



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held March 26, 2019
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson (arrived at 4:09 p.m.), Albert Ostashek, JoAnn Race, Tyler Waugh

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Hans van Klaveren, Interim Director of Community Services, Shelbey Donkin, Acting Director of Corporate Services, Diana Daley-Beckford, Interim Director of Community Services, Jace Rush, Interim Director of Infrastructure Services, Heather Waye, Interim Parks, Recreation and Culture Manager, Todd Martens, Protective Services Manager, Terri Williams, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Also in Attendance:

Gavin Wyman, ISL Engineering & Land Services Ltd.

Refer to the Standing Committee Meeting Agenda package for [March 26, 2019](#) for detailed background information.

ORDER

Deputy Mayor JoAnn Race called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

MICHAELS - That the Standing Committee Meeting Agenda of March 12, 2019 be accepted as amended.

Carried Unanimously

- **Add In Camera – Summer ice usage:**
- **Remove In Camera Item #1 – Recreation Centre Discussions**

CITIZENS "MINUTE WITH COUNCIL"

Maureen Harper spoke to Council regarding the redevelopment of Maxwell Lake; she is in opposition to the proposed plan and survey from the fall of 2018. Ms. Harper feels the plan is overdeveloped and should be disregarded.

Alice Paquet spoke to Council regarding Beaver Boardwalk and Maxwell Lake; she is disappointed the funding in the budget over the last five years hasn't been used towards maintaining the area.

Bill Heir spoke to Council in opposition to ISL; he feels information has been misleading and confusing and that money has not been spent properly.

Initial

Suzanne Stevenson spoke to Council and feels only minor changes should be made to the area rather than larger scale as proposed in the plan.

Beth MacCallum spoke and thanked the Town for responding so quickly with the removal of the gravel. Ms. MacCallum provided Council with pictures of boardwalks from other areas and encouraged Council to make decisions that don't take away from the value of the area.

ACTION AND DISCUSSION ITEMS

1. Parks, Open Spaces and Trails (POST) Master Plan

MAGUHN - That Council direct Administration to bring back the POST Master Plan to a Regular Council Meeting for approval.

Consensus Achieved 7-0

2. Maxwell Lake Area Recreation Outline Plan

MAGUHN - That Council direct Administration to bring back the Maxwell Lake Area Recreation Outline Plan to the April 2, 2019 Regular Meeting of Council for decision.

Withdrawn

MAGUHN - That Council direct Administration to engage a public feedback process including an open house regarding the Maxwell Lake Area Recreation Outline Plan.

Consensus Achieved 7-0

OSTASHEK - That Council direct Administration to bring back the Maxwell Lake Area Recreation Outline Plan to a Standing Committee of Council before June 30, 2019.

Consensus Achieved 7-0

3. Coalition of Canadian Municipalities for Energy Action (C-69)

MAGUHN - That Council accept the Coalition of Canadian Municipalities for Energy Action item as information.

Consensus Achieved 6-1

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

Against: Nelson

ADDITIONAL INFORMATION

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

Initial

IN CAMERA

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

Carried Unanimously

The time was 6:07 p.m. S. Donkin, D. Daley-Beckford, J. Rush, T. Martens, T. Williams, and W. Anderson left the meeting.

MICHAELS - That the Standing Committee Meeting of Council move out of In Camera. The time was 7:10 p.m.

Carried Unanimously

ADJOURNMENT

OSTASHEK - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 7:11 p.m.



Deputy Mayor



Acting Director of Corporate Services

