



## TOWN OF HINTON Regular Council Meeting September 17, 2013

**PRESENT:** Mayor Ian Duncan, Councillors Bill Bulger, Jane Macridis, Dale Currie, Lorraine Johnston-MacKay, Ryan Maguhn

**ABSENT:** N/A

**SECRETARY:** Lil Wallace - Executive Assistant

**ALSO PRESENT:** Bernie Kreiner - Town Manager  
Rhonda West - Legislative & Administrative Services Coordinator  
Denise Parent - Director of Corporate Services

### **ORDER**

Mayor Ian Duncan called the Regular Council meeting to order. The time was 6:30 p.m.

### **ADOPTION OF AGENDA**

**D. CURRIE - That the agenda of the Regular Council Meeting held September 17, 2013 be adopted as presented.**

**Carried**

### **CITIZENS "MINUTE WITH COUNCIL"**

No one came forward wishing to speak to Council.

### **DELEGATIONS AND PRESENTATIONS**

There were no delegations or presentations made.

### **PUBLIC HEARING**

1. Community Services Reserve Disposal - see the Public Hearing Minutes dated September 17, 2013.
2. Land Use Bylaw Amendment #960-50 – see the Public Hearing Minutes dated September 17, 2013.

At 8:17 p.m. the Mayor then called for a short recess and the meeting reconvened at 8:35 p.m.

### **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes - September 3, 2013

**J. MACRIDIS -That the Minutes listed above be approved as presented.**

**Carried**

  
Initial

**ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for 17 Sep 2013 for detailed background information on these decisions.***

**1. Community Services Reserve Disposal (234 Baker Street)**

**J. MACRIDIS - That Council, by Resolution of Council, proceed with the removal of the Community Services Reserve designation for a portion of Lot 1CSR, Block 4, Plan 822 2515, for the purpose of sale.**

**Carried**

**B. BULGER - That Council direct land sales proceeds from portions of Lot 1CSR, Block 4, Plan 822 2515 to be allocated to the housing reserve.**

**Carried**

**2. Land Use Bylaw Amendment 960-50 (234 Baker Street)**

**R. MAGUHN – Propose amendment to Bylaw 960-50 that the lot described as #234 Baker Street be designated from *Community Services District* to *Direct Control*.**

**Motion Defeated**

**J. MACRIDIS – That Council extend the time for the Regular Council Meeting beyond 3 hours.**

**Carried**

The time was 9:26 p.m.

**J. MACRIDIS - That Council give Second Reading to Land Use Bylaw Amendment #960-50.**

**Carried**

**B. BULGER - That Council give Third Reading to Land Use Bylaw Amendment #960-50.**

**Carried**

**3. Inter-Municipal Assessment Review Board/SDAB**

**R. MAGUHN - That Town Council approve entering into the attached Inter-Municipal Assessment Review Board Amending Agreement with the municipalities of Grande Cache and Jasper.**

**Carried**

**J. MACRIDIS - That Council gives First Reading of Bylaw #1057-1.**

**Carried**

**D. CURRIE - That Council gives Second Reading of Bylaw #1057-1.**

**Carried**

  
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**L. JOHNSTON-MACKAY - That Council provides Unanimous Consent for Third and Final Reading of Bylaw #1057-1.**

**Carried**

**B. BULGER - That Council gives Third Reading of Bylaw #1057-1.**

**Carried**

Rhonda West read out loud the results of the ballot voting which indicates Loren Graham and Wilf Slavik are appointed to the Inter-Municipal Assessment Review and Subdivision & Development Appeal Board to the 2018 Organizational Meeting.

**4. False Alarm Bylaw #1074**

**B. BULGER - That Council gives First Reading of False Alarm Bylaw #1074.**

**Carried**

**L. JOHNSTON-MACKAY - That Council gives Second Reading of False Alarm Bylaw #1074.**

**Carried**

**D. CURRIE - That Council provides Unanimous Consent for Third Reading of False Alarm Bylaw #1074.**

**(Unanimous Consent Not Obtained)  
Motion Defeated**

**5. Off-Site Levies and Developer Contribution Fees Report**

During discussion of this item, Jean Ann Fraser advised council that an open house is proposed for the first week of October, 2013 and notice will be given by direct invitation to those directly affected; also will advertise in the newspaper.

**B. BULGER - That Council provide First Reading to Bylaw #1090.**

**Carried**

At 10:27 p.m. the Mayor called for a short recess and the meeting resumed at 10:32 p.m.

