



## TOWN OF HINTON

Minutes of the Regular Meeting of Council  
Held April 17, 2018  
in Council Chambers

### **Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

### **Also in Attendance:**

Denise Parent, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Wendy Jones, Director of Planning and Development, Carla Fox, Interim Director of Corporate Services, Todd Martens, Protective Services Manager, Chris Murphy, RCMP Staff Sergeant, Hans van Klaveren, Parks, Recreation & Culture Manager, Wendy Anderson, Executive Assistant

**Refer to the Regular Council Meeting Agenda package for [April 17, 2018](#) for detailed background information.**

## ORDER

Mayor Marcel Michaels called the Regular Council meeting to order. The time was 4:06 p.m.

## ADOPTION OF AGENDA

**MAGHUHN - That the agenda be adopted as amended:**

- Add In Camera Item - CAO Recruitment Personnel Matter

**Carried Unanimously**

## COUNCIL MINUTES FOR ADOPTION


1. Special Meeting of Council Minutes – March 29, 2018
2. Special Meeting of Council Minutes – April 3, 2018
3. Regular Meeting of Council Minutes – April 3, 2018
4. Standing Committee of Council Minutes – April 10, 2018

**WAUGH - That the Minutes listed above be approved as presented.**

**Carried Unanimously**

## CITIZENS "MINUTE WITH COUNCIL"

Maria Mitchener spoke to Council regarding the proposed Animal Control bylaw; she asked that persons with special needs be recognized and suggested that good dog owners not be punished for the bad dog owners.

  
Initial

Glen Barrow spoke to Council regarding his concerns with the proposed Automated Traffic Enforcement (ATE) policy. He also asked Council to move the Recreation Centre Implementation plan forward; to attract people to the community, we need to have the facilities.

## DELEGATIONS AND PRESENTATIONS

### Teck Coal Cheviot Mine Update

Matt Cole and Ciaran Thompson spoke to Council on the Redcap Project Update. The PowerPoint presentation is attached to the April 17, 2018 meeting minutes (Attachment 1). Redcap will extend the life of the mine by 7 years.

Mayor Michaels thanked Teck coal for the reclamation efforts as well as the local citizens they employ.

## ACTION ITEMS

### 1. Automated Traffic Enforcement Policy PS-2600

**HAAS - That Council direct Administration to bring the Automated Traffic Enforcement Policy PS-2600 back to the May 22, 2018 Standing Committee meeting.**

**Defeated 2-5**  
**For: Michaels, Maguhn**  
**Against: Haas, Waugh, Ostashek, Nelson, Race**

**OSTASHEK - That Council direct Administration to remove the last sentence in Section 7.4 and replace with "A magnetized sign identifying the vehicle as an ATE Enforcement vehicle must be on the vehicle while conducting photo enforcement in the Town of Hinton."**

**Carried 5-2**  
**For: Maguhn, Michaels, Ostashek, Nelson, Race**  
**Against: Haas, Waugh**

**MICHAELS - That Council direct Administration to amend Section 5.7 "The Peace Officer will alternate the location of the photo enforcement vehicle when in a residential zone to no more than 2 hours per month in front of the same residence or dwelling."**

**Carried 4-3**  
**For: Maguhn, Michaels, Ostashek, Nelson**  
**Against: Haas, Waugh, Race**

**NELSON - That Council accept the Automated Traffic Enforcement Policy as amended.**

**Carried 5-2**  
**For: Haas, Waugh, Michaels, Nelson, Race**  
**Against: Maguhn, Ostashek**

**MAGUHN – That Council direct Administration to brief Council on our contractual obligations and opportunities with Global Traffic Group.**

**Carried 6-1**  
**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race**  
**Against: Nelson**

Initial

Mayor Michaels called a break at 6:07 p.m. The Regular Meeting of Council resumed at 6:20 p.m.

