

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, April 25, 2023 | 9:30am  
Jasper Library and Cultural Centre, Quorum Room

Virtual viewing and participation	Council attendance is in Council chambers at the Jasper Library and Cultural Centre. This meeting was also conducted virtually and available for public livestreaming through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming and in person attendance.		
Present	Mayor Richard Ireland, Deputy Mayor Ralph Melnyk, Councillors Rico Damota, Scott Wilson, Helen Kelleher-Empey and Kathleen Waxer		
Absent	Councillor Wendy Hall		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Christopher Read, Director of Community Development Natasha Malenchak, Director of Finance & Administration Lisa Daniel, Childcare Services Manager John Greathead, Director of Operations & Utilities Emma Acorn, Legislative Services Coordinator Amanda Stevens, Communications Manager Bob Covey, The Jasper Local 3 observers		
Call to Order	Deputy Mayor Melnyk called the April 25, 2023 Committee of the Whole meeting to order at 9:30am and began with a <a href="#">Traditional Land Acknowledgement</a> .  Deputy Mayor Melnyk also congratulated Kelly Dawson, Captain of Training and Prevention at the Jasper Firehall, for her award “Pride Person of the Year” which was given out at the Jasper Pride & Ski Festival Awards Brunch on April 23.		
Additions/ deletions to the agenda	none		
Approval of agenda #190/23	MOTION by Councillor Damota that Committee approve the agenda for the April 25, 2023 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business arising from April 11, 2023 minutes	none		
Delegations	none		
Correspondence	none		

Early Learning and Child Care Action Plan	Council received an 'Early Learning and Child Care Action Plan' report from Christopher Read, Director of Community Development and Lisa Daniel, Childcare Services Manager.		
Recess	Deputy Mayor Melnyk called a recess from 10:47-10:57am.		
#191/23	MOTION by Mayor Ireland that Committee direct Administration to return to a future Committee of the Whole meeting with a revised document (The Early Learning and Child Care Action Plan) which reflects today's discussion particularly focused on the strategic element.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
#192/23	MOTION by Councillor Kelleher-Empey that Committee direct Administration to determine the need for 7 days a week daycare and extended hours for daycare and return to a future Committee of the Whole meeting.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Paid Parking 2023	Director of Protective & Legislative Services, Christine Nadon, presented a report to Committee updating the current status of the Paid Parking Program which is scheduled to begin on May 1, 2023.		
#193/23	MOTION by Councillor Damota that Committee receive the report for information.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
E-Bike Sharing Pilot Project	Committee received a report regarding the E-Bike Sharing Pilot Program from CAO Bill Given.		
#194/23	MOTION by Wilson that Committee direct Administration to pause development of the E-Bike sharing program and refer the matter to the 2024 budget discussion.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Communities in Bloom Terms of Reference	Mr. Given presented a draft Communities in Bloom Committee Terms of Reference for Committee's consideration. Committee discussed amendments to the membership section and purpose. It was also noted that item 4.3 would be removed as it was missed during editing.		
#195/23	MOTION by Mayor Ireland that Committee direct Administration to revise the terms of reference and return to a future meeting.		

	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business License Review #196/23	MOTION by Councillor Damota that Committee direct Administration to add “Business License Review” to the next Committee of the Whole meeting agenda.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Motion Action List	Administration reviewed the Motion Action List.		
#197/23	MOTION by Councillor Waxer that Committee approve the updated Motion Action List as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Councillor reports	Councillor Kelleher-Empey was in Grande Cache last Wednesday with the Evergreens Foundation and also attended the Bloom Elected Officials Course on Thursday on Friday.		
Upcoming Events	Council reviewed a list of upcoming events.		
Adjournment #198/23	MOTION by Councillor Damota that, there being no further business, the Committee of the Whole meeting of April 25, 2023 be adjourned at 12:49pm.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED