



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held June 20, 2017
in Council Chambers

Present:

Mayor Rob Mackin, Councillors, Ryan Maguhn, Marcel Michaels, Stuart Taylor, Matthew Young

Absent:

Councillor Albert Ostashek, Glen Barrow

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [June 20, 2017](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:02 p.m.

ADOPTION OF AGENDA

MICHAELS - That the agenda be adopted as amended with the following additions:

**Delegation: Seniors Week Report and Passport Draw – Presented by Randy Smith
In Camera: Deliberative (FOIP)**

CARRIED

COUNCIL MINUTES FOR ADOPTION


1. Regular Meeting of Council Minutes – June 6, 2017
2. Standing Committee of Council Minutes – June 13, 2017

TAYLOR - That the Minutes listed above be approved as presented.

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Tim McClelland, from the Hinton Rotary Club, thanked Council for their support and financial contributions which include the Spray and Play Park and the Dolly Parton Library program. The Rotary will also be involved in the PAV through the movie theatre. Mr. McClelland handed out a book to each Councillor that has recently been published and is available in stores in both Hinton and Jasper.


Initial

Mayor Mackin thanked the Hinton Rotary Club for their contribution to the community and praised the Student Exchange Program which is a very important program for the youth.

DELEGATIONS AND PRESENTATIONS

Seniors Week Report and Passport Draw

Randy Smith, Services for Individuals & Families Coordinator, provided Council with an update on the Seniors Week activities. There were approximately 1,869 participants at the 27 events held during the week of June 5 – 11, 2017.

Mayor Mackin drew the winning names for the Passport Draw and thanked Mr. Smith for his hard work hosting Seniors week activities.

ACTION ITEMS

1. Reserve Disposal (176 Cheviot Drive)

MAGUHN - That Council direct Administration to initiate the reserve disposal process required to remove the reserve designation from Plan 5662RS, Block 13, Lot R1 (176 Cheviot Drive).

CARRIED

2. Land Use Bylaw Amendment 1088-2 (180 Cheviot Drive)

YOUNG - That Land Use Bylaw Amendment No. 1088-2 receive First Reading:

FROM: S-PRK – Parks and Recreation District

TO: R-M1 – Low Density Multiple Dwelling Residential District

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 and #2 for June 20, 2017

TAYLOR- That Council Information Package #1, #2 and #3 for June 6, 2017 be accepted for information.

CARRIED

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

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.


Initial

2. Councillor Information Requests (Email)

3. Interim Chief Administrative Officer Report

Laura Howarth, Interim Chief Administrative Officer, provided an update on administrative matters.

MOVE IN CAMERA

TAYLOR - That the Standing Committee meeting move in camera.

CARRIED

The time was 4:33 p.m.

YOUNG - That the Standing Committee meeting revert to regular session.

CARRIED

The time was 5:06 p.m.

ADJOURNMENT

TAYLOR - That the Regular Meeting of Council adjourn.

CARRIED

The time was 5:07 p.m.



Mayor



Director of Corporate Services