



TOWN OF HINTON
Standing Committee of Council Meeting
March 11, 2014

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

ABSENT: Councillor Marcel Michaels

SECRETARY: Lil Wallace - Executive Assistant

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

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 March 11, 2014.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for March 11, 2014 for detailed background information on these decisions.

Information Update on Attendance at Athabasca Riverfront Park Committee Meetings

There was consensus that the mayor will review the current committee structure and council's representation on committees and if there are changes to be made, it will come back to council for approval.

There was consensus that the Mayor contact the Athabasca River Front Park Committee with the purpose of clarifying what they want from council, ie. council engagement through the planning phase only or a councillor appointed to the committee.

Review of Town Naming Policy

There was consensus the new policy be applied to the current names list to ensure it meets existing policy criteria.

Planning & Development Deposit/Inspections Follow-Through

A review of outstanding development deposits has shown that there are a fair number that are over 2 years old. Due diligence will be done to track down the correct owners to determine if outstanding deficiencies have been resolved in order to return the deposits. There will be communication with the owners to determine if all of the development permit issues have been addressed. If yes, the deposit will be returned and if no, follow-up action will be required to either finish the work or forfeit the deposit.

There was consensus to direct Administration to proactively reach out and resolve 20-25 inspections; then come back to council immediately after with a report as to why they are outstanding; these monies (if any) will stay in specialized reserves until Council determines where to allocate the funds.


Initial

Indoor Recreation Facility Next Steps

Council is currently collecting information on the pool and recreation centre in order to make a decision in the future.

There was consensus to direct Administration to proceed to obtain geotechnical findings on existing land base for a pool replacement. Once that is known, bring back to Council a project work plan that identifies consideration of existing site usage and what is still usable in existing facility to allow phased development for ultraistic vision of facility in a timely manner.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

The Town Manager advised:

- re 234 Baker Street the project team wants to host an information session with the neighbors;
- an industry advisory group has been formed to assist with a project plan to improve and streamline the development permit process; when completed this will be submitted to council for approval.

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

IN CAMERA (if necessary)

M. YOUNG - That Standing Committee move in camera.

Carried

The time was 6:16 p.m. The Deputy Mayor called a short recess and the meeting reconvened at 6:24 p.m. Councillor Dale Currie left the meeting at 7:00 pm due to work commitments.

M. MICHAELS - That Standing Committee revert to regular session.

Carried

The time was 7:09 p.m.

ADJOURNMENT

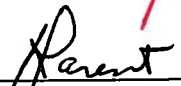
M. YOUNG - That Standing Committee Meeting of Council adjourn.

Carried

The time was 7:10 p.m.



Deputy Mayor



Director of Corporate Services

Initial