



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held June 26, 2018
Committee Room

Present:

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

Administration in Attendance:

Denise Thompson, Interim Chief Administrative Officer, Carla Fox, Senior Project Lead, Jean Snow, Protective Services Coordinator, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Emily Olsen, Strategic & Communications Advisor, Wendy Anderson, Executive Assistant

Also in Attendance:

Richard Tombs, ISL Engineering & Land Services

Refer to the Standing Committee Meeting Agenda package for [June 26, 2018](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

HAAS - That the Standing Committee Meeting Agenda of June 26, 2018 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Debby Raabel spoke to Council regarding the Animal Control Bylaw. Ms. Raabel asked for clarification on non-hard trails and the maps that were part of the Draft Bylaw in the agenda package.

ACTION AND DISCUSSION ITEMS

1. Draft Animal Control Bylaw #1122

MAGUHN - That Council direct Administration to bring back changes on the Draft Bylaw reflecting life-time registration fees for animals.

Consensus achieved 6-1

For: Ostashek, Maguhn, Michaels, Waugh, Race, Nelson

Against: Haas


Initial

MICHAELS - That Council direct Administration to identify livestock vs exotic species and to bring back parameters for livestock within our current bylaw.

Consensus Achieved

NELSON - That Council direct Administration to build within the policy an allowance for chickens based on best practices from other municipalities.

Consensus Achieved

MAGUHN - That Council direct Administration to modify the map labeled On Leash Areas West Option 2 to designate the trail that follows the outside western edge of Collinge Road from the sledding hill to Maxwell Lake apartments as off-leash.

Consensus Achieved

OSTASHEK - That Council direct Administration to bring back Option 1 mapping with designated on-leash areas highlighted in blue.

Consensus Achieved 6-1

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

MICHAELS - That Council direct Administration to bring the Animal Control Bylaw to the August 2018 Standing Committee.

Consensus Achieved

J. Snow left the meeting at 5:08 p.m.

2. Annual Reporting and 2019 Budget Schedule

MICHAELS - That Council direct Administration to set a special meeting date for the end of July or beginning of August for preliminary discussion of the 2019 budget.

Consensus Achieved

3. Land Use Bylaw #1088-6 – Proposed Amendments for Cannabis Related Business

G. Lee left the meeting at 5:24 p.m. and returned at 5:26 p.m.

NELSON - That Council direct Administration to bring the Land Use Bylaw 1088-6 with proposed amendments for Cannabis Related Business to the July 17, 2018 Regular Council meeting for First Reading and initiate public engagement.

Consensus Achieved

4. Business License #1020 – Proposed Amendments

MAGUHN - That Council direct Administration to develop a new Business License Bylaw with proposed Fees and Fines that support and attract growth and development in Hinton and present the first draft at the Standing Committee Meeting of Council in August 2018 for direction.

Consensus Achieved

ADDITIONAL INFORMATION


initial

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

W. Jones left the meeting at 6:02 p.m. and returned at 6:04 p.m.

NELSON - That Council direct Administration to postpone MD-1420 on the Action Pending list with no action being taken until the information from the province has been received and a brief has been presented to Council.

Consensus Achieved

3. Executive Assistant Logistics Information

IN CAMERA

MICHAELS - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 6:13 p.m. C. Fox and Emily Olsen left and R. Tombs joining the meeting.

NELSON - That the Standing Committee Meeting of Council move out of In Camera.

Carried Unanimously

The time was 7:03 p.m. R. Tombs left the meeting.

WATER TREATMENT PLANT

MAGUHN - That Council direct Administration to bring forward a Request for Decision Water Treatment Plant 2018 Capital Budget request as directed In-Camera.

Consensus Achieved

HAAS - That Council direct Interim CAO Denise Thompson to sign the waiver and Interim Water Services agreement as discussed In-Camera.

Consensus Achieved

OSTASHEK - That the Request for Decision titled "Town of Hinton – Water Treatment Plant Status Update" and attachments, remain private pursuant to Sections 16, 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

Consensus Achieved

MAGUHN - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 7:05 p.m.

Councillor Nelson left the meeting at 7:29 p.m. and returned at 7:30 p.m.

MICHAELS - That the Standing Committee Meeting of Council move out of In Camera.


Initial

Carried Unanimously

The time was 7:57 p.m.

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 7:59 p.m.



Deputy Mayor



Director of Planning & Development



Initial