

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, March 28, 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, Councillors Wendy Hall, Kathleen Waxer and Helen Kelleher-Empey		
Absent	Deputy Mayor Ralph Melnyk, Councillors Scott Wilson and Rico Damota		
Also present	John Greathead, Director of Operations & Utilities, Acting Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Natasha Malenchak, Director of Finance & Administration Christopher Read, Director of Community Development Lisa Riddell, Community Development Manager Amanda Stevens, Communications Manager Melissa Day, Community Development Coordinator Leanne Pelletier, Community Development Coordinator Emma Acorn, Legislative Services Coordinator Bernie Kreiner & Mark Storie, West Yellowhead Trail Society Peter Shokeir, The Fitzhugh 2 observers		
Call to Order	Councillor Hall called the March 28, 2023 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/ deletions to the agenda #140/23	MOTION by Mayor Ireland that the following changes be made to the agenda: <ul style="list-style-type: none">Item 7.5 be deleted and added to the April 4 Regular Council meeting agendaElected Officials Education Program be added to the agenda as Item 7.5		
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED
Approval of agenda #141/23	MOTION by Councillor Kelleher-Empey that Committee approve the agenda for the March 28, 2023 Committee of the Whole meeting as amended.		
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED
Business arising from March 14, 2023 minutes	Mayor Ireland referred to Motion #105/23 and noted that due to the recent grant funding approval received by the Municipality of Jasper there would be incentive to move up the timing for the Jasper Community Housing Corporation Business Plan if possible.		
Correspondence – Minister of	Committee received correspondence from the Office of the Minister of Seniors, Community & Social Services notifying Mayor Ireland of the approval of provincial capital		

Seniors, Community & Social Services #142/23	grant funding under the Affordable Housing Partnership Program for the Jasper Connaught Affordable Housing Project.			
	MOTION by Councillor Kelleher-Empey that Committee receive the correspondence from the Minister of Seniors, Community & Social Services, Jeremy Nixon, for information.			
	FOR	AGAINST		
	4 Councillors	0 Councillor		CARRIED
Alberta Trade, Immigration and Multiculturalism Project Update #143/23	Community Development Manager, Lisa Riddell, presented an update to Council reviewing the work accomplished on the Alberta Trade, Immigration and Multiculturalism Project. Community Development Coordinators Leanne Pelletier and Melissa Day attended to give a tour of the newcomers section of the website and share a video to help showcase work done on the Municipality's website to assist newcomers and all residents of Jasper. Ms. Riddell also shared the new Jasper Community Guide with Council.			
	MOTION by Councillor Waxer that Committee receive the Alberta Trade, Immigration and Multiculturalism Project Update for information.			
	FOR	AGAINST		
	4 Councillors	0 Councillor		CARRIED
2022 Annual Employee Housing Report #144/23	Ms. Pelletier reviewed the 2022 Annual Employee Housing report with Council.			
	MOTION by Councillor Kelleher-Empey that Committee receive the 2022 Annual Employee Housing Report for information.			
	FOR	AGAINST		
	4 Councillors	0 Councillor		CARRIED
Membership with West Central Airshed Society #145/23	Director of Operations & Utilities, John Greathead, presented information to Committee regarding membership with the West Central Airshed Society.			
	MOTION by Councillor Waxer that Committee recommend that Council direct Administration to register the Municipality of Jasper as a member of the West Central Airshed Society (WCAS), and;			
	That Council support a representative of the Municipality of Jasper join the WCAS board of directors if invited.			
	FOR	AGAINST		
	4 Councillors	0 Councillor		CARRIED
Traffic Advisory Committee Terms of Reference	Director of Protective & Legislative Services, Christine Nadon, presented a draft terms of reference for the Traffic Advisory Committee which had been requested by motion at the fall Organizational Meeting on October 25, 2022.			

#146/23	<p>MOTION by Mayor Ireland that Committee receive the draft Traffic Advisory Committee terms of reference for information; and,</p> <p>That Committee direct Administration to formalize the Traffic Advisory Committee terms of reference through approval from the CAO; and,</p> <p>That the Traffic Advisory Committee Draft Terms of Reference item be removed from the Motion Action List.</p>	<p>FOR 4 Councillors</p>	<p>AGAINST 0 Councillor</p>	CARRIED
Recess	Councillor Hall called a recess from 10:26-10:38am.			
Elected Officials Education Program #147/23	<p>MOTION by Councillor Kelleher-Empey that Committee approve the attendance of any Councillor who wishes to attend the Alberta Municipalities Elected Officials Education Program Course “Land Use & Planning” over Zoom in April 2023.</p>	<p>FOR 4 Councillors</p>	<p>AGAINST 0 Councillors</p>	CARRIED
Motion Action List #148/23	<p>Administration reviewed the Motion Action List.</p> <p>MOTION by Councillor Kelleher-Empey that Committee approve the following update to the Motion Action List:</p> <ul style="list-style-type: none"> Amend March timeline target dates to April 	<p>FOR 4 Councillors</p>	<p>AGAINST 0 Councillors</p>	CARRIED
Councillor reports	Councillor Kelleher-Empey made a request for an alternate to attend the Early Childhood Community Conversation on her behalf next week. Councillor Waxer will attend on her behalf.			
Upcoming events	Council asked that the Community Futures Business walk on April 5 be added to the upcoming events list.			
Recess	Councillor Hall called a recess from 10:50-10:59am.			
Delegations – West Yellowhead Trailhead Society #149/23	<p>Committee received a presentation from Mark Storie & Bernie Kreiner with the West Yellowhead Trail Society detailing the Pathway to the Park project.</p> <p>MOTION by Councillor Waxer that Committee receive the Pathway to the Park presentation from the West Yellowhead Trail Society for information.</p>	<p>FOR 4 Councillors</p>	<p>AGAINST 0 Councillor</p>	CARRIED

#150/23

MOTION by Mayor Ireland that Committee recommend Council seek opportunities to advocate on behalf of the extension of the Pathway to the Park from the Park boundary to the Municipality of Jasper.

FOR

4 Councillors

AGAINST

0 Councillors

CARRIED

Adjournment
#151/23

MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of March 28, 2023 be adjourned at 11:23am.

FOR

4 Councillors

AGAINST

0 Councillors

CARRIED

