



TOWN OF HINTON
Regular Council Meeting
April 2, 2013

PRESENT: Mayor Ian Duncan, Councillors Jane Macridis, Dale Currie, Lorraine Johnston-MacKay, Ryan Maguhn

ABSENT: Councillor Bill Bulger
Rhonda West - Legislative & Administrative Services Coordinator

SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Bernie Kreiner - Town Manager
Denise Parent - Director of Corporate Services

ORDER

Mayor Ian Duncan called the Regular Council meeting to order. The time was 6:30 p.m.

ADOPTION OF AGENDA

D. CURRIE - That the agenda of the Regular Council Meeting held April 2, 2013 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

ATV's on Hinton roads

Bev Bentley, Bylaw Officer for the Town of Hinton, received a complaint recently and wanted to take this opportunity to remind everyone not to run around town with their ATV's. If a citizen spots this activity and they can get the licence plate number, they can call bylaw services at 865-6009, who can then act on those complaints.

Hinton Thunder PeeWee hockey Team

To celebrate the Hinton Thunder PeeWee minor hockey team hosting the Hockey Alberta Provincials on March 21-24, 2013, Mayor Duncan presented the team and their coaches with a Town of Hinton flag that had been signed by the team players and coaches earlier in the evening.

DELEGATIONS AND PRESENTATIONS

1. Queen's Diamond Jubilee Medal Presentation - Presented by Mayor Ian Duncan

On behalf of the Federation of Canadian Municipalities ("FCM"), Mayor Duncan presented Jean Anne Fraser, Director of Planning & Technical Services, with the Queen's Diamond Jubilee Medal for her volunteer work with FCM's programs, both national and international.


Initial

2. Hinton Policing Committee Annual Priorities - Presented by Shona Allen, Chair and George Higgerty, Vice-Chair

Shona Allen spoke to council about the 2012-2013 priorities for this committee, being:

- Drugs/trafficking
- Asset building – 40 developmental assets
- Under-age drinking
- Pro-active traffic enforcement

She then went on to discuss the priorities for 2013-2014:

- Police community relations
- Substance abuse (drug use)
- Traffic safety
- Violence (assaults)

The Hinton Policing Committee's mandate is:

- To act as a liaison between Town Council, the RCMP detachment, the By-law Enforcement Office and the citizens of Hinton; and
- foster responsible community action towards the creation of a safe, secure community.

Their website is www.hinton.ca/hpc. Citizens can also file a complaint through Laura Howarth, Director of Community & Protective Services, with the Town of Hinton.

3. Community Services Division Update - Presented by Olga Uloth (FCSS), Hetty Wilderdijk (Library), and Christopher Read (Recreation & Culture)

Laura Howarth, Director of Community & Protective Services, gave council an update on the "Community Services" division. This division includes:

- The Library
- Family & Community Support Services (FCSS)
- Recreation and culture.

Each department manager then presented their report and information.

The mayor called for a short recess. The time was 7:46 pm. The meeting resumed at 8:00 pm.

COUNCIL MINUTES FOR ADOPTION

1. Standing Committee of Council Minutes - March 18, 2013
2. Regular Meeting of Council Minutes - March 19, 2013

J. MACRIDIS - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for April 2, 2013 for detailed background information on these decisions.


Initial

1. Results of Evaluating the Established School Zone(s)

J. MACRIDIS – That Council adopt options 2 (a) and (b), 3 (a), and 4 as presented. These to be implemented within the 2013 budget with funds realized from the Community Safety Initiatives (“CSI”).

Mayor Duncan requested this motion be split respecting the options.

J. MACRIDIS – That Council adopt options 2 (a) and (b), as presented. These to be implemented within the 2013 budget with funds realized from the CSI.

Councillor Ryan Maguhn suggested a friendly amendment, which was accepted by Councillor Macridis, that the motion include under 2 (a) “business and industry as partners in our approach”. Motion now reads:

J. MACRIDIS – That Council adopt options 2 (a) and (b), as presented, with the inclusion of business and industry as partners in our approach. These to be implemented within the 2013 budget with funds realized from the CSI.

Carried

J. MACRIDIS – That Council adopt option 3 (a) as presented. These to be implemented within the 2013 budget with funds realized from the CSI.

Carried

J. MACRIDIS – That Council adopt option 4 as presented.

Carried

D. CURRIE - That a light visible to the activator be installed at all lighted crosswalks. These to be implemented within the 2013 budget with funds realized from the Community Safety Initiatives (“CSI”).

J. MACRIDIS - That Council refer this matter back to Administration to determine financial implications of Councillor Currie’s motion to the May 7, 2013 Regular Council meeting.

