



TOWN OF HINTON
Standing Committee of Council Meeting
MAY 28, 2013

PRESENT: Mayor Ian Duncan, Acting Deputy Mayor Bill Bulger,
Councillors Jane Macridis, Dale Currie, Lorraine Johnston-MacKay

ABSENT: Deputy Mayor Ryan Maguhn
Town Manager Bernie Kreiner

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - Acting Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Ryan Maguhn was absent so Acting Deputy Mayor Bill Bulger called the Standing Committee Meeting to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

There was consensus to accept the **Standing Committee Meeting Agenda of May 28, 2013** with an addition to the In Camera portion of the meeting, that being: **Land Matter (FOIP)**.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for May 28, 2013 for detailed background information on these decisions.

There were no action items presented.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Councillor Jane Macridis advised council the consultant Cheeying Ho of Whistler is working with the CEAC subcommittee to develop outcome statements and measures; meeting Wednesday. This committee is also developing 12 questions for the upcoming customer satisfy survey to be done by IPSO.

Councillor Dale Currie met with a few Hillcrest Mobile Home Park owners who had concerns respecting the requirement to move encroached storage trailers and sheds. Jean Anne Fraser answered council's questions re long outstanding encroachments which were discovered when Qualico surveyed the property in order to proceed with their next phase of development. She also advised council that the land owner needs to work with the tenants as this is a land owner-tenant issue.

Councillor Bill Bulger was asked by citizens about the "Starbucks was going to build but was turned down" rumor circulating. Administration indicated that there is no truth to this rumor and that Administration is not aware of any application made by Starbucks.


Initial

Acting Town Manager Mike Schwirtz gave council a reminder of the call out for AUMA resolutions; deadline to provide AUMA with proposed resolutions is June 30, 2013. If council has any resolutions, please speak to Bernie Kreiner when he returns from vacation.

He then gave an update on Creative Campus – all operations have ceased while the organization's board works through a sustainability exercise. In the meantime the Firebay at the Guild can be rented through Denise Boutin. The community calendar is not getting updated at this point in time but Administration is looking at whether the town could play a roll to keep the calendar running. **Councillor Lorraine Johnston-MacKay asked how the Town could get the word out about how to add events to the community calendar and who will be managing it. Administration will look into this and report back.**

Jean Anne Fraser, Director of Planning & Technical Services, advised council that Wendy Lesser is the Project Manager for the construction of Switzer Drive, Phase 4. This project (Phase 4) went to tender and was to close May 10, 2013 and a pre-tender construction meeting was held with interested parties. Because of that pre-tender construction meeting several learnings occurred re cost efficiencies and function in staging construction. This resulted in a re-tendering with a new closing of June 7, 2013. The strategy this year will be to construct on the north side and install new sanitary sewer and new 2 lanes. Next year the south side will be closed while work is being done. This results in Switzer Drive being open at all times. By approaching construction this way, there are savings incurred. Very good interest has been shown by contractors to tender on this project.

Ms. Fraser also advised her group is working on the preliminary design on the East Hardisty lift station. Cost efficiencies were found in re-evaluation of design of sanitary system.

Councillor Currie mentioned that residents on the lower part of Bliss Avenue are asking about their sewer connections since work has been done on another part of Bliss. Administration advised that residents can phone public works and have a discussion with administration respecting their own property.

Executive Assistant Logistics Information

No Upcoming events logistics were discussed.

IN CAMERA (if necessary)

J. MACRIDIS - That Standing Committee move in camera.

Carried

The time was 11:54 p.m. At 12:46 pm the Deputy Mayor called a short recess and the meeting then resumed at 12:53 pm.

At 2:10 pm Acting Deputy Mayor Bill Bulger had to leave the meeting due to another appointment. Second Acting Deputy Mayor Jane Macridis then took the chair.

D. CURRIE - That Standing Committee revert to regular session.

Carried

The time was 2:17 p.m.


Initial

ADJOURNMENT

L. JOHNSTON-MACKAY- That Standing Committee Meeting of Council adjourn.

Carried

The time was 2:18 p.m.



Acting Deputy Mayor



Director of Corporate Services


Initial

