



**TOWN OF HINTON**  
**Regular Council Meeting**  
**March 18, 2014**

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

**ABSENT:** N/A

**SECRETARY:** Wendy Anderson – Administrative Assistant

**ALSO PRESENT:** Bernie Kreiner - Town Manager  
Rhonda West - Legislative & Administrative Services Coordinator  
Denise Parent - Director of Corporate Services

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**ORDER**

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:09 p.m.

**ADOPTION OF AGENDA**

Mr. Kreiner gave Council a late handout. He advised this handout accompanies Action Item #1 (the Baker Street development report) and is included in the minutes as Attachment #1.

**CURRIE - That the agenda of the Regular Council Meeting held March 18, 2014 be adopted with the following addition:**

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

Arif Khan, Executive Director of the Hinton Chamber of Commerce, invited Council to attend the upcoming monthly meeting which is being held on at the Holiday Inn on Monday, March 31<sup>st</sup> at 11:45 AM. The chamber is hosting a speaker from Airdrie Economic Development. A private meeting can be arranged is Council requests.

**DELEGATIONS AND PRESENTATIONS**

**1. Run In The Rockies - Presented by Brenda Hansen**

Brenda Hansen addressed council. She advised the Run in the Rockies is scheduled for Saturday, August 16, 2014. The event began 4 years ago with a vision of an athletic event that showcases the beautiful community. Part of the profits from the event is donated back to non-profit organizations. The run is open to all ages and levels with various running/walking distances available. Last year's event included a health fair with various businesses participating. The Hinton Chamber of Commerce also provided Shop Hinton cards for participant bags.

The Run in the Rockies is interested in applying for funding to allow future growth of the event. They successfully applied for Quality of Life funding (\$5,000) last year which allowed the purchase of a chip timing system. This year they would like to be able to enhance the timing system with the goal of increasing participation in the event.

  
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Council asked if the group has solicited support from local businesses and suggested that the group look at opportunities to create synergies within the community and encouraged them to connect with other groups and create an inventory of equipment so that all groups can benefit. This would lessen the burden on tax payers. Administration already provides support to connect the groups.

Council then thanked her for the presentation.

### **COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - February 25, 2014
2. Regular Meeting of Council Minutes - March 4, 2014
3. Standing Committee of Council Minutes - March 10, 2014

**MAGUHN - That the Minutes listed above be approved as presented.**

**Carried**

### **ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for March 18, 2014 for detailed background information on these decisions.***

#### **1. Subdivision and Concept for 234 Baker Street**

**R. MACKIN - That Council adopt site plan G5a with the change of adding a turning loop for Lot 1 with minimum disturbance to Lot 2 and direct Administration to proceed with subdivision and rezoning processes in accordance with the plan.”**

**Carried**

**R. MAGUHN - That the Town as landowner commit to Lot 3 in the site plan not be allowed to have a density greater than 17 units.**

**Defeated**

**D. CURRIE – That Council approve the Town, as landowner, commit to the Lot 3 in this site plan not be allowed to have a density greater than 17 units; Lot 2 not be allowed to have a density of greater than 20 units.**

**Carried**

#### **2. Land Use Bylaw Amendment #960-52 for 234 Baker Street**

At this point in the meeting Councillor Taylor stated he has in his mind already established a strong position on land uses for this property, and having obtained legal advice, he excused himself from the proceedings. He then left the room and the time was 6:45 p.m.

**D. CURRIE - That Town Council give First Reading to Land Use Bylaw Amendment #960-52.**

**Carried**

Councillor Taylor returned to the meeting at 6:50 p.m.

  
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**3. Offer to Purchase - Innovista Phase III**

**R. MAGUHN - That Council accept the offer from Ever Enterprises Ltd. to purchase Phase 3 of Innovista at a price and terms/conditions as circulated and viewed by Town Council in Camera.**

**Carried**

**R. MAGUHN - That Council refer the direction on where to put the net proceeds from Innovista phase 3 to the first standing committee following the closing date of the transaction.**

**Carried**

**4. Off-Site Levy Bylaw #1092**

**D. CURRIE - That Council give first reading to Bylaw #1092 and refer the item for further consideration at the April 15, 2014 Regular Council meeting, with a preview at the April 8, 2014 Standing Committee meeting.**

**Carried**

The Mayor called a short recess at 7:12 p.m. and the meeting reconvened at 7:21 p.m.

**5. Fire Compliance / Firefighter Position**

**D. CURRIE – That Council extend the meeting time for the Regular Council Meeting beyond 3 hours.**

**Carried**

The time was 7:57 p.m.

