



TOWN OF HINTON
Community Engagement & Accountability Committee
Regular Meeting
April 11, 2012

PRESENT: Garth Griffiths, Gladys Nelson, Brian LaBerge, Kathy Rees, Gerry Brandt, Scott Sunderwald, Ron McKay, Lavone Olson, Shirley Caputo, Doug Heine, Councillor Lorraine Johnston-Mackay, Councillor Jane Macridis, Councillor Dale Currie

ABSENT: Rick Zroback, Brent Bish, Councillor Janice Callihoo

SECRETARY: Rhonda West

ALSO PRESENT: Dan Pagely - Director of Community, Corporate & Protective Services

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 9:04 a.m.

ADOPTION OF AGENDA

BRANDT - That the Agenda for the April 11, 2012 Regular Meeting of CEAC be adopted as presented.

CARRIED

DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

COMMITTEE MINUTES FOR ADOPTION

MCKAY – That the CEAC Regular Meeting Minutes of March 1, 2012 be adopted as presented.

CARRIED


Initial

ACTION ITEMS

1. CEAC Feedback Sheet Summary

CEAC members reviewed the Feedback Sheet Evaluation Summary of the responses from members of the community. Just under 400 responses were received. CEAC members were asked to prioritize 5 CSP Action Items from the feedback they have received from the community throughout their 90-day listening period.

2. Group Update

CEAC members provided updates with respect to the discussions they have had with various community groups and individuals and expressed what they have been hearing as to what residents feel are important issues and with respect to the feedback process overall.

There was consensus to ask the Chairs of the Post Secondary and Extended Care Working Groups to attend at a future CEAC meeting as a delegation to provide an update on activities (Rhonda to arrange).

3. Council Recommendations

Through a discussion, strategic plan review and voting process, there was consensus to forward the following CSP Action Items as recommendations to Council:

CEAC PRIORITY ACTION ITEMS

IDENTIFIED COUNCIL STRATEGIC PLAN ACTION ITEMS

- 1. Post Secondary Education Opportunities – 26 (407)**
- 2. Long Term Care Facility – 19 (508)**
- 3. Cinema – 16 (522) / Performing Arts Centre – 7 (208)**

SHORT TERM

4. Trust and open governance, manage expectations, feedback process, transparent, communication plan re status of projects (current and projected), customer service, collaboration, consistency between Council and Administration

5. Growth Strategy - acquiring crown land, annexation to Park Gates, diversification, expand tax base, retail gaps and diversity of retail opportunities – shop local


Initial

MEDIUM TERM (ongoing communication)

6. **Senior Issues**
 - **(Adult) Independent Housing Options – 25 (407)**
 - **Aging in place and homecare**
7. **Affordable living and quality of life (affordable housing, taxes) - Currently TOH Staff Priority**

PARKING LOT

- Youth (childcare, activities, hot lunch program in schools) 4
 - Non-Profit Organization Support (ie. Share Shop Building Use) 1
 - Mary Reimer Park Design and Implementation (Master Plan – soccer, offleash park, water distribution) 2
4. Task Group – Terms of Reference

CEAC TASK COMMITTEES:

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1. **Rec Centre – 51 (717)**
2. **Highway Corridor – 6 (110)**
 - **Gregg Avenue - 4 (51)**
 - **Beautification**
 - **Signage**
 - **Thompson Lake Pedestrian Crossing and Traffic Crossing**

There was consensus to establish the following Task Committees:

- **Nominations Review Committee**
- **Recreation Centre Feasibility Task Committee**
- **Highway Corridor Task Committee**

MCKAY – That Gerry Brandt be appointed as CEAC member to the Nomination Review Committee.

CARRIED

There was consensus to accept the Terms of Reference for the above committees as reviewed and amended.

5. Next Steps

Dan Pagely reviewed the next steps for CEAC in the planning process. CEAC will meet with Council on Wednesday, May 16, 2012 to present their recommendations to Council. A meeting will be scheduled in the fall for CEAC to review the draft budget and conduct their review of the implementation of the CSP to date.

Those members whose term will be expiring in 2012 were encouraged to re-apply for membership in the fall.

6. Next Meeting

Garth Griffiths proposed that CEAC meet in June. There was consensus for a June meeting and a proposed date will be communicated to members in the near future (Rhonda to arrange).

INFORMATION ITEMS

There were no information items presented.

COMMUNITY PULSE

Kathy Rees asked about the status of board representation on local and regional organizations (ie. FCSS).

There was consensus that this item be discussed at the June meeting.

ADJOURNMENT

HEINE - That the Regular Meeting of CEAC adjourn.

The time was 2:01 p.m.

CARRIED



Chairman



Director of Community, Corporate
& Protective Services


Initial