



**TOWN OF HINTON
REGULAR COUNCIL MEETING MINUTES
January 20, 2015**

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

ABSENT:

SECRETARY: Lil Wallace - Executive Assistant

ALSO PRESENT: Mike Schwirtz - Town Manager
Denise Parent - Director of Corporate Services
Rhonda West - Legislative & Administrative Services Coordinator

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:04 p.m.

ADOPTION OF AGENDA

D. CURRIE - That the agenda of the Regular Council Meeting held January 20, 2015 be adopted as presented.

Carried

CITIZENS "MINUTE WITH COUNCIL"

Kathy Rees spoke to Council representing B.R.I.D.G.E.S. and their recent request to Council for the Town to waive the fees in the amount of \$ 850.00 for rental of the Hinton Centre, which they have rented to hold their fundraiser dinner January 30, 2015. Administration advised they were processing the request.

Kathy Rees also spoke to Council as a citizen. She requested when the streets are snow plowed, the snow not be left all the way around the crescent where she lives, as it blocks driveways, and the crescent is now down to one lane. **Administration will contact Ms. Rees in the next couple of days to discuss alternate suitable methods of clearing.**

Joan Janeczko stated there is a business in town that recently let go a person that has been working there for 19 years. This person has challenges, and to be let go is a blow to self esteem; doesn't have a routine anymore; now needs to look for another job. Mrs. Janeczko stated she wanted to bring this to the community's attention that this is still happening in our community; wanted council to know about it.

DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

PUBLIC HEARING

1. Public Hearing on Bylaw #960-53

See Public Hearing Minutes.


Initial

2. Public Hearing - Reserve Disposal (Plan 3476KS, Lot P2)

See Public Hearing Minutes.

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes - January 6, 2015
2. Standing Committee of Council Minutes - January 13, 2015

M. YOUNG - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [January 20, 2015](#) for detailed background information on these decisions.

1. Land Use Bylaw #960-53 - Second and Third Reading

G. BARROW - That Council give Second Reading to Land Use Bylaw Amendment #960-53.

Carried

D. CURRIE - That Council give Third Reading to Land Use Bylaw Amendment #960-53.

Carried

2. Municipal Development Plan Bylaw #1084 and Land Use Bylaw #1088

Council still has concerns respecting the bylaws and asked Administration to arrange a telephone conference call with the consultants, Pario Plan, prior to any public hearing being scheduled.

R. MAGUHN - That Council give First Reading to Municipal Development Plan Bylaw #1084.

Carried

D. CURRIE - That Council give First Reading to Land Use Bylaw - Bylaw #1088.

Carried

3. Reserve Disposal (Plan 3476KS, Lot P2)

G. BARROW - That Council, by Resolution of Council, proceed with the removal of the reserve designation on Lot P2, Plan 3476KS.

Carried

R. MAGUHN - That Council direct Administration to convert the land into road right of way.

Carried


initial

R. MAGUHN - That Council direct Administration to put out to tender for sale a portion of Lot P2, Plan 3476KS.

After discussions, the Mayor called for a brief recess to allow Administration to prepare information on procedural process. The time was 5:58 p.m. The meeting reconvened at 6:04 p.m.

Councillor Maguhn requested and received Unanimous Consent to withdraw this motion.

Motion Withdrawn

**R. MACKIN - That Council reconsider the motion made earlier by Councillor R. Maguhn:
"That Council direct Administration to convert the land into road right of way."**

Carried Unanimously

R. MACKIN - That Council direct Administration to convert the land into road right of way, except for a portion of Lot P2, Plan 3476KS to be tendered out for sale; Council to be provided, in advance of tendering, with the background to this at a Standing Committee meeting.

Carried

4. The PATCH (Performing Arts Theatre Centre in Hinton) Project and \$1 Million Provincial Grant Reporting Requirement

G. BARROW - That Council join the Yellowhead Regional Arts Festival Society (YRAF) in requesting an extension to the \$1 Million Community Facility Enhancement Program (CFEP) grant. (Attachment 1).

Carried

5. Revision to Policy 078 - Automated Traffic Enforcement Proceeds

S. TAYLOR - That Council amend Policy 078 – Automated Traffic Enforcement Proceeds as follows:

- amend policy under Community Grant Program to read:
 - o up to 15% or \$100,000 maximum for Quality of Life
 - o up to 15% or \$100,000 maximum for Community Safety Initiatives
 - o up to 5% or maximum \$50,000 for Community Events
 - o the above grants to remain part of the Community Grant Program (ie. Grant Committee will adjudicate (administer) the program).
- o Motion Defeated

R. MAGUHN - That Council approves the proposed revisions to Policy 078 (Automated Traffic Enforcement Proceeds) dated January 13, 2015.

Carried


Initial

6. 2015 Proposed Capital / Project Budget

R. MAGUHN - That Council amend the proposed Capital/Project budget as follows:

- That the \$80,000 as designated in Line 3.0 be moved to the capital reserve fund "CR36 New Infrastructure".

Carried

M. YOUNG - That Council adopts the 2015 Proposed Capital/Project budget as attached in the amount of \$15,638,635 as amended.

Carried

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated January 7, 2015
2. Council Information Package #2 - previously circulated January 14, 2015

D. CURRIE - 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)

Councillors reported on the various committees, meetings and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

Mayor and Council passed along their condolences to the family of Alex Galbraith, a former Hinton mayor, who passed away on the weekend. Flags will be flown at half mast.

M. MICHAELS - That Council direct Administration to bring back a report to a Standing Committee meeting regarding automated traffic enforcement proceeds and the contract(s) with Global Traffic and the Province of Alberta; such report to include the 2014 statistics on infractions, locations, times, etc.; bring back report before the contract expires.

Carried

S. TAYLOR - That Council direct Administration to provide a report on vehicle replacement before next year's budget.

Carried

2. Town Manager Report

Town Manager Mike Schwartz provided an update on administrative matters.


Initial

ADJOURNMENT

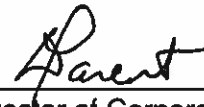
M. MICHAELS - That the Regular Meeting of Council adjourn.

Carried

The time was 7:00 p.m.



Mayor



Director of Corporate Services

