



**Town of Hinton
REGULAR MEETING OF COUNCIL
AGENDA**

**Tuesday, March 15, 2016 - 4:00 PM
Council Chambers, Hinton Government Centre
2nd Floor, 131 Civic Centre Road
Hinton, Alberta**

**TOWN COUNCIL MISSION
Council serves the interests of our citizens
to enable our community to reach full potential.**

Page

ORDER

1. Call to Order

ADOPTION OF AGENDA

1. Regular Council Agenda - March 15, 2016

COUNCIL MINUTES FOR ADOPTION

- 2 - 4 1. Regular Meeting of Council Minutes - March 1, 2016
- 5 - 6 2. Standing Committee of Council Minutes - March 8, 2016

CITIZENS "MINUTE WITH COUNCIL"

- 1.

DELEGATIONS AND PRESENTATIONS

ACTION ITEMS

- 7 - 14 1. Policy #104 - Draft Sponsorship & Advertising - Presented by Denise Parent

INFORMATION ITEMS

- 15 1. Council Information Package #1 for March 15, 2016

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)
2. Chief Administrative Officer Report

ADJOURNMENT

1. Call for Adjournment of Meeting



TOWN OF HINTON

Minutes of the Regular Meeting of Council
held March 1, 2016
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Dale Currie, Ryan Maguhn, Marcel Michaels, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwirtz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Gordie Lee, Director of Infrastructure Services

Refer to the Regular Council Meeting Agenda package for [March 1, 2016](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:03 p.m.

ADOPTION OF AGENDA

MAGUHN - That the March 1, 2016 meeting agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 16, 2016
2. Standing Committee of Council Minutes – February 23, 2016

CURRIE - That the Minutes listed above be approved as presented.

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

2016 Imagine Conference

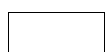
Christopher Read, Director of Community Services, Yellowhead County, along with four leader participants spoke to Council about the program and the value and benefits that it provides for Grade 6 students. Christopher Read and Ian Duncan, Youth Coordinator for the Town of Hinton, are the co-chairs of the conference.

ACTION ITEMS

1. Landfill Capital Budget

CURRIE - That Council formally adopts the 2016 Capital Budget as approved by the West Yellowhead Waste Management Authority.

CARRIED



Initial

2. Landfill Operating Budget

MICHAELS - That Council formally adopts the 2016 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.

AMENDMENT:

TAYLOR – That Council recommend to the WYRWMA the removal of the Coordinator position from the 2016 Operating Budget.

DEFEATED

The vote followed on the main motion: That Council formally adopts the 2016 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.

CARRIED

3. Cell 7 Phase II Tender Award Liner Installation

BARROW - That Council award the Cell 7 Construction Phase II Liner Installation tender to Enviro-Pro Geosynthetics at a cost of \$479,783.

CARRIED

4. Cell 7 Phase III Tender Award Earthworks and Piping

BARROW - That Council award the Cell 7 Construction Phase III Earthworks and Piping tender to BTO Contracting Ltd. at a cost of \$157,725.

CARRIED

5. Policy #103 – Senior Tax Rebate Program

MICHAELS - That Council approve Policy #103 – Senior Tax Rebate Program with the removal of paragraph 3.4 and rescind Policy #071.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2 for March 1, 2016.

YOUNG - That Council Information Packages #1 and # 2 for March 1, 2016 be accepted for information.

CARRIED

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)

Councillors reported on the various committees, meetings and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

2. Chief Administrative Officer Report

Chief Administrative Officer Mike Schwirtz provided an update on administrative matters.

Initial

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:11 p.m.

Mayor

Director of Corporate Services

Initial



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held March 8, 2016
Committee Room

Present:

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

Also in Attendance:

Mike Schwirtz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services

Refer to the Standing Committee Meeting Agenda package for [March 8, 2016](#) for detailed background information.

ORDER

Deputy Mayor Michaels called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented.

