

Presentations: Sidewalk seating and retail extension program review	<p>Council heard reviews on the 2020 sidewalk seating and retail extension program from the Jasper Park Chamber of Commerce (JPCC), Brett Ireland of Bearhill Brewing and municipal Administration.</p> <p>The JPCC is still awaiting responses from some of the 113 businesses it canvassed earlier this month. As of the November 17 Council meeting, 46 businesses said they are in favour of the program, 38 are in favour provided modifications are made, and three are against the program.</p> <p>JPCC and Bearhill Brewing are recommending that Council make a decision on the renewal of the project for the 2021 season as soon as possible, allowing businesses time to make preparations for next year.</p> <p>To alleviate residents' concerns with the program, Administration is recommending that Council consider extending the program for a five-year term and that businesses construct walk-around boardwalks, which would not require the concrete barriers.</p> <p>Council discussed and made inquiries on street closures, managing smoking on sidewalks, traffic management, attractiveness of the program for retail businesses, and design.</p> <p>Council will continue to discuss the program, make changes as required and submit an application to Parks Canada's Planning and Development Advisory Committee (PDAC) for the program to continue.</p>
Recess	Mayor Ireland called a recess from 10:52 am until 11:00 am.
Business arising from the minutes	Councillors inquired if Administration is able to accommodate the World Tree organizers in the same manner as it has in previous years. Administration confirmed it is and is awaiting a formal request from the organizers.
Bylaw Summary	Council received a list of bylaws currently in force and those in various stages of readings.
Information reports: Reserves contribution	Council received an information report on annual reserve contributions.
Requests for direction: 2021 Utility Fees	<p>Council reviewed and discussed Administration's recommendations for the 2021 utility fees.</p> <p>Councillors requested an update on the balance of the Municipality's cumulative reserve account amounts.</p> <p>Councillors indicated that models 1a, 1b and 2a, as outlined in today's report, might be the most appropriate models for the 2021 utility fees.</p>

A first reading the Utility Fees bylaw is scheduled for an upcoming regular meeting.

Alberta Municipal Water/Wastewater Partnership – waiver of notice #309/20

MOTION by Councillor McGrath – BE IT RESOLVED that Council waive the two-week public notice period otherwise required to make a decision on the Alberta Municipal Water/Wastewater Partnership funding application.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Alberta Municipal Water/Wastewater Partnership #310/20

MOTION by Councillor Butler – BE IT RESOLVED that Council support a funding application to the Alberta Municipal Water/Wastewater Partnership (AMWWP) for water supply, water treatment and wastewater treatment capital projects for the Municipality of Jasper, as outlined in this report.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

ICIP grant agreement – waiver of notice #311/20

MOTION by Councillor Journault – BE IT RESOLVED that Council waive the two-week public notice period otherwise required to make a decision on the ICIP grant agreement.

FOR	AGAINST	
4 Councillors	2 Councillors (Councillors Wilson and Butler)	CARRIED

ICIP grant agreement #312/20

MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council authorize the Mayor and CAO to sign and enter into the Investing in Canada Infrastructure Program Rural and Northern Communities Infrastructure Grant Agreement.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Administration will now work with a grant advisor to amend the scope of work outlined in the grant agreement to better address Council’s strategic priorities. Discussions on exactly how the funding will be used will continue at a future Council meeting.

Councillors requested that possible grant applications be reviewed by Council before submission.

Notice: COVID Related Staff Increase in Operations

Council gave notice that it may make a decision on a COVID-related staff increase in the Operations Department at its next regular meeting.

This item is scheduled to be discussed further at the next Committee of the Whole meeting.

Correspondence: Council received feedback on the sidewalk seating and retail extension program.
Sidewalk seating Mayor Ireland has also received several letters on this topic; these letters will be shared with Council once permission from the authors is granted.

Pilot gardening project Without objection from Council, staff will work with the Jasper Municipal Library and the Jasper Local Food Society to turn some of the grounds at the Jasper Library and Cultural Centre into a space for education and programming.

Other new business Administration confirmed progress continues on the ice at the curling rink and the arena. The new anticipated opening date is December 19, a few weeks later than originally anticipated. The delayed opening date is mostly due to the time that was required to let the concrete cure, which took longer than expected.

Councillor reports Mayor Ireland attended the No Stone Left alone ceremony and the outdoor Remembrance Day service.

Upcoming events Council received a list of upcoming events

In camera #313/20 MOTION by Councillor Kelleher-Empey – BE IT RESOLVED that Council move in camera at 1:01 pm to discuss agenda items 15.1 Personnel Matter, FOIP, S. 17 and 15.2 Personnel Matter.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Revert to open meeting #314/20 MOTION by Councillor Kelleher-Empey to revert to open meeting at 2:59 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #315/20 MOTION by Councillor Butler – BE IT RESOLVED that, there being no further business, the regular meeting of November 17, 2020 be adjourned at 2:59 pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mayor

Chief Administrative Officer