



## Community Engagement & Advisory Committee

### AGENDA

11:30 AM - June 15, 2017

Committee Room

*PURPOSE: This advisory committee, as individuals and collectively, will gather public input and share information to effectively advance the CSP and Governance; as well as ascertain and represent the overall collective interests of the Hinton Community*

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#### ORDER

1. **NOTE: IF YOU ARE CALLING INTO THE MEETING, YOU MUST LET WENDY KNOW SO THAT WE DIAL IN.**

Dial In Number: 1-877-385-4099

Participant Pass Code: 9596280# (you must use the # key)

#### ADOPTION OF AGENDA

#### DELEGATIONS AND PRESENTATIONS

- 2 1. Growing Great Kids Coalition - Presented by Joan Melvin

#### ADOPTION OF MINUTES

- 3 - 5 1. May 10, 2017 Community Engagement & Advisory Committee Minutes

#### ACTION ITEMS

1. Commercial Waste Collection Feedback Received by Members
2. Council's Present Requirements from CEAC on Homelessness Report - Garth
3. Community Connection Team Reports
  - Recreation & Culture (Jan, Jailin)
  - Education, Wellness & Social Supports (Fiona, Doug)
  - Governance & Partnerships (Garth, Kathy)
  - Local Economy (Don)
  - Natural & Built Environments (Sharon, Christian)
- 6 4. Review and Update Delegation Invitation List

#### COMMUNICATION ACTION

Was there anything decided or discussed today that should be communicated? If so, how, when and by who?

#### NEXT MEETING DATES

1.
  - July 20, 2017
  - August 17, 2017
  - September 21, 2017

#### ADJOURNMENT



## **"It Takes a Community to Raise a Child"**

Nurturing, stimulating environments spark the positive brain development that enables children to thrive and do well. Families, other caregivers and communities play a fundamental role in creating environments that promote healthy child development. Children who grow up in cohesive communities are likely to develop better and do better in life.



**TOWN OF HINTON**  
**Community Engagement & Advisory Committee**  
**Committee Room**  
**May 10, 2017**

**PRESENT:** Garth Griffiths, Fiona Murray-Galbraith, Shirley Caputo, Kathy Rees, Sharon Meredith, Christian Welk, Jailin Bertolin, Albert Ostashek, Doug Heine

**ALSO PRESENT:** Laura Howarth, Acting Chief Executive Officer

**SECRETARY:** Wendy Anderson, Executive Assistant

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**ORDER**

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Advisory Committee ("CEAC") to order. The time was 11:45 a.m.

**ADOPTION OF AGENDA**

**BERTOLIN – That the agenda for the CEAC meeting of March 8, 2017 be adopted as presented.**

**CARRIED**

**ADOPTION OF MINUTES**

**CAPUTO - That the CEAC minutes of March 8, 2017 be adopted**

**CARRIED**

Shirley clarified that the stop signs by Crescent Valley are three way, not four way as had been recorded for the February 2017 minutes (which had been adopted at the last meeting).

**ACTION ITEMS**

**1. Meeting Schedule**

The group discussed meeting times, days and lunches. It was agreed that the meeting time would stay the same but the day would change to the third Thursday of each month with June's meeting being an exception which will be held on June 15<sup>th</sup>. The group requested that lunches continue to be provided, but on a smaller scale. **Wendy to rebook the Growing Great Kids delegation to June 15<sup>th</sup>.**

The question was raised on the possibility of calling into meetings. This can be accommodated and the call-in information will be provided in the meeting invitation. If a member is calling in, they will be required to let Wendy know so the meeting can be set up.

**2. Council Remuneration Committee**

The following people volunteered to sit on the Council Remuneration Committee: Fiona Murray-Galbraith, Kathy Rees, Garth Griffiths, Sharon Meredith and Jailin Bertolin. They will be contacted by Jenna Altrogge with the meeting details and next steps.

Initial

### 3. Review Draft Report to Council on Homelessness in Hinton

The task group didn't meet; therefore a report was not presented to Council. Ashley Grzybowski (HELP) provided a presentation to Council on April 18<sup>th</sup>. It was felt that HELP is more than adequately identifying the groups and services available as well as any gaps that are evident. **Chair to contact Council to determine whether they require CEAC to continue to be involved or to step back and let HELP continue with this initiative. Wendy to forward the HELP PowerPoint Presentation to CEAC members.**

### 4. Community Connection Team Reports

#### Recreation & Culture:

- Trails are quite wet; the bike club has a plan in place
- Councillor Ostashek took a tour of the PAV, the amount of work inside is amazing, it will be a nice facility
- The Athabasca River Park will be used for the brigade this year

#### Education, Wellness & Social Supports:

- Rene Laboucane is leaving GPRC so they will be hiring for this position
- Dialysis – they have chosen the architect, space is the issue
- Primary Care Network with Grande Cache have hired Sean Kinney as project manager
- GYPSD superintendent is retiring, hiring a new one
- Long term care is in discussion
- Town delegation met with the Executive Director of Alberta Seniors & Housing; it was a good meeting; they met with Pine Valley; information gathered will be taken to her department to discuss funding upgrades and other possibilities as well
- Need more lodge beds than long term care (35 vs none)
- In discussions with Habitat for Humanity
- Jailin has been working with the vulnerable for 7 years and has not worked with one family that lives at Happy Creek Estates subsidized housing

#### Governance & Partnerships:

- Need to ensure CEAC meetings have good attendance
- Election is in the fall, need to get out there and get some good people to run
- Commercial garbage collection has been subsidized by taxpayers by \$200,000 /year; looking at options for cost recovery. **Members can speak with business people to get feedback**

#### Local Economy:

- Have had questions about Coalspur, rumour is that it is moving forward; feel we are doing better than most places
- When comparing split tax for commercial and residential with other communities, Hinton has one of the lowest split taxes. Hinton tries to encourage businesses to set up.

Initial

Natural & Built Environments:

- Old Dodge dealership, why is it still not cleaned up?
- Positive feedback on the storefronts on the hill
- Would like to see a trail to the park gates
- Apartment building along the highway is sitting empty; ARK has sold, sounds like positive changes
- Information on Hinton's water usage compared to other communities, we are much higher than average. This is for residential usage only. An educational plan has been put in place and will be provided to the community

**5. Review and Update Delegation Invitation List**

- Request that Harry Arnesen from Happy Creek Estates do a presentation

**INFORMATION ITEMS**

COMMUNICATION ACTION

- Start to communicate with the community regarding water usage
- Encourage residents to participate in clean up week in order to showcase our community
- Encourage restaurants to have pictures of local attractions showcased

Next meeting is scheduled for June 15, 2017.

**ADJOURNMENT**

**KATHY - That the meeting adjourn.**

**CARRIED**

The time was 1:06 p.m.

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Chairman

\_\_\_\_\_  
Secretary

Initial

## DELEGATION INVITATION LIST

NAME	ORGANIZATION	MEETING DATE
<b>To be Rescheduled</b>		
Robin Campbell	Canadian Coal Association	(Garth to invite)
Grocery store Managers	Safeway, IGA Freson	(Don to invite)
<b>To be Scheduled</b>		
Harry & Donna Arnesen	Happy Creek Estates	(Wendy to invite)