



TOWN OF HINTON

Minutes of a Special Meeting of Council
Held July 30, 2019
in Council Chambers

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Albert Ostashek, Tyler Waugh

Absent: Councillors Ryan Maguhn, Dewly Nelson, JoAnn Race

Administration:

Martin Taylor, Chief Administrative Officer, Peter Vana, Interim Director of Planning & Development, Nikiea Hope, Human Resources Manager, Lorraine Walker, Planner, Dani Woodman, Senior Development Officer, Terri Williams, Legislative Clerk

CALL TO ORDER

Mayor Michaels called the Special meeting of Council to order at 4:07 p.m.

Mayor Michaels stepped down from the Chair.
Councillor Ostashek assumed the Chair.

PUBLIC HEARING

Deputy Mayor Ostashek called the Public Hearing to order at 4:08 p.m.

Legislative Clerk T. Williams introduced Bylaw #1088-8 into record.

Bylaw 1088-8 being an amendment for:

Plan 832 1567, Block 12, Lot 1 – 439 Makenny Street
From: C-HWY – Highway Commercial District
To: C-NOD – Urban Node Commercial District

Introduction & Procedures

Deputy Mayor Ostashek informed the hearing attendees the following Public Hearing is held pursuant to the Municipal Government Act. The following rules of conduct will be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be:
 - Report from the Sr. Development Officer;
 - Entry of written submissions;
 - Those supporting the Bylaw;
 - Those opposing the Bylaw; and
 - 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.

Land Use Bylaw #1088-8

Deputy Mayor Ostashek declared the Public Hearing relating to the Bylaw open.

Secretary T. Williams informed the purpose of the proposed Bylaw No. 1088-8 is to amend the Land Use Bylaw as follows:

- Amend the Land Use Bylaw #1088-8 incorporating Attachment 2 as it pertains to the Land Use map A.

As shown on Attachment 2.

First reading was given to Bylaw No. 1088-8 on June 25, 2019.

Notice of this Public Hearing was advertised in the Hinton Voice newspaper on July 18, 2019, and July 25, 2019, and advertised on the Town of Hinton website.

The report from Sr. Development Officer (as Attachment 1).

Ms. Williams informed Council there no written comments received to date.

Deputy Mayor Ostashek requested:

- Are there any late written submissions relating to the Bylaw? (Secretary to read letters into the record) - No
- Is there anyone who supports the Bylaw and wishes to speak? – The Applicant, Mr. Neil Tredwin, spoke in favour of the bylaw
- Is there anyone who opposes the Bylaw and wishes to speak? – No
- Is there anyone deemed to be affected by the Bylaw and wishes to speak? – No
- Do the Councillors have any further questions? – No
- Do the Councillors require further information? - No

Deputy Mayor Ostashek declared the Public Hearing relating to Bylaw No. 1088-8 is closed. and will accept a motion to adjourn.

MICHAELS – That the Public Hearing be adjourned 4:12 p.m.

Carried Unanimously

Deputy Mayor Ostashek stepped down from Chair and Mayor Michaels assumed the Chair.

ACTION ITEMS

1. Land Use Bylaw #1088-8

OSTASHEK – That Council provide second reading to Land Use Bylaw 1088-8.

Carried Unanimously

OSTASHEK – That Council provide third and final reading to Land Use Bylaw 1088-8.

Carried Unanimously

2. Resource Increase Request

HAAS – That Council approve the \$72,477.00 increase to resources for the remainder of 2019 and direct Administration to bring forward a budget amendment to include this increase.

Carried Unanimously

Council was advised by CAO Taylor that service levels are reviewed during budget presentations.

DISCUSSION ITEMS

Intermunicipal Development Plan

Interim Director of Planning and Development P. Vana highlighted the points within the plan that were amended.


ADJOURNMENT

WAUGH – That the Special meeting of Council adjourn at 4:30 p.m.

Carried Unanimously



Mayor



Legislative Clerk