2. Bylaw #1120 – Property Tax Bylaw

**MAGUHN - That Council gives First reading of Bylaw #1120.**

**Carried Unanimously**

**HAAS - That Council gives Second reading of Bylaw #1120.**

**Carried Unanimously**

**OSTASHEK - That Council gives Unanimous Consent for Third reading of Bylaw #1120.**

**Carried Unanimously**

**RACE - That Council gives Third reading of Bylaw #1120.**

**Carried Unanimously**

3. Bylaw #1121 – 2018 Supplementary Property Tax

**MAGUHN - That Council gives First reading of Bylaw #1121.**

**Carried Unanimously**

**HAAS - That Council gives Second reading of Bylaw #1121.**

**Carried Unanimously**

**NELSON - That Council gives Unanimous Consent for Third reading of Bylaw #1121.**

**Carried Unanimously**

**OSTASHEK - That Council gives Third reading of Bylaw #1121.**

**Carried Unanimously**

4. 4. Policy #082, Recreation and Parkers User Fee

**HAAS - That Policy #082, Recreation & Parks User Fee Policy including the 2018-2021 Fee Schedules A and B, be approved as presented.**

**Carried Unanimously**

5. Hinton Recreation Centre Implementation Plan

**HAAS - That Council direct Administration to advance the proposed Hinton Recreation Centre Iteration 3 with a cost estimate of \$28,500,000 to \$35,000,000 by:**

- 1. Advance the Hinton Recreation Centre Implementation Plan (“Implementation Plan”) dated March 2018 prepared by GEC to guide the process in achieving detailed schematic design drawings and specifications describing all material components and systems in the project.**
- 2. Develop the membership model and terms of reference to establish a Steering Committee to lead the Implementation Plan Tasks 1 to 11.**

  
Initial

- 3. Approves a not-to-exceed \$200,000 capital budget expense to facilitate the Steering Committee and Administration to utilize GEC Consulting services or other consulting services as needed to support delivering final recommendations to Council in 2019.**

**Carried 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race  
Against: Nelson**

**NELSON – To amend the motion by removing Section 3 from the proposed motion.**

**Defeated 1-6**

**For: Nelson**

**Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Race**

**NELSON - That Council direct Administration to provide the data collected after the Barr Rider report from surveys, open houses and other means prior to the terms of reference for a recreation centre steering committee be presented to Council.**

**Carried 6-1**

**For: Haas, Waugh, Maguhn, Michaels, Ostashek, Nelson**

**Against: Race**

## **INFORMATION ITEMS**

1. Hinton Mud Run Request

**OSTASHEK – That Council direct Administration to bring back the Hinton Centre policy to a Standing Committee to discuss possibly expanding the program.**

**Carried Unanimously**

2. Council Information Package #1 and #2 for April 17, 2018

**HAAS - That Council Information Packages #1 and #2 for April 17, 2018 be accepted for information.**

**Carried Unanimously**

W. Jones left the meeting at 7:22 p.m.

## **REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER**

1. Council Updates (Training, Conferences, Committees, Community Events)

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. Chief Administrative Officer Report

Denise Parent, Interim Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquiries.

Initial

**NOTICES OF MOTION**

Council did not present any Notices of Motion.

**IN CAMERA**

**NELSON - That the Regular Meeting of Council move In Camera.**

**Carried Unanimously**

The time was 7:51 p.m.

**NELSON - That the Regular Meeting of Council move out of In Camera.**

**Carried Unanimously**

The time was 8:29 p.m.

