



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

**PRESENT:** Douglas Heine (arrived 10:20 a.m.), Gladys Nelson, Brian LaBerge, Kathy Rees, Gerry Brandt, Lorraine Johnston-MackKay, Garth Griffiths, Rick Zroback, Scott Sunderwald, Brent Bish, Ron McKay, Lavone Olson, Shirley Caputo, Councillor Janice Callihoo, Councillor Jane Macridis, Bernie Kreiner

**ABSENT:**

**SECRETARY:** Wendy Anderson

**ALSO PRESENT:** Dan Pagely - Director of Community, Corporate & Protective Services  
Laura Howarth – Recreation & Culture Manager, Bernie Kreiner – Town Manager

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**ORDER**

Chairman G. Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 9:25 a.m.

**ADOPTION OF AGENDA**

**JOHNSTON-MackKAY - That the Agenda for the Regular Meeting of CEAC be adopted as presented.**

**CARRIED**

**DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**COMMITTEE MINUTES FOR ADOPTION**

There were no previous meeting minutes for adoption.

**ACTION ITEMS**

1. Review Community Planning Process

Initial

Dan Pagely provided a review of the Community Planning Process. The document “Connecting the Dots” which was included in the handout package was discussed. Any feedback or comments are to be provided to D. Pagely.

Prioritization will be the bulk of the work for the committee. Dan Pagely went over the community planning process. This document frames the cycle for members, listening, recommending, planning, budgeting and finalizing.

## 2. Confirm Community Sustainability Plan Priorities

Bernie Kreiner explained his role in the Community Sustainability plan which is to coordinate the implementation of actions that CEAC identifies with the partners group. The Town of Hinton has been identified for lead partner for approximately 70% of the actions; other partners may be called upon to lead these actions. There are currently 10 signed partners and 8 other partners that are being informed on the process.

Bernie Kreiner provided the handout “CSP – Priority Strategies” and went through the document. This group’s exercise will be to identify actions that should be in the top group of actions.

Discussions occurred on the relevance of continuing to work on items that have been assigned to working groups. Bernie Kreiner indicated that a status report /report card will be provided. It will be necessary to work through how this information will be passed onto CEAC.

## 3. Review Previous Plans (CSAB, EDC, HCAC)

Dan Pagely went through the Community Services Advisory Board plan and explained the document to the group.

Kathy Rees indicated that CSAB felt that program reviews would be beneficial to ensure that programs aligned.

Economic Development Committee plan was reviewed and group discussed how they felt they would reach the key objectives. G. Brandt further elaborated on the Economic Development Committee.

Dan Pagely went through the Hinton Committee for Arts & Culture (HCAC) strategic plan. The committee members were both planners and doers. HCAC recognized that there were many partners that provided cultural programming to the community. L. Johnston-MacKay further elaborated on the HCAC document.

## 4. Recreation Centre Update

Laura Howarth provided an update to the group on the recreation centre.

Initial

- A Facility Needs Assessment was conducted in 2006 which provided approximately six options. Input for the study was received by a public survey, house hold surveys, public user groups, student surveys (grade 6 and up), and focus groups. The proposal also went to CSAB and was endorsed with Option F based on community feedback.
- At that time there was no champion to lead this project.
- Recreation Centre project rose to the top of CSAB's priorities list in 2011.
- A report went to Council in June on this item.

Break for lunch at 11:39 a.m.

Reconvened at 11:51 a.m.

Chair Griffiths acknowledged thanked the CAG members for all of their hard work on the CSP. Scott Sunderwald spoke from his experiences with CAG.

Emily Olsen provided copies of the public engagement information to the committee members and explained the various processes.

5. Prioritize Community Sustainability Plan Actions/Emerging Issues

This portion of the meeting was to brainstorm within the group for actions. The priorities that we are looking at are for the next three to five years, in the context of 2040.

<b>Listening Teams</b>	<b>Actions</b>
<b>Environment</b>	Beautification of highway corridor (natural scapes/built environments (incentives), gateway signs)
<b>Local Economy</b>	Gregg Avenue
<b>Wellness</b>	Regional medical hub
<b>Culture</b>	Performing Arts centre
<b>Recreation Environment</b>	Master Trails plan – off leash park
<b>Recreation Environment</b>	Athabasca River park
<b>Local Economy</b>	Downtown identity
<b>Recreation</b>	Recreation Centre Re-design
<b>Culture Recreation</b>	Hub Park
<b>Culture</b>	Cultural Mapping
<b>Wellness Local Economy</b>	Senior (Adult) Independent Housing Options
<b>Recreation Wellness</b>	Pedestrian Friendly Community
<b>Local Economy</b>	Retail hubs/planning (nodes)
<b>Environment</b>	Curb-side recycling

Initial

<b>Wellness</b>	Long-term care facility seniors
<b>Local Economy</b> Environment	Labour: Retention, Attraction/recruitment, Development
<b>Education</b> Local Economy	Post Secondary education opportunities/facility
<b>Local Economy</b> Culture	Regional Tourism Identity (Northern Rockies) Mountain Leisure (GAER/County Partnerships)
<b>Wellness</b>	Boom/Bust ... services/programs, shadow population/permanent marginalized residents
<b>Local Economy</b>	Growth ... Regional centre, economic development, affordability
<b>ALL</b>	Regional Hub
<b>ALL</b>	Citizen Involvement / Engagement
<b>Culture</b> Local Economy	Cinema
<b>Culture</b> Environment	Public Art
<b>Local Economy</b> ALL	Community/Corporate Strategy
<b>Local Economy</b>	Regional Airport – transportation opportunities
<b>Culture</b>	Museum – heritage
<b>Environment</b>	CN Rail – beautification/safe crossings/safety
<b>Wellness</b>	Hinton Transit
<b>Culture</b>	Festivals/Events Celebrations (year round)
<b>Local Economy</b> Environment	Mountain Pine Beetle: strategies, economic diversification
<b>Environment</b> Local Economy	New development/planning: moonscaping, dust/soil erosion
<b>Environment</b> Local Economy	Alternative Energy Sources
<b>Environment</b>	Water Management: Athabasca River ... storm water, potable water
<b>Culture</b> Wellness Environment	Cemetery Enhancement
<b>Recreation</b>	Mary Reimer Park Enhancement
<b>Local Economy</b>	Retail Gaps, Shop Local
<b>Local Economy</b> Environment	Alternate Industrial Land Options
<b>Local Economy</b> Environment	Infill development in sub-standard serviced areas.

6. 90-Day Engagement Process

Chair Griffiths will meet with Dan Pagely and Emily Olsen to discuss the engagement process. Members are asked to provide input at this meeting.

**INFORMATION ITEMS**

There were no information items presented.

**COMMUNITY PULSE**

No feedback was received

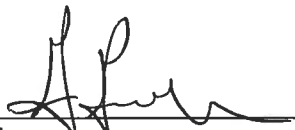
**ADJOURNMENT**


**Next Meeting:            April 11, 2012 from 9:00 a.m. to 2:00 p.m.  
                                 Lunch will be provided.**

**McKAY - That the Regular Meeting of CEAC adjourn.**

**CARRIED**

The time was 2:18 p.m.

  
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Chairman

  
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Director of Community, Corporate  
& Protective Services