

Municipality of Jasper
Committee of the Whole Meeting Minutes
Tuesday, June 27, 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, Deputy Mayor Kathleen Waxer, Councillors Wendy Hall, Scott Wilson, Rico Damota, Helen Kelleher-Empey and Ralph Melnyk		
Absent	none		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services John Greathead, Director of Operations & Utilities Amanda Stevens, Communications Manager Peter Shokeir, The Fitzhugh Jake Dean & Chetak Shah, Colliers Project Leaders John McDonnell, Brownlee Law 5 observers		
Call to Order	Deputy Mayor Waxer called the June 27, 2023 Committee of the Whole meeting to order at 9:30am and began with a Traditional Land Acknowledgement .		
Additions/deletions to the agenda	Mayor Ireland requested the addition of a Legal Matter to be added as 11.2 under In Camera Session.		
Approval of agenda #292/23	MOTION by Councillor Kelleher-Empey that Committee approve the agenda for the June 27, 2023 Committee of the Whole meeting as amended.		
	FOR 6 Councillors	AGAINST 0 Councillor	CARRIED
Business arising	none		
Delegations	none		
Correspondence	none		
	Councillor Wilson joined the meeting at 9:40am.		
Municipally Controlled Corporation	CAO Given introduced the Municipally Controlled Corporation Governance and Business Plan agenda item with a focus on the request before Council today, which is to determine the level of readiness of the proposal, namely support for launching a formal public hearing process. Chetak Shah and Jake Dean from Colliers Project Leaders presented the draft business plan to Council, supported by John McDonnell from Brownlee Law.		

Councillors inquired about the municipal financial contribution; the relationship between municipal subsidy and liability; organizational structure; borrowing or mortgaging ability of shareholders against corporation shares; rent affordability; general benefits of changing the governance structure to a municipally controlled corporation; details of the public consultation process; and asset ownership versus management.

#293/23

MOTION by Councillor Damota:

- That Committee direct Administration to initiate the Public Hearing process as required by the Municipal Government Act, for Council to consider the establishment of a Municipally Controlled Corporation for the purposes of developing community housing; and
- That Committee recommend Council establish August 15, 2023 at 1:30pm at the Quorum Room as the date time and location of the public hearing.

FOR

AGAINST

7 Councillors

0 Councillors

CARRIED

Recess

Deputy Mayor Waxer called a recess from 11:35am to 11:45am.

Extended
Producer
Responsibility

Committee received a report from Director Greathead on upcoming changes to Extended Producer Responsibility, and proposed actions recommended by Administration to prepare for separating residential recycling streams from industrial, commercial and institutional recycling streams.

#294/23

MOTION by Mayor Ireland that Committee approve the Extended Producer Responsibility preparation plan as proposed including:

- the purchase of a dedicated residential plastics recycling trailer;
- the conversion of the Activity Centre Parking Lot Recycling Depot to residential use only; and
- the conversion of the S-Block Recycling Depot to Industrial, Commercial, and Institutional use only.

FOR

AGAINST

7 Councillors

0 Councillor

CARRIED

Motion Action List

Administration reviewed the Motion Action List.

#295/23

MOTION by Councillor Kelleher-Empey that Committee approve the Motion Action List with date changes for the following items:

- Fruit Trees
- S-Block
- Hakone, Japan initiatives 2023

And the removal of the following items:

- JCHC Governance
- Extended Producer Responsibility

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Councillor
upcoming
meetings

Councillor Melnyk attended a Community Futures West Yellowhead meeting via Zoom.

Upcoming Events

Council reviewed a list of upcoming events. Councillor Hall highlighted the events taking place for Canada Day, including the pancake breakfast, flag raising ceremony, parade, and party in the park.

In Camera
#296/23

MOTION by Councillor Kelleher-Empey to move in camera at 12:36pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Out of Camera
#297/23

MOTION by Mayor Ireland to return to open meeting at 2:14pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED

Adjournment
#298/23

MOTION by Councillor Kelleher-Empey that, there being no further business, the Committee of the Whole meeting of June 27, 2023 be adjourned at 2:15pm.

FOR	AGAINST	
7 Councillors	0 Councillors	CARRIED