Municipality of Jasper

Committee of the Whole Meeting Minutes

Tuesday, April 9, 2024 | 9:30am

Jasper Library and Cultural Centre, Quorum Room

Virtual viewing 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 and participation Zoom. Public viewing and participation during Council meetings is through Zoom livestreaming and in person attendance. Present Deputy Mayor Ralph Melnyk, Councillors Wendy Hall, Rico Damota and Scott Wilson Mayor Richard Ireland, Councillor Kathleen Waxer and Councillor Helen Kelleher-Empey Absent Also present Bill Given, Chief Administrative Officer Christopher Read, Director of Community Development Emma Acorn, Legislative Services Coordinator Angie Thom, Municipality of Jasper Library Board Lynn Wannop, Jasper Pride Festival Society Pattie Pavlov, Jasper Park Chamber of Commerce Peter Shokeir, The Fitzhugh Bob Covey, The Jasper Local 11 observers Call to Order Deputy Mayor Melnyk called the April 9, 2024 Committee of the Whole meeting to order at 9:31am and began with a Traditional Land Acknowledgement. Additions/ Motion by Councillor Hall that Committee amend the agenda to have the correspondence deletions to the item addressed before delegations. agenda FOR #164/24 AGAINST 4 Councillors 0 Councillor CARRIED Approval of MOTION by Councillor Wilson that Committee approve the agenda for the April 9, 2024 agenda Committee of the Whole meeting as amended: #165/24 5. Correspondence 6. Delegations • FOR AGAINST 4 Councillors 0 Councillor CARRIED **Business arising** none from March 26, 2024 minutes Correspondence -Committee received correspondence from the Municipality of Jasper Library Board Municipality of regarding a financial reviewer position and legislation requirements in the Libraries Act. Jasper Library Director of Library Services Angie Thom was able to attend the meeting in case Board Councillors had any questions.

#166/24	MOTION by Councillor Damota that Committee recommend Council approve Andrea Terrill and her qualifications as per the Libraries Act to act as Financial Reviewer for the Municipality of Jasper Library Board.				
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED		
Delegations – Jasper Pride Festival Society	Lynn Wannop, with the Jasper Pride Festival Society, attended the meeting to officially invite Council to any and all of the events organized for the Jasper Pride & Ski Festival taking place April 12-21, 2024.				
Delegations – Jasper Park Chamber of	Pattie Pavlov, Executive Director of Jasper Park Chamber of Commerce, read a letter regarding public transit in Jasper which is attached to the minutes.				
Commerce #167/24	MOTION by Councillor Hall that Committee direct Administration to organize a meeting with the Jasper Park Chamber of Commerce to discuss transit.				
	FOR 2 Councillors (Hall, Damota)	AGAINST 2 Councillors	DEFEATED		
	Committee thanked Mrs. Pavlov for attending the meeting and encouraged her to the upcoming open house sessions.				
Federal Housing Advocacy	Councillor Wilson recently attended a National Housing Conference in Ottawa and submitted a report to Council which was attached to the meeting minutes on April 2, 2024.				
#168/24	MOTION by Councillor Wilson that Committee direct Administration to contact the office of the Federal Housing and Infrastructure Minister to coordinate an advocacy meeting.				
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED		
Recess	Deputy Mayor Melnyk called a recess from 10:30am to 10:40am.				
Transit Service Update	Administration presented an update to Committee giving an overview of the transit system's operation from January 1 to March 31, 2024. The report included ridership numbers; information on the free PassioGO! Transit app; scheduling and more.				
#169/24	MOTION by Councillor Hall that Committee receive the Transit Service Update (Janua March, 2024) for information.				
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED		

Transit Service Standards Policy	Committee received a draft Transit Service Standards Policy for consideration. CAO Bill Given reviewed the document which outlines the principles and practices guiding the development and management of the municipality's transit services. Committee suggested edits and additions after discussion.			
#170/24	MOTION by Councillor Hall that Committee direct Administration to revise the Transit Service Standards Policy and return to a future Committee of the Whole meeting.			
	FOR 4 Councillors	AGAINST 0 Councillor	CARRIED	
Equity, Diversity and Inclusion Master Plan Implementation Update #171/24	Committee received a report from Administration detailing the activities related to advancing equity and inclusion within the municipality that took place in 2023 and the Inclusion Committee's goals for 2024 regarding the Equity, Diversity and Inclusion Master Plan.			
	MOTION by Councillor Wilson that Committee receive the 2023 Annual Report on the implementation of the 2022-2026 Equity, Diversity and Inclusion Master Plan for information.			
	FOR	AGAINST		
	4 Councillors	0 Councillor	CARRIED	
Community & Economic Development Fund Applications #172/24	Christopher Read, Director of Community Development, reviewed the process, applications received, and recommendations for this round of the Community & Economic Development Fund Applications.			
	 MOTION by Councillor Damota that Committee recommend Council approve the following Community & Economic Development Fund allocations: Jeffrey Wilson - \$1,667, Danny Frechette - \$1,667, and; Jasper Physiotherapy and Massage - \$1,667 			
	FOR	AGAINST		
	4 Councillors	0 Councillor	CARRIED	
Remaining agenda items	Councillor Damota indicated a need to leave the meeting. Committee discussed how to proceed with the remainder of the agenda items as Quorum would not be met and the meeting would need to be adjourned.			
#173/24	 MOTION by Councillor Hall that Committee defer the remaining items to the next Committee of the Whole meeting. 7.6 Council Representation on External Boards & Committees Policy 7.7 Jasper Activity Centre Renovation Project Update 			
	FOR 4 Councillors	AGAINST 0 Councillors	CARRIED	

AdjournmentMOTION by Councillor Hall that the Committee of the Whole meeting of April 9, 2024 be#174/24adjourned at 12:02pm.

FOR AGAINST 4 Councillors 0 Councillors

CARRIED