



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, April 26, 2022**

COUNCIL PRESENT:

Marcel Michaels, Albert Ostashek, Ryan Maguhn, Brian LaBerge, JoAnn Race, Trevor Haas, and Stuart Taylor

STAFF PRESENT:

Paul Hanlan – ICAO, Jennifer Davey-Campbell – Executive Assistant, Debbi Weber – Planning & Development Manager, Lorraine Walker – Municipal Planner, Laura Howarth – Director of Community Services, Maurice de Beaudrap – Director of Protective Services/Fire Chief, Mindi Petkau – Planning Technologist, Ruth Boden – Interim Director of Corporate Services and Winston Rossouw – Director of Infrastructure and Development Services

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

1.1. Call to Order

Councillor Ostashek called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220315.01

Motion by Councillor Haas that Committee add 8.3, Mutual Performance to the Closed Session.

Carried Unanimously

COW-220315.02

Motion by Councillor Maguhn that Committee adopt the Agenda as amended.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1 None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Gerard Redmond Community Catholic School Crosswalk - Parent Advisory Committee.

Barb Marchant and Wendy Laurila presented their concerns to Council with regard to crosswalk safety at Gerard Redmond Community Catholic School.

5. REPORTS FROM ADMINISTRATION

- 5.1. Gerard Redmond Community Catholic School Crosswalk Safety - MD-2234

COW-220315.03

Motion by Councillor Haas that Committee direct Administration to bring back to a Regular Meeting of Council May 3, 2022, for Council's consideration to add lighted crosswalk infrastructure at the Gerard Redmond Community Catholic School to the 2022 capital plan and that the funding (\$85,000.00) be from the ATE reserve fund.

Carried Unanimously

- 5.2. Short-Term Rental Bylaw No. 1162

COW-220315.04

Motion by Councillor LaBerge to direct Administration to amend the draft Bylaw No. 1162., Section 5.0, 4.1, T, to require a parking stall for every 2 rooms whether principal and non-principal Short-Term Rental and not to be limited by the Land Use Bylaw No. 1088.

Carried Unanimously

COW-220315.05

Motion by Mayor Michaels that Bylaw No. 1162 reflect a rate of \$560.00 for non-principal residents' license fee.

DEFEATED. 2-5

(In Favour: Councillor Maguhn and Councillor Haas).

(Opposed: Mayor Michaels, Councillor Ostashek, Councillor LaBerge, Councillor Race, and Councillor Taylor).

A short break was called at 6:10 p.m. and Committee resumed at 6:18 p.m.

COW-220315.06

Motion by Councillor LaBerge Bylaw No. 1126 Business License Bylaw reflect a rate of \$1,500.00 for all non-principal residence Short-Term Rentals and a rate of \$1,000.00 for principal residence Short-Term Rentals.

Carried 4-3

(In Favour: Councillor LaBerge, Mayor Michaels, Councillor Ostashek, and Councillor Race).

(Opposed: Councillor Maguhn, Councillor Haas, and Councillor Taylor).

COW-220315.07

Motion by Councillor Maguhn that Committee amend Short-Term Rental Bylaw No. 1162 to strike section 4.1 u) from the draft.

Carried Unanimously

COW-220315.08

Motion by Councillor Haas that Committee agree to the recommended amendments and direct Administration to bring Bylaw No. 1162 forward to the Regular Meeting of Council on May 17, 2022, to receive Second Reading.

Carried Unanimously

5.3. Mobile Vendors Bylaw No. 1070

COW-220315.09

Motion by Councillor Taylor that Administration add Section 8.6, appeal fees would be returned to successful appellants for Mobile Vendors Bylaw No. 1070.

Carried Unanimously

COW-220315.10

Motion by Councillor Maguhn that Committee direct Administration to bring Mobile Vendors Bylaw No. 1170 for First Reading to the Regular Council Meeting on May 17, 2022, as amended and; that Committee direct Administration to schedule a Public Hearing at a Regular Council Meeting on June 21, 2022, in the Council Chambers to hear public comments on Mobile Vendors Bylaw No. 1170.

Carried Unanimously

6. DISCUSSION ITEMS

7. REPORTING

7.1. Council Reports

- Boards and Committees of Council
 - Council provided updates on meetings and events they attended.

7.2. Chief Administrative Officer

- Reporting
 - ICAO Hanlan provided an update on operations.
- Status Report
- Council Action Pending List
- Council Action Complete List

COW-220315.11

Motion by Mayor Michaels that Committee move to Closed Session at 7:19 p.m. with a 5-minute break.

Carried Unanimously

8. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a Council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed meeting except a resolution to revert to the open Council meeting in public or to recess.

8.1. Land Discussion - Closed per s.25 of FOIP

Debbie Webber & Winston Rossouw joined the Closed Session.

COW-220315.12

Motion by Councillor Maguhn that Committee move out of Closed Session at 8:03 p.m.

Carried Unanimously

COW-220315.13

Motion by Councillor Race that Committee extend the meeting past 8:00 p.m.

Carried Unanimously

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COW-220315.14

Motion by Councillor Race that Committee move back into Closed Session at 8:04 p.m.
Carried Unanimously

COW-220315.15

Motion by Councillor LaBerge that Committee move out of Closed Session at 8:43 p.m.
Carried Unanimously

COW-220315.16

Motion by Councillor LaBerge that Committee direct Administration to bring the Land Discussion report Option 1 to the Regular Council Meeting Closed Session on May 17, 2022, as presented, for decision.

Carried Unanimously

COW-220315.17

Motion by Councillor Haas that Committee move to Closed Session at 8:49 p.m.
Carried Unanimously

8.2. CAO Recruitment Committee Update - Closed per s.17 of FOIP

8.3. Mutual Performance Discussion - Closed per s.17 of FOIP

ICAO Paul Hanlan joined the meeting.

COW-220315.18

Motion by Councillor LaBerge that Committee move out of Closed Session at 10:00 p.m.
Carried Unanimously

9. ADJOURNMENT

9.1. Adjournment

COW-220315.19

Motion by Councillor LaBerge that the Committee Meeting be adjourned at 10:00 p.m.
Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer