



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held September 8, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Heather Waye, Interim Strategic Services Manager, Hans van Klaveren Parks, Recreation & Culture Manager

Refer to the Standing Committee Meeting Agenda package for [September 8, 2020](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

WAUGH – That the Standing Committee Meeting Agenda September 8, 2020 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

Jan Vassbotn, Hinton Disc Golf Association, spoke to Council regarding Hinton Disc Golf and the Hinton Bike Park.

ACTION ITEMS

C. Fox joined the meeting at 4:07 p.m.

1. Civic Partnership Policy

MAGUHN - That Committee recommends Council approve the Civic Partnership Policy #1107.

Consensus Achieved 6-1

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race
Against: Nelson**

2. Proposed Parks & Recreation Service Area Addition (Disc Golf)

MAGUHN - That Committee recommend Council approve the addition of disc golf to be included in the Parks & Recreation service area portfolio for 2021 and beyond.

Consensus Achieved 7-0

NELSON - Direct Administration to include the Town of Hinton's Parks and Recreation Service Area portfolio with the request for decision.

Consensus Achieved 7-0

MICHAELS - That Committee direct Administration to bring a proposed partnership agreement for the operation of the disc golf course, drafted in collaboration with the Hinton Disc Golf Association, to a future meeting for further discussion and direction.

Consensus Achieved 7-0

3. Recreation Parking Capacity Expansion at Robb Road

NELSON - That Committee recommends Council approve an allocation of \$100,000 from the Town of Hinton / Trans Mountain Pipeline Memorandum of Understanding to be utilized by the Town to design and construct additional recreational parking at Robb Road.

Consensus Achieved 7-0

4. Preliminary Budget Discussion Report

NELSON - That Committee accept the Preliminary Budget Discussion Report as information and that Committee accept the Annual Reporting and Budget Schedule presented.

Consensus Achieved 7-0

ADDITIONAL INFORMATION

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

IN CAMERA

MICHAELS – That the Standing Committee of Council move In Camera at 5:47 p.m.

Carried Unanimously

E. Olsen, C. Fox, L. Howarth, E. Haque, P. Vana, H. van Klaveren, H. Waye and W. Anderson left the meeting.

MICHAELS – That the Regular Meeting of Council move out of In Camera at 6:26 p.m.

Carried Unanimously

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 6:27 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk