

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, July 14, 2020 | 9:30 am

Electronic meeting	The July 14, 2020 regular meeting was conducted virtually through Zoom. All meeting attendees participated or observed by electronic means.
Present	Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Paul Butler, Helen Kelleher-Empey, Scott Wilson and Rico Damota
Absent	Councillor Jenna McGrath
Also present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Joanne McQuarrie, Fitzhugh 18 staff members and observers
Call to Order	Deputy Mayor Journault called the meeting to order at 9:30 am.
Additions to the Agenda	Council agreed to defer agenda item 11.1 Personnel Matter: Municipal reorganization – FOIP, S.24 and to add a new in camera item – a Human Resources matter.
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for July 14, 2020 as amended. CARRIED
Approval of Minutes	MOTION by Councillor Wilson to approve the minutes of the March 24, 2020 meeting as presented. CARRIED
Legislative Matters – Correspondence, and Agenda Committee	<p>In response to a request for direction from Administration regarding correspondence items and a possible agenda committee, councillors noted the importance of residents having the ability to provide feedback on public agendas. Councillors suggested correspondence items meet the requirements of a respectful workplace; and suggested broadening a future policy to include public attendance and participation.</p> <p>Councillors discussed the benefits of having a committee to help set the weekly agenda, however, it was also noted the timing of agenda publications --Friday afternoons— could lead to timing conflicts for committee members. It was also noted councillors have the ability to request agenda items prior to publication.</p> <p>Councillors also requested an opportunity on committee of the whole agendas to discuss Council’s strategic priorities; and that the Follow-up Action List return to agenda packages.</p>
In Town Paid Parking	Council discussed various policy and governance considerations regarding the possibility of paid parking in town.

Discussions focused on cost-recovery, fee structures, parking for businesses, impacts on tourism and how paid parking in the business sector could affect parking in residential areas.

Council also discussed utilizing the Transportation Master Plan and another previously conducted internal report on paid parking to help with decisions and deliberations.

Administration suggested inviting consultants to present various options for paid parking in Jasper.

This item will return for further discussion at a future meeting. Councillors also suggested this item be discussed with the Jasper Partnership Initiative.

Recess

Deputy Mayor Journault called a recess from 10:58 am until 11:05 am.

S-Block Paid
Parking

Council discussed various policy and governance considerations regarding the possibility of paid parking for community members in the new S-Block parking lot.

Discussions focused on fee structures and what should and shouldn't be stored in the parking lot – industrial equipment and vehicles versus RVs and trailers.

Councillors also discussed how to best implement enforcement strategies for keeping commercial vehicles off residential streets; and discussed the importance of signage conveying the S-Block lot as designated parking.

This item will be discussed further at a future meeting.

Correspondence:
Reopening of the
Fitness and
Aquatic Centre

Councillors received two letters encouraging the reopening of the Fitness and Aquatic Centre.

Other new
business

Councillors thanked the Canada Day Committee for planning socially distanced Canada Day events.

Councillor Reports

Councillor Kelleher-Empy attended an IRC meeting for Community Futures. In response to the pandemic, Community Futures has been administering loans to regional businesses.

Councillor Journault will attend Trans-Canada Yellowhead Highway Association's AGM later in July.

In Camera

MOTION by Councillor Kelleher-Empy to move in camera at 11:39 am to discuss agenda items 11.1 Deliberative Matter: Intergovernmental discussions – FOIP, S. 21 and 11.2 Human Resources Matter.

CARRIED

Revert to Open Meeting

MOTION by Councillor Damota to revert to open meeting at 12:34 pm.

CARRIED

Adjournment

MOTION by Councillor Kelleher-Empey that, there being no further business, the meeting of July 14, 2020 be adjourned at 12:42 pm.

CARRIED