**R. MAGUHN - That the fire compliance / firefighter position be continued with a set review date before Dec. 31, 2014.**

**Carried**

**6. Amendment to Naming List**

**M. YOUNG - That Council direct Administration to amend the existing Names Reserve List to align with the current Naming Policy.**

**Carried**

**INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated March 5, 2014
2. Council Information Package #2 - previously circulated March 12, 2014

Councillor Taylor stated he had a concern that the Athabasca Riverfront Park Committee minutes (Council Information Package #2) did not mention that the committee had spoken to the adjacent landowners. He felt the committee should speak to them, if they have not done so.

Councillor Barrow enquired why the council action pending list (Council Information Package #2) had not been updated. Administration advised that due to work load levels, staff is not always able to update this list, and also the list is intended for quarterly updates.

  
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**BARROW - That Council Information Packages #1 and # 2 be accepted for information.**

**Carried**

**REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER**

**1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)**

**Councillor Marcel Michaels reported:**

- Attended a meeting with Rob Merrifield, which was very informative.
- Had a great meeting with GYPSD today. It was productive and good to meet with them and see where they are as an organization.
- Thanks to Bill Macdonald for hockey sweaters and glasses and to Joann Race for them bringing them to the council meeting. Council should do this more often.

**Councillor Glen Barrow reported:**

- Meeting with Rob Merrifield was good.
- He attended a swim meet in Spruce Grove last Saturday and Sunday; Hinton had a great turnout and were breaking provincial records; the Hinton fan and community spirit base was great; several medals were won; parent in the crowd indicated that our guard Monica is the reason for our success.
- Attended an HPC meeting last week but will leave it to Councillor Maguhn to report.

**Councillor Ryan Maguhn reported:**

- He attended HPC meeting last week where the group finalized updates on stats relating to our local policing goals; HPC is in the process of establishing a new list of priorities; HPC will once again have a table at the Hinton Family Health and Safety Night; this is an opportunity for members to interact with the community to find out what the concerns are as well as inform citizens of the Public Complaints Director (Laura Howarth) who can act as a bridge and a go-to for citizens with the RCMP.

**Councillor Matthew Young reported:**

- Great meeting with Rob Merrifield, he learned a lot.
- He met with citizens living near the Riverfront park project; they have concerns and want someone to listen; he is hoping that they attend one of the open houses to voice their concerns.

**Councillor Stuart Taylor reported:**

- He went to the BRIDGES trivia night, it went extremely well.
- Attended MGA meeting in Edson with Councillor Currie; they sat at a table with both County & municipal members; discussed council staffing on review boards; he is concerned that the municipal session was not open to the press, should be open and transparent.

**Councillor Dale Currie reported:**

- He attended MGA meeting in Edson with 24 individuals from Counties and other municipalities; they reviewed 8 chapters of the MGA and the feedback from all the

  
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meetings will be collected; the compiled feedback will be sent to attendees by the fall which will result in possible changes to the Act.

- Attended a CEAC meeting last week, discussed roles, working groups, pillars, boards and committees, steps going forward as well as a new chart that was presented; the chart will be updated and brought back to the April 23rd meeting.

**Mayor Rob Mackin reported:**

- He thanked Rob Merrifield, it was a good meeting.
- Attended an Evergreens Foundation board meeting last week which was a very good meeting.
- Attended the provincial budget announcement at the legislature in Edmonton with Greg Pasychny and Robin Campbell, and appreciated the invitation from MLA Robin Campbell to do so..
- Attended a meeting with GYPSD today.
- Reminded everyone that the Provincial biathlon is running this weekend and asked the public to support the event.

**2. Town Manager Report**

**Town Manager Bernie Kreiner reported:-**

- Two open houses for the Athabasca Riverfront Park are scheduled for next week.
- The Visitor Guide promotes visitors in our area; the number of copies required is going up.
- We have received a further \$50,000 grant for fire smarting this year.

**3. Land Development Update**

- A dashboard was handed out. This dashboard indicates the number of lots ready today as well as those that could be developed within the next year. It currently indicates 120 lots ready for purchase. This will be provided as a monthly update into your agenda information. Comments and feedback are welcome to make this more meaningful. The dashboard will be distributed to developers and realtors.
- Industry advisory group met last week and will meet again on March 30th to set priorities. A questionnaire will be circulated prior to this meeting through the chamber.
- April 1st is the date Planning will launch same day service for development permits for sheds, decks, etc. Larger projects will have advertising go out so discussions can occur earlier to provide early communications
- Have had several inquiries on Innovista phase 1 lots.

**MOVE IN CAMERA**

**MICHAELS - That the Regular Council meeting move in camera.**

**Carried**

The time was 8:30 p.m.

**CURRIE - That Regular Council meeting revert to regular session.**

**Carried**

The time was 9:55 p.m.

  
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**ADJOURNMENT**

**MAGUHN - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 9:56 p.m.



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Mayor



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Director of Corporate Services