



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held September 13, 2016
Committee Room

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young

Also in Attendance:

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

Refer to the Standing Committee Meeting Agenda package for [September 13, 2016](#) for detailed background information.

ORDER

Deputy Mayor Young 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 with council switching the order of items #2 and #5.

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

ACTION AND DISCUSSION ITEMS

1. Participatory Budget Review

There was consensus to direct Administration to bring back information to council regarding opportunities to expand digital citizen feedback during the 2017 budgetary process.

2. Letter of Understanding – Town of Hinton and Hinton Library Board

There was consensus to forward the draft Letter of Understanding to regular council for formal review.

3. Seniors Housing Discussion

There was consensus to direct Administration to provide a report to council with respect to identifying developer needs and feedback for a seniors housing development to a Standing Committee meeting in December, 2016.

4. Hinton Grant Funding Advisory Committee Bylaw #1085

There was consensus to direct Administration to bring back recommended changes to Bylaw #1085 that: shall consist of five (5) members (including 1 citizen at large – 4 from respective


Initial

boards) to be determined by and appointed from each of the Council appointed Boards and Committees.

5. RRFB (Rectangular Rapid Flashing Beacons) at Pedestrian Crosswalks
There was consensus that, based upon the results of the transportation master plan and trial, to proceed with further direction on the implementation of RRFBs (including a 2016 trial).

ADDITIONAL INFORMATION

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

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn.

CARRIED

The time was 6:35 p.m.


Deputy Mayor


Director of Corporate Services


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