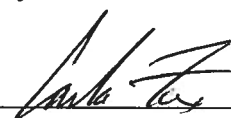
**ADJOURNMENT**

**OSTASHEK - That the Regular Meeting of Council adjourn.**

**Carried Unanimously**

The time was 8:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Interim Director of Corporate Services

Initial

**Teck**

Teck Coal, Cardinal River  
MacKenzie Redcap Project Update  
Hinton Town Council

April 17, 2018




Agenda **Teck**

- Introductions
- Overview of Teck and Cardinal River
- Employment and Community Investment
- MacKenzie Redcap Project
- Closure and Reclamation
- Questions

2

Teck Coal  
*Making Steel Possible*

Teck




3

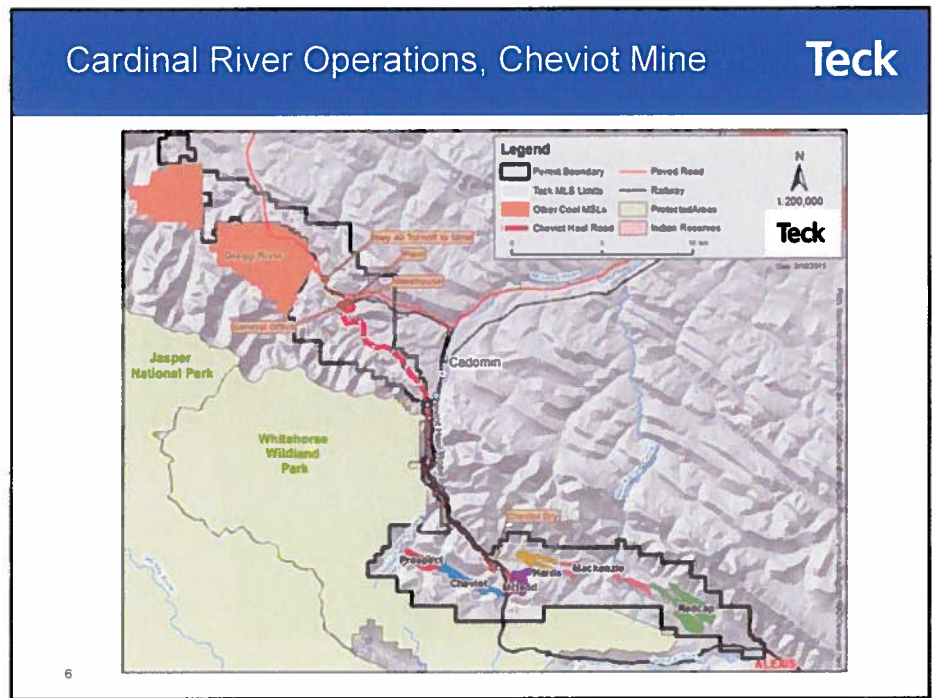
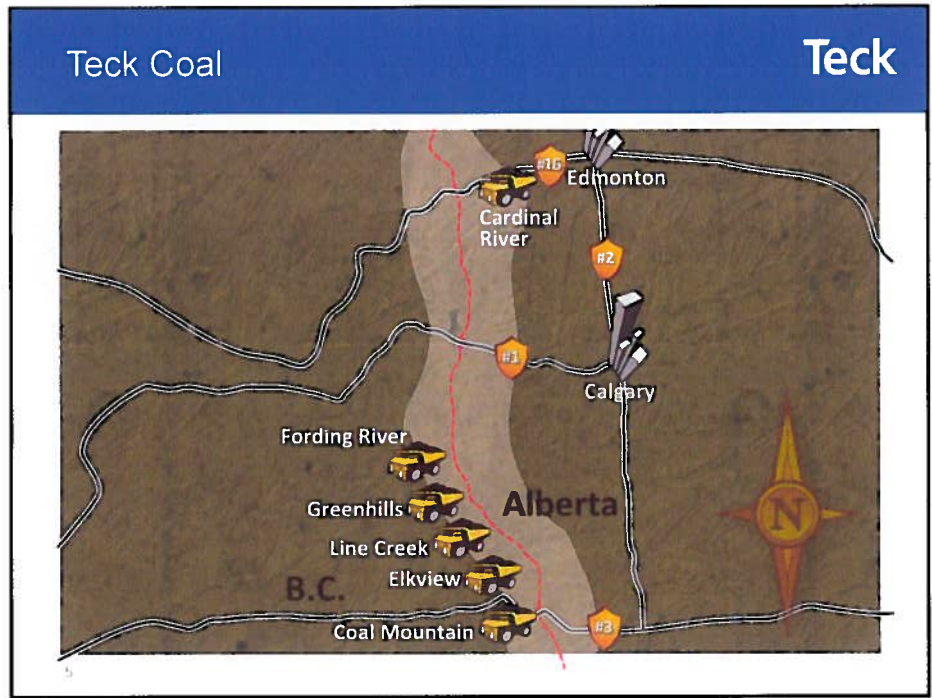
Steelmaking Coal

