



**TOWN OF HINTON**  
**Standing Committee of Council Meeting**  
**February 25, 2014**

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

**ABSENT:** N/A

**SECRETARY:** Lil Wallace - Executive Assistant

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

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**ORDER**

Deputy Mayor Ryan Maguhn called the Standing Committee Meeting to order. The time was 4:00 p.m.

**ADOPTION OF AGENDA**

There was consensus to accept the Standing Committee Meeting Agenda of February 25, 2014.

**ACTION ITEMS**

***Refer to the Standing Committee Meeting Agenda package for February 25, 2014 for detailed background information on these decisions.***

**234 Baker Street - Partners Status Update**

Council was provided with a late handout, which is attached hereto and marked as Attachment #1 to these minutes.

**There was consensus to proceed with a modified Option #2 as follows:  
Using the agreed conceptual Site Plan G5, go forward with Lots 1 and 3, including servicing Lot 2, but set aside Lot 2 for future use or zoning.**

**In-Fill Development Policies**

Council was advised the process for creating the in-fill development policies would be the same process used to develop the off-site levies. Discussions have already begun with affected residential and/or commercial property owners.

**There was consensus that this report be accepted for information.**

**Fire / Rescue Discussions**

**Tour of Facility (1/2 hour allotted for tour)**

The Fire Chief gave Council a presentation on the fire department operations. When he was finished his presentation it was 5:50 p.m. Council gave consensus that the tour of the firehall would be done after the "In Camera" portion of the meeting was completed.

  
Initial

**There was consensus that this report be accepted for information.**

At 6:18 p.m. the Deputy Mayor called a short recess and the meeting reconvened at 6:27 a.m.

**ADDITIONAL INFORMATION**

**Urgent Matters from Council and Town Manager**

Mr. Kreiner advised:

- the recent newspapers contained an error in that the average house sale value is not down 10%;
- the photo radar services contract with Global will be expanded to include evening times; there are some areas that are still problematic for speeding;
- Administration's job is to present their best advice and options to council; it is not to "sell" the idea; once council chooses, it is their job to sell the idea to the public.
- Council was asked if they required any further information on the Seniors property tax rebate that is currently available and is council satisfied with what was provided? Yes, they were not aware of this program and now have the information to speak to citizens.

**Executive Assistant Logistics Information**

Upcoming events logistics were discussed.

**IN CAMERA (if necessary)**

**S. TAYLOR - That Standing Committee move in camera.**

**Carried**

The time was 6:37 p.m.

**D. CURRIE - That the meeting be extended past 3 hours.**

**Carried**

The time was 7:00 p.m.

**G. BARROW - That Standing Committee revert to regular session.**

**Carried**


The time was 7:55 p.m.


**ADJOURNMENT**

**R. MACKIN - That the Standing Committee Meeting of Council adjourn.**

**Carried**

The time was 7:56 p.m.

  
\_\_\_\_\_  
Deputy Mayor

  
\_\_\_\_\_  
Director of Corporate Services

  
Initial

*Jareth Homes*  
**13-24425 East River Road**  
**Hinton, AB T7V 0A3**  
**780-817-5885**

Council:

Jareth Homes holds interest in forming a partnership with Russell Construction and the town of Hinton, to purchase and develop land located in the East Hardisty subdivision. We have been a National New Home Warranty builder since 2005 and part of the construction industry since 1999. We build quality homes and offer reliable service. We hold excellent relationships with both our clients and industry trades in the area.

As a partner in this endeavour, we would be responsible for the cul-de-sac portion of development. Our goal is to construct sixteen homes at a price point of \$320,000 to \$350,000. As a local homebuilder, we have recognized a definite need for housing in this price range. Certainly, it would open the possibility of new home ownership to a much broader market than what is available at this time.

We are very excited at the prospect of being involved in this very diversified project that is designed to fill some of the housing needs required in our community! We thank you all very much for your time and consideration regarding this matter.

Sincerely,  
Shaun & Roxanne Jahnke  
Jareth Homes



**From:** Jim Thomson [<mailto:jimthomson@plainsman.ca>]

**Sent:** February-24-14 4:59 PM

**To:** Bernie Kreiner ([bkreiner@Hinton.ca](mailto:bkreiner@Hinton.ca))

**Subject:** Baker street

Bernie I have looked closely at the proposal and while I like the site very much I think we will not proceed on the basis of a 3 way partnership. I would not want to find myself competing with the town for market housing . I would however be very interested in the site in its entirety if the if the 3 way partnership did not proceed and we would also considering working with the habitat for housing folks on a few affordable units and very favorable terms to them.

The site appeals to me because of the ease of construction and the fact it is basically ready to go.

Please let me know how things work out after the council meeting.

Thanks for making me aware of the opportunity.

Best regards , jim

Jim A. Thomson, B. Admin.  
President

**Plainsman Group of Companies**

Suite 710 – 175 2<sup>nd</sup> Avenue

Kamloops, BC V2C 5W1

Phone: 250-372-1544

Fax: 250-372-8445

Website: [www.plainsman.ca](http://www.plainsman.ca)

