



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held February 27, 2018
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Emily Olsen, Communications & Strategic Advisor, Carla Fox, Senior Project Lead, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [February 27, 2018](#) for detailed background information.

ORDER

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:01 p.m.

ADOPTION OF AGENDA

**NELSON - That the Standing Committee Meeting Agenda of February 27, 2018 be accepted:
Carried Unanimously**

CITIZENS "MINUTE WITH COUNCIL"

Michael Chidlaw spoke to Council on the documentation he received regarding the subdivision of land between Alder Drive and Drinnan Road. Residents were told in the past by Mayor and Council that the land would never be developed. A number of people were present at that meeting and believed the land would be designated park or park reserve.

Administration responded that at this time it is a subdivision request and not a rezoning. Administration is trying to support the landowner and the subdivision is being separated from the parcel of land. Ms. Jones indicated any rezoning would require Council's approval as well as a public hearing. Administration is looking to propose to Council to deem the lands as not developable.

Claire Kovacs, a resident of Drinnan Road, had sent an email to L. Walker regarding the subdivision. She would like to see the Town honour their earlier decision when the land was deemed undevelopable so that it remains as is. Ms. Kovacs indicated there is a great deal more noise with the clearing that has been done within the Town and feels the FireSmarting that has been done is a detriment to the habitat of deer and rabbits.


Initial

Dino Brown, a resident of Drinnan Road, informed Council that he was deemed a steward of the land when Hazel Hart left Hinton. His concern is with the slope from Drinnan Road to Alder Drive which is approximately a 600-foot drop from his home. If this land is developed, infrastructure would be required for Drinnan Road.

DELEGATIONS AND PRESENTATIONS

Nature Based Recreation Tourism Committee

Jan Vasbottn spoke to Council about forming a committee for Hinton's Nature Based Recreation Tourism. He envisions a combined committee made up of people from the various groups in the area. Mr. Vasbottn provided Council with information on some of the committees he is/has been involved in and spoke to how these groups can work together for tourism opportunities for visitors which would move towards making Hinton a destination and not a pass-through.

Mr. Vasbottn is requesting help from Council to form this committee and provide administrative support.

ACTION AND DISCUSSION ITEMS

1. 2018 Budget Debrief and 2019 Annual Report & Budget Schedule

MAGUHN - That Council direct Administration to bring forward the 2019 Annual Reporting and Budget Schedule draft to the March 6, 2018 Regular Council.

Consensus Achieved 7-0

2. Hinton Recreation Centre

Deputy Mayor Ostashek called a break at 6:25 p.m. The Standing Committee meeting resumed at 6:39 p.m.

NELSON - That Council accept the Recreation Centre Feasibility Study as information.

Consensus Not Achieved 2-5

For: Nelson, Waugh

Against: Haas, Maguhn, Ostashek, Michaels, Race

MAGUHN - That Council direct Administration to develop a detailed project work implementation plan and budget to be brought forward to the April 10, 2018 Standing Committee meeting.

Consensus Achieved 6-1

For: Haas, Maguhn, Ostashek, Michaels, Waugh, Race

Against: Nelson

MICHAELS – that the meeting be extended beyond four hours.

Carried Unanimously

MICHAELS - That Council direct Administration to arrange a special Recreation Centre meeting prior to April 10, 2018 for the purposes of procedure, next steps, scope of vision.



Consensus Achieved 7-0

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report

MICHAELS - That the Council Action Pending list be brought to the March 27, 2018 Standing Committee meeting for discussion.

Consensus Achieve 7-0

3. Executive Assistant Logistics Information

IN CAMERA

NELSON - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 8:34 p.m.

MICHAELS - That the Standing Committee Meeting of Council move out of In Camera.

Carried Unanimously

The time was 11:34 p.m.

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 11:36 p.m.



Deputy Mayor



Director of Corporate Services


Initial