



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held June 28, 2016
Committee Room

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Marcel Michaels, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Standing Committee Meeting Agenda package for [June 28, 2016](#) for detailed background information.

ORDER

Acting Deputy Mayor Young called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted with the addition of one In Camera Item – Confidential Consultations and to reverse the order of presentation of action items.

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

ACTION AND DISCUSSION ITEMS

1. Municipal Planning Commission

There was consensus that the component of an MPC be removed from the draft LUB and to direct Administration to bring back to Council a review of feedback received under the new LUB in June, 2017.

2. Recreation Centre 10 Year Strategy

There was consensus to direct Administration to proceed (concept plan, stakeholder engagement) under Concept 1 – New components (Aquatic Centre, Fieldhouse) added to Dr. Duncan Murray Recreation Centre and to conduct an Open House by the end of October, 2016.

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information

MOVE IN CAMERA

MACKIN - That the Standing Committee meeting move in camera.

CARRIED

Initial

The time was 6:16 p.m.

BARROW - That Standing Committee meeting revert to regular session.

CARRIED

The time was 6:27 p.m.

ADJOURNMENT

MACKIN - That the Standing Committee meeting adjourn.

CARRIED

The time was 6:27 p.m.



Deputy Mayor

Chief Administrative Officer