



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
May 12, 2015**

PRESENT: Mayor Rob Mackin, Councillors Ryan Maguhn, Glen Barrow, Stuart Taylor, Matthew Young, Marcel Michaels (attendance by phone)

ABSENT: Deputy Mayor Dale Currie

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services
Rhonda West - Legislative & Administrative Services Coordinator

ORDER

Since Deputy Mayor Dale Currie is absent, Acting Deputy Mayor Ryan Maguhn called the Standing Committee Meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

Councillor Glen Barrow asked that Action Item #3 (Rezoning of Learning & Leisure Corridor) be removed. At this time he is not proceeding with his motion made at the April 21, 2015 Regular Council meeting).

Council gave consensus to remove Action Item #3 as per Councillor Glen Barrow's request and there was consensus to accept the Standing Committee Meeting Agenda of May 12, 2015 as amended.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [May 12, 2015](#) for detailed background information on these decisions.

Green Square Project 2014-2015

There was consensus that Council direct Administration to explore Option #2 (focus on Maxwell Lake ice, explore washroom facilities, Town to participate in ice clearing efforts); bring a report and recommendation back to Regular Council in July, 2015 for decision.

There was consensus that the parking situation at Maxwell Lake be reviewed and bring back a report and recommendation to Regular Council in July, 2015 for decision.

Recreation and Parks User Fee Policy #082

There was consensus that Council direct Administration to bring this report to Regular Council for a decision, keeping 2015-16 rates as presented, and to provide 2.5% increase per year for year 2 and year 3.


Initial

Rezoning of Learning & Leisure Corridor

Item was withdrawn during adoption of agenda.

ADDITIONAL INFORMATION

Urgent Matters from Council

No urgent matters were brought forward from Council.

Town Manager Status Report

Town Manager Mike Schwartz presented an update on administrative matters.

Executive Assistant Logistics Information


Upcoming events logistics were discussed.


ADJOURNMENT

G. BARROW - That Standing Committee Meeting of Council adjourn.

Carried

The time was 5:16 p.m.



Acting Deputy Mayor

Director of Corporate Services

Initial