Municipality of Jasper

Committee of the Whole Meeting Minutes

Tuesday, March 11, 2025 | 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 Kathleen Waxer, Wendy

Hall, Rico Damota and Scott Wilson

Absent Councillor Helen Kelleher-Empey

Also present Bill Given, Chief Administrative Officer

Michael Fark, Director of Recovery

Natasha Malenchak, Director of Finance & Administration Beth Sanders, Director of Urban Design & Standards

Leanne Pelletier, Housing Coordinator

Emma Acorn, Legislative Services Coordinator

Peter Shokeir, The Fitzhugh Jacqui Sundquist, CBC Edmonton Bob Covey, The Jasper Local

13 observers

Call to Order Deputy Mayor Melnyk called the March 11, 2025 Committee of the Whole meeting to

order at 9:30am and began with a <u>Traditional Land Acknowledgement</u>.

Additions or deletions to

none

Approval of agenda #118/25

agenda

MOTION by Councillor Waxer that Committee approve the agenda for the March 11, 2025

Committee of the Whole meeting as presented.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Business arising from February 25, 2025 minutes

none

Delegations none

Correspondence none

Recovery Advisory

Committee Recommendation Committee received a request for decision from administration with Director of Recovery

Michael Fark presenting recommendations from the Recovery Advisory Committee.

#119/25

MOTION by Councillor Waxer that Committee receive the Recovery Advisory Committee (RAC) recommendations for information; and

That Committee direct Administration gather input on the triparty Jasper Recovery Plan from the RAC and return to a future meeting; and

That Committee refer the January 13, 2025 motion from the RAC to item 7.3 on today's agenda.

FOR AGAINST

6 Councillors O Councillors CARRIED

Housing Accelerator Fund and Housing Action Plan #120/25 Committee received a report on housing initiatives from the Urban Design & Standards department with Director of Urban Design & Standards Beth Sanders and Housing Coordinator Leanne Pelletier reviewing background and answering Committee questions.

MOTION by Councillor Damota that Committee recommend Council approve the Jasper Housing Action Plan dated March 11, 2025.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Residential
Density & Parking
Community
Engagement
Approach

#121/25

Committee received recommendations and alternatives for consideration regarding community engagement needed for future community planning. Ms. Sanders presented the approach and answered Committee questions.

MOTION by Councillor Wilson that Committee recommend Council receive the attached Community Engagement Approach for identifying town values and reviewing residential density and parking policies in the Land Use Policy (April to July 2025), as information.

FOR AGAINST

6 Councillors 0 Councillor CARRIED

Recess Deputy Mayor Melnyk called a recess from 11:11am to 11:21am.

Housing Manager Position

Committee received a report from administration proposing a Housing Manager Position which could be a two-year term, funded through the Housing Accelerator Fund.

#122/25 MOTION by Councillor Wilson that Committee recommend Council approve the establishment of a Housing Manager position to create, oversee and implement the

Municipality of Jasper's housing programs.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

2024 Property Tax Receivable/Write-Off Request Committee received a request for decision regarding the property tax receivable for the Provincial Building. Director of Finance & Administration Natasha Malenchak shared

updates which have come about since this was first discussed at the January 14, 2025 Committee of the Whole meeting.

#123/25

MOTION by Mayor Ireland that Committee recommend Council direct Administration to write off Property Tax receivable for Roll 500000 (Provincial Building) for half of the amount levied in the amount of \$35,136.62.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Transit Quarterly Update

Committee received a Transit Quarterly Update highlighting operations between September 17, 2024 to the end of February 2025. The report; which is included in the agenda package, includes service statistics; funding details, and more. CAO Bill Given reviewed the updates and ridership numbers.

#124/25

MOTION by Councillor Hall that Committee receive the Transit Quarterly Report (September 17, 2024 to February 28, 2025) for information.

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Motion Action List

Administration reviewed the Motion Action List.

#125/25

MOTION by Councillor Wilson that Committee approve the updated Motion Action List with the removal of the following item:

Property Tax Receivable Write-off Request – Provincial Building

FOR AGAINST

6 Councillors 0 Councillors CARRIED

Councillor upcoming meetings

Councillor Wilson will be attending a meeting of the West Yellowhead Waste Management Authority this Thursday.

Councillor Melnyk will be at a meeting of the Jasper-Yellowhead Historical Society this

week.

Councillor Waxer will be attending the Early Childhood Community Conversation this week. On Friday she will be at a Family & Community Support Services Association Of

Alberta Board meeting.

Upcoming Events

Council reviewed a list of upcoming events.

Adjournment #126/25

MOTION by Councillor Hall that, there being no further business, the Committee of the Whole meeting of March 11, 2025 be adjourned at 12:10pm.

FOR AGAINST

6 Councillors 0 Councillors CARRIED