



**TOWN OF HINTON**  
**Regular Council Meeting**  
**June 3, 2014**

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

**ABSENT:** Councillor Marcel Michaels

**SECRETARY:** Rhonda West – Legislative & Administrative Services Coordinator  
**ALSO PRESENT:** Bernie Kreiner - Town Manager  
Denise Parent - Director of Corporate Services  
Mike Schwirtz – Director of Infrastructure Services  
Laura Howarth – Director of Community & Protective 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**

**CURRIE-** That the agenda of the Regular Council Meeting held June 3, 2014 be adopted as presented.

**Carried**

**CITIZENS "MINUTE WITH COUNCIL"**

Holly LaRochelle, Recreation Coordinator for the Town of Hinton, advised Council that June is Recreation and Parks Month and issued a challenge to council and citizens to get walking and start tracking your steps each day. Please visit [www.uwalk.ca](http://www.uwalk.ca) for more information. There will be guided walks every day starting at 6 am. Many different types of walks (ie. Walk with a doctor, walk with your dog etc.). Walking kits are available at the library.

**DELEGATIONS AND PRESENTATIONS**

**Duke of Edinburgh Award Program Information**


Deanna Alford with the local RCMP spoke to Council about the Duke of Edinburgh Award Program. This international program has been around for 50 years and 2013 was the first year of the program in Hinton. Please visit <http://www.dukeofed.org/ab> for more information.

**Community Engagement & Accountability Committee**

Garth Griffiths, Chairman of the Community Engagement & Accountability Committee (CEAC) provided Council with the history of CEAC, reviewed their mandate, outlined recent achievements and the committee's next steps.

**Break-A-Leg Theatre**

Maureen Wood-Engerdahl and Sue Guebert, representing the Break-A-Leg (BAL) Theatre group, spoke to council about the Hinton ACT (Arts, Cinema, Theatre) Centre Project. They indicated that a need and community support for the centre has been identified. The group has

  
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developed a business plan which was submitted to Council. BAL is asking Town Council to provide support and partnership in the project demonstrated by providing the following:

- Letter of support for project
- Taxable receipts for funders that donate to the project
- The Provincial CFIP grant of \$1,000,000
- Remaining insurance proceeds and any equipment purchased with the insurance proceeds to be allocated into the facility
- Land lease with the Town for \$1.00 per year.

BAL intends to raise the money before shovels go into ground. Rental revenues and cinema revenues would be used to enhance the facility, develop community arts grants and funding within the community and any monies generated from operational budget would be turned back into community projects.

In response to questions, BAL representatives responded:

- BAL basic mandate is to provide quality theatrical experiences; they do have connections with most if not all cultural groups in Hinton and have taken into consideration needs and wants list of user groups (produced after fire); want it to be accessible, affordable and adaptable so that most user groups can utilize it; there will be an opportunity for each cultural group to present their feedback and BAL will be meeting with stakeholders;
- Location – BAL didn't look at a number of specific locations; identified site is along the learning and leisure corridor and is accessible for majority of citizens with a central location;
- Timeline for fundraising - capital fundraising will take place from June 2014 to December 2015;
- BAL was aware of the P3 negotiations BAL had the information that council and the general public had;
- Fundraising - \$972,500 needed in community fundraising; corporate sponsorships would be part of the \$800,000;
- Council would be providing funds for the performing arts portion not the theatre cinema;
- BAL looked at the community centre, a retrofit to old IGA building and a new build as possible options;
- BAL is primarily dinner theatre production so can't do training centre as not set up for dinner theatre; community centre is not an option as BAL needs to own and operate the building to have flexibility of the project and to have corporations and industry get behind the project; BAL investigated stand alone; if BAL didn't have to maintain or operate or staff a stand alone facility then could step in and utilize it; two screens provides day to day operational revenue;
- Have been in conversation with Jasper theatre owner ;
- How much hard funding committed by other orgs? Nothing. Just what BAL has currently raised; a letter of support is required by province to utilize \$1,000,000 grant;
- Who would be the owner? If BAL was to fold any assets that it held would be liquidated or sold and/or if the building is on town land that is leased that asset would go back to the town as landowner;
- Any indication from the Province to extend the deadline for the grant? Minister Klimchuk says yes;

  
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- Longevity of the facility – BAL sees it as an opportunity to grow, develop and enlarge arts community; not as a stagnant building; educational opportunity; received huge support from school divisions; like to engage in youth programming; opportunities for post-secondary; festivals, workshops;
- Intend to have first run movies;
- BAL will continue to oversee the facility;
- Will BAL be approaching the Town for future contributions? No do not plan on coming back to the Town for further funding; lots of funding opportunities out there; quality of life for specific projects perhaps.