Teck

High-quality metallurgical coal is required to make steel.



4



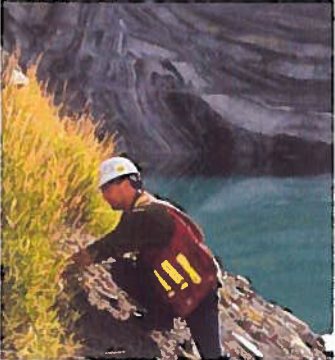


Employment Teck

**Average hourly wage is approximately \$30 per hour.**


**Approximately 340 employees live locally – 88 per cent of total workforce.**

**Approximately \$23 million spent in 2017 on goods and services from local suppliers**



11

Community Investment Teck



12

Consultation and Engagement Teck



ALEXIS NAKOTA  
SIOUX NATION



O'CHIESE  
FIRST NATION

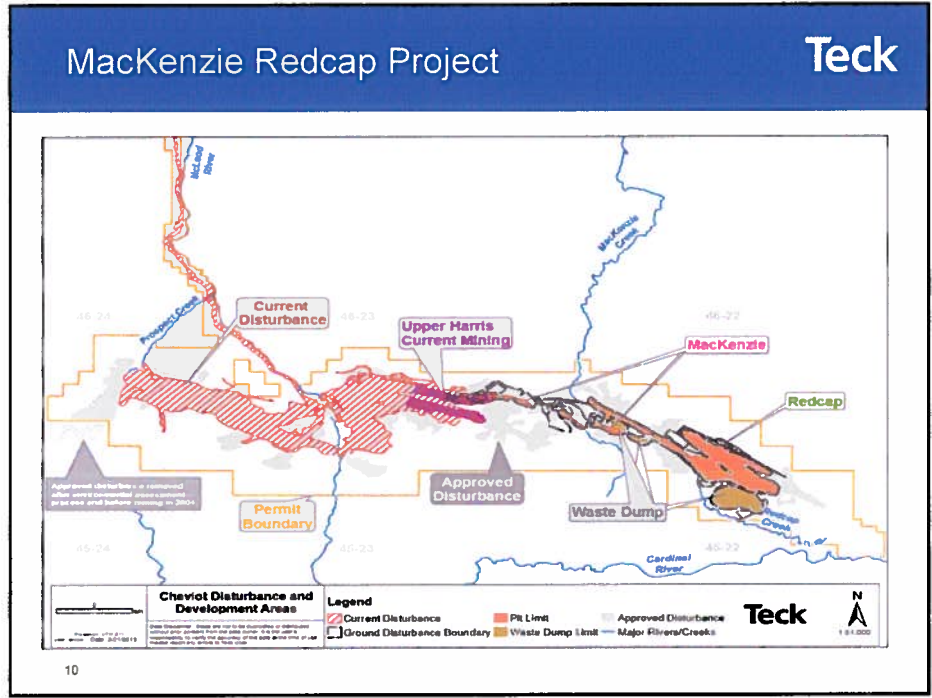


Whitefish Lake  
First Nation #128



O'CHIESE  
FIRST NATION

13



# Mackenzie Redcap Footprint

Teck



11

# Mining at Cardinal River

Teck



12

Mine Closure - Reclamation

Teck



13

Questions?

Teck

