

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, March 9, 2021 | 9:30 am

Conducted virtually through Zoom

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, Councillors Scott Wilson, Jenna McGrath, Rico Damota, Paul Butler and Bert Journault		
Absent	Deputy Mayor Helen Kelleher-Empey		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Legislative Services Manager Natasha Malenchak, Director of Finance and Administration Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Joanne McQuarrie, Fitzhugh newspaper Bob Covey, Jasper Local newspaper 10 observers		
Call to Order	Mayor Ireland called the meeting to order at 9:32 am.		
Approval of agenda #73/21	MOTION by Councillor Wilson to approve the agenda for the March 9, 2021 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of minutes #74/21	MOTION by Councillor McGrath to approve the minutes of the February 23, 2021 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Emergency Coordination Centre (ECC) update	The ECC continues to meet weekly to monitor COVID-19 within the community. As of the March 9 Committee of the Whole meeting, there is only one active case in Jasper. The ECC is also assessing how the provincial relaunch plan is effecting the community. Bylaw officers continue to patrol the downtown core to observe compliance with compulsory face coverings. As the situation stabilizes, the group will start reassessing the need to meet as an ECC.		
Paid Parking Public Engagement & Implementation Plans #75/21	Councillors inquired about implementation, paid parking locations, stakeholder engagement and public engagement. Councillors also discussed the possibility of utilizing the S-Block parking lot for residential parking.		
	MOTION by Councillor Journault that Committee of the Whole direct Administration to return to Council with a revised implementation plan for a pilot project for paid parking primarily focused on impacts on the downtown core and Connaught Drive.		

FOR	AGAINST	
5 Councillors	1 Councillor (Councillor Damota)	CARRIED

Administration is scheduled to return with a revised plan at the March 23 Committee of the Whole meeting.

Recess Mayor Ireland called a recess from 11:06 am until 11:18 am.

Code of Conduct Bylaw #76/21 MOTION by Councillor Butler that Committee of the Whole direct that Administration develop a draft Code of Conduct Bylaw in accordance with current provincial legislation, and present it at a future meeting.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Recreational Facilities Reopening #77/21 MOTION by Councillor Wilson that Committee of the Whole direct that Administration may reopen the recreation facilities as soon as practicable, while following all current provincial health restrictions and while following the principles for relaunch adopted by Council last June.

FOR	AGAINST	
5 Councillors	1 Councillor (Councillor Journault)	CARRIED

Councillors also inquired about hours of operations for Culture and Recreation facilities. Administration confirmed that if it's practical and fiscally-responsible to do so, additional hours of operation will be considered. It was also noted that reopening will be in compliance with the 2021 interim operating budget.

2019 Accessory Dwelling Units and Private Home Accommodations Report #78/21 MOTION by Councillor Butler that Committee of the Whole receive the 2019 Accessory Dwelling Units and Private Home Accommodations Report for information.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

ADU & PHA ad hoc committee #79/21 MOTION by Councillor Butler that Committee of the Whole direct Administration to convene with Council sitting as an ad hoc Accessory Dwelling Units and Private Home Accommodations review committee in a workshop setting to review the 2019 ADU and PHA report.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Correspondence: Lemonade Day #80/21 With a respect to a request from Community Futures West Yellowhead, Committee of the Whole made the following recommendation:

MOTION by Councillor Wilson that Committee of the Whole recommend that Council commit \$500 to sponsor Lemonade Day's Local Entrepreneur of the Year for 2021.

FOR
6 Councillors

AGAINST
0 Councillors

CARRIED

Council representation on various boards, upcoming meetings

Mayor Ireland will attend a Jasper Museum and Archives board meeting.

Councillor McGrath continues to attend weekly Community Conversations and will attend an upcoming Municipal Inclusion Committee meeting.

Councillor Damota will attend a Culture and Recreation Board meeting.

Councillor Butler attended a small ceremony in celebration of the new seniors' bus. Councillor Butler will attend an Evergreens Foundation board meeting, where the annual budget will be discussed.

Council's Human Resources Committee continues to meet to discuss remuneration for the incoming 2021 Council.

Motion Action List #81/21

MOTION by Councillor Damota that Committee of the Whole accept the Motion Action List.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Due to technical difficulties, Councillor Butler was not present for the vote on the Motion Action List.

In camera #82/21

MOTION by Councillor McGrath to move in camera at 12:47 pm to discuss agenda item 13.1 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f).

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Due to technical difficulties, Councillor Butler was not present for the vote to move in camera.

Mr. Given was present for the in camera session.

Councillor Butler

Councillor Butler left the meeting at 2:39 pm.

Revert to open meeting #83/21

MOTION by Councillor Journault to move out of camera at 2:52 pm.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED

Adjournment
#84/21

MOTION by Councillor Journault that, there being no further business, the Committee of the Whole meeting of March 9, 2021 be adjourned at 2:53 pm.

FOR
5 Councillors

AGAINST
0 Councillors

CARRIED