

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, October 22, 2019 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey, Paul Butler, Jenna McGrath, Bert Journault and 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 Fuchsia Dragon, Fitzhugh
Call to Order	Deputy Mayor Damota called the meeting to order at 9:32 am.
Additions to the Agenda	Council agreed to add the following items to today's agenda: -9.1 Studded Tire Rebate Program -12.2 In Camera: Legal Matter
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for October 22, 2019 as amended. CARRIED
Approval of Minutes	MOTION by Councillor McGrath to approve the minutes of the October 8, 2019 meeting as presented. CARRIED
Business Arising	Councillors discussed bylaw services. Council will further discuss this item at a future meeting focused solely on bylaw services in Jasper.
Correspondence : Peace Officers	Council received a letter from former Jasper Peace Officer, Matt Hogan, who expressed his support for Jasper Peace Officers to be trained as CPO Level 1s.
Cannabis Store Separation Distance	SpiritLeaf owner, Darren Bondar, wrote to object the future location of another cannabis shop. Councillors noted no regulations were put in place to prescribe a minimum distance between shops, and this information has been available to the public since last fall.
Studded Bike Tire Rebate Program	The Bench Bike Shop owner, Randal Riddell, inquired if the Municipality would run the Studded Bike Tire Rebate Program again this year. The program was launched last winter as an Environmental Stewardship program.
History Check App	Council received information about a province-wide app called History Check. Councillors directed Administration to send the information to local organizations involved with the tourism industry.
Other new businesses	Councillors indicated they are in favour of running the Studded Bike Tire Rebate Program for a second year. This item will return at the next regular meeting.
Upcoming Events	Council received a list of upcoming events.

Recess	Deputy Mayor Damota called a recess at 10:00 am. Following the organizational meeting, the committee of the whole meeting resumed at 11:02 am.	
In Camera	MOTION by Councillor McGrath that Council move in camera at 11:03 am to discuss agenda items 12.1 Deliberative Matter and 12.2 Legal Matter.	CARRIED
Revert to Open Meeting	MOTION by Councillor Journault that Council revert to open meeting at 1:31 pm.	CARRIED
Adjournment	MOTION by Mayor Ireland that, there being no further business, the meeting of October 22, 2019 be adjourned at 1:32 pm.	CARRIED