CITIZENS "MINUTE WITH COUNCIL "

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

ACTION AND DISCUSSION ITEMS

1. Draft Sponsorship & Advertising Policy

There was consensus to direct administration to bring the proposed sponsorship and advertising policy, inserting a minimum limit of \$2500 whereby a sponsorship agreement would be required, to Regular Council for decision.

ADDITIONAL INFORMATION

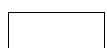
1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information

MOVE IN CAMERA

YOUNG - That the Standing Committee meeting move in camera.

CARRIED

The time was 4:25 p.m.



Initial

BARROW - That Standing Committee meeting revert to regular session.

CARRIED

The time was 5:13 p.m.

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn.

CARRIED

The time was 5:15 p.m.

Deputy Mayor

Director of Corporate Services

Initial



TOWN OF HINTON REQUEST FOR DECISION

DATE: March 10, 2016

TO: **REGULAR MEETING OF COUNCIL OF MARCH 15, 2016**

FROM: Denise Parent, Director of Corporate Services and
Laura Howarth, Director of Community Services

APPROVED BY: Mike Schwirtz, Chief Administrative Officer

RE: **Policy #104 – Sponsorship & Advertising**

Recommendation:

That Council approve the Sponsorship & Advertising Policy #104 as presented.

Concluding Statement

Adopting a Council approved policy formalizes the conditions for the Town to enter into an agreement with an external party to sponsor or advertise all, or a part, of a Town facility, service, program or event.

Conformance of recommendation to existing laws and Hinton Council plans

Conforms with:	Yes/No/ Partial	Comments
Municipal and Provincial Laws	Yes	It is good practice to have a policy in place that clearly specifies the parameters around Sponsorship & Advertising.
Community Sustainability Plan	N/A	
Council's Strategic Plan	N/A	
Long Term Capital Plan or Adopted budget	Yes	There is potential revenue from sponsorship & advertising.

Background / Introduction

The Town does not have an overarching corporate guiding document to assist in engaging sponsors and advertisers. Some of the considerations for the policy are:

- ❖ The Town welcomes and encourages sponsorships and advertising undertaken to assist in the delivery of its many programs and services, including the required infrastructure to do so; and

- ❖ The Town wants to continue to seek, accept and/or create opportunities for sponsors and advertisers to support its many facets.

Administration Comments on Situation / Options

This policy is the result of researching / reviewing policies and guidelines from twelve other municipalities. It has been reviewed by various Town staff and incorporates the recommendations of Executive Committee and Legal Counsel.

The proposed policy **DOES NOT**:

- ✓ Apply to donations;
- ✓ Address conditions whereby the Town is the sponsor or advertiser; and does not
- ✓ Supersede related documents noted (current and future).

The proposed policy **DOES**:

- ✓ Ensure agreements align with the Town's vision and mission;
- ✓ Balance the benefit to the Town, the community and the sponsor/advertiser;
- ✓ Apply to:
 - financial or in-kind contributions,
 - selling or leasing of advertising space,
 - sponsorships establishing a mutually beneficial business arrangement; and
- ✓ Outline:
 - how decisions will be made,
 - what limitations the agreements are subject to and
 - standards, solicitation, authorities, reporting, appeal processes.

Options

1. Approve Policy #104 - Sponsorship & Advertising Policy.
2. Recommend changes to the Sponsorship & Advertising Policy.
3. Return to Administration for further review.

Administration's Recommendation

The municipality delivers programs and services that contribute to a vibrant, strong and diverse community. Collaborating with individuals, organizations and businesses through sponsorship and advertising opportunities is mutually beneficial and encourages engagement in community life. Administration proposes Option #1 above.

CAO Comments

This policy provides the structure necessary to help ensure that sponsorships and advertising opportunities are dealt with in an effective and consistent manner. Administration has included the changes directed by Council at the Standing Committee of March 8, 2016.

Attachment

1. Sponsorship & Advertising Policy #104



TOWN OF HINTON

POLICY TITLE: Sponsorship & Advertising Policy

POLICY #: 104

EFFECTIVE DATE:

**ADOPTED BY
COUNCIL ON:**

1.0 POLICY STATEMENT

- 1.1 The Town of Hinton (Town) welcomes and encourages sponsorships and advertising undertaken to assist in the provision of its programs, services and facilities. Sponsorship and advertising initiatives will be consistent with the Town's vision and mission, as identified in the Municipal Strategic Plan, and not compromise or contradict any legislation, bylaw or policy, or reflect negatively on the Town's public image. All agreements shall be established in a manner that results in a successful balance of benefit to the Town, the community, and the sponsor / advertiser.

2.0 PURPOSE

- 2.1 This policy formalizes the conditions for the Town to enter into an agreement with an external party to sponsor or advertise all, or part, of a Town facility, service, program or event. It applies to all arm's length contracted relationships between the Town and businesses, organizations and individuals that contribute either financially or in-kind in return for recognition, public acknowledgement or other promotional considerations.

3.0 DEFINITIONS

- 3.1 **Advertising Sales** – The selling or leasing of advertising space on corporate materials (printed and electronic), and signage on Town owned properties; whereby the advertiser is not entitled to any additional benefits beyond access to the space purchased. Advertising is a straightforward purchase of space based on pre-established rates and a defined time period.
- 3.2 **Asset** – This is a physical or non-physical Town-owned element that has value to sponsors in order to achieve their business objectives. Examples of some assets are: playgrounds, buildings, programs, events, advertisement placements and services.
- 3.3 **Donation(s)** – A cash and/or in-kind contribution made to the Town with no reciprocal commercial benefit expected or required from the Town. Donations do not involve a business relationship and are distinct from sponsorship and/or advertising initiatives.

- 3.4 **External party** – An organization, company, or individual who is interested in providing cash, and/or in-kind goods and/or services to the Town in return for access to the commercial marketing potential associated with a Town facility, program, service or event.
- 3.5 **In-Kind** – A contribution sponsorship received in the form of goods and/or services rather than cash.
- 3.6 **Naming or Renaming Rights** – An exclusive right of third-party sponsorship to name an asset or venue for a fixed or indefinite period of time in exchange for cash and/or other considerations under a long-term agreement.
- 3.7 **Request for Sponsorship Proposal** – This is an open and competitive process for corporations and organizations to express their interest in a sponsorship opportunity with the Town.
- 3.8 **Sponsorship** – A mutually beneficial business arrangement between the Town and an external party. An agreement is made for the external party to provide cash and/or in-kind goods and/or services to the Town in return for access to the commercial marketing potential associated with a Town facility, program service or event.

This does not include donations and gifts to the Town where no business relationship or association is contemplated or is required and where no reciprocal consideration is being sought.
- 3.9 **Sponsorship recognition** – Refers to the agreed upon terms of publicity and/or promotion that reflects the sponsorship impact.
- 3.10 **Third Party** – this is an organization running a program and/or event in a Town-owned facility with a partnership agreement with the Town.
- 3.11 **Town** – Refers to the Town of Hinton

4.0 GENERAL REQUIREMENTS

The following conditions apply when establishing sponsorship and advertising relationships:

4.1 Decision Making

Subject to the limits set out in Section 5.2 of this Policy:

- a) All agreements shall be consistent with the mandate, policies and objectives of the Town.
- b) The sponsorship and/or advertising opportunity shall be appropriate to the identified target audience.
- c) Sponsorships shall enhance the development, delivery, awareness or continuance of one or more Town facilities, programs, services, and/or events or provide for the delivery of programs, services, or events by a third party.
- d) Agreements shall benefit the Town, the community and the sponsor / advertiser.
- e) Agreements shall not in any way invoke the future considerations, influence, or be perceived to influence the day-to-day business of the Town.
- f) Advertising devices and sponsorship recognition shall maintain a clear message of the Town's role and shall not impact the quality and integrity of the Town's

properties, buildings, recreational experiences and provide no added risk to safety. This will be determined by the Town.

- g) All agreements shall comply with federal and provincial acts, statutes and regulations and municipal bylaws and shall not interfere with existing contractual obligations of the Town.
- h) In the event an advertisement is not approved by the Town, the Town shall provide notice in writing to the party which submitted the advertisement with reasons for the rejection.

4.2 Operational

- a) The Town will maintain control over the planning and delivery of all agreements and activities either directly or through a third party company.
- b) The term of all agreements shall not exceed five years unless authorized by the Chief Administrative Officer. Agreements will not exceed the program or service cycle, the event duration or the life of the asset in question.
- c) Town employees or anyone with permission to act on behalf of the town shall not receive any product, service, or asset for personal use or gain as a result of an agreement.
- d) Agreements neither act as the Town's endorsement of any one product or service over another, nor of the party's products, services or point of view.
- e) Funds shall be allocated solely to the budget of the appropriate facility, program, project or special event.

5.0 STANDARDS

- 5.1 The Town considers sponsorship and advertising proposals based on the guidelines contained in this policy but is not obliged to do so. The Town, at its sole discretion, may remove sponsorship and/or advertising that contravenes this policy from its property, at no cost to the Town and the contravening party will be required to indemnify the Town for any costs or damages the Town may incur as a result of their advertising.
- 5.2 All Advertisers are responsible for selecting their own graphics company. Advertisers shall follow design requirements identified by the Town.
- 5.3 The Town will consider sponsorship and/or advertisements based on the following guidelines:
 - a) Shall be appropriate for all ages.
 - b) Does not provide, nor imply, Town endorsement of sponsors or advertisers, their messaging or their point of view. The Town reserves the right to explicitly disclaim endorsement of sponsors and/or advertisers in any space.
 - c) Shall clearly indicate on whose behalf the message is being presented by use of a brand name, logo, and/or other forms of identification.
 - d) Advertisers / sponsors whose message contain a website will be reviewed in accordance with the policy standards and will be subject to continued monitoring throughout the term of the contract for compliance.
 - e) All artwork shall be pre-approved by the Town prior to printing.
- 5.4 Notwithstanding the foregoing, sponsorships and/or advertisements shall not be considered or rejected on the basis of content, except to the extent of the following restrictions:
 - a) The advertisement shall not contain any coarse language, graphic or vulgar images, images of violence, or other shocking or disturbing images;
 - b) The advertising shall comply with all federal and provincial laws and regulations, as well as all Town Bylaws;

- c) Sponsorships and/or advertising will not be accepted from any party that portrays, promotes, or condones the stereotyping of any group or discrimination as defined in the Canadian Human Rights Code; and
- d) The advertisement shall comply with the Canadian Code of Advertising Standards.

5.5 In the event an advertisement is not approved by the Town, the Town shall provide notice in writing to the party which submitted the advertisement with reasons for the rejection.

6.0 SPONSORSHIP AGREEMENTS

6.1 All agreements over \$2,500 shall be confirmed in writing and all details shall be finalized at the time of signing by authorized representatives of both the Town and the sponsor.

6.2 All agreements shall be reviewed by the Town's legal representative to ensure protection from risk and compliance to legislation.

6.3 All agreements shall outline the following:

- a) The sponsor's contribution and the assessed value of the contribution.
- b) The obligations of both the sponsor and the Town.
- c) The duration of the sponsorship.
- d) The dispositions and ownership of any assets resulting from the sponsorship.
- e) The licensing and use of the Town's and sponsor's name, trade and service marks and other intellectual property, and any costs associated with its' licensing or use.
- f) A cancellation provision and the remedies available to both parties upon cancellation.
- g) Details of the exchange of marketing benefits, including both what the Town will receive from the sponsor, and what benefits are to be provided to the sponsor.
- h) Insurance coverage/indemnification clause.

6.4 Acceptance of donations and the offer of naming or renaming rights will be handled on a case by case basis by the Director of Corporate Services and/or executive from the applicable department and shall meet Policy #079 – Naming Development Areas, Parks, Municipal Facilities and Roads.

7.0 SOLICITATION

7.1 For Town-identified sponsorship opportunities, the Town will advertise if there is: an estimated value of over \$100,000; the agreement duration is of 5 years or greater, or there is a delivery of service.

- a) The Town is open to receiving unsolicited sponsorship proposals.
- b) Unsolicited sponsorship and advertising proposals received by the Town will be evaluated by the manager of the relevant department and the Director of Corporate Services, as per the provisions of this policy.
- c) The selection of a preferred supplier will be consistent with the Town's Purchasing Policy; therefore there will be no requirement to obtain quotes or undertake a proposal. Staff may initiate opportunities without the requirement to test the market further.
- d) The Town reserves the right to reject any unsolicited sponsorship proposal that has been offered to the Town.
- e) The Town, as determined by the Director of Corporate Services, reserves the right to terminate an existing sponsorship or advertising agreement should conditions arise that makes it no longer in the best interests of the Town.

7.2 Non-competitive arrangements may be considered for the following opportunities when:

- a) An unlimited number of sponsors are being sought.
- b) It is a unique, innovative or experimental sponsorship opportunity.
- c) Only one suitable sponsor may be identified.
- d) The value of the sponsorship or advertising opportunity is less than \$10,000, or
- e) The need is justified in a business case, approved by the Chief Administrative Officer.

8.0 DELEGATION OF AUTHORITY

8.1 Staff is authorized to enter into agreements that do not exceed the following pre-authorized limits. Agreements that exceed these pre-authorized limits will require Council approval.

- a) Department Heads / Managers are responsible for approving all agreements with a value of less than \$20,000, provided they satisfy all provisions of this Policy.
- b) Directors are responsible for approving all agreements with a value of \$20,000 to less than \$50,000, provided they satisfy all provisions of this Policy.
- c) The Chief Administrative Officer for the Town is responsible for approval of all agreements for amounts between \$50,000 and \$200,000, provided they satisfy all provisions of this Policy.
- d) Town Council approval is required for any contract exceeding \$200,000 in cash or if the contract does not satisfy the provisions of this Policy.

9.0 AGREEMENTS

9.1 Departments are responsible for soliciting, negotiating, preparing and administering their own agreements, including contract management. Staff approving sponsorship proposals shall ensure that all relevant bylaws and policies are adhered to, appropriate consultation, and approval authorities and permits have been obtained. All documents shall be signed by the signing authority for the Town.

10.0 REPORTING

10.1 Departments entering into agreements pursuant to this Policy are required to report each agreement to the Director of Corporate Services who will provide a year-end report to Council.

11.0 APPEALS

11.1 Any party which receives such a notice of rejection may either resubmit a new or amended advertisement, or may appeal the rejection by providing a written notice of appeal to the Town's Chief Administrative Officer within 15 days of receiving the notice of the rejection.

11.2 A notice of appeal shall include a copy of the proposed advertisement, a copy of the rejection notice, and written reasons as to why the appellant believes the advertisement is proper, complies with the conditions set out herein and shall be accepted by the Town.

11.3 The Chief Administrative Officer shall consider the appeal materials including any submissions from the appellant, as well as any other relevant considerations. The Chief Administrative Officer shall respond to the appeal in writing within 15 days of receiving the notice of appeal, either upholding the rejection or allowing the advertisement, with or without conditions. The decision of the Chief Administrative Officer is final and not subject to appeal.

12.0 RELATED DOCUMENTS

- a) Naming Development Areas, Parks, Municipal Facilities and Roads
- b) Purchasing Policy
- c) Canadian Code of Advertising Standards
- d) Land Use Bylaw



Town of Hinton
COUNCIL INFORMATION PACKAGE #1
(March 2, 2016)
In Advance of March 15, 2016 Regular Council Meeting

Page

PRIORITY ITEMS

CORRESPONDENCE & INFORMATION ITEMS

- | | |
|---------|----------------------|
| 2 - 11 | 1. GYPSD School News |
| 12 - 13 | 2. Census Jobs 2016 |

REPORTS & MINUTES FOR INFORMATION