



TOWN OF HINTON
Standing Committee of Council Meeting
JUNE 11, 2013

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

ABSENT: Deputy Mayor Ryan Maguhn
Bernie Kreiner - Town Manager

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

As Deputy Mayor Ryan Maguhn was absent, 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 June 11, 2013 with the following additions:

- Councillor Johnston-MacKay added "Kick it to the Curb" as an action item.
- Acting Town Manager Mike Schwirtz added two additional "Land Matters (FOIP)" to the In Camera items.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for June 11, 2013 for detailed background information on these decisions.

Kick It To The Curb

Councillor Johnston-MacKay introduced JoAnn Race, who is initiating in Hinton a movement that is popular in various communities (including Red Deer, who call their campaign "Kick It To The Curb"). The premise is that one day per year citizens put unwanted goods to their curb (on their lawns) with a "Free" sign and residents can then take these items. If there are items remaining by Sunday then the goods are donated to organizations that can use same, ie Neighborlink or the Share Shop.

Councillor Lorraine Johnston-MacKay indicated she would forward to the other councillors the information she received by email from Ms. Race on this initiative. Council was told this information has been brought forward at this time because of the short timeline for the event, which will be held in July. Ms. Race is asking for support in principal from the town.

There was consensus that Council provide support in principle to this community-driven initiative.

Town of Hinton Action Plan for Hinton's Sustainability Priorities and Strategies (2013-2014)

Council was advised there are 7 initiatives listed that are to be led by the Town, not 8 as indicated in the report included in the agenda package. Point 2.7.2 is not to be included as Alberta Health Services will lead that one. This table will be provided to CEAC at their meeting on Thursday, June 13, 2013. On each point Council gave:

1.1.7 – Consensus remove “theatre” and year 2015 implies facility and not partners.

There was consensus that council would not discuss the “Implementing Partners” column at this meeting.

1.3.4 – Consensus as is.

1.3.5 – Consensus as is.

2.4.1 – First bullet in Risks - change “willingness” to “budgeting”. Consensus with the targets.

2.7.7 – Reword Outcomes first bullet point - “Encourage developers to build towards an inclusive community”

- Outcomes last bullet point – “further implement integrated housing strategy” add “through support of developers”

4.14.7 - Change Risks Column bullets to:

- Availability of resources**
- Availability of support from ESRD**
- Availability of community and business participation and support**

4.14.8 – Add to Risk Column – “Phase 2 and 3 do not sell”.

There was consensus that this report be accepted for awareness and affirmation and to bring it forward to the CEAC meeting.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

To answer councillor's questions, Administration advised they are still dealing with parties on the Innovista lands; waiting to hear how much servicing is going to cost;

Councillor Macridis advised that the chair of the library board (Mr. Podlubny) has resigned as he is moving out of town.

Councillor Johnston-MacKay asked if she required council's approval to take an Elected Officials Education Program course online. She was advised that she did not since a motion had been made April 20, 2010 approving council's attendance at these courses.

Acting Town Manager Mike Schwirtz advised council that advertisements have been put into the newspapers asking for one-time safety project suggestions for the Community Safety Initiative (“CSI”) funds.


Initial

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

L. JOHNSTON-MACKAY- That Standing Committee move in camera.

Carried

The time was 12:32 p.m. A short recess was called and the meeting reconvened at 12:40 p.m.

J. MACRIDIS - That Standing Committee revert to regular session.

Carried

The time was 1:41 p.m.

Council was provided an update on the land development projects happening in Hinton, specifically:

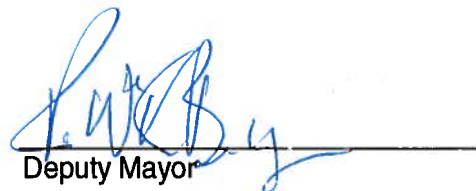
- Qualico Developments is having difficulty in getting the equipment to come to Hinton to do the geotechnical testing, which is a requirement every developer has to do. This specialized equipment is in high demand across the province and this could result in delays in Qualico's construction schedule. Recent rumours about Qualico pulling out of town are unfounded.
- Plainsmen Construction are continuing with their development on McArdeil and are working with the town respecting proposed development of their other properties. Recent rumours about Plainsmen pulling out of town are also unfounded.

ADJOURNMENT

J. MACRIDIS - That Standing Committee Meeting of Council adjourn.

Carried

The time was 1:45 p.m.


Deputy Mayor


Director of Corporate Services

