



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
Tuesday, February 21, 2023**

COUNCIL PRESENT:

Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, and Stuart Taylor

COUNCIL ABSENT:

Marcel Michaels and Ryan Maguhn

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Winston Rossouw, Director of Infrastructure and Development Services,
Debbi Weber, Planning & Development Manager,
Deborah Juch, Director of Community Services,
Alicia Bourbeau, Director of Corporate Services,
Maurice de Beaudrap, Director of Protective Services/Fire Chief,
Garry Schaffel, IT Coordinator, and
Mindi Petkau, Planning Technologist

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1. Call to Order

Deputy Mayor Taylor called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230221.01

Motion by Councillor Haas that Council adopt the Agenda as amended.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - February 7, 2023

RC-230221.02

Motion by Councillor Race that Council adopt the minutes from February 7, 2023.

Carried Unanimously

3.2. Committee of the Whole Meeting - February 14, 2023

RC-230221.03

Motion by Councillor Race that Council adopt the amended minutes from February 14, 2023.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

- 4.1. Mr. Randy Fidler spoke to Council regarding the upcoming discussion of Traffic Bylaw 1023 and reducing speed limits in residential areas.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. None.

6. ACTION ITEMS

- 6.1. Road Closure Bylaw No. 1176

RC-230221.04

Motion by Councillor Haas that Council give First Reading for Road Closure Bylaw No. 1176 as presented, and further request that Administration set a public hearing date for Road Closure Bylaw No. 1176, for March 21st, 2023.

Carried Unanimously

- 6.2. Foothills Recreation Management Association Funding

RC-230221.05

Motion by Councillor LaBerge that Council approve the release of \$20,000 from the 2023 civic agencies fund to the Foothills Recreation Management Association.

Carried Unanimously

RC-230221.06

Motion by Councillor LaBerge that Council approves entering into a three-year funding agreement with the Foothills Recreation Management Association for \$20,000 per year, from 2023 to 2025 inclusively.

Carried Unanimously

- 6.3. Tactical Plan Update

RC-230221.07

Motion by Councillor Taylor to add Tactic 1.2.0 "To develop a strategy to identify specific commercial and industrial land opportunities."

Carried Unanimously

RC-230221.08

Motion by Councillor Haas that Council approve the "Tactical Plan 2022-2026" as amended.

Carried Unanimously

A short break was called at 4:41 p.m. and the meeting resumed at 4:48 p.m.

- 6.4. Traffic Bylaw 1023 - Notice of Motion
Discussion item - Councillor Race

RC-230221.09

Motion by Councillor Race that Council direct Administration to bring back Traffic Bylaw 1023-5 for review to a Committee of the Whole Meeting.

Carried Unanimously

RC-230221.10

Motion by Councillor Race that Council direct Administration to bring back Traffic Bylaw 1023-5 for review to a Committee of the Whole Meeting prior to the end of Q2 2023.

Carried Unanimously

RC-230221.11

Motion by Councillor Haas that Council seek consensus for E-Bike consideration in Traffic Bylaw 1023.

Carried 4-1

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

(Opposed: Councillor Taylor).

RC-230221.12

Motion by Councillor Race that Council seek consensus to review lowering the speed limit on residential streets in Traffic Bylaw 1023.

Carried 4-1

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

(Opposed: Councillor Taylor).

RC-230221.13

Motion by Councillor Haas that Council seek consensus to review parking regulations on school bus routes and areas of congestion or safety concerns in Traffic Bylaw 1023.

Carried Unanimously

RC-230221.14

Motion by Councillor Haas that Council seek consensus to review service roads in the Town of Hinton in Traffic Bylaw 1023.

Carried Unanimously

7. INFORMATION ITEMS

7.1. Proclamation - Pink Shirt Day

Deputy Mayor Taylor read the Pink Shirt Day Proclamation.

8. NOTICES OF MOTION

8.1 None.

9. REPORTING

9.1. Council Reports

- Boards and Committees of Council
 - Council reported on meeting and events they attended.

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9.2. Chief Administrative Officer

- Reporting
- Status Report
 - CAO Panasiuk reported on the organization and operations.

10. **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.

10.1 None.


11. **ADJOURNMENT**

11.1. Call for Adjournment of Meeting

RC-230221.15

Motion by Councillor Haas that Council adjourn the meeting at 5:54 P.M.

Carried Unanimously



Deputy Mayor



Chief Administrative Officer