



**TOWN OF HINTON**  
**Standing Committee of Council Meeting**  
**December 10, 2013**

**PRESENT:** Mayor Rob Mackin, Deputy Mayor Dale Currie, Councillors Ryan Maguhn, Glen Barrow, Marcel Michaels, Stuart Taylor and Matthew Young

**ABSENT:** N/A

**SECRETARY:** Rhonda West – Legislative & Administrative Services Coordinator

**ALSO PRESENT:** Bernie Kreiner - Town Manager  
Denise Parent - Director of Corporate Services

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**ORDER**

Deputy Mayor Dale Currie called the Standing Committee Meeting to order. The time was 4:02 p.m.

**ADOPTION OF AGENDA**

There was consensus to accept the Standing Committee Meeting Agenda of December 10, 2013 as presented with the addition of the following action item:

Action #1 – Innovista Update

**ACTION ITEMS**

***Refer to the Standing Committee Meeting Agenda package for December 10, 2013 for detailed background information on these decisions.***

**Innovista Update**

Doug Kopp provided Council with an update and market analysis with respect to Innovista. Mr. Kopp provided a listing and price history and offers received to date. He noted that development guidelines have been modified and the current listings have been extended. Mr. Kopp suggested that the following factors may make the properties more sellable: a) a price adjustment; b) review development guidelines; or c) a combination of both. A full update on Innovista is planned for January, 2014.

**Council Representation on Community Futures West Yellowhead (CFWY)**

Councillor Young provided Council with background information on the council representatives of other municipal members. The Town of Edson and Yellowhead County have advised that they will have one (1) member instead of two (2). Matthew and Marcel were looking for input from Council on representation on this committee.

**YOUNG - That the Standing Committee meeting move in camera.**

**Carried**

The time was 4:31 p.m.

  
Initial

**MACKIN - That the Standing Committee meeting revert to regular session.**

**Carried**

The time was 7:00 p.m.

**YOUNG – That the time for the Standing Committee meeting be extended.**

**Carried**

The time was 7:00 p.m.

**There was consensus to maintain two (2) council representatives plus an alternate on the CFWY.**

**Drinnan Way Railway Crossing Traffic Impact Assessment**

The information was provided for Council's information in response to the inquiry about why a stacking lane on Drinnan Way was not included when the Innovista access was built.

**There was consensus to accept the report for information.**

**Municipal Development Plan (MDP) Update**

The table of contents of the current Municipal Development Plan and matrix planning report on the 2012 Open House were provided for Council's review.

**There was consensus to immediately conduct focused updates of the MDP as they relate to council with a full review of the MDP to follow at a later date.**

**Carried**

**ADDITIONAL INFORMATION**

**Urgent Matters from Council and Town Manager**

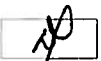
Alberta Transportation has scheduled a meeting with the Chamber regarding discussion of the bypass for February 11, 2014.

**Follow up on Baker Street:**

Council members were happy with the public meeting and the good ideas that were expressed; the item is scheduled to come back next Tuesday to Regular Council. Councillor Michaels requested clarification of what will be coming back to council. Administration stated that the graphic work will be done with a report outlining three fundamental options.

Councillors provided the following feedback/suggestions with respect to the Baker Street public meeting:

- Non or minimal exits on Baker Street
- Density needs to be reduced
- Need a real greenspace (not just the ditch area)
- Continuous flow of development would be more desirable
- Remove the Habitat for Humanity concept
- Cul de sac off Maurer
- Good lighting

  
Initial

- Seniors housing is important
- Gated senior community in a u-shape
- Street that will be plowed
- Pricing below \$300,000
- One continuous model of at grade housing keeping costs low to end consumer

**Executive Assistant Logistics Information**

**IN CAMERA (if necessary)**

**MICHAELS - That the Standing Committee meeting move in camera.**

**Carried**

The time was 8:20 p.m.

**MACKIN - That the Standing Committee meeting revert to regular session.**

**Carried**

The time was 8:25 p.m.

**ADJOURNMENT**

**MICHAELS - That Standing Committee Meeting of Council adjourn.**

**Carried**

The time was 8:25 p.m.

  
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Deputy Mayor

  
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Director of Corporate Services

Initial