**TAYLOR – That the Hinton ACT Centre Project proposed by the Break-A-Leg group be referred to the Standing Committee meeting of June 10, 2014 for discussion.**

**Carried**

**COUNCIL MINUTES FOR ADOPTION**

1. Standing Committee of Council Minutes – May 13, 2014
2. Regular Meeting of Council Minutes – May 20, 2014

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

**Carried**

**ACTION ITEMS**

***Refer to the Regular Council Meeting Agenda package for June 3, 2014 for detailed background information on these decisions.***

**1. CEAC / Council Model**

Laura Howarth, Director of Community & Protective Services, presented Council with a Council/CEAC Collaborative Model for review. The purpose of the model is to provide a simple point of contact for support and/or further connection.

**YOUNG - That Council support the concept of the Council/CEAC Collaborative Model (Attachment #1).**

**Carried**

**CURRIE - That the following Councillors be assigned to the Council/CEAC Collaborative Model listening groups to the 2014 Organizational Meeting of Council:**

<b>Recreation &amp; Culture</b>	<b>Councillor Dale Currie</b>
<b>Natural &amp; Built Environments</b>	<b>Councillor Stuart Taylor</b>
<b>Education, Wellness &amp; Social Supports</b>	<b>Councillor Ryan Maguhn</b>
<b>Local Economy</b>	<b>Councillor Matthew Young and/or Councillor Glen Barrow</b>
<b>Governance &amp; Partnerships</b>	<b>Mayor Rob Mackin and/or Councillor Marcel Michaels</b>

**Carried**

  
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**2. Award of Innovista Phase II and III Construction Contract**

Wendy Jones, Capital Projects and Construction Manager, presented a report to Council on the tendering of the Phase II and III water servicing at Innovista. Water servicing is required under the terms of the sale of Phase II and III at Innovista.

**YOUNG - That Council move the project called Innovista II and III Construction as identified on lines 64 and 65 in the 2014 Capital Budget from “conceptual” to “approved project” status (budgeted amount is \$4,659,440.00).**

**Carried**

**BARROW - That Council award the tender received for Innovista Eco-Industrial Park dated April 30, 2014 that closed on May 27, 2014 to PSA Construction Inc. in the amount of \$2,972,257.80.**

**Carried**

**3. Award of Switzer Drive Phase IV(b) Construction Contract**

Wendy Jones, Capital Projects and Construction Manager, reported to Council on the tendering process for the Switzer Drive Phase IV(b) project. The work will provide for two lanes on the north side, the pedestrian walkway/multipurpose trail on the south side, maximizes the Resource Road Program grant, ensures future ultimate design standards and minimizes additional engineering costs.

**MAGUHN - That Council move the project called Switzer Drive Phase IV(B) Road and Utility Upgrades as identified on lines 60 and 62 in the 2014 Capital Budget from “conceptual” to “approved project” status (budgeted amount is \$7,220,000.00).**

**Carried**

**BARROW - That Council award the tender for the Switzer Drive Reconstruction 2014 Joblin Street to Drinnan Way dated April 14, 2014 that closed on May 27, 2014 to Border Paving Limited in the amount of \$6,437,025.57.**

**Carried**

**4. Live Fire Training Burn Building**

Laura Howarth, Director of Community & Protective Services, asked Council to move the Live Fire Training Burn Building from “conceptual” to “approved project” status under the 2014 Capital Budget. The addition to the facility will allow Hinton and area fire departments to train and practice locally for fire/rescues under conditions that parallel real environments within the community and service area.

**BARROW - That the Live Fire Training Burn Building identified on line 43 in the 2014 Capital Budget move from “conceptual” to “approved project” status.**

**Carried**

**5. Capital Funding Office Furnishings**

Mike Schwartz, Director of Infrastructure Services, requested that Council approve \$11,000 in funding from the Capital Reserve to purchase office furnishings for three additional offices at the Guild. Two of the offices will be used by the Maintenance Services Supervisor and the

  
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Infrastructure Services Technology Assistant and the third will be the hub for the Ajah online services (an organization dedicated to streamlining the fundraising process for not for profit groups).

**TAYLOR - That Council approves the \$11,000 requested from the Capital Reserve, item 27 in the 2014 Capital Budget, for the purchase of office furnishings for three additional offices at the Guild.**

**Carried**

**6. Notice to Revisit and Rescind Motion re Ladder 23 Truck**

Councillor Maguhn provided notice at the Standing Committee meeting of May 27, 2014 to revisit the motion of August 20, 2013: *that Administration proceed with the purchasing of an articulating boom platform ladder truck for delivery in 2015.*

**MAGUHN - That Council reconsider the resolution dated August 20, 2013 respecting purchasing of an articulating boom platform ladder truck for delivery in 2015.**

**Carried**

Councillor Maguhn provided Council with reasons why he wanted this matter revisited indicating that since the August 20, 2013, new information has been provided by the Acting Fire Chief with respect to other options that are available in replacing the existing apparatus that offer significant cost savings.

