



TOWN OF HINTON

Minutes of the Standing Committee Meeting Held July 16, 2019 Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn (arrived at 3:29 p.m.), Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Jace Rush, Interim Director of Infrastructure Services, Peter Vana, Interim Director of Planning & Development, Todd Martens, Protective Services Manager, Olga Uloth, Interim FCSS Manager, Jenna Altrogge, FCSS Assistant Manager, Nikiea Hope, Human Resources Manager, Emily Olsen, Communications & Strategic Advisor, Terri Williams, Legislative Clerk / FOIP Coordinator, Wendy Anderson, Executive Assistant

Also Present:

Nick Pryce, V3

Refer to the Standing Committee Meeting Agenda package for [July 16, 2019](#) for detailed background information.

ORDER

Councillor Ryan Maguhn called the Standing Committee meeting to order. The time was 4:18 p.m.

ADOPTION OF AGENDA

MICHAELS - That the Standing Committee Meeting Agenda of June 18, 2019 be accepted as amended.

- **Item #4, South Area Structure Plan, be moved to Item #1**

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

ACTION ITEMS

1. South Area Structure Plan

OSTASHEK - Committee recommend Council accept the South Area Structure Plan background report as information.

Consensus Achieved 7-0

Initial

NELSON - Committee recommend Council defer completion of the South Area Structure Plan until such time as the Crown lands are released for sale and a fiscal impact assessment is completed supporting the need and financial viability for Development in the plan area.

Consensus Achieved 7-0

2. FCSS Background and Board Information Report

HAAS - That Committee recommend Council to establish Terms of Reference for an FCSS Internal Input Committee.

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

O. Uloth and J. Altrogge left the meeting at 5:18 p.m.

3. Recreation / Aquatic Centre Conceptual Design Plans and Budget

MICHAELS - That Committee recommend to present the Aquatic Centre options at this year's Registration and Information Fair.

Consensus Achieved 7-0

MICHAELS - That Committee recommend to present the Aquatic Centre options at Parks West Mall before the end of September 2019.

Consensus Achieved 7-0

OSTASHEK - That Committee recommend Aquatic Centre Options 1A and 3A come to Regular Meeting of Council October 15, 2019 for decision.

Consensus Achieved 7-0

A break was called at 6:24 p.m. and the meeting resumed at 6:35 p.m.

4. MD 1737 Bench Advertising

NELSON - That Committee accept this report for information.

Consensus Achieved 7-0

5. Resources Increase Request

NELSON - Committee recommend that Administration bring back the Community Peace Officer Level 1 position to the Budget 2020 presentations.

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

A break was called at 7:47 p.m. E. Olsen left the meeting. The meeting resumed at 8:01

Initial

RACE - Committee recommend that Council approve the \$99,447 increase to 2019 resources and further recommend that Council direct Administration bring forward a budget amendment to include this increase. This will enable Administration to pursue all three positions.

Consensus Achieved 6-1

For: Haas, Maguhn, Michaels, Ostashek, Race

Against: Nelson

NELSON - That the meeting be extended beyond four hours.

Carried Unanimously

DISCUSSION ITEMS

1. Bill 7, "Municipal Government (Property Tax Incentives) Amendment Act, 2019"

ADDITIONAL INFORMATION

1. Urgent Matters from Council

HAAS - That Committee recommend the Mayor call a Special Meeting of Council on July 30, 2019 to include Resource Increase Request and the Land Use Bylaw #1088-8 and the Intermunicipal Development Plan discussion.

Consensus Achieved 7-0

2. Chief Administrative Officer Status Report
3. Legislative Services Update
4. Executive Assistant Logistics Information

IN CAMERA

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

Carried Unanimously

The time was 8:32 p.m. C. Fox, H. van Klaveren, J. Rush, T. Martens, T. Williams, N. Hope and W. Anderson left the meeting. N. Pryce, V3, joined the meeting.

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

Carried Unanimously

The time was 9:30 p.m.

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn.

The time was 9:31 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk / FOIP Coordinator

Initial