Councillors	3 Councillors (Councillors Wilson, Damota and Journault)	CARRIED

Reallocation of
Capital Funds for
Hazardous Waste
Material

Council gave notice that a request for decision to reallocate Culture and Recreation capital funds from the planter replacement project to a hazardous material removal project in the curling rink will return for decision at the next regular meeting.

Councillors inquired if funding from an operational reserve might be more appropriate for this project. Councillors also inquired if the dollar amounts outlined in this request will be sufficient to complete the work as projected.

This item will return for further discussion at the next committee of the whole meeting.

Recess

Mayor Ireland called a recess from 3:14 pm until 3:21 pm.

S Block Parking
Lot Use – Waiver
of Notice
#140/19

Mr. Fercho explained a waiver of notice was requested to help accommodate Parks Canada permitting and construction timelines for this project.

MOTION by Deputy Mayor Journault – BE IT RESOLVED that Council waive the two-week notice period required to make a decision on S Block Parking Lot Use, and Parking in Jasper General Considerations.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

S Block Parking
Lot Use
#141/19

MOTION by Councillor Wilson – BE IT RESOLVED that Council set the use for the new S Block parking lot as: designated parking for community members.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Speed Limits and
Signage
#142/19

MOTION by Councillor Wilson – BE IT RESOLVED that Council rescind motion #59/19 (Speed Limits) made on March 19, 2019 by Councillor Wilson – “BE IT RESOLVED that Council amend the Traffic Bylaw to reduce the speed limit in town to 30 km/h except for Connaught Drive and Sleepy Hollow Road to remain 50 km/h.”

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Prior to voting on a new motion on speed limits and signage, Council discussed various speed limit options and considered feedback received by residents.

Recess

Mayor Ireland called a recess from 5:20 pm until 5:26 pm.

Meeting
Extension
#143/19

MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council agree to extend the July 16, 2019 regular meeting beyond the four hour time limit.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Speed Limits and
Signage
#144/19

MOTION by Councillor Butler – BE IT RESOLVED that Council amend the Traffic Safety Bylaw to reduce speed limits in town to 40 km/h within town boundaries

with the exception of school and playground zones, which will be designated as defined in the Alberta Guidelines for School and Playground Zones and Areas.

FOR	AGAINST	
4 Councillors	3 Councillors (Mayor Ireland, Councillor Wilson and Councillor Damota)	CARRIED

Bylaw Summary Council received a summary of bylaws currently in force and those in various stages of readings in the Municipality.

Traffic Safety Bylaw 2019 – 2nd reading #145/19 MOTION by Councillor Damota – BE IT RESOLVED that Council postpone the second reading of the Traffic Safety Bylaw until the next regular meeting to allow for further discussion and consideration at the next committee of the whole meeting.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Taxation of Hostelling International Bylaw – 1st reading #146/19 MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council read for the first time Bylaw #218, the Taxation of Hostelling International Property Bylaw, being a bylaw of the Municipality of Jasper in the province of Alberta to make exempt properties subject to taxation.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Council deferred a second reading of the Taxation of Hostelling International Property Bylaw due to agenda item 8.3A – a correspondence item from Hostelling International requesting that the bylaw reading be postponed.

A second reading of the bylaw is expected to return at the next regular council meeting.

Correspondence: HI Hostel Taxation For information, Council received a letter from the Jasper Downtown Hostel regarding the HI Hostel; and Mayor Ireland’s response to this letter.

2019 AUMA Convention Council received notification that registration is now open for the 2019 AUMA Convention.

Upcoming events Council received a list of upcoming events.

Adjournment #147/19 MOTION by Councillor McGrath – BE IT RESOLVED that, there being no further business, the regular meeting of July 16, 2019 be adjourned at 6:04 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer