



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held March 22, 2016
Council Chambers

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Standing Committee Meeting Agenda package for [March 22, 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"

Dave Rees read some questions that he would like some answers to with respect to the Performing Arts Venue. What constitutes being able to use the grant? Who identified The Guild as the facility named for the performing arts facility? 150 seating with little expansion – how are we building for our future? Parking and relocation of the Potters Guild.

ACTION AND DISCUSSION ITEMS

1. Performing Arts Venue

Wendy Jones, Director of Planning & Development along with consultants Mike Woodland of Marshall Tittermore Architects, Karla Lincoln and Dave Galic of ISL Engineering and Land Services presented to Council details with respect to the draft detailed design (Attachment #1) and budget of the performing arts venue facility.

Rick Schick of Schick Shiner & Associates Ltd. provided Council with a draft Theatre Operations for the Performing Arts Venue (Attachment #2).

There was consensus to direct Administration to remove the feature of 1st run movies out of the Performing Arts Venue budget.

There was consensus to direct Administration to explore costs of optimized seating (without altering experience) with a maximum budget of \$100,000.



Initial

ADDITIONAL INFORMATION

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

BARROW – That Council extend the time for the Standing Committee meeting beyond 3 hours.
CARRIED

There was consensus that Council provide a letter of support to Hinton Victim Services for a grant application.

Councillor Currie will not be attending the 2016 FCM Conference in Winnipeg, Manitoba as per Council consensus at the January 27, 2015 Standing Committee meeting.

There was consensus that Councillor Taylor attend the 2016 FCM Conference in Winnipeg, Manitoba (June 2 – 5).

ADJOURNMENT

MACKIN - That the Standing Committee meeting adjourn.

CARRIED

The time was 7:46 p.m.



Deputy Mayor



Director of Corporate Services




Initial