

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, August 27, 2019 | 9:30 am  
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Helen Kelleher-Empey, Paul Butler, Jenna McGrath and Rico Damota
Absent	Councillor Scott Wilson
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator John Greathead, Director of Operations Neil Jones, Licensing and Enforcement Manager Ross Derksen, Operations Service Manager Greg Van Tighem, Director of Protective Services Natasha Malenchak, Director of Finance and Administration Fuchsia Dragon, Fitzhugh Bob Netherton, Resident
Call to Order	Deputy Mayor Journault called the meeting to order at 9:30 am.
Additions to the Agenda	Council agreed to add the following items to today's agenda: - 5.2 Tree Removal in Cabin Creek - 9.1 Sleepy Hollow Road
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for August 27, 2019 as amended. <span style="float: right;">CARRIED</span>
Approval of Minutes	MOTION by Councillor McGrath to approve the minutes of the August 13, 2019 meeting as presented. <span style="float: right;">CARRIED</span>
Plastic Recycling in Jasper	<p>Mr. Derksen presented information on two potential options for recycling Jasper's plastics. The first option is to send plastics to the landfill. The second, more costly, option is to send plastics to a company in southern Alberta for processing. Once processed the plastics can be turned into numerous items like benches, picnic tables, planters and parking curbs.</p> <p>It was noted Mr. Derksen started exploring other recycling options due to the uncertainty of what happens to plastics after being sold to the international market. Mr. Derksen answered questions from councillors. Councillors indicated they were in favour of the second option and noted this process adheres to Council's strategic priorities.</p>
Tree Removal in Cabin Creek	Mr. Netherton expressed concerns that Parks Canada might remove trees near his property due to recent bear activity in the area. Mr. Derksen confirmed he has spoken with Parks Canada regarding this matter, but a formal request to remove the trees has not yet been received. Councillors requested this item be discussed at the next Intergovernmental meeting with Parks Canada.

2019 Debenture Bylaw and Application Process	<p>Mrs. Malenchak shared additional background information regarding the borrowing bylaws for the Recreation Complex Renovation and for the Waste Water Treatment Plant capital requirements, which included various interest rate calculations and proposed updated wording for the bylaws.</p> <p>Councillors discussed the merits of shorter and longer borrowing term lengths. The term of the loans will come back for further debate and discussion.</p>
Recess	Deputy Mayor Journault called a recess from 10:53 am to 11:00 am.
Traffic Safety Bylaw #216	Councillors discussed the appropriateness of various speed limits throughout town. Administration suggested this item could be addressed broadly through a strategic plan or Council could complete a more thorough street by street analysis to help with their decision.
Bylaw Enforcement Services Staff Designation	Councillors discussed the merits of having staff trained as Community Peace Officers Level 1 versus Municipal Compliance Officers to comply with changes mandated by the Alberta Solicitor General. Mr. Jones noted the uncertainty around which direction the Municipality of Jasper will take on this matter is challenging for budget development and staff retention. Mr. Jones also noted nearby communities (Banff, Canmore and Hinton) have staff trained as CPO Level 1s. Councillors requested more information on this item, including ticket statistics. This item will return for further discussion at a future meeting.
Councillor Damota	Councillor Damota left the meeting at 12:29 pm.
Other new businesses	Councillor Butler indicated he would like to have a conversation regarding pedestrian traffic around the new Hostelling International (HI) property on Sleepy Hollow Road. Mr. Fercho noted the Municipality and HI are discussing trail network options.
Upcoming Events	Council received a list of upcoming events.
In Camera	<p>MOTION by Councillor Kelleher-Empy that Council move in camera at 12:35 pm to discuss agenda item 12.1 Legal Matter – FOIP, S. 27.</p> <p style="text-align: right;">CARRIED</p>
Councillor Damota	Councillor Damota returned to the meeting at 12:45 pm.
Revert to Open Meeting	<p>MOTION by Councillor Butler that Council revert to open meeting at 1:10 pm.</p> <p style="text-align: right;">CARRIED</p>
Adjournment	<p>MOTION by Mayor Ireland that, there being no further business, the meeting of August 27, 2019 be adjourned at 1:10 pm.</p> <p style="text-align: right;">CARRIED</p>