

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, July 28, 2020 | 9:30 am
Quorum Room, Jasper Library and Cultural Centre

Virtual viewing and participation	Public viewing and public participation during Council meetings is through Zoom livestreaming.
Present	Mayor Richard Ireland, Deputy Mayor Bert Journault, Councillors Paul Butler, Helen Kelleher-Empey, Jenna McGrath and Rico Damota
Absent	Councillor Scott Wilson
Also present	Natasha Malenchak, Acting Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Joanne McQuarrie, Fitzhugh 12 staff members and observers
Call to Order	Deputy Mayor Journault called the meeting to order at 9:30 am.
Approval of Agenda	MOTION by Councillor Kelleher-Empey to approve the agenda for July 28, 2020 as presented. <p style="text-align: right;">CARRIED</p>
Approval of Minutes	MOTION by Mayor Ireland to approve the minutes of the July 14, 2020 meeting as presented. <p style="text-align: right;">CARRIED</p>
Business arising	The S-Block parking fee structure is scheduled to return for decision at the August 4 meeting.
Public health update and concerns	Council discussed the current public health campaign, which is strongly recommending mask wearing in public places when keeping a two metre distance from others is not possible. Council indicated it would like Administration to research compulsory face covering options, including starting work on a draft bylaw for masks in outdoor public spaces. Administration also noted a request for decision to increase custodial hours at public washrooms is scheduled for the August 4 meeting.
Council Strategic Priorities update	Council is scheduled to meet on August 18 to discuss its strategic priorities. It was also noted adding a 'strategic priorities' item on future committee of the whole agendas will allow Council to continue discussing this item without strategic priorities meetings. It was suggested councillors request that specific strategic priority items be added to agendas ahead of a meeting, allowing councillors time to prepare for discussions.
Direction on Follow-up Action List	Administration requested direction on the follow-up action list. It was suggested the meeting's chair should formally, without objection from Council, request that an item be added to the list. It was also suggested the list could be used for administration to seek

clarity from Council on items. Councillors inquired about the status of the Take the Pledge campaign, which was approved by Council to encourage mask wearing when physical distancing is difficult. Administration confirmed the campaign should be live in the next few days.

Reopening of the Activity Centre Councillors discussed a request to approve an additional net deficit of \$70,000 to reopen the Activity Centre starting September 21, 2020 with reduced hours. Councillors discussed alternative reopening dates, including a reopening date in alignment with the reopening of ice surfaces on November 1.

This item is scheduled for decision at the next regular meeting.

Draft Council Correspondence Policy Councillors suggested edits to the draft correspondence policy. Edits included adding a respectful workplace clause to the policy statement and a clause stating that correspondence items will be considered for the agenda package if the criteria in the policy is met. Councillors also suggested options for accepting correspondence, including accepting correspondence items by motion at regular meetings; Administration will research the legislation regarding this suggestion.

This item will return for notice at the next regular meeting.

Correspondence: Domestic Animal Bylaw Council received a letter regarding the Domestic Animal Bylaw.

Fitness Centre Council received a letter regarding the reopening of the Fitness Centre.

Mandatory Masks Council received a letter regarding mandatory mask wearing.

Other new business Councillors inquired about the possibility of continuing the extended sidewalk seating and retail area program for future seasons. Councillors noted a review of the program should be conducted in October, when the program concludes for the 2020 season.

Councillors also discussed current bylaws and enforcement pertaining to the use of sandwich boards on sidewalks. Councillors have received feedback from residents that physical distancing in the downtown core can be challenging due to obstacles like sandwich boards.

Councillor Reports Councillor Journault attended the Trans-Canada Yellowhead Highway Association's AGM.

Mayor Ireland is scheduled for a courtesy call with Philippine Consul General Zaldy Patron.

Councillor McGrath will attend an upcoming Community Conversations.

Adjournment MOTION by Mayor Ireland that, there being no further business, the meeting of July 28, 2020 be adjourned at 12:00 pm. CARRIED