



**TOWN OF HINTON**  
**Standing Committee of Council Meeting**  
**January 28, 2014**

**PRESENT:** Mayor Rob Mackin, Deputy Mayor Dale Currie  
Councillors Dale Currie, Ryan Maguhn, Glen Barrow, Stuart Taylor, Marcel Michaels, Matthew Young (arrived late at 4: 26 pm )

**ABSENT:** N/A

**SECRETARY:** Lil Wallace - Executive Assistant

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

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**ORDER**

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

**ADOPTION OF AGENDA**

Mayor Mackin requested two additions to the agenda:

- regional airport; and
- an additional item to the In Camera agenda.

There was consensus to accept the Standing Committee Meeting Agenda of January 28, 2014 as amended.

Carried

**ACTION ITEMS**

***Refer to the Standing Committee Meeting Agenda package for January 28, 2014 for detailed background information on these decisions.***

**Off-Site Levies Policy Options**

**Issue I (Arterial Road Funding):**

There was consensus to approve administration's recommendation as follows:

**“to support change provided that abutting developers would prepay levies (see issue 4) in situations where future arterial is the primary access (to avoid levy financing costs for building base access to some neighborhoods).”**

Councillor Matthew Young arrived at the meeting. The time was 4:26 p.m.

**Issue II (Risk of Future Growth Increments):**

There was consensus to approve administration's recommendation as follows:

**“Do not change current policy, but take great care when updating master plans to ensure future infrastructure to support growth is realistically scaled” and to include costs to update master plans in the 2015 budget.**

  
Initial

Issue III (Cost-Sharing When Replacement and Growth are Occurring):

**There was consensus to approve administration's recommendation as follows:**

**"No change in current policy; costs should be split based on applicable benefit to extending asset life and achieving growth."**

Issue IV (Timing of Payments):

**There was consensus to approve administration's recommendation as follows:**

**"Accept request for all future subdivisions (collect levies from the developer at time of individual land sale or development permit)."**

Issue V (Local government role as land developer):

**There was consensus to accept administration's recommendation that the municipal role in land development can and should be very limited (to market stimulation in specialized areas only).**

Issue VI (Philosophy of who pays for growth):

**There was consensus to accept administration's recommendation as follows:**

**"Support the philosophy of finding a sound balance of interests better aligned with Council's Strategic Plan vs. the current absolute growth pays for growth position and refer to the Municipal Development Plan update process for incorporation."**

**R. MAGUHN - That Council amend the agenda order to move Item 3 (Innovista) to last item.**

**Carried**

**Mary Reimer Park Drainage System**

**There was consensus that the Mary Reimer Park drainage system construction project be cancelled within the 2013 capital budget and that Yellowhead County be advised of this position.**

Council indicated now is not the time to proceed with this project as there is no immediate need to spend the money but if a group comes forward for planning developments, then the matter will be reviewed and discussions with Yellowhead County will occur at that time.

**2014 Capital Budget - Verbal request by Councillor Barrow (please see Regular Council Agenda for Jan. 21/14 for documentation)**

Councillor Barrow would like to revisit the 2014 capital budget prior to meeting with the public, to move more items to "yellow" (meaning these items would have to come to council for approval prior to proceeding). He then listed a number of line items he felt were exempt from the revisit. **Councillor Barrow will email his list of exemptions to administration.**

Administration advised that a consequence of revisiting is that a significant number of projects will be time delayed.

Town Manager Bernie Kreiner called for a point of order to refer a Councillor comment to In Camera for further discussion.

  
Initial

After further discussion of the 2014 Capital Budget:

**There was consensus for each Councillor to identify those individual items they may require more information on and personally ask administration for details on those ones before the budget is approved.**

**Regional Airport**

Mayor Mackin advised council he attended a meeting last week with regional partners (Hinton, Jasper, Yellowhead County, Edson and Jasper Tourism) to discuss a regional airport. Minister Campbell was also in attendance. Edson is currently not certified to have commercial flights. Studies done now support having an airport there; primarily supported by industry, not tourism. At this stage of the project Edson needs to finalize lobbying to get CATSA agreement. There have been no new airports certified since 911 with the exception of Red Deer airport. This may change and Edson could be one of top airports to be granted the security certification. Each partner was asked to put \$15,000.00 forward towards final lobbying; the proposal is for the province to cover 50% and the remaining partners cover the other 50%, with our cost being \$15,000.00. The Mayor advised Hinton's commitment would be only to take this final step in lobbying.

Edson has a deadline sooner than when our budget is passed so the Mayor brought this forward at this time for council's awareness.

**There was consensus to accept Mayor Mackin's verbal report and recommendation and to bring this forward to next regular council meeting.**

**R. MACKIN – That the Standing Committee meeting move In Camera.**

**Carried**

The time was 6:08 pm and the Deputy Mayor then called a short recess. The meeting reconvened at 6:17 p.m.

**M. YOUNG – That Council extend the time for the Standing Committee Meeting beyond 3 hours.**

**Carried**

The time was 6:56 p.m.

**G. BARROW - That the Standing Committee meeting revert to regular session.**

**Carried**

The time was 7:11 p.m. The mayor had to leave the meeting to travel to Edmonton. The time was 7:12 p.m.

  
Initial

**Innovista**

There was consensus to accept Administration's recommendation for:

- water looping with fire flow
- sanitary sewer for Innovista Phase 2 and 3
- truck fill station
- Phase 2 storm pond

and move to detailed design to get better-estimated construction costs; come back to council for approval before advancing project and use the FCM grant to proceed.

**ADDITIONAL INFORMATION**

**Urgent Matters from Council and Town Manager**

No urgent matters from Council were discussed.

**Executive Assistant Logistics Information**

Upcoming events logistics were discussed.

**IN CAMERA (if necessary)**

**M. MICHAELS - That Standing Committee move in camera.**

**Carried**

The time was 7:55 p.m. and the Deputy Mayor called a short recess. The meeting reconvened at 8:05 p.m.

**R. MAGUHN - That Standing Committee revert to regular session.**

**Carried**

The time was 9:24 p.m.


There was consensus that the remaining parties involved in the proposed 234 Baker Street development be provided 30 days to secure one or more partners to develop and take the risks of undertaking the cul de sac portion of the approved G5 concept plan supported earlier.

**ADJOURNMENT**

**M. MICHAELS- That Standing Committee Meeting of Council adjourn.**

**Carried**

The time was 9:27 p.m.

  
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Deputy Mayor

  
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Director of Corporate Services

  
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