



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held September 26, 2017
in Council Chambers

Present:

Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young (arrived at 4:07 p.m.)

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 [September 26, 2017](#) for detailed background information.

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

TAYLOR - That the agenda be adopted as presented.

CARRIED

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – September 19, 2017
2. Public Hearing Minutes East / West Area Structure Plans – September 19, 2017

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

CARRIED

CITIZENS "MINUTE WITH COUNCIL"

Deena Fuller and Candace Pambrun provided Council with an update on Hinton Employment and Learning Place (HELP). Construction is complete and the room is open. An invitation was extended to Council to visit at the facility at any time. Bookings have been occurring and the stats were shared with Council. Council thanked them for all of their hard work on this project. Agencies as well as citizens have been referring individuals to HELP.


Initial

PUBLIC HEARINGS

Land Use Bylaw No. 1088-3 (176 Cheviot Drive)

Please refer to the Public Hearing Minutes for the Land Use Bylaw No. 1088-3 (176 Cheviot Drive) dated September 26, 2017.

Land Use Bylaw No. 1088-4 (439 MaKenny Street)

Please refer to the Public Hearing Minutes for the Land Use Bylaw No. 1088-4 (439 MaKenny Street) dated September 26, 2017.

ACTION ITEMS

1. Land Use Bylaw No. 1088-3 (176 Cheviot Drive)

BARROW – That Land Use Bylaw No. 1088-3 receive Second Reading.

CARRIED

MICHAELS – That Land Use Bylaw No. 1088-3 receive Third Reading.

CARRIED

2. Land Use Bylaw No. 1088-4 (439 MaKenny Street)

YOUNG – That Land Use Bylaw No. 1088-4 receive Second Reading.

CARRIED

TAYLOR – That 439 MaKenny Street development conform to the planning and development guidelines in order to trigger any future impact assessments.

MOTION WITHDRAWN

MAGUHN – That Land Use Bylaw No. 1088-4 receive Third Reading.

CARRIED

A short break was called at 5:09 p.m. Regular Council resumed at 5:19 pm.

3. Recreation Centre Strategy Development Appointment of Chief Administrative Officer

BARROW - That Council (2013 to 2017) accept the Dr. Duncan Murray Recreation Centre Business Case September, 2017 findings as information.

CARRIED

INFORMATION ITEMS

1. Council Information Package #1 for September 26, 2017

BARROW - That Council Information Package #1, for September 26, 2017 be accepted for information.

CARRIED


Initial

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.

2. Councillor Information Requests (Email)

3. Interim Chief Administrative Officer Report

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

ADJOURNMENT

BARROW - That the Regular Meeting of Council adjourn.

The time was 6:16 p.m.

CARRIED



Mayor



Director of Corporate Services


Initial