



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 5, 2017
in Council Chambers

Present:

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

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [September 5, 2017](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

YOUNG - That the agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – August 15, 2017
2. Municipal Reserve Disposal for 176 Cheviot Drive Public Hearing Minutes – August 15, 2017
3. Land Use Bylaw No. 1088-2 Rezoning 180 Cheviot Drive – August 15, 2017
4. Special Meeting of Council Minutes – August 22, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Dave Rees, on behalf of the ALS Society, spoke to Council and encouraged them to support the ALS walk on Sunday, September 10, 2017; registration starts at 9:00 AM and the walk commences at 10:00 AM. Donations can be made on-line if Council is unable to participate in the event.


Initial

DELEGATIONS AND PRESENTATIONS

1001 Level 2 Professional Fire Qualification Presentations

Fire Chief/Protective Services Manager Todd Martens, Deputy Fire Chief Bryan Hall and Mayor Mackin congratulated Lieutenant Mike MacKinnon and Fire Fighter Dave Rees and awarded them with their certificate for Level 2 Professional Fire Qualification.

Mayor Mackin spoke to Minister Anderson's visit last week and passed on his appreciation for all Hinton Fire Rescue does.

PUBLIC HEARINGS

Municipal Development Plan – Bylaw No. 1084

Please refer to the Public Hearing Minutes for Municipal Development Plan – Bylaw No. 1084 dated September 5, 2017.

ACTION ITEMS

1. End of Term Council Meeting Schedule

MACKIN - That the September 26, 2017 Standing Committee Meeting of Council be Cancelled.
CARRIED

TAYLOR - That the October 3, 2017 Regular Meeting of Council be cancelled.
CARRIED

MICHAELS - That a Regular Meeting of Council be scheduled for September 26, 2017 at 4:00 P.M.
CARRIED

2. Municipal Development Plan – Bylaw No. 1084

MAGUHN - That Municipal Development Plan – Bylaw No. 1084 receive Second Reading.
CARRIED

OSTASHEK – That Municipal Development Plan – Bylaw No. 1084 receive Third Reading.
CARRIED

3. Land Use Bylaw Amendment No. 1088-3 (176 Cheviot Drive)

BARROW - That Land Use Bylaw Amendment No. 1088-3 receive First Reading:

FROM: R-M1 – Low Density Multiple Dwelling Residential District
TO: S-PRK – Parks and Recreation District

CARRIED


Initial

4. Land Use Bylaw Amendment No. 1088-4 (439 MaKenny Street)

BARROW - That Land Use Bylaw Amendment No. 1088-4 receive First Reading:

**FROM: S-COM – Community Services District
TO: C-HWY – Highway Commercial District**

CARRIED

5. Recreation Centre Strategy Development

BARROW - That Council:

- **Direct Administration to 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. Concept 1 will be compressed to evaluate the:**
 - **pool design and features;**
 - **renovation of the existing pool area to identify and model “uses” that develop an integrated facility; and**
 - **facility program modelling.**

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.

- **Approves a not-to-exceed \$100,000 capital budget expense for consulting services to complete the Business Case.**

CARRIED

MACKIN – That Council bring forward a Master Plan strategy specific to the Recreation Centre identifying all elements with estimated costs and considerations for when to evaluate based on population and needs of the community. That Council approves a not-to-exceed \$30,000 capital budget expense for consulting services to complete the long-term Master Plan strategy following the compressed Concept 1 report finding.

MOTION WITHDRAWN

INFORMATION ITEMS

1. 2018 Citizen Budget Engagement Tool Overview
2. Council Information Package #1, and 2 September 5, 2017

MAGUHN - That Council Information Package #1, and #2, for September 5, 2017 be accepted for information.

CARRIED

A Proclamation for September 2017 being Prostate Cancer month was read by Mayor Mackin.


Initial

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.

MACKIN – That Council direct Administration to 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.

CARRIED

2. Councillor Information Requests (Email)

3. Interim Chief Administrative Officer Report

Laura Howarth, Interim Chief Administrative Officer, provided an update on administrative matters.

MOVE IN CAMERA

TAYLOR - That the Standing Committee meeting move in camera.

CARRIED

The time was 5:45 p.m.

TAYLOR - That the Standing Committee meeting revert to regular session.

CARRIED

The time was 6:25 p.m.

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 6:26 p.m.



Mayor



Director of Corporate Services

Initial