



TOWN OF HINTON
Community Engagement & Accountability
Committee Room
September 27, 2013

PRESENT: Garth Griffiths, Scott Sunderwald, Kathy Rees, Fiona Murray-Galbraith, Rob Mackin, Jennifer Norquay, Gerry Brandt, Councillors Bill Bulger, Dale Currie

ABSENT: Lavone Olson, Rick Zroback, Doug Heine, Ron McKay, Shirley Caputo

SECRETARY: Rhonda West

ALSO PRESENT: Laura Howarth – Director of Community & Protective Services

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee (“CEAC”) to order. The time was 10:05 a.m.

ADOPTION OF AGENDA

CURRIE - That the Agenda for the September 27, 2013 Meeting of CEAC be adopted as presented.

CARRIED

DELEGATIONS & PRESENTATIONS

Olga Uloth, FCSS Manager, made a presentation regarding Family and Community Support Services.

ADOPTION OF MINUTES

SUNDERWALD – That the CEAC Minutes of March 11, 2013 be adopted as presented.

CARRIED

MURRAY-GALBRAITH – That the CEAC Minutes of June 13, 2013 be adopted as presented.

CARRIED

ACTION ITEMS

1. **Draft Hinton Outcome Statement and Measures Report**

Bernie Kreiner provided a summary of the project that was undertaken on drafting the outcome statement and measures report.


Initial

BRANDT – That CEAC refer the report back with the following comments:

- Provide CEAC members with rationale with respect to the report’s targets prior to final adoption
- Refer report (including targets) to the Implementing Partners for feedback
- Housing Affordability - Include wording “adequate and appropriate” and verify this item is in the right spot (natural and built environments)
- Natural Areas – indicator be pulled back to Hinton and area in scope and include the result along with the area provided in the draft report so that both areas are reflected in the report;
- Total Visitors - Provide further information that explains the increase

and have the draft report come back to CEAC for review at their next meeting.

CARRIED

2. CEAC 2-Year Planning Cycle

BULGER - That CEAC accept the 2-Year Planning Cycle as presented.

CARRIED

ACTION: Discuss at November meeting re communications to community on actions undertaken to date on priority items.

3. Bylaw 1070-2

BULGER - That CEAC approve the proposed changes to Bylaw #1070-2 as amended.

CARRIED

ACTION: That Jean Anne Fraser be invited to attend the next CEAC meeting to speak on the Highway Corridor and update on progress.

ACTION: Members to bring a list of who they would like to hear from as future to the November CEAC meeting.

INFORMATION ITEMS

1. Jeffrey Sachs Article & Comment on Sustainability
2. CEAC Membership

- Members were reminded of those whose membership is expiring and encouraged members to seek new applicants for the committee

COMMUNITY PULSE

- Athabasca Riverfront park committee is moving ahead;
- Lights in December will be main fundraiser for all health services; Letter going out to every community member through water/sewer bills regarding the program;
- Sherritt Coal recently laid off 24 employees with another 17 layoffs coming at Coal Valley;
- Teck laid off 12 people 3 weeks ago;
- Tourism up this year from the year before with July and August being really strong



Initial

- Scenic route to Alaska – seems more and more traffic is coming this way
- The National has an “Only in Canada” initiative/opportunity which invites people to send in videos and stories about their particular area; suggestion about beaver boardwalk; Bernie confirmed that some things have been filed already;
- Wild Mountain Music Festival reported 6600 attendees over 3 days (doubled from last year);
- Chamber hired a new executive director.

NEXT MEETING

The next meeting of CEAC will be scheduled for November, 2013 in the evening.

ADJOURNMENT

CURRIE - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 11:54 p.m.



Chairman



Director of Community &
Protective Services

