



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held February 19, 2019
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:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Jace Rush, Interim Director of Infrastructure Services, Dale Woloszyn, Public Works Planning & Project Manager, Emily Olsen, Communications & Strategic Advisor, Lorraine Walker, Interim Director of Planning & Development, Diana Daley-Beckford, Planning & Development Manager, Hans van Klaveren, Interim Director of Community Services, Todd Martens, Protective Services Manager, Terri Williams Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Also in Attendance:

Harry and Donna Arnesen, Happy Creek Affordable Housing, Steve Bushnell and Shaun Visser, BR2 Architecture

Refer to the Regular Council Meeting Agenda package for [February 19, 2019](#) 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 presented.

Carried Unanimously

OATH OF OFFICE

CAO Martin Taylor performed the swearing in of Deputy Mayor JoAnn Race for her term February 1 – April 30, 2019.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 5, 2019
2. Standing Committee of Council Minutes – February 12, 2019


Initial

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

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Jan Vasbottn spoke to Council regarding what appeared to be a homeless person living in the outdoor washroom at the Lions Park. He spoke with Hinton Employment and Learning Place and understands that there is no shelter for men and the foodbank doesn't provide service on weekends and holidays. Mr. Vasbottn has heard that this type of situation will only get worse and encourages Council to try and get in front of this issue.

Jan Munn spoke to Council regarding Maxwell Lake; she has used the boardwalk for many years and spoke to the experiences she has had. Ms. Munn is not happy with the proposed development regarding the bridge and the Maxwell Lake area. She feels that this area should not be developed any further and urged Council to scale down the development.

DELEGATIONS AND PRESENTATIONS

Property Assessed Clean Energy (PACE) Alberta

Ryan Amundrud and Tim Shain provided Council with a presentation on PACE Alberta. Alberta's Clean Energy Improvement (CEIP) program allows property owners to install renewable energy and make energy efficiency upgrades with no money down at affordable interest rates over time through their taxes. The presentation to Council can be viewed in the February 19, 2019 agenda package.

MICHAELS - To direct Administration to sign the resolution of interest for the PACE program on behalf of the Town of Hinton.

Carried Unanimously

ACTION ITEMS

1. Protective Services (RCMP) Building – Cross Connection

HAAS - That Council approves the reallocation of \$380,000 in the 2019 Capital budget, from the Water Treatment Plant Transfer Project to the Protective Services Building (RCMP) Cross Connection Elimination Project.

Carried Unanimously

HAAS - That Council approves Administration to negotiate a scope change to the current Government Centre Cross Connection contract for the contractor to complete the similar cross connection elimination at the Protective Services Building (RCMP) in 2019.

Carried Unanimously

INFORMATION ITEMS

1. Council Information Packages #1 and #2 for February 19, 2019


Initial

HAAS - That Council Information Packages #1 and #2 for February 19, 2019 be accepted for information.

Carried Unanimously

D. Woloszyn left the meeting at 4:31 p.m.

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. Chief Administrative Officer Report

Martin Taylor, Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

Deputy Mayor Race made the following Administrative Inquiry:

What is the Town of Hinton's policy regarding homelessness during extreme winter temperatures?

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

RACE - That the Regular Meeting of Council move In Camera.

Carried Unanimously

The time was 4:42 p.m. E. Olsen left the meeting.

H. Arnesen and D. Arnesen joined the meeting at 4:48 p.m.

H. Arnesen and D. Arnesen left the meeting at 5:14 p.m.

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

Carried Unanimously

The time was 5:26 p.m.

NELSON - That Council proceed to enter into the Amendment Agreement - 2019 with Happy Creek Estates Ltd. for the development of 9 additional affordable housing units within an existing housing complex with the term/conditions as circulated and reviewed by Council In-Camera.

Carried Unanimously


Initial

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

Carried Unanimously

The time was 5:31 p.m. C. Fox, T. Martens, J. Rush, H. van Klaveren, L. Walker and D. Daley-Beckford left the meeting.

T. Williams and W. Anderson left the meeting at 6:14 p.m.; H. van Klaveren, S. Bushnell and S. Visser joining the meeting.

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

Carried Unanimously

The time was 7:42 p.m.

ADJOURNMENT

HAAS- That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 7:43 p.m.



Mayor



Director of Corporate Services