



**TOWN OF HINTON  
REGULAR COUNCIL Meeting  
April 15, 2014**

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

**ABSENT:** Councillor Dale Currie

**SECRETARY:** Lil Wallace - Executive 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 5:00 p.m.

**ADOPTION OF AGENDA**

**S. TAYLOR - That the agenda of the Regular Council Meeting held April 15, 2014 be adopted as presented.**

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

Joan Janeczko spoke to council re GYPSD taking over the handi-bus for the children. Her concern is the Town still requires a handi-bus for seniors, and handicapped citizens. She stated the cost to ride needs to be as low as possible and the community needs to support this program. Hinton needs to be an inclusive community. The Mayor that assured Mrs. Janeczko that the Town is still committed to supporting a handi-bus for its citizens but that details and scheduling of what that will look like still needs to be worked out. Mrs. Janeczko offered to work on fundraising to support the costs.

**DELEGATIONS AND PRESENTATIONS**

**1. Grant Funding Advisory Committee (Quality of Life) - Presented by Ralph Underwood**

Ralph Underwood reviewed with council the committee structure, who the members are, and how the recommendations are decided, based on scoring guidelines and the applicant's ability to manage the project activity. There were 19 groups that submitted applications this year. Council thanked the committee members for their hard work in reviewing the applications and making their recommendations.

**PUBLIC HEARINGS**

Prior the start of the two public hearings, Councillor Stuart Taylor made the following statement:

*"The standard of care which a councillor must approach a zoning decision with public hearings is higher than with normal council decisions. Court rulings indicate that a councillor must listen to both sides of an issue. I have strongly held views which could*

  
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*potentially taint the proceedings. This means, for example, if the zoning for this project is voted down that proponents for the project could potentially have grounds for an appeal. I am required to leave and will return when you are finished."*

He then left the room at 5:13 p.m.

**1. Community Services Reserve Disposal - 234 Baker Street**

See Public Hearing Minutes re CSR Disposal dated April 15, 2014.

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

See Public Hearing Minutes re Land Use Bylaw #950-52 dated April 15, 2014.

Councillor Stuart Taylor returned to the meeting at 6:31 p.m.

**COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes - March 25, 2014
2. Regular Meeting of Council Minutes - April 1, 2014
3. Standing Committee of Council Minutes - April 7, 2014
4. Standing Committee of Council Minutes - April 8, 2014

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

**Carried**

At 6:33 p.m. the mayor called a short recess and the meeting reconvened at 6:45 p.m.

**ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for April 15, 2014 for detailed background information on these decisions.***

**1. Quality of Life**

Councillor Ryan Maguhn declared a potential pecuniary interest as his wife is on one of the boards that applied for funding under the Quality of Life program. He then left the room at 6:46 p.m.

Council had further questions around the process of how the committee comes up with its recommendations, including who is awarded funds, how the amounts awarded are determined when it does not match the application amount requested, and when groups apply under the umbrella of another organization.

**S. TAYLOR - That Council approve the 2014 Quality of Life Grant Program funding as recommended by the Grant Funding Advisory Committee (Attachment #1).**

**Carried**

Councillor Maguhn returned to the meeting at 7:01 p.m.

  
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**R. MACKIN – That Council have a discussion with the Hinton Grant Funding Advisory (Quality of Life) Committee during a Standing Committee meeting to discuss the process, criteria and any improvements or changes they recommend.**

**Carried**

Prior to the next two action items being presented, Councillor Stuart Taylor again made the following statement:

“The standard of care which a councillor must approach a zoning decision with public hearings is higher than with normal council decisions. Court rulings indicate that a councillor must listen to both sides of an issue. I have strongly held views which could potentially taint the proceedings. This means, for example, if the zoning for this project is voted down that proponents for the project could potentially have grounds for an appeal. I am required to leave and will return when you are finished.”

He left the room at 7:02 p.m.

**2. Community Services Reserve Disposal, 234 Baker Street**

**R. MAGUHN - That Council, by Resolution of Council, proceed with the removal of the Community Services Reserve designation for a portion of Lot 1CSR, Block 4, Plan 822 2515.**

**Carried**

**3. Land Use Bylaw Amendment #960-52, 234 Baker Street**

**M. YOUNG – That Council amend the proposed R2 (Lot 2) to be designated as PR in the site area map of this bylaw.**

**Carried**

**M. MICHAELS - That Town Council give Second Reading to Land Use Bylaw Amendment #960-52 with above amendment noted.**

**Carried**

**R. MAGUHN - That Town Council give Third Reading to Land Use Bylaw Amendment #960-52 with above amendment noted.**

**Carried**

Councillor Stuart Taylor then returned to the meeting and the time was 7:24 p.m.

**4. Land Sale Agreements for Portions of 234 Baker Street**

**R. MAGUHN - That Council approve entering into a sales agreement with Russell Construction Hinton Ltd. to purchase Lot 1 of 234 Baker Street from the Town at a price and terms/conditions as circulated confidentially to Town council.**

**Carried**

  
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**M. YOUNG - That Council approve entering into a sales agreement with Shaun's Concrete Ltd. (operating as Jareth Homes) to purchase Lot 3 of 234 Baker Street from the Town at a price and terms/conditions as circulated confidentially to Town council.**

**Carried**

**5. Fire Department Vehicle Heavy Rescue - Unit #29**

**R. MAGUHN - That Administration proceed with the replacement of Rescue Unit #29.**

**Carried**

Councillor Young stated he doesn't support this motion but feels he has to support it "because the agreement (*with Yellowhead County*) says we have to do this." He requested it be stated on the record that he is only supporting it because of that agreement.

