

MOTION by Mayor Ireland that Committee accept the Hydraulic Modelling Report for information, and;

That committee direct administration to employ the Hydraulic Modelling Report to help inform the development of a Utilities Master Plan in 2023.

FOR	AGAINST	
7 Councillors	0 Councillor	CARRIED

Recess Deputy Mayor Melnyk called a recess from 10:58 to 11:08am.

Activity Centre Renovation Construction Management RFP #317/22 MOTION by Councillor Wilson that Committee recommend Council award the RFP for the Activity Centre Renovation Construction Manager to Carlson Construction with fees as follows:

- Pre-Construction Services of \$15,000; and
- Construction CM Fee, Staffing and General Requirement to be included in the total cost of construction budget previously approved by council.

FOR	AGAINST	
7 Councillors	0 Councillor	CARRIED

Food Security Program Update #318/22 Council received a draft Terms of Reference for a Food Security Working Group from Director of Community Development, Christopher Read. Amendments were discussed including adding a definition for food security in Jasper.

MOTION by Councillor Hall that committee recommend Council approve the draft Terms of Reference for a Food Security Working Group, with the amendments made today, and;

That committee recommend Council appoint a member of Council to the Food Security Working Group.

FOR	AGAINST	
7 Councillors	0 Councillor	CARRIED

Paid Parking Program Update #319/22 Director of Protective & Legislative Services, Christine Nadon, presented Council with an update on the Paid Parking Program including permit numbers, the addition of two kiosks, challenges encountered and financial details.

MOTION by Councillor Wilson that Committee receive the Paid Parking Program Update for information.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Recess Deputy Mayor Melnyk called for a recess from 12:52pm to 1:44pm.

Councillors Kelleher-Empey and Damota did not return to the meeting after the recess.

Meeting Extension #320/22	MOTION by Councillor Hall to extend the meeting beyond four hours.	FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Developing a Municipal Position on Private Home Accommodations #321/22	Administration and Council discussed the challenges with respect to the development of a municipal position on Private Home Accommodations due to jurisdiction and land use issues.			
	MOTION by Mayor Ireland that Committee direct administration to prepare a draft position on PHAs including a review of any new PHAs proposal issued by Parks Canada, and;			
	That committee direct administration to present the draft Municipal opinion to Committee of the Whole in a closed session at a future meeting.			
		FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Public Transportation System RFP Award #322/22	Mr. Given reviewed the process including the Municipality's application for a planning grant under the Federal Rural Transit Solutions Fund program. In early 2022, the Municipality secured the \$50,000 grant towards a planning study for public transportation. On May 24, Committee directed Administration issue to a Request for Proposals for a public transportation system feasibility study.			
	MOTION by Mayor Ireland that Committee recommend Council award the Public Transportation Feasibility Study to WSP in the amount of \$50,650 exclusive of GST, and;			
	That the required municipal contribution be funded through the existing approved operating budget.			
		FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Legislative Committee – Procedure Bylaw #190 – Agenda Structure #323/22	The Legislative Committee is currently reviewing the Procedure Bylaw and had suggested changes to the order of meeting agendas.			
	MOTION by Councillor Hall that Council approve the suspension of item Section 1.3 in Schedule 2 of the Procedure Bylaw #190 until December 31, 2022 pursuant of section 3.4 of the bylaw.			
		FOR 5 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	none			

Motion Action List Administration reviewed the Motion Action List, which included the removal of items which were addressed today, date changes, and updates on items in progress.

#324/22 MOTION by Councillor Waxer that Committee approve the updated Motion Action List.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED

Councillor reports none

Upcoming Events Council reviewed a list of upcoming events.

Adjournment #325/22 MOTION by Councillor Waxer, there being no further business, the Committee of the Whole meeting of July 12, 2022 be adjourned at 2:51pm.

FOR	AGAINST	
5 Councillors	0 Councillors	CARRIED