

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, February 23, 2021 | 9:30 am

Conducted virtually through Zoom

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| Virtual viewing and participation | This meeting was conducted virtually through Zoom. Public viewing and public participation during Council meetings is through Zoom livestreaming. | | |
| Present | Mayor Richard Ireland, Deputy Mayor Scott Wilson, Councillors Helen Kelleher-Empey, Jenna McGrath, Rico Damota, Paul Butler and Bert Journault | | |
| Also present | Bill Given, Chief Administrative Officer Christine Nadon, Legislative Services Manager Natasha Malenchak, Director of Finance and Administration John Greathead, Director of Operations Yvonne McNabb, Director of Culture and Recreation Dave Levasseur, Otherside Advisory Inc. Joanne McQuarrie, Fitzhugh newspaper Bob Covey, Jasper Local newspaper 15 observers | | |
| Call to Order | Deputy Mayor Wilson called the meeting to order at 9:30 am. | | |
| Approval of agenda #54/21 | MOTION by Councillor Kelleher-Empey to approve the agenda for the February 23, 2021 Committee of the Whole meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Approval of minutes #55/21 | MOTION by Councillor Damota to approve the minutes of the February 9, 2021 Committee of the Whole meeting as presented. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |
| Emergency Coordination Centre (ECC) update | The ECC continues to meet weekly to monitor COVID-19 within the community. Active case numbers remain low. The ECC is reminding residents and visitors that it is their responsibility to follow provincial health orders. | | |
| Council Strategic Priorities update #56/21 | MOTION by Mayor Ireland that Committee of the Whole direct Administration to reformat the Strategic Priorities update as reflected in the notes from the December 22, 2020 Strategic Priorities meeting; direct Administration to report on progress as to items listed as appropriate; and that Council convene as the Strategic Priorities Committee at an early date not later than the end of March. | | |
| | FOR 7 Councillors | AGAINST 0 Councillors | CARRIED |

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| <p>Connaught Site Servicing #57/21</p> | <p>MOTION by Councillor Butler that Committee of the Whole recommend that Council:</p> <ul style="list-style-type: none"> • Approve the installation of utility services to the GC, GB, & GA parcels in 2021; • Direct Administration to develop the borrowing bylaws required to fund Connaught site utility services, to a maximum of \$3.647 million and present them at a future regular council meeting; and • Allocate \$350,250 in the 2021 budget for upfront project costs for the Connaught Drive affordable apartments, subject to approval of the RHI grant application. | | | | | | |
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| <p>Waste Water Treatment Plant RFP #58/21</p> | <p>MOTION by Mayor Ireland that Committee of the Whole recommend that Council direct Administration to enter into contract negotiation with the identified successful applicant for a 10-year Operating Contract of the Jasper Wastewater Treatment Plant (WWTP).</p> | | | | | | |
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| <p>Recess</p> | <p>Deputy Mayor Wilson called a recess at 11 am until 11:10 am.</p> | | | | | | |
| <p>Status update on Culture and Recreation Services Review #59/21</p> | <p>MOTION by Councillor McGrath that Council direct Administration to solicit external stakeholder input on the draft Culture & Recreation Services and Facility Review before bringing the report back to Committee of the Whole for final review.</p> | | | | | | |
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| <p>Healthy Communities Funding Application #60/21</p> | <p>MOTION by Councillor McGrath that Committee of the Whole recommend that Council approve the submission of an application to the Canada Healthy Communities Initiative in an amount of up to \$260,000 for improvements to public spaces within the town site.</p> | | | | | | |
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| <p>Other new business: Crosswalks #61/21</p> | <p>MOTION by Councillor McGrath that Committee of the Whole direct Administration to examine the issue of crosswalks for safe pedestrian crossing on Bonhomme Street at the Bonhomme-Willow intersection; and return to Committee of the Whole with recommendations.</p> | | | | | | |
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| <p>Motion Action List #62/21</p> | <p>MOTION by Councillor McGrath to update the Motion Action List as noted:</p> <ul style="list-style-type: none"> • Add action items from the February 23, 2021 meeting • Remove JCHC shareholder recommendation on Parcel GC | | | | | | |

- Change names to positions on the list

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| FOR | AGAINST | |
| 7 Councillors | 0 Councillors | CARRIED |

Council representation on various boards, upcoming meetings

Councillor Wilson and Mayor Ireland will attend a West Yellowhead Regional Waste Management Authority meeting.

Councillor McGrath continues to attend weekly Community Conversations and will attend an upcoming Jasper Community Team Society meeting.

In camera #63/21

MOTION by Councillor Butler to move in camera at 11:57 am to discuss agenda items 14.1 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f) and 14.2 Human Resources Matters – FOIP, S.24.

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| FOR | AGAINST | |
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Mr. Given was present for both in camera agenda items.

Revert to open meeting #64/21

MOTION by Councillor Kelleher-Empey to move out of camera at 1:17 pm.

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| FOR | AGAINST | |
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Adjournment #65/21

MOTION by Mayor Ireland that, there being no further business, the Committee of the Whole meeting of February 23, 2021 be adjourned at 1:17 pm.

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