



TOWN OF HINTON

Minutes of the Standing Committee Meeting Held January 28, 2020 Committee Room

Present:

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

Absent:

Councillor Ryan Maguhn

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Carla Fox, Director of Corporate Services, Todd Martens, Protective Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [January 28, 2020](#) for detailed background information.

ORDER

Deputy Mayor Tyler Waugh called the Standing Committee meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

NELSON - That the Standing Committee Meeting Agenda of January 28, 2020 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Challenge in the Rockies

Al Steinemann, on behalf of Challenge in the Rockies, spoke to Council to request the waiving of additional rental costs of the Peoples Centre and the Meeting room during Challenge in the Rockies.

Timberwolves

Dino Buttazzoni spoke to Council and requested a reduction in the Facility Use Agreement Advertising Fee.

ACTION ITEMS

1. Timberwolves Junior A Hockey Team Facility Use Agreement Advertising Fee

OSTASHEK - That Committee direct Administration to uphold the current advertising conditions established in the Facility Use Agreement between the Town of Hinton and Hinton Timberwolves Junior A Hockey Team.

**Consensus Achieved 5-1
For: Race, Waugh, Ostashek, Nelson, Haas
Against: Michaels**

ACTION ITEMS

1. Short-term Rental Accommodation Proