



TOWN OF HINTON

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

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate 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 [December 13, 2016](#) for detailed background information.

ORDER

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:01 p.m. It was noted that Councillor Maguhn is away due to a family medical emergency.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented with the addition of an In Camera matter - FOIP (Personnel).

CITIZENS "MINUTE WITH COUNCIL"

DELEGATIONS AND PRESENTATIONS

Josh Yaworski provided a quick demonstration of the 211 service launched this year. A regional 211 coalition has been formed. This service will provide information on resources available in the region 24/7. A searchable database is available as well.

Neil Tredwin, of Tredwin Developments Inc., spoke to Council about a four-phase development by his company Tredwin Construction (1987) Ltd. for Eaton Drive. Mr. Tredwin noted that the Eaton Drive East improvements have been completed and is looking to collect the money back from the Town.

There was consensus to direct Administration to review the matter and provide Council with an update by January 31, 2017.

Audit Planning Report – Robyn Eeson, Lead Audit Engagement Partner (by phone) and Justin Kinal, Audit Manager, of KPMG provided a quick overview of the Town of Hinton Audit Planning Report for the year December 31, 2016.

ACTION AND DISCUSSION ITEMS

1. Social Media Strategy

There was consensus that Council accepts the report for information.


Initial

2. 2017 Draft Operating and Capital Budget

A revised page 11 of the draft Operating and Capital Budget was handed out (see Attachment #1).

There was consensus to direct Administration to provide additional options/scenarios under the draft 2017 operating budget as follows:

- 1% reduction on property taxes
- 0% increase on property taxes
- 1% increase on property taxes

There was consensus with respect to the 2017 participatory budget maximum of \$100,000, that Council direct Administration to apply the funds as follows:

- \$50,000 to the trail reserve fund
- \$5,000 Community Engagement Tool
- Balance to defined reserve fund

BARROW - That the time for the Standing Committee meeting be extended beyond 3 hours.

There was consensus to direct Administration to bring back more information at the next Standing Committee meeting on the following capital budget items:

- 17-CC6 Beaver Boardwalk Bridge
- 17-PD2 Beaver Boardwalk Master Plan

ADDITIONAL INFORMATION

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

There was consensus to direct CEAC to create a task committee to research the issue of homelessness in Hinton and bring a report back to Council in March, 2017 (Standing Committee).

MOVE IN CAMERA

MICHAELS - That the Standing Committee meeting move in camera.

CARRIED

The time was 8:25 p.m.

YOUNG - That Standing Committee meeting revert to regular session.

CARRIED

The time was 8:53 p.m.

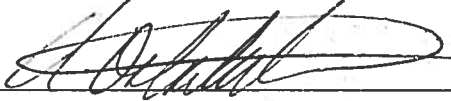

Initial

ADJOURNMENT

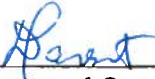
MICHAELS - That the Standing Committee meeting adjourn.

CARRIED

The time was 8:53 p.m.



Deputy Mayor



Director of Corporate Services