**MAGUHN - That the resolution dated August 20, 2013 respecting purchasing of an articulating boom platform ladder truck for delivery in 2015 be rescinded.**

**Carried**

**MAGUHN - That Administration bring back to Council options to replace existing apparatus with a much newer (2006 or newer), but used, apparatus.**

**Carried**

**7. Highway 16 Functional Planning Study**

Town Manager, Bernie Kreiner, presented a report to Council indicating that the Province, through their consultants, has undertaken public feedback and workshops at key points in the study and worked to address those issues in consideration of the overall best interests of Highway 16 users and the neighbourhoods affected. At the request of the consultants to Alberta Transportation and Utilities, Town Council is being asked to provide a letter of support to the Highway 16 Functional Planning Study.

**YOUNG - That Town Council approve providing a letter of support to Alberta Transportation and Utilities on the Highway 16 Functional Planning Study (from Jasper Park gates to Highway 40) identifying some disappointment that non-motorized transportation planning/routing was not well addressed and should be moving forward.**

**Carried**

  
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### **INFORMATION ITEMS**

1. Council Information Package #1 - previously circulated May 21, 2014
2. Council Information Package #2 - previously circulated May 28, 2014

**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:**

- Attended the meeting with West River Road residents – great meeting
- Attended Community Futures West Yellowhead Board Meeting – AGM is coming up
- Art in Foyer – great way to use the space and would like to see it extended to the Hinton Centre
- Senior's Breakfast was a great kickoff to Senior's week

**YOUNG – That Council review the board structure of Community Futures West Yellowhead at the next Standing Committee meeting.**

**Carried**

**Councillor Young provided Council with notice of his intention to revisit the decision of Council on December 17, 2013 respecting Habitat for Humanity.**

##### **Councillor Dale Currie reported:**

- Thanked Dairy Queen management for putting on the breakfast for the seniors
- Reminded everyone that it is Seniors Week this week
- Thanked administration for good organization of the meeting with West River Road citizens
- Has received comments about crack filling methods
- Appreciated the information on Firesmart program
- Has received concerns regarding tilting section of the boardwalk and the concern for people in wheelchairs; Administration indicated the boardwalk is the Town's responsibility to repair; Repairs will be done this summer

##### **Councillor Glen Barrow reported:**

- Attended the meeting with West River Road residents
- Reiterated Beaver boardwalk concerns and assured planning for long term replacement in place
- Attended the dance finale for the Hinton School of Dance – an extraordinary event
- Reminded everyone of Family Safety night tomorrow night
- Congratulations to a new business in town – Robyn West of Bateman West Consulting is providing HR consulting services; congratulations and good luck in your new business

##### **Councillor Ryan Maguhn reported:**

- Attended Prom on May 23<sup>rd</sup> for Gerard Redmond; great event; thanks to the town for the support

  
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- Toured the water treatment plant; great experience and instilled a great worry about the capital and operational costs incurred when transition occurs
- Reminded everyone of the Kick It to the Curb event on June 21<sup>st</sup> and 22<sup>nd</sup>; put unwanted items on the curbside and have items marked free
- Congratulations to Carol Lukasiewich on achieving her Certificate in Applied Land Use Planning from the University of Alberta

**Councillor Stuart Taylor reported:**

- Attended the pancake breakfast for seniors
- Attended the sod turning event for Habitat for Humanity; nice to see quick development on the project
- Good uptake for Kick It to the Curb and there will be a meeting next week
- Toured water treatment plant; impressed with how well the system and partnership has worked with West Fraser over the years

**Mayor Rob Mackin reported:**

- Appreciates the work of the MDP committee; there will be public engagement opportunities coming in the fall
- Thanked citizens for emails on the Kick It to the Curb program
- Returned from attending the FCM conference; good sessions on rail safety, disaster recovery, participatory budgeting and energizing small business in the community
- Reminded everyone of the Canadian Tire Mayors Charity Golf Tournament coming up

**2. Town Manager Report**

**Town Manager Bernie Kreiner reported:**

- Couch surfing this Thursday at the mall
- Labour job fair on June 14<sup>th</sup> at Parks West Mall
- Seniors week – noted that Hinton has more scheduled events than Calgary – congratulations!
- Land development update – current coal market holding back some developers; Thompson Lake moving forward in subdivision and condo development; good feedback from customers on planning together matters initiative; plan later this month to host a subdivision, developers and repeat residential developers workshop

**MOVE IN CAMERA**

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

**Carried**

The time was 7:49 p.m.

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

**Carried**

The time was 7:59 p.m.

  
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**ADJOURNMENT**

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

**Carried**

The time was 7:59 p.m.



Mayor



Director of Corporate Services