



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
October 13, 2015**

PRESENT: Mayor Rob Mackin, Deputy Mayor Glen Barrow, Councillors Dale Currie, Stuart Taylor, Marcel Michaels, Matthew Young

ABSENT: Councillor Ryan Maguhn (Leave of Absence)

SECRETARY: Rhonda West - Executive & Legislative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services; Gordie Lee – Director of Infrastructure Services; Wendy Jones – Director of Planning & Development

ORDER

Deputy Mayor Glen Barrow called the Standing Committee Meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of October 13, 2015 as amended.

Due to the number of people in attendance for Action Item #5, Council proceeded with this item first on the agenda.

DELEGATIONS AND PRESENTATIONS

Nancy Robbins from Community Futures West Yellowhead spoke to Council about the Business Walk taking place next week. She asked that Council members take some time next Tuesday to visit businesses in the community.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [October 13, 2015](#) for detailed background information on these decisions.

Riverfront Park Pilot Project

That Council direct Administration to formalize and make the park permanent (summer access) (less the cost of permanent bathrooms) and incorporate balance of costs in the 2016 budget.

Consensus not achieved

That Council direct Administration to continue to develop the Riverfront Park (summer access as run in 2015 pilot project standards) and to develop a long term development plan.

Consensus achieved

Washroom Options at Maxwell Lake

That Council direct Administration to include the installation and maintenance of single permanent concrete washrooms at 408 and 422 Collinge in the 2016 budgets.

Consensus achieved

Options for Parking at Maxwell Lake

That Council to direct Administration to: 1) include in the 2016 budget improved signage for the Beaver Boardwalk; and 2) permit visitors to drop off travel trailers at Green Square for the purpose of visiting the Beaver Boardwalk.

Consensus achieved

Strategy for Transitioning Commercial Cardboard Collection

That Council direct Administration to forward the item to the next Regular Council meeting with the recommendation to proceed with Option 1 (commercial businesses responsible for collection of their cardboard) allowing a transition period to year end.

Consensus achieved

PATCH Project

That Council direct Administration to forward the decision to advance the project in its entirety to a \$5-6 million dollar build-out to a Regular Meeting of Council in December, 2015 to allow for public feedback and engagement by Council (based on a full buildout).

Consensus achieved

Automated Traffic Enforcement

SCOPE OF SERVICES:

That Council direct Administration to include in a contract agreement: speed, red light/speed on green, stop sign, crosswalk and distracted driving services in the automated traffic enforcement program delivery model.

Consensus achieved

DELIVERY MODEL OPTIONS:

That Council direct Administration to explore Option 1A (renew the contract with Global Traffic Group Ltd.) and to return to Regular Council for decision before the current contract expires December 31, 2015.

Consensus achieved

Councillor Requests for Information

That Council accept the report as information (no change to Council Procedure Bylaw #1060).

Consensus achieved

ADDITIONAL INFORMATION

Urgent Matters from Council

Council members provided an update.

Town Manager Status Report

Town Manager Mike Schwirtz presented an update on administrative matters.


Initial

Executive & Legislative Assistant Logistics Information

Upcoming events logistics were discussed.

ADJOURNMENT


MICHAELS - That Standing Committee Meeting of Council adjourn.

CARRIED

The time was 7:22 p.m.



Deputy Mayor



Director of Corporate Services

