



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held October 27, 2020
Committee Room

Present:

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

Absent:

Councillor Albert Ostashek

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Caryn Bouchard, FCSS Manager, Jenna Altrogge, FCSS Assistant Manager, Heather Waye, Interim Strategic Services Manager

Refer to the Standing Committee Meeting Agenda package for [October 27, 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

NELSON – That the Standing Committee Meeting Agenda October 27, 2020 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Nick Pryce, V3 Companies of Canada, provided a presentation on the Boutin Avenue design charrette. The presentation is part of the October 27, 2020 agenda package.

ACTION ITEMS

1. Boutin Avenue Design Charrette Report

H. Waye joined the meeting at 4:46 p.m.

MAGUHN - That Committee recommends to Council that the Town pursue Option 3 as the preferred approach – A Collaborative Partnership approach in the development of the Boutin Avenue lands with other organizations and developers and collaboratively seek other sources of grant funding to provide affordable housing through a phased approach.

Consensus Achieved 6-0

HAAS - That Committee accept the Boutin Avenue Design Charrette Report for information.

Consensus Achieved 6-0

2. Accessible Transportation Service Delivery Options

NELSON - That Committee recommend Council implement Option #1 for the remainder of 2020 and Option A for 2021, as presented, to ensure temporary limited accessible transportation services are made available and to allow time for an agreement with an external party for the delivery of these services to be re-established and executed.

Consensus Achieved 6-0

P. Vana joined the meeting in the Committee Room at 5:00 p.m.

C. Bouchard and J. Altrogge left the meeting at 5:05 p.m.

3. Land Use Bylaw Amendment 1088-15

MAGUHN - That Committee recommend Council to give Land Use Bylaw # 1088-15 First Reading as presented.

Consensus Achieved 6-0

NELSON - That Committee recommend Council schedule a Public Hearing on December 1, 2020 at 4:00 p.m. in the Council Chambers to hear public comments on Bylaw #1088-15.

Consensus Achieved 6-0

P. Vana joined the meeting by Zoom at 5:07 p.m.

A short break was called at 5:10 p.m. and the meeting resumed at 5:15 p.m.

4. Strategic Plan and Priorities Update

MAGUHN - That Committee recommend Council bring the Town of Hinton Strategic Plan 2020 – 2024 to the November 17, 2020 Standing Committee Meeting for further discussion.

Defeated 3-3

For: Waugh, Michaels, Maguhn

Against: Haas, Nelson, Race

WAUGH - That Committee direct Administration to bring the Town of Hinton Strategic Plan 2020 – 2024 to a Regular Council Meeting for decision.

Defeated 2-4

For: Waugh, Haas

Against: Michaels, Nelson, Maguhn, Race

ADDITIONAL INFORMATION

1. Urgent Matters from Council

MICHAELS - That Council direct Administration to bring the Water Treatment Plant report pertaining to MD-2002 to the November 17, 2020 Standing Committee meeting.

Consensus Achieved 6-0

MAGUHN - That Council direct Administration and the Mayor to arrange meetings with both our MLA and MP following the meeting of November 17, 2020 in regards to funding the Water Treatment Facility project and the Recreation Centre project.

Consensus Achieved 6-0

2. Chief Administrative Officer Status Report
3. Legislative Services Update
4. Executive Assistant Logistics Information

A short break was called at 6:36 p.m. and the meeting resumed at 6:44

IN CAMERA

MICHAELS – That the Standing Committee move In Camera at 6:45 p.m.

Carried Unanimously

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


NELSON – That the Standing Committee move out of In Camera at 7:48 p.m.

Carried Unanimously

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 7:56 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk

