



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held September 11, 2018  
in Council Chambers

### **Present:**

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

### **Absent:**

Councillor Ryan Maguhn

### **Administration in Attendance:**

Mike Koziol, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Wendy Jones, Director of Planning & Development, Hans van Klaveren, Interim Director Community Services, Todd Martens, Protective Services Manager, Gordie Lee, Director of Infrastructure Services, Jenna Altrogge, Legislative & Administrative Assistant, Josh Yaworski, Communications Coordinator, Wendy Anderson, Executive Assistant

### **Also in Attendance:**

Greg Hall, Don Landry (In Camera) – P2 Discussions

***Refer to the Regular Council Meeting Agenda package for [September 11, 2018](#) for detailed background information.***

## **ORDER**

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

## **ADOPTION OF AGENDA**

**NELSON - That the agenda be adopted as amended.**

- Recreation Centre Next Steps be moved out of Camera
- Quarterly Council Brief be removed from the agenda
- Add In Camera Item – Geothermal Update


**Carried Unanimously**

## **COUNCIL MINUTES FOR ADOPTION**

1. Regular Meeting of Council Minutes – August 28, 2018

**HAAS - That the Minutes listed above be approved as presented.**

**Carried Unanimously**

  
Initial

## CITIZENS "MINUTE WITH COUNCIL"

Maria Michener spoke to Council regarding her concerns with the proposed Animal Control bylaw. Ms. Michener requested that Council reconsider Mary Reimer Park being designated as on-leash and provided Council with specific areas she would like to see as off-leash. These areas included: the gravel trail that borders the dog park up to the entry of the Rodeo grounds continuing in between the rodeo grounds and baseball fields, behind the baseball fields bordering the outskirts of Mary Reimer Park to the end of the trail end at the paved bike/walking trail. The open area past the soccer fields is privately owned and is used by dog walkers; this property may be developed in the future. Ms. Michener indicated it would be nice to have a small portion available for off-leash.

## DELEGATIONS AND PRESENTATIONS

### RCMP Quarterly Report

Staff Sergeant Chris Murphy provided Council with the RCMP detachment quarterly report.

Staff Sergeant Murphy provided answers to Council's questions

### Automated Traffic Enforcement Quarterly Report

Todd Martens, Fire Chief / Protective Services Manager, and Chris Murphy, RCMP Staff Sergeant provided Council with the Automated Traffic (ATE) Enforcement Quarterly Report.

Council had several questions relating to ATE which were answered.

## ACTION ITEMS

### 1. Public Participation Policy #1209 Approval

**HAAS - That Council rescind the following motions:**

- "That Council give Public Participation Policy #1209 first reading as presented"
- "That Council give Public Participation Policy #1209 second reading as presented"
- "That Town Council provides Unanimous Consent for Third Reading of Bylaw #1209"
- "That Town Council gives Third Reading of Bylaw #1209"

**Carried Unanimously**

**WAUGH - That Council approve Public Participation Policy #1209 as presented in Attachment #1.**

**Carried Unanimously**

### 2. Cannabis Public Engagement Results

**HAAS - That Council accept the Cannabis Public Engagement results as information.**

**Carried Unanimously**

  
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3. Hinton Mountain Pine Beetle Advisory Committee Workplan

**RACE - That Council approve the Hinton Mountain Pine Beetle Advisory Committee Workplan as presented in Attachment #1.**

**Carried Unanimously**

4. Second and Third Reading for the Amended Business License Bylaw No. 1126

**OSTASHEK - That Council give the amended Business License Bylaw No.1126 Second Reading as proposed in Attachment 1.**

**Carried 4-2**

**For: Haas, Waugh, Ostashek Race  
Against: Nelson, Michaels**

**HAAS - That Council give the amended Business License Bylaw No.1126 Third and Final Reading as proposed in Attachment 1.**

**Carried 4-2**

**For: Haas, Waugh, Ostashek Race  
Against: Nelson, Michaels**

5. Cannabis Consumption Bylaw No. 1125

**NELSON - That Cannabis Consumption Bylaw #1125 be amended to remove vaping from this bylaw except for those instances when vaping is specific to the vaping of cannabis.**

**Carried Unanimously**

**HAAS - That Council gives first reading of Cannabis Consumption Bylaw No.1125 as amended.**

**Carried Unanimously**

6. Animal Control Bylaw No. 1122

**HAAS - That Council amend the Animal Control Bylaw to change the fees to include options for one-year licensing (\$25), three-year licensing (\$75) and lifetime licensing (\$250) for each dog.**

