

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, October 6, 2020 | 1:30 pm
 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 Rico Damota, Councillors Paul Butler, Helen Kelleher-Empy, Jenna McGrath, Bert Journault and Scott Wilson						
Also present	<p>Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Natasha Malenchak, Director of Finance and Administration <i>All others participated or observed through Zoom:</i> John Greathead, Director of Operations Yvonne McNabb, Director of Culture and Recreation Neil Jones, Licensing and Enforcement Manager Joanne McQuarrie, Fitzhugh Ashley Chorley, Jasper Park Chamber of Commerce 3 observers</p>						
Call to order	Mayor Ireland called the meeting to order at 1:35 pm.						
Additions to the agenda #257/20	<p>MOTION by Councillor Kelleher-Empy – BE IT RESOLVED that Council reorganize today’s agenda to:</p> <ul style="list-style-type: none"> • Move item 9.7 (2021 budget process) to become 10.4 • Move all of the rest of item 9 (requests for decision) to item 8 • Move item 14 (in camera) to become item 9 • Move item 8 (information reports) to become item 10, with the addition of 10.4 						
	<table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: left;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">7 Councillors</td> <td style="text-align: left;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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7 Councillors	0 Councillors	CARRIED					
Approval of regular minutes #258/20	<p>MOTION by Deputy Mayor Damota – BE IT RESOLVED that Council approve the minutes of the September 15, 2020 regular Council meeting as presented.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">FOR</td> <td style="text-align: left;">AGAINST</td> <td></td> </tr> <tr> <td style="text-align: left;">7 Councillors</td> <td style="text-align: left;">0 Councillors</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	FOR	AGAINST		7 Councillors	0 Councillors	CARRIED
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Business arising	None						
Seasonal Suspension of Compost Collection	Councillors received information from staff on how other communities approach composting, and noted the importance of this item as it speaks to the core environmental values of the community. Councillors discussed finding alternative solutions for the program; engaging the community through an environmental committee; suspending the service for the winter season; and garden-level composting. This item will return to the next committee of the whole meeting for further discussion.						

Temporary Sidewalk Seating Extension MOTION by Councillor McGrath – BE IT RESOLVED that Council waive the two-week notice period to make a decision on extending the end date for the Temporary Sidewalk Seating Extension pilot program at this meeting.

Waiver of notice #259/20 FOR 7 Councillors AGAINST 0 Councillors CARRIED

Mayor Ireland ceded the chair to Deputy Mayor Damota to propose the following motion:

Temporary Sidewalk Seating Extension end date #260/20 MOTION by Mayor Ireland – BE IT RESOLVED that Council extend the Temporary Sidewalk Seating Extension pilot program end date of October 16, 2020 on a week to week basis, subject to seven days’ notice of termination provided to permit holders by the CAO, interim CAO or designate, based on the operational needs of the Municipality of Jasper.

FOR 7 Councillors AGAINST 0 Councillors CARRIED

Mayor Ireland resumed chairing the meeting.

2020 Housing Capital Addition MOTION by Councillor Butler – BE IT RESOLVED that Council allocate a further \$250,000 to the 2020 capital budget for housing. The capital expense to be covered by the CMHC seed funding grant of \$150,000 and the CMHC loan of \$100,000.

2020 Housing Capital Addition #261/20 FOR 7 Councillors AGAINST 0 Councillors CARRIED

2020 Housing Capital Addition #262/20 MOTION by Councillor Butler – BE IT RESOLVED that Council rescind the previous motion.

FOR 7 Councillors AGAINST 0 Councillors CARRIED

2020 Housing Capital Addition #263/20 MOTION by Councillor Butler – BE IT RESOLVED that Council approve an increase of \$250,000 for the JCHC Housing Project for a total capital amount of \$495,000, with the additional funds to come from the CMHC seed funding allocation of \$150,000 and the CMHC loan of \$100,000.

FOR 7 Councillors AGAINST 0 Councillors CARRIED

Arena Reopening Council gave notice that it may make a decision on operating funding required to reopen the Jasper Arena (starting on December 1) at the October 20, 2020 regular meeting.

This item will return to the next Committee of the Whole meeting for discussion.

2021 Service Levels Council received a draft 2021 Service Levels document to support the 2021 operating budget discussions. Administration requested input from Council on what additional information would be required to support Council's decision making moving forward. This item will return to the next Committee of the Whole meeting for discussion.

2021 Budget Process Council gave notice that it may make a decision on the target municipal tax requisition for 2021 at the next regular meeting. This item will return to the next Committee of the Whole meeting for discussion.

In Camera #264/20 MOTION by Councillor Journault – BE IT RESOLVED that Council move in camera at 3:35pm to discuss a personnel matter.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Out of Camera #265/20 MOTION by Councillor McGrath – BE IT RESOLVED that Council revert to open meeting at 4:35pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Correspondence Council received, for information, a letter from the Jasper Field Unit Realty and Municipal Services Manager regarding Private Home Accommodations. This item will return at a future meeting.

Venue Rental Fee Discount #266/20 MOTION by Councillor McGrath – BE IT RESOLVED that Council waive the two-week notice period to make a decision on Tourism Jasper's venue rental fee discount request.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

#267/20 MOTION by Councillor McGrath – BE IT RESOLVED that Council waive a maximum amount of \$3,812 plus tax and rental fees for use of the facilities which the Municipality of Jasper operates for Tourism Jasper to complement the Dark Sky Festival's programming.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Correspondence (continued) Council received correspondence from Jasper residents opposing the seasonal suspension of compost collection.

Next meeting Due to other scheduled commitments, Council deferred the rest of today's agenda items to the next Committee of the Whole for consideration and

discussion, and directed Administration to prepare the next meeting agenda accordingly.

Adjournment
#268/20

MOTION by Councillor Butler – BE IT RESOLVED that, there being no further business, the regular meeting of October 6, 2020 be adjourned at 4:44 pm.

FOR
7 Councillors

AGAINST
0 Councillors

CARRIED

Mayor

Chief Administrative Officer