

Municipality of Jasper
Committee of the Whole Meeting Minutes

Tuesday, February 22, 2022 | 9:30am

Conducted virtually through Zoom

Virtual viewing and participation	This meeting was conducted virtually through Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming.		
Present	Deputy Mayor Wendy Hall, Councillors Ralph Melnyk, Helen Kelleher-Empey, Kathleen Waxer, Scott Wilson and Rico Damota		
Absent	Mayor Richard Ireland		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations Christopher Read, Director of Community Development Emma Acorn, Legislative Services Coordinator Andrew Afonso – GEC Architecture Andrew Tankard – GEC Architecture Michelle Morissette – WSP Canada Inc. Jason Stockfish, The Fitzhugh Bob Covey, The Local 8 observers		
Call to Order	Deputy Mayor Hall called the February 22, 2022 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement.		
Additions to the agenda	none		
Approval of agenda #85/22	MOTION by Councillor Waxer to approve the agenda for the February 22, 2022 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Approval of minutes #86/22	MOTION by Councillor Kelleher-Empey to approve the minutes of the February 8, 2022 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Business arising from minutes	none		
Activity Centre Renovation Report	Council received a presentation from Andrew Afonso and Andrew Tankard of GEC Architecture regarding the Activity Centre Renovation. Highlights included the project schedule and scope which was divided into recommended items and additional items to		

be considered. Council had the opportunity to discuss options with both Administration and the consultants.

#87/22 MOTION by Councillor Wilson that Committee direct administration advance the Activity Centre Renovation Project design inclusive of the recommended scope items; and, return with a final costing for approval at a future committee of the whole meeting.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Recess Deputy Mayor Hall called recess from 11:53am – 12:30pm.

Activity Centre Renovation cont'd #88/22 MOTION by Councillor Wilson that Committee direct Administration to include “the full renovation of both men’s and women’s change rooms” in the Activity Centre Renovation Project design and final costing for approval.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Deputy Mayor Hall relinquished the chair to Councillor Wilson in order to make the following motion. Due to internet difficulties Councillor Wilson continued to assist Deputy Mayor Hall with chairing through the remainder of the meeting.

#89/22 MOTION by Deputy Mayor Hall that Committee direct Administration to include “the expansion of the building footprint to upgrade arena change rooms” in the Activity Centre Renovation Project design and final costing for approval.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

#90/22 MOTION by Councillor Waxer that Committee direct Administration to include “the conversion of one squash court to a multipurpose space” in the Activity Centre Renovation Project design and final costing for approval.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

#91/22 MOTION by Councillor Damota that Committee direct Administration to include “the renovation of the activity centre basement washrooms to meet accessibility standards” in the Activity Centre Renovation Project design and final costing for approval.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Meeting Extension #92/22 MOTION by Councillor Melnyk that the February 22, 2022 Committee of the Whole meeting be extended beyond four hours if necessary.

FOR	AGAINST	
-----	---------	--

	6 Councillors	0 Councillors	CARRIED
Activity Centre Renovation cont'd #93/22	MOTION by Deputy Mayor Hall that Committee direct Administration to include "the Arena Viewing Lounge" in the Activity Centre Renovation Project design and final costing for approval.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
#94/22	MOTION by Councillor Waxer that Committee direct Administration to include "the relocation of the seniors lounge adjacent to the activity centre lobby and consolidate administrative spaces" in the Activity Centre Renovation Project design and final costing for approval.		
	FOR 5 Councillors	AGAINST 1 Councillor (Councillor Wilson)	CARRIED
Emergency Management Information Report #95/22	Council received a report from Administration on the status of emergency management including details on upcoming Council training exercises, staff Incident Command System training sessions and an upcoming joint wildfire evacuation scenario exercise with Parks Canada on March 9 & 10, 2022.		
	MOTION by Councillor Damota that Committee receive the report for information.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Legislative Committee Terms of Reference #96/22	Council received a draft Terms of Reference for the Legislative Committee from Administration.		
	MOTION by Councillor Damota that Committee table the discussion on the Legislative Committee Terms of Reference until the next Committee of the Whole meeting.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none		
Motion Action List #97/22	Administration reviewed the Motion Action List with Council which included new proposed timelines for projects.		
	MOTION by Councillor Melnyk that Committee approve the updated Motion Action List as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Councillor reports Councillor Kelleher-Empey and Councillor Damota will be attending a Community Futures Board meeting in Edson this Thursday.

Upcoming Events Council reviewed a list of upcoming events.

In Camera #98/22 MOTION by Councillor Melnyk to move in camera at 2:17pm to discuss agenda items:

- 11.1 Personnel matter: CAO performance feedback – FOIP, S. 17(4)(f).

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Mr. Given also attended the in camera session.

Revert to open meeting #99/22 MOTION by Councillor Melnyk that Committee of the Whole revert to open meeting at 2:51pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED

Adjournment #100/22 MOTION by Deputy Mayor Hall that, there being no further business, the Committee of the Whole meeting of February 22, 2022 be adjourned at 2:52pm.

FOR	AGAINST	
6 Councillors	0 Councillors	CARRIED