**6. In-Fill Development Policy**

Jean Ann Fraser suggested information on this policy can be included in the off-site levies open house to be scheduled for the first week of October, 2013. She then changed her recommendation to Council due to the conversations and discussions held earlier in the evening.

**J. MACRIDIS - That Council accept the report for information and direct Administration to present it to the public open house to be held in October, 2013.**

**Carried**

  
Initial

### **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated September 4, 2013
  2. Council Information Package #2 - previously circulated September 11, 2013
- Ryan – pack #2 – response letter from Robin Campbell re facility funds extension to 2015.

Bill – draw attention to development statistics for month-end. over 70% from the previous year.

**D. CURRIE - That Council Information Packages #1 and # 2 be accepted for information.**

**Carried**

### **REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER**

#### **1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)**

**Councillor Lorraine Johnston-MacKay reported:**

- She is attending a workshop on behalf of Community Futures and requested approval from council for costs of one night hotel stay, plus the honorarium fee. Community Futures will pay the conference registration cost but will not pay the expenses.

**J. MACRIDIS – To support L. Johnston-MacKay's request for reimbursement of the hotel costs and honourarium costs for attending the upcoming Community Futures workshop.**

**Carried**

**Councillor Johnston-MacKay also reported:**

- She attended the Community Futures board meeting in Edson and Yellowhead County and Town of Edson were invited to attend to better understand what Community Futures does;
- Attended the Public Advisory Committee meeting last night and discussed the reduction of odors; West Fraser generating air quality numbers and community can go online to view; there is a 4-hr. lag time;
- Chris Strom is environmental supervisor with West Fraser, new to Hinton;
- Public Advisory Committee looking for members; if interested contact West Fraser;
- A community initiative led by JoAnn Race for doggy mess pick-up bags at various locations around town; Ken McLeod, Parks Infrastructure Supervisor, is working with her and 3 units will be ordered as a pilot project; plastic bag increase in our community will be monitored; has gotten lots of support from the community to date; commend her for her initiative coming forward.

**Councillor Jane Macridis reported:**

- All four municipalities have approved the new agreement re West Yellowhead landfill; new agreement includes changes to mission & vision statements and includes Jasper; celebration to be held October 9 at the landfill between 1:30 and 4:00 pm. This will be the official signing of the agreement. come on out and support;
- Attended Hinton Policing Committee meeting along with Dale Currie; S/Sgt Fitzgerald brought reports on annual performance; RCMP have exceeded targeted goals.

  
Initial

## **2. Town Manager Report**

### **Town Manager Bernie Kreiner reported:**

- There is a proposal call out for operators for 2014-2018 for downstairs Hinton Centre to maintain that portion of facility; contact Ewa Arsenault (780-865-6024) for more details;
- Shaw Cable will not be providing coverage of council meetings during the election period; town will do self-recording and keep on website;
- Reminder about the September 23, 2013 democracy BBQ at the Government Centre at noon to celebrate Canadian's freedom and democracy;
- Several board vacancies exist, contact Rhonda West (780-8675-6002) for more information;
- Switzer Drive resurfacing done last week with minimum disruption to traffic flow.

## **3. Land Development Updates – Presented by Jean Anne Fraser**

Jean Anne Fraser, Director of Planning & Technical Services, gave council a brief update on each of the subdivisions in Hinton currently being developed or worked on.

### **MOVE IN CAMERA**

**R. MAGUHN - That the Regular Council meeting move in camera.**

**Carried**

The time was 11:15 p.m. and the Mayor then called a recess. At that time Councillor Dale Currie left the meeting as he had to go to work. The meeting reconvened at 11:24 p.m.

**J. MACRIDIS - That Regular Council meeting revert to regular session.**

**Carried**

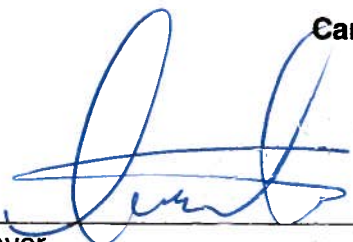
The time was 11:55 p.m.

### **ADJOURNMENT**

**J. MACRIDIS -That the Regular Meeting of Council adjourn.**

**Carried**

The time was 11:56 p.m.

  
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Mayor

  
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Director of Corporate Services

  
Initial

