



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held May 8, 2018
Committee Room

Present:

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

Administration in Attendance:

Denise Parent, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Todd Martens, Fire Chief / Protective Services Manager, Jean Snow, Protective Services Coordinator, Hans van Klaveren, Parks, Recreation & Culture Manager, Wendy Jones, Director of Planning & Development, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [May 8, 2018](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MICHAELS - That the Standing Committee Meeting Agenda of April 24, 2018 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

The following individuals spoke regarding the Animal Control Bylaw #1122:

Maria Mitchener asked Council to please keep in mind that the changes to the bylaw were brought forward for dangerous dogs and asked that gravel or dirt trails remain off leash.

Debby Raabel has reviewed the draft bylaw and is happy with the changes but asked Council to look at Section 52.24.3 and 52.24.6. She feels natural areas and parks should be removed. If trails are being blocked to quads, they are also blocking wildlife.


Initial

ACTION AND DISCUSSION ITEMS

1. **Draft Animal Control Bylaw #1122 (Part Two)**

NELSON - To seek consensus that section 21.3 be removed and “roadway” included in the definitions section.

Consensus Achieved 7-0

NELSON - To seek consensus that Section 22.0 read “animal suspected of having rabies”.

Consensus Achieved 7-0

MICHAELS - To seek consensus that Section 23.1.6 include “excessively”.

Consensus Achieved 7-0

NELSON - To seek consensus that subsection 23.1.2 “Injures person or other animals” be removed

Defeated 1-6

For: Nelson

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

OSTASHEK - To seek consensus that the word “excessively” be added before bark in Section 25.1.

Consensus Achieved 7-0

NELSON - To seek consensus that in subsection 27.1.1 the word “people” be added prior to the term “Animals” and that the term “bark at” be removed.

Consensus Achieved 7-0

MAGUHN - To seek consensus that Section 27.3 be added reading “At the discretion of the Protective Services Manager, an animal displaying threatening behaviours may be deemed dangerous”.

Consensus Not Achieved 3-4

For: Race, Maguhn, Haas

Against: Ostashek, Michaels, Waugh, Nelson

NELSON - To seek consensus that the Livestock permit be included as a Schedule as part of this bylaw.

Consensus Achieved 6-1

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

Against: Race

OSTASHEK - To seek consensus to strike “under the control of a person over the age of eighteen (18) years” in Section 32.1.1.

Consensus Achieved 7-0


Initial

MICHAELS - To seek consensus that Section 32.1.1 include “confine indoors, and if minors are present, must be secured”.

**Consensus not Achieved 3-4
For: Michaels, Maguhn, Haas
Against: Ostashek, Race, Nelson, Waugh**

NELSON - To seek consensus that subsection 33.1.5 be changed to “Be contained within a backyard with a fence of no less than two (2) metres in height.

Consensus Achieved 7-0

NELSON - To seek consensus that the cost of the Dangerous Animals Sign be included within the schedules.

Consensus Achieved 7-0

NELSON - To seek consensus that section 34.2 be removed.

Consensus Achieved 7-0

NELSON - To seek consensus that section 37.2 be removed.

Consensus Achieved 7-0

NELSON - To seek consensus that section 39.3 include the verbiage regarding 10 days as per the Animal Protection Act.

**Consensus not Achieved 1-6
For: Nelson
Against: Ostashek, Race, Michaels, Waugh, Maguhn, Haas**

NELSON - To seek consensus that all occurrences of “Animal or Dangerous Animal” be changed to “Animal”.

**Consensus Not Achieved 2-5
For: Nelson, Race
Against: Ostashek, Michaels, Waugh, Maguhn, Haas**

NELSON - To seek consensus that section 46 Dangerous Animal Fines reflect the same escalation in fine amounts as all other animals.

**Consensus Achieved 6-1
For: Ostashek, Michaels, Waugh, Maguhn, Nelson, Haas
Against: Race**

OSTASHEK - To seek consensus to adjust the definition of “park” to reflect directions Council has had during the review.

Consensus Achieved 7-0

Mayor Michaels left the meeting at 6:19 p.m.

NELSON - To seek consensus that a single chart showing all fines for Animals, Nuisance Animals, and Dangerous Animals be created.

Consensus Not achieved 1-5

For: Nelson

Against: Ostashek, Race, Waugh, Maguhn, Haas

MAGUHN - To seek consensus that schedule A License Fees indicate a \$25 fee for initial registration of standard pets and a \$15 annual renewal fee.

Consensus Achieved 6-0

RACE - An amendment that it would be a \$20 initial fee and a \$10 renewal.

Consensus not achieved 2-4

For: Race, Maguhn

Against: Ostashek, Waugh, Nelson, Haas

NELSON - To seek consensus that Schedule "G" reflect that the 'renter is responsible for the well being of any animal caught in a trap'.

Consensus Achieved 6-0

OSTASHEK - That the above wording be added to Schedule G.

Consensus Achieved 6-0

HAAS - To seek consensus that 15.1.1 of Schedule D be a minimum penalty of \$100 and the Specified penalty be \$250.

Consensus Achieved 6-0

HAAS - To seek consensus to adjust penalties to \$100 and \$250 for Section 17.1, 17.1.1, 17.1.2, 17.1.3.

Consensus Achieved 6-0

HAAS - To seek consensus to adjust penalties in Section 19.1 to \$100 and \$250.

Consensus Achieved 5-1

For: Ostashek, Waugh, Maguhn, Nelson, Haas

Against: Race

OSTASHEK - To seek consensus that the Draft Animal Control Bylaw #1122 be brought back to the Standing Committee meeting of May 22, 2018.

Consensus Achieved 5-1

For: Ostashek, Waugh, Maguhn, Nelson, Haas

Against: Race

A break was called at 7:27 p.m. J. Snow left the meeting. The Standing Committee meeting resumed at 7:41 p.m.


Initial

2. **Committees of Council Review**

HAAS – That the meeting be extended beyond four hours.

Carried Unanimously

NELSON - To seek consensus that Council postpone forming a Youth Committee until after the Museum group has presented their concept to Council.

Consensus Achieved 6-0

RACE - To seek consensus that the Tourism Committee be accepted as information only.

Consensus Achieved 6-0

RACE - To seek consensus that Council appoint two members of Council to the current Hinton Police / Town Liaison Committee.

NELSON - Amend to change from two members of Council to one member of Council.

Consensus Achieved 5-1

For: Ostashek, Race, Waugh, Nelson, Haas

Against: Maguhn

RACE - To seek consensus that Council appoint one member of Council to the current Hinton Police / Town Liaison Committee.

Consensus Achieved 4-2

For: Ostashek, Race, Nelson, Haas

Against: Waugh, Maguhn

Mayor Michaels joined the meeting at 8:29 p.m.

NELSON - To seek consensus that Administration develop a terms of reference for a CSP Update Task Force to be presented at the 2018 Organizational meeting with potential implementation in 2019.

Consensus Achieved 7-0

Wendy Jones and Hans van Klaveren joined the meeting at 8:57 p.m.

NELSON - To seek consensus that CEAC be removed from the Committees of Council.

MICHAELS – Amendment: And direct Administration in assisting CEAC to transition to its own group at their request

Consensus Achieved 7-0

NELSON - To seek consensus that CEAC be removed from the Committees of Council and direct Administration in assisting CEAC to transition to its own group at their request.

Consensus Achieved 7-0

MAGUHN - To seek consensus that Council remove its representation from the Hinton Historical Society.

Consensus Achieved 7-0


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HAAS - To seek consensus that Council remove its representation from the 911 Call Centre Committee

Consensus Achieved 7-0

HAAS - To seek consensus that Council remove its representation from the Mary Reimer Park Society.

Consensus Achieved 7-0

ADDITIONAL INFORMATION

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

IN CAMERA

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

Carried Unanimously

The time was 9:25 p.m.

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

Carried Unanimously

The time was 10:05 p.m.

Hinton Housing Update

MAGUHN - That Council direct Administration to:

1. **Enter into a Letter of Intent with Happy Creek Estates Ltd. for the purpose of constructing Building D with a minimum 9 units (must include 3 barrier free units) with a construction budget of \$940,000.**
2. **Authorize Administration to proceed with a maximum budget not to exceed \$25,000 from Housing Reserves to support costs associated to any initial project costs or legal fees associated to meet a project scope acceptable to the Province.**
3. **Enter into negotiations to amend the existing terms and conditions of New Master Agreement dated August 24, 2009 between the Town and Happy Creek Estates Ltd. to include Building D for approval by Council at a future date.**
4. **Explore opportunities to address the future of Happy Creek Estates at the expiration of the Agreement with Happy Creek and Evergreens and present a Happy Creek Estates Strategy to Council at a future date.**


Initial

5. That the Request for Decision titled, “Hinton Housing Update – Happy Creek Estates” and attachments, remain private pursuant to Sections 16, 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

Consensus Achieved 7-0

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

Carried Unanimously

The time was 10:11 p.m.

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

Carried Unanimously

The time was 10:20 p.m.


ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 10:21 p.m.



Deputy Mayor

Interim Chief Administrative Officer


Initial