

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 10, 2020 | 9:30 am
Quorum Room, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empey, Councillors Paul Butler, Jenna McGrath, Scott Wilson, Rico Damota and Bert Journault
Also Present	Mark Fercho, Chief Administrative Officer Kayla Byrne, Legislative Services Coordinator Kathleen Waxer, Director of Community and Family Services Gord Hutton, Buildings and Asset Manager Laurent Bolduc, Operation Services Manager Fuchsia Dragon, Fitzhugh Nancy Li, ATCO Evan Koebel, Tesla Iain Myrans, Tesla Nancy Robbins, Community Futures West Yellowhead One observer
Call to Order	Deputy Mayor Kelleher-Empey called the meeting to order at 9:36 am.
Additions to the Agenda	Council agreed to add the following item to today's agenda: -12.2 In Camera: Advice from Officials – FOIP, S.24
Approval of Agenda	MOTION by Councillor McGrath to approve the agenda for March 10, 2020 as amended. CARRIED
Approval of Minutes	MOTION by Councillor Wilson to approve the minutes of the February 25, 2020 meeting as presented. CARRIED
Jasper EV Charging Project – ATCO	Council received a presentation from Nancy Li of ATCO regarding a proposed electric vehicle charging project for Jasper, which would be housed on municipal lands and require municipal funding, but would be operated by ATCO. Councillors asked clarifying questions about Level 2 electrical vehicle chargers versus Level 3 chargers, user fees and universal connectors.
EV Charging Infrastructure Investment Proposal – Tesla	Councillors received a presentation from Evan Koebel and Iain Myrans of Tesla regarding a proposal to install up to 12 Level 3 electric vehicle chargers and up to 12 Level 2 chargers on municipal lands at no cost to the Municipality. Councillors asked clarifying questions and inquired about the development process for this proposal in regards to permits, licences and commercial use of public space.
Recess	Deputy Mayor Kelleher-Empey called a recess at 11:31 am until 11:43 am.
Community Futures West	Council received a presentation from Nancy Robbins of Community Futures West Yellowhead regarding the organization's highlights and updates from the past year; and upcoming events and initiatives.

Yellowhead Update	Councillors asked clarifying questions.	
Business Arising from the Minutes	Councillor McGrath inquired about the status of the toy vending machine in the lobby of the Jasper Activity Centre. This will be discussed further in the future.	
CFS Operating Budget	Administration noted adjustments to the CFS operating budget and inquired if Council needed any more information prior to making a decision on the overall operating budget. Councillors inquired about external funding sources and Emergency Social Services planning and funding.	
Councillor Wilson	Councillor Wilson left the meeting at 12:35 pm.	
Tree Removal Project	Administration requested direction regarding a fruit tree removal project and a pine beetle tree removal project. Parks Canada sent an endorsement for the removal of all fruit trees from municipal properties. Councillors indicated they would like to further discuss the removal of fruit trees before taking any action; Council will write a response to Parks Canada regarding this item. Councillors indicated their support, in principle, for a plan to remove pine beetle killed trees.	
Support for Tesla Chargers on Public Lands	The Electric Vehicle Association of Alberta and Tesla Owners Club of Alberta (TOCA) wrote in support of Tesla's proposal to install Tesla superchargers on public land in Jasper.	
Other New Business	An update on the water slide at the Jasper Fitness and Aquatic Centre was requested. Administration confirmed the opening of the slide has been delayed due to a manufacturing error. Councillors requested a breakdown of costs once the slide project is complete.	
	An inquiry was made regarding maintenance of the Patricia Circle rink. Administration confirmed this is not the responsibility of the Municipality of Jasper.	
Councillor Reports	Mayor Ireland will attend a Jasper Yellowhead Museum and Archives board meeting.	
	Councillor Butler noted there will be a meet the assessor event on March 23.	
Upcoming Events	Council received a list of upcoming events.	
Meeting Extension	MOTION by Mayor Ireland to extend today's meeting beyond four hours.	CARRIED
In Camera	MOTION by Councillor Butler to move in camera at 1:21 pm to discuss agenda items 12.1 Human Resources: Staffing – FOIP, S. 29 and 12.2 Advice from Officials – FOIP, S.24.	CARRIED
Councillor Wilson	Councillor Wilson returned to the meeting.	
Revert to Open Meeting	MOTION by Councillor Wilson to revert to open meeting at 2:42 pm.	CARRIED

CFS: Family Resource Network	Council requested that Mrs. Waxer bring forward new information and relevant requests for decisions pertaining to the Family Resource Network application.	
In Camera	MOTION by Councillor Damota to move back in camera at 2:43 pm to discuss 12.2 Advice from Officials – FOIP, S.24.	CARRIED
Revert to Open Meeting	MOTION by Councillor Damota to revert to open meeting at 4:32 pm.	CARRIED
Adjournment	MOTION by Councillor McGrath that, there being no further business, the meeting of March 10, 2020 be adjourned at 4:33 pm.	CARRIED