**6. 2013 Financial Statements**

**M. YOUNG - That Council approve the 2013 Financial Statements for the Town of Hinton as presented.**

**Carried**

**G. BARROW - That the meeting extend past three hours.**

**Carried**

The time was 8:02 p.m.

**7. Emergency Management Plan**

Bernie Kreiner, Town Manager, apologized for text that still reads "emergency response plan" which should now read "emergency management system".

**G. BARROW - That Council give Bylaw 1091 first reading.**

**Carried**

**M. MICHAELS - That Council give Bylaw 1091 second reading.**

**Carried**

**R. MAGUHN - That Council give Bylaw 1091 unanimous consent for third reading.**

**Carried**

**G. BARROW - That Council give Bylaw 1091 third and final reading.**

**Carried**

**G. BARROW - That Council approve the revised Town of Hinton's Emergency Management Plan to take effect upon approval.**

**Carried**

  
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**8. Council Meeting Meeting Times - Trial Period Report**

After taking an impromptu survey of the audience, the mayor determined it was 50-50 to move the time to 6:30 p.m. or keep it as it currently is at 5:00 pm. Council decided to make no change to the meeting time and it will remain at 5:00 p.m. for the regular council meeting.

**R. MACKIN - That Council accept this report for information.**

Carried

**9. Off-Site Levies Bylaw #1092**

**G. BARROW - That Council replace the Bylaw #1092 given first reading with the attached Bylaw #1092.**

Carried

**M. MICHAELS - That Council give Bylaw #1092 second reading.**

Carried

**G. BARROW - That Council give Bylaw #1092 third and final reading.**

Carried

**INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated April 2, 2014
2. Council Information Package #2 - previously circulated April 9, 2014

**M. YOUNG - That Administration bring back to Standing Committee background information (including what was done and where the Town now stands) on the topic of adding fluoride to the drinking water.**

Carried

On behalf of the Yellowhead Labour Council, the Mayor proclaimed Monday, April 28, 2014 be the "Day of Mourning for Persons Killed or Injured in the Workplace" and read the proclamation aloud. He then asked Administration to lower the flags to half mast on that day.

**M. YOUNG - 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 Matthew Young reported:**

- Investigated Baker Street by walking around the area and listened to citizens for the past two weeks;
- EDC chamber meeting tomorrow;
- CFYW meeting coming forward.

**Councillor Stuart Taylor reported:**

- Victim services dinner well attended; good talk from Theo Fluery;

  
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**Mayor Rob Mackin reported:**

- Attended the Victim Services event also; appreciated their efforts;
- Attended National Volunteer Week event; thank you to all volunteers in our community;
- Attended the Challenge in the Rockies event; this was an exciting, well attended event; thank you to all those volunteers.

**Councillor Ryan Maguhn reported:**

- Also attended the Challenge in the Rockies; fantastic experience;
- Was not able to attend the HPC meeting due to work commitments;
- Library committee meeting tomorrow.

**Councillor Glen Barrow reported:**

- Attended the HPC meeting and discussed the Health & Safety night coming up in June;
- HPC has created a budget;
- The hockey challenge was awesome; positive event; loved the community spirit;
- Neighborlink is a volunteer group that works very hard for the community; would be great to get a few younger people involved; kudos to them.

**Councillor Marcel Michaels reported:**

- Nice to see his friend, Tyler Waugh, from the Hinton Voice newspaper “take a beating from the Hanson Bros”; great turnout; kudos to volunteers and organizers;
- Baker Street has been the focus for the past while.

**2. Town Manager Report**

**Town Manager Bernie Kreiner reported:**

- Thank you to Kimberley Worthington for the article in the Canadian Business Journal featuring Hinton;
- Telus is moving to fibre optic all over town and will be proceeding shortly;
- Municipal Development Plan and Land Use Bylaw review launched with Pario Plan assisting; schedule is to have new bylaw by October of this year;
- Finalized a decision that he is retiring from municipal service and July 22, 2014 will be his last day; he thanked mayor and council for working with the HR department to find his replacement; looking forward to retirement;
- The Mayor thanked him for his extraordinary years of service and experience for the town and community; wants to wish him well;
- Councillor Marcel Michaels thanked him and said the role of administration is a tough job; thanked him for enduring a new council; did wonderful job and he will be missed;
- Councillor Ryan Maguhn thanked him; much appreciates his knowledge and skills;

**3. Land Development Update - Presented by Bernie Kreiner**

Mr. Kreiner advised that in future months this will be an information item in their weekly council information reading package. He further advised:

- Habitat is proceeding with their development on Boutin Avenue;
- Tredwin Developments is re-plotting their Eaton subdivision from single family to duplex;

  
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- The Chrysler dealership is progressing with building on their Thomson Lake site; made the day of staff with their newspaper article; nice to be appreciated in the public way.

**MOVE IN CAMERA**

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

**Carried**

The time was 8:39 p.m.

**M. MICHAELS - That Regular Council meeting revert to regular session.**

**Carried**

The time was 9:17 p.m.

**ADJOURNMENT**

**S. TAYLOR - That the Regular Meeting of Council adjourn.**

**Carried**

The time was 9:18 p.m.



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Mayor



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Director of Corporate Services

  
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