



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held February 28, 2017
Committee Room

Present:

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

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Denise Parent, Director of Corporate Services, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning & Development, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [February 28, 2017](#) for detailed background information.

ORDER

Acting Deputy Mayor Barrow 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 as presented.

CITIZENS "MINUTE WITH COUNCIL"

Jeff Wearmouth and Peter Bubik from Turning Point Generation provided council a brief overview of their proposed Canyon Creek Storage Project. This is a pump hydro project that provides energy to the grid and is economically viable for Alberta's system. Turning Point has secured the required connection with a capacity of 75 megawatts which will create approximately 300 jobs (expected in 2018-19) resulting in an expected \$200M. Public consultation has commenced which includes consultation with first nations

DELEGATIONS AND PRESENTATIONS

Yvonne Rempel, Community Health Promotion Facilitator, Grande Cache – North Zone, provided Council with information on a healthy community's approach in community cancer prevention and provided a yearend review. The goal is to empower communities to create supportive physical and social environments that help prevent cancer in Alberta. This is a community driven project.

ACTION AND DISCUSSION ITEMS

1. Senior's Housing

There was consensus that Council direct Administration to explore opportunities with developers to build senior's housing in Hinton through private partnerships.

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report

There was consensus that Council direct Administration to remove #1366 and #1368 from the Council Action Pending List.


Initial

3. Legislative and Executive Assistant Logistics Information

MOVE IN CAMERA

MICHAELS - That the Standing Committee meeting move in camera.

CARRIED

The time was 5:29 p.m.

Councillor Michaels left the meeting due to work commitments.

The time was 5:30 p.m.

YOUNG - That Standing Committee meeting revert to regular session.

CARRIED

The time was 6:19 p.m.

There was consensus that the January 23, 2017 Happy Creek Estate proposal be part of the next Council Info package and be brought to the next Standing Committee.

ADJOURNMENT

TAYLOR - That the Standing Committee meeting adjourn.

CARRIED

The time was 6:20 p.m.



Deputy Mayor



Director of Corporate Services



Initial