

Municipality of Jasper
Regular Council Meeting Minutes
 Tuesday, July 4, 2023 | 1:30 pm
 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 both Zoom livestreaming and in-person attendance.		
Present	Deputy Mayor Helen Kelleher-Empey, Councillors Kathleen Waxer, Scott Wilson, Ralph Melnyk, Rico Damota and Wendy Hall		
Absent	Mayor Richard Ireland		
Also present	Bill Given, Chief Administrative Officer Christine Nadon, Director of Protective & Legislative Services Leanne Pelletier, Municipal Housing Coordinator Emma Acorn, Legislative Services Coordinator Logan Ireland & Oliver Andrew, UpLift! Jasper Mural Festival Bob Covey, The Jasper Local 1 observer		
Call to order	Deputy Mayor Kelleher-Empey called the July 4, 2023 Regular Council meeting to order at 1:31pm and began with a Traditional Land Acknowledgement .		
Additions/ Deletions to agenda #299/23	MOTION by Councillor Damota – BE IT RESOLVED that the following items be added to the agenda: <ul style="list-style-type: none"> 6.4 Activity Centre Renovation Update 6.5 Accessible parking stall near Nester’s on Connaught Drive 		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of agenda #300/23	MOTION by Councillor Hall – BE IT RESOLVED that Council approve the agenda for the July 4, 2023 Regular Council meeting as amended.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Regular minutes #301/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council approve the minutes of the June 20, 2023 Regular Council meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Approval of Committee of the Whole minutes #302/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council approve the minutes of the June 27, 2023 Committee of the Whole meeting as presented.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Correspondence	None		
Delegations – UpLift! Jasper Mural Festival	Council received a presentation from Logan Ireland and Oliver Andrew of UpLift! Jasper Mural Festival. Mr. Ireland & Mr. Andrew thanked Council and the Municipality for their past support and invited them to consider future involvement.		
#303/23	MOTION by Councillor Melnyk – BE IT RESOLVED that Council receive the presentation for information, and;		
	That Council refer the UpLift! request for funding in the amount of \$25,000 to the 2024 budget discussions and direct Administration to include information on past support provided including cash and “in kind”, and;		

	That Council direct Administration to return to the next Committee of the Whole meeting with a recommendation regarding the invitation to sit on the UpLift! Jasper Mural Festival advisory board.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Storage Lots Bylaw #304/23	MOTION by Councillor Hall – BE IT RESOLVED that Council give third reading to Bylaw #254, the Storage Lots Bylaw 2023.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Council Delegation to Hakone 2023 #305/23	MOTION by Councillor Waxer – BE IT RESOLVED that Council: <ul style="list-style-type: none">• defer a delegation to Hakone to the fall of 2024;• direct Administration to continue planning and organizing a trip for 2024; and• approve the carry-forward of the \$10,000 allocation in the 2023 operating budget to 2024.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Municipally Controlled Corporation #306/23	MOTION by Councillor Wilson – BE IT RESOLVED that Council establish August 15, 2023 at 1:30pm at the Quorum Room as the date, time, and location of the public hearing.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Activity Centre Renovation Update	Administration confirmed for Council and the public that there is not yet a finalized schedule for facility closures due to the upcoming construction.		
Accessibility Parking #307/23	MOTION by Councillor Damota – BE IT RESOLVED that Council direct Administration to optimize the location of the accessible parking stall in the vicinity of Nester’s Market.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED
Notices of Motion	none		
Councillor Reports	Councillor Hall thanked Jasper Event Management and Indigenous Partners for everyone’s involvement in the Canada Day Festivities.		
	Councillor Damota thanked all the municipal staff who participated in the Canada Day pancake breakfast and parade.		
Upcoming events	Council received a list of upcoming events for information.		
Adjournment #308/23	MOTION by Councillor Wilson – BE IT RESOLVED that, there being no further business, the Regular Council meeting of July 4, 2023 be adjourned at 2:35pm.		
	FOR 6 Councillors	AGAINST 0 Councillors	CARRIED

Mayor

Chief Administrative Officer