



Town of Hinton
STANDING COMMITTEE MEETING
Agenda
September 12, 2017 - 4:00 PM
Committee Room, Hinton Government Centre

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

*All Council meetings are scent free. Please
refrain from wearing scented products.*

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ORDER

1. Call to Order

ADOPTION OF AGENDA

1. Standing Committee Agenda - September 12, 2017

CITIZENS "MINUTE WITH COUNCIL"

ACTION AND DISCUSSION ITEMS

ADDITIONAL INFORMATION

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1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
 - a) Council Action Pending List
3. Executive Assistant Logistics Information

IN CAMERA

1. Deliberative (FOIP)
2. Deliberative (FOIP)
3. Deliberative (FOIP)

ADJOURNMENT

1. Adjournment

DASHBOARD: COUNCIL ACTION PENDING

As of September 8, 2017

(Sorted by Due Date)

Meeting Date	Item Number	Action Required	Staff Responsible	Due Date	Status	Additional Comments
May 2017	MD - 1404	The Mobile Home Sites Tenancy Act be added to a Standing Committee meeting.	Laura Howarth	26 Sep 2017	In Progress	Tentatively scheduled for September 26, 2017 as a Council requested item for information. No Direction Report is planned to accompany this item.
May 2017	MD - 1405	Bring Options #3 and #4 of the Commercial Waste Collection with Option #5 added which would be to exit the commercial garbage business and provide a full cost recovery model to the September 12/17 Standing Committee meeting.	Gordie Lee	26 Sep 2017	In Progress	Costing is being fine-tuned. Consultation with businesses will be scheduled. Direction Report is rescheduled from Sept 12 Standing to Sept 26 Regular to accommodate consultation availability.
Jul 2017	MD - 1413	Bring the Purchasing Policy to a September Standing Committee Meeting for a discussion.	Denise Parent	26 Sep 2017	In Progress	Tentatively scheduled for Sept 26, 2017 as a Council requested item for discussion. No Direction Request is planned to accompany the item.

DASHBOARD: COUNCIL ACTION PENDING

As of September 7, 2017

(Sorted by Due Date)

Meeting Date	Item Number	Action Required	Staff Responsible	Due Date	Status	Additional Comments
Sep 2017	MD - 1424	<p>Advance the Dr. Duncan Murray Recreation Centre Business Case with a third iteration that will further evaluate the capital, operating, maintenance and program model by compressing Concept 1 which will be compressed to evaluate: Pool design and features; renovation of the existing pool area to identify and model "uses" that develop and integrated facility; and facility program modelling.</p> <p>Concept 1 will seek to identify a budget that is financially viable and attainable from concept to construction and for operational and maintenance for the community of Hinton based on a sustained population of 10,000.</p> <p>Approves a not-to-exceed \$100,000 capital budget expense for consulting services to complete the Business Case.</p>	Wendy Jones	26 Sep 2017	In Progress	Tentatively scheduled to return to the Sept 26, 2017 Council Meeting.
Aug 2017	MD - 1422	Bring back Land Use Bylaw #1088 for amendment to 176 Cheviot Drive Plan 5662R2, Block 13, Lot R1 for rezoning to S-PRK	Wendy Jones	30 Sep 2017	In Progress	Public Hearing and Second/Third Reading tentatively scheduled for September 26 , 2017 Regular Council Meeting.
18 Jul 2017	MD - 1416	Purchase of a new wildland/bush truck for up to \$125,000 to be funded from the Fire Rescue Reserve	Laura Howarth	31 Oct 2017	In Progress	Vehicle is in Edmonton week of Sept 11, 2017 to complete equipment and lighting requirements.
15 Aug 2017	MD - 1420	That the stop sign program remain suspended and the initiation of the red light program remain on hold until Council can discuss the programs with the ATE Oversight Committee in November.	Laura Howarth	30 Nov 2017	In Progress	Discussion will be scheduled during the quarterly ATEOC update at a November Regular Council once meeting dates are set by new Council.

DASHBOARD: COUNCIL ACTION PENDING

As of September 7, 2017

(Sorted by Due Date)

Meeting Date	Item Number	Action Required	Staff Responsible	Due Date	Status	Additional Comments
Aug 2017	MD - 1423	Bring back the May 23, 2017 report entitled Subsidized and Free Transit Passes to a Standing Committee meeting with additional information on the needs in the community to ensure the inclusiveness in regards to Transit.	Laura Howarth	30 Nov 2017	In Progress	Additional information is being gathered, including engagement of the Interagency Committee.
Sep 2017	MD - 1425	Begin an immediate review of our current Animal Control bylaw to determine how we can strengthen and enhance it and hold owners accountable. This review should look at how other jurisdictions have addressed similar situations, be non-breed specific and should be brought back to Council with recommendations for changes in a timely manner.	Laura Howarth	30 Nov 2017	In Progress	Research is in the early stages; gathering information from other communities and consulting regulatory / legislative parameters.
Mar 2017	MD - 1395	Bring a municipal tax incentive based policy to a future Standing Committee meeting that would cover large scale projects (ie West Fraser Lignin Recovery Plant) in the future.	Laura Howarth	31 Dec 2017	Pending	No action taken to date. Low priority with current staffing resources.
Jul 2017	MD - 1417	Approve funding an additional \$100,500 from the Fire Rescue Reserve to compensate for a change in Yellowhead County's anticipated contribution of 50% towards the 2017 projects of 17-0E4 Equipment for Aerial Truck Unit 23 (\$13,000) and 17-0E5 Equipment for Rescue Unit 29 (\$87,500)	Laura Howarth	31 Dec 2017	In Progress	Aerial Truck is complete. Rescue Truck equipment is ordered and arriving in stages.
08 Aug 2017	MD - 1419	Remove Section 12(8) of the Council Procedural Bylaw	Denise Parent	31 Dec 2017	In Progress	Will be aligned with new Council orientation process and direction.