Councillor Ryan Maguhn suggested a friendly amendment, which was accepted by Councillor Macridis, to add the words “and other” after “financial”. The intention is to also include financial costs for audio, whether for selected crosswalks or all crosswalks, etc. The motion now reads:

J. MACRIDIS - That Council refer this matter back to Administration to determine financial and other implications of Councillor Currie’s motion to the May 7, 2013 Regular Council meeting.

Carried

2. West Yellowhead Regional Waste Management Authority 2013 Operating Budget

J. MACRIDIS - That Council formally adopt the 2013 Operating Budget as recommended by the West Yellowhead Regional Waste Management Authority.

Carried

3. Land Use Bylaw Amendment #960-48 - Terrace Heights District Phase 2

L. JOHNSTON-MACKAY - That Council give First Reading to Land Use Bylaw Amendment #960-48.

Carried

4. 2013 Tax Levy Bylaw

J. MACRIDIS - That Council extend the time for the Regular Council meeting beyond 3 hours.

Carried

The time was 9:30 p.m.

J. MACRIDIS - Motion to refer to Standing Committee meeting of April 9, 2013 so administration can bring forth options for consideration.

Carried

5. Supplementary Property Tax Rate Bylaw # 1083

J. MACRIDIS - That Council gives Bylaw #1083 first reading.

Carried

D. CURRIE - That Council gives Bylaw #1083 second reading.

Carried

L. JOHNSTON-MACKAY - That Council gives Unanimous Consent for Third reading of Bylaw #1083.

Carried

D. CURRIE - That Council gives Bylaw #1083 third reading.

Carried

6. Jasper:Hinton Airport Agreement with Yellowhead County

R. MAGUHN - That Town Council approve entering into an agreement with Yellowhead County for funding and operations of the Jasper:Hinton airport.

Carried

7. 2013 Council Representation on Boards & Committees

R. MAGUHN - That Council approve the 2013 Council Representation on Boards & Committees as presented in Attachment #1.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated March 21, 2013
2. Council Information Package #2 - previously circulated March 28, 2013

Package 1 – Priority item 31 – Maguhn – thank you to Janice for her service to the town.

Mayor - Coalspur continues to move forward. Announced signing of CN to haul coal for the next 6 years and construction of railspur.

J. MACRIDIS - That Council Information Packages #1 and # 2 be accepted for information.
Carried

REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)

Councillor Dale Currie gave council notice of his intention to make the following motion at the next regular council meeting on April 16, 2013:

“I move that Council rescind the motion to approve a \$5.00 minimum user fee for Hinton residential customers delivering waste to the landfill effective May 1, 2013.”

Councillor Lorraine Johnston-MacKay reported:

- reminder that the Rotary Arts Festival is being held April 12-30, 2013; lots of workshops being held this year; contact Creative Campus at 865-2200 for workshops information
- since she is the environment listener, and the snow is melting, she asked that the public take the time to pick up any garbage they find laying around;

Councillor Ryan Maguhn reported:

- Thanked the Hinton Policing Committee for their presentation this evening.

Mayor Ian Duncan reported:

- Attended the Municipal Government Act review by AUMA last week in Grande Prairie; it was a day of sharing different ideas with other attendees;

Councillor Jane Macridis reported:

- The town's 2012 annual report is now available – she invites everyone to go to the website to view it; hard copies available at all town office facilities; felt it was very well done this year.

2. Town Manager Report

Town Manager Bernie Kreiner reported:

- Baker Street property went out for tenders; no successful proposals; did not receive any proposal that would be done by one party entirely; now meeting with interested parties to see if can piece to meet the objectives of the project plan.
- Thank you to the town administration office team that works well together (Wendy Anderson, Lil Wallace and Rhonda West) covering for each other; cross-training occurring.

MOVE IN CAMERA

J. MACRIDIS - That Regular Council move in camera.

Carried

The time was 10:11 p.m. The mayor called a short recess and meeting reconvened at 10:20 p.m.

D. CURRIE - That Regular Council revert to regular session.

Carried

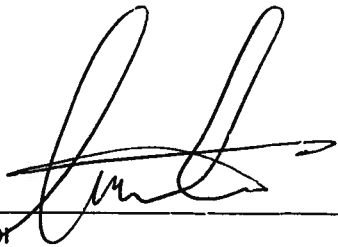
The time was 10:50 p.m.

ADJOURNMENT

D. CURRIE - That the Regular Meeting of Council adjourn.

Carried

The time was 10:51 p.m.



Mayor



Director of Corporate Services


Initial