



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 18, 2018
in Council Chambers

Present:

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

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, Gordie Lee, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [September 18, 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.

- **Add Item #5 – Organizational Efficiency and Effectiveness Review**

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – September 11, 2018

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Natalie Charlton, Executive Director for the Hinton & District Chamber of Commerce, came before Council to personally invite them to the 16th Annual Business Awards Gala on October 20, 2018.


Initial

PUBLIC HEARING ON LAND USE BYLAW No. 1088-6

INTRODUCTION & PROCEDURES

Deputy Mayor Nelson informed the hearing attendees as follows:

- The Public Hearing is held pursuant to the Municipal Government Act.
- Rules of conduct will be followed during this Public Hearing.
- Presentations should be brief and to the point.
- The order of presentation shall be:
 - report from the planner
 - entry of written submissions
 - those supporting the Bylaw
 - those opposing the Bylaw
 - any other person deemed to be affected by the Bylaw
- Council may ask questions of the speakers after each presentation for clarification purposes.
- There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

Deputy Mayor Nelson declared the Public Hearing relating to the Land Use Bylaw No. 1088-6 open. The time was 4:05 p.m.

The Secretary, Carla Fox, Interim Director of Corporate Services, informed that the purpose of proposed Bylaw No. 1088-6 is to amend the Land Use Bylaw as follows:

1. Edits Overview that summarizes the proposed amendments for regulations for Cannabis Retail.
2. Redlined version of proposed Land Use Bylaw incorporating the Edits Overview.
3. Cannabis Retail Setbacks Map

As shown on Schedule "A" with Attachment(s) #1, 2 & 3.

First reading was given to Bylaw No. 1088-6 on July 17, 2018.

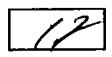
Notice of this Public Hearing was advertised in the Hinton Voice newspaper on July 26, August 2, 9, 16, 23 and September 6 and 13, 2018 and advertised on the Town of Hinton website.

The following written comments have been received to date and is included in the September 18, 2018 Regular Council agenda package.

- Report from the Planner (Attachment #1)

Deputy Mayor Nelson requested:

- a) Are there any late written submissions relating to the Bylaw? No


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- b) Is there anyone who supports the Bylaw and wishes to speak? No

- c) Is there anyone who opposes the Bylaw and wishes to speak? No

- d) Is there anyone deemed to be affected by the Bylaw and wishes to speak? No

- e) Are there any comments from Council's Planning Advisors? The Planners report is included in the September 18, 2018 agenda package.

- f) Do the Councillors have any further questions? No

- f) Do the Councillors require further information? None requested

Deputy Mayor Nelson declared the Public Hearing closed at 4:09 p.m.

ACTION ITEMS

1. Land Use Bylaw No. 1088-6

NELSON - That Land Use Bylaw Amendment No.1088-6 receive Second Reading.

Carried Unanimously

HAAS - That Land Use Bylaw Amendment No. 1088-6 receive Third/Final Reading.

Carried Unanimously

2. CEAC Terms of Reference Review

MAGUHN - That Council approves the Community Engagement and Advisory Committee Terms of Reference as presented in Attachment #1.

Carried Unanimously

MAGUHN - That Council gives First reading of Bylaw #1070-3 to remove schedules A and B.

Carried Unanimously

HAAS - That Council gives Second reading of Bylaw #1070-3 to remove schedules A and B.

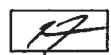
Carried Unanimously

OSTASHEK - That Council gives unanimous consent for Third reading of Bylaw #1070-3.

Carried Unanimously

RACE - That council give third reading to bylaw 1070-3 to remove schedules A & B

Carried Unanimously


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3. Cannabis Consumption Bylaw No. 1125

NELSON - That bylaw #1125 be amended to reflect signage specific to no cannabis consumption.

Carried 6-1

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

Against: Ostashek

NELSON - That Council gives Second reading of Cannabis Consumption Bylaw #1125 as amended in Attachment #2.

Carried Unanimously

4. Animal Control Bylaw No. 1122

RACE - That Animal Control Bylaw #1122 be amended to designate the area from the dog park to East River Road trail as off-leash.

Defeated 2-5

For: Nelson, Race

Against: Haas, Waugh, Maguhn, Michaels, Ostashek

HAAS - That Council gives Second Reading of Animal Control Bylaw #1122 as presented.

Carried Unanimously

5. Organizational Review Funding

HAAS - That up to \$75,000 be allocated from the Reserves to fund an Organizational Efficiency and Effectiveness Review.

Carried 5-2

For: Haas, Waugh, Michaels, Ostashek, Race

Against Nelson & Maguhn

INFORMATION ITEMS

1. Council Information Package #1 for September 18, 2018

OSTASHEK - That Council Information Package #1 September 18, 2018 be accepted for information.

Carried Unanimously

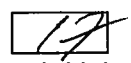
REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

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.


Initial

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 5:13 p.m. C. Fox, W. Jones, H. van Klaveren, G. Lee, T. Martens, J. Altrogge, and W. Anderson left the meeting.

M. Koziol left the meeting at 6:20 p.m.

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

Carried Unanimously

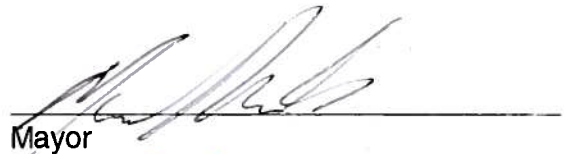
The time was 7:13 p.m.

ADJOURNMENT

WAUGH - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 7:14 p.m.



Mayor



Interim Director of Corporate Services