



TOWN OF HINTON
Standing Committee of Council Meeting
January 8, 2014

PRESENT: Mayor Rob Mackin, Deputy Mayor Dale Currie
Councillors Dale Currie, Ryan Maguhn (arrived late), Glen Barrow,
Marcel Michaels, Matthew Young

ABSENT: Stuart Taylor

SECETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Bernie Kreiner - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Dale Currie called the Standing Committee Meeting to order. The time was 4:04 p.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of January 8, 2014.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for January 8, 2014 for detailed background information on these decisions.

234 Baker Street Conceptual Plan

This item was referred from the December 17, 2013 regular council meeting for Council's further review, discussion and direction. Council was shown another concept plan and was asked what else is needed to make this project a win-win for the community. Council was asked to find a balance between what the public wants and what is feasible. Discussion included the size of the laneways, available parking, and whether the Town should be the developer of the parcel and then sell the lots to private developers.

Councillor Ryan Maguhn arrived at the meeting at 5:19 p.m.

There was consensus that Council direct Administration to Sell Lot 1 as bare land, serviced; giving current developers first right to purchase or reconfigure.

Consensus was NOT GIVEN to the following motion made by Councillor Young:

- Send back to administration to split into two pieces: section 1 on west side (condos) with no street as access off Maurer; Section #2 being a 55+ community with access off Baker Street, setback so parking stays where it is. Each developer designs their own.


Initial

R. MAGUHN – Motion to direct Administration to pursue the general principle of the existing design from Greg’s pre-existing design as an objective to discuss amongst all interested proponents.

MOTION WITHDRAWN

R. MAGUHN - That Standing Committee move in camera.

Carried

The time was 6:10 p.m.

M. YOUNG - That Standing Committee revert to regular session.

Carried

The time was 6:39 p.m.

There was consensus that administration work with existing proponents, Russell and Kvill, to create a crescent-based plan, and giving the opportunity for Hall to be included, thus creating a three way partnership.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

No urgent matters were brought forward.

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

IN CAMERA (if necessary)

G. BARROW - That the Standing Committee meeting move in camera.

Carried

The time was 6:46 p.m. The deputy mayor called a short recess and the meeting reconvened at 6:52 P.M.

R. MACKIN - That Council extend the time for the Standing Committee Meeting beyond 3 hours.

Carried

The time was 6:54 p.m.

R. MAGUHN - That the Standing Committee meeting revert to regular session.

Carried

The time was 8:08 p.m.

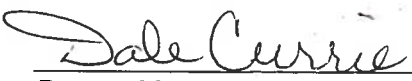

Initial

ADJOURNMENT

R. MAGUHN - That Standing Committee Meeting of Council adjourn.

Carried

The time was 8:09 p.m.



Deputy Mayor



Director of Corporate Services


Initial

