



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held December 3, 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, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Carla Fox, Director of Corporate Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Lorraine Walker, Planning & Development Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [December 3, 2019](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:00 p.m.

ADOPTION OF AGENDA

WAUGH – That the agenda be adopted as amended.

- Add Hinton Golf Course Direction as Item #2
- Automated Traffic Enforcement as Item #3
- Remove In Camera Items #1 and #2

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Special Meeting of Council Minutes – November 16, 2019
2. Special Meeting of Council Minutes – November 18, 2019
3. Regular Meeting of Council Minutes – November 19, 2019
4. Special Meeting of Council Minutes – November 20, 2019
5. Special Meeting of Council Minutes – November 25, 2019
6. Standing Committee of Council Minutes – November 26, 2019

NELSON – That the Minutes listed above be approved as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to address Council.

PUBLIC HEARING

Deputy Mayor Waugh called the Public Hearing to order at 4:04 p.m.

Secretary T. Williams introduced Bylaw #1088-9 into record.

Bylaw 1088-9 being an amendment for:

Lot 1, Block 10, Plan 072 4416 – 200 Drinnan Way, and
Part of SW 30-51-24 W5M – 100 Drinnan Way
From: I-LHT – Light Industrial District
To: S-DC – Direct Control

Introduction & Procedures

Deputy Mayor Waugh informed the hearing attendees the following Public Hearing is held pursuant to Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A., 2000 and amendments thereto. 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 Planning & Development Manager;
 - 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 #1088-9

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

Secretary Williams informed the purpose of the proposed Bylaw No. 1088-9 is to amend the Land Use Bylaw as follows:

- Lot 1, Block 10, Plan 072 4416 – 200 Drinnan Way, and Part of SW 30-51-24 W5M - 100 Drinnan Way From: I-LHT – Light Industrial District To: S-DC – Direct Control As shown on Attachment 2

First reading was given to Bylaw No. 1088-9 on November 5, 2019.

Notice of this Public Hearing was advertised in the Hinton Voice newspaper on November 14 and 21, 2019 and advertised on the Town of Hinton website.

The report from the Planning and Development Manager (as Attachment 1). Ms. Walker also read an email from the applicants requesting their application to amend the Land Use Bylaw be cancelled.

Deputy Mayor Waugh requested:

- Are there any late written submissions relating to Bylaw No. 1088-9? No
- Is there anyone present who wishes to speak in favour of Bylaw No. 1088-9 No
- Is there anyone present who wishes to speak in opposition to Bylaw No. 1088-9
 - Andy Arsenault lives below the location and is concerned on the amount of the hill to be removed.
- Is there anyone present who is deemed to be affected by Bylaw No. 1088-9 and wishes to speak No
- Do the Councillors have any further questions
 - Councillor Race asked who will answer the question Mr. Arsenault asked? Ms. Walker responded this would be part of the development plan, too preliminary at this time.
- Do the Councillors require further information? No

Deputy Mayor Waugh declared that the Public Hearing relating to Bylaw No. 1088-9 is closed.

OSTASHEK - That the Public Hearing be adjourned at 4:09 p.m.

Carried Unanimously

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

ACTION ITEMS

1. Land Use Bylaw No. 1088-9

OSTASHEK - The Council give Land Use Bylaw No. 1088-9 Second Reading as presented.

Motion Defeated 0-6

L. Walker left the meeting at 4:13 p.m.

2. Hinton Golf Club Direction

T. Martens joined the meeting at 4:28 p.m.

WAUGH - That Council approve the use of \$80,000 through Council's October 29, 2019 motion to provide operating funds into the 2020 season with Administrative recommendations for ongoing conditions, oversight and support by the Town of Hinton.

NELSON - That the above motion be tabled until after the third item.

Defeated 1-5

For: Nelson

Against: Haas, Waugh, Michaels, Ostashek, Race

OSTASHEK - That the above motion be postponed to the December 17, 2019 Regular Meeting of Council pending a report regarding ongoing conditions, oversight and support by the Town of Hinton.

Carried Unanimously

3. Automated Traffic Enforcement

OSTASHEK - That Council direct Administration that upon completion of 4.1 of the Global Traffic Group Ltd. Automated Traffic Enforcement agreement, and as mutually agreeable with the Town and Global, this agreement may be extended by an additional two years with Letter of Amendment.

Carried Unanimously

UNFINISHED BUSINESS

1. Motion from November 25, 2019 Special Meeting of Council

NELSON - That Council direct Administration to provide Council with a report and recommendations with no less than one third of the recommendations be from Operations excluding transfers to Reserves.

Carried 5-1

For: Haas, Michaels, Ostashek, Nelson, Race

Against: Waugh

2. Clarification of Intent – November 19, 2019 Regular Meeting of Council – Community Grant Funding Item

NELSON - Move to rescind the motion of November 19, 2019

MAGUHN - That Council approve \$3,727 to the Hinton Friendship Centre for the Sharing Project from the Community Grant Program funds.

Carried Unanimously

INFORMATION ITEMS

1. 2019 – 2020 Council Calendar Revised

NELSON - That Council approve the amended 2019 – 2020 Council meeting Calendar.

Carried Unanimously

2. Council Information Packages #1, #2 and #3 for November 19, 2019

OSTASHEK - That Council accept Information Packages #1 and #2 for December 3, 2019 as 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. Chief Administrative Officer Report

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

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

HAAS - That the Regular Meeting of Council adjourn at 5:48 p.m.

Carried Unanimously



Mayor



Legislative Clerk