**Carried 5-1**

**For: Haas, Waugh, Michaels, Ostashek, Race  
Against: Nelson**

**OSTASHEK - That Council amend the Animal Control Bylaw to change the fees to include options for one-year licensing (\$15), three-year licensing (\$45) and lifetime licensing (\$150) for each cat.**

**Carried 5-1**

**For: Haas, Waugh, Michaels, Ostashek, Race  
Against: Nelson**

**RACE - That Council amend Animal Control Bylaw #1122 to designate the Mary Reimer Trail east of the Boutin Avenue parking lot to the Mary Reimer Rodeo Grounds and from the dog park to East River Road trail as off-leash.**

  
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**NELSON - To amend the motion to state Mary Reimer Trail east of the Boutin Avenue parking lot to the end of the forested area.**

**Carried 5-1**  
**For: Waugh, Michaels, Ostashek, Nelson, Race**  
**Against: Haas**

**RACE - That Council amend Animal Control Bylaw #1122 to designate the Mary Reimer Trail east of the Boutin Avenue parking lot to the end of the forested area as off-leash.**

**Carried 4-2**  
**For: Waugh, Michaels, Nelson, Race**  
**Against: Ostashek, Haas**

A break was called at 6:05 pm for Administration to confer; the meeting resumed at 6:07 p.m.

**OSTASHEK - That all lands within the developed area of the Town of Hinton as indicated by the blue outline and shading on the current off-leash trails map to be designated as on-leash areas.**

**Defeated**  
**For: Ostashek, Haas**  
**Against: Waugh, Michaels, Nelson, Race**

**HAAS - That Council gives first reading of Animal Control Bylaw #1122 as amended.**

**Carried Unanimously**

7. Exception to Purchasing Policy #016

**NELSON - That Council permits an exception to the advertised tender process required under Purchasing Policy #016 to allow for a suitable tender process to acquire professional services related to an organizational review.**

**Carried Unanimously**

8. Proposed Energy Futures Road Show Letter of Support

**NELSON - That Council direct Interim CAO Koziol to sign the letter of support for the Energy Futures Lab Roadshow Project as presented at the Regular Council meeting of September 11, 2018.**

**Carried Unanimously**

## INFORMATION ITEMS

1. Council Information Packages #1 and #2 for September 11, 2018

**NELSON - That Council Information Packages #1 and #2 for September 11, 2018 be accepted for information.**

**Carried Unanimously**

  
Initial

## REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

### 1. Council Updates (Training, Conferences, Committees, Community Events)

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.

### 2. Interim Chief Administrative Officer Report

Mike Koziol, Interim Chief Administrative Officer, provided an update on administrative matters.

### 3. Administrative Inquiries

There were no Administrative Inquiries.

## NOTICES OF MOTION

Council did not present any Notices of Motion.

## IN CAMERA

**NELSON - That the Regular Meeting of Council move In Camera.**

**Carried Unanimously**

The time was 6:46 p.m. G. Hall and D. Landry joined the meeting.

T. Martens left the meeting at 7:02 p.m.

G. Hall and D. Landry left the meeting. The time was 7:27 p.m.

**RACE – That the meeting extend past four hours.**

**Carried Unanimously**

Councillor Haas left the meeting at 8:15 p.m.

W. Jones left the meeting at 8:35 p.m. and returned at 8:39 p.m.

**NELSON - That the Regular Meeting of Council move out of In Camera.**

**Carried Unanimously**

The time was 8:48 p.m.

A short break was called with the meeting resuming at 8:52 p.m.

### Hinton Housing Update

**NELSON - That Council direct Administration to end discussions on the P2 proposal as discussed In Camera.**

**Carried Unanimously**



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**Hinton Housing Update**

**WAUGH - That Council direct Administration to proceed with the offer to purchase lands for \$1,000,000 as discussed In Camera.**

**Carried Unanimously**

**Recreation Centre Steering Committee**

**NELSON - That no Recreation Centre Steering Committee monies be spent without approval with said Recreation Centre Steering Committee.**

**Motion Withdrawn**

**OSTASHEK - That Council direct Administration to schedule a Special Meeting of Council to review committee composition and conduct next steps discussion regarding the Recreation Centre project on October 11, 2018.**

**Carried Unanimously**

**RACE - That Council defer the decisions regarding the citizens at large until after the October 11, 2018 Special Meeting of Council.**

**Carried Unanimously**

**ADJOURNMENT**

**OSTASHEK - That the Regular Meeting of Council adjourn.**

**Carried Unanimously**

The time was 9:38 p.m.

  
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Mayor

  
\_\_\_\_\_  
Interim Director of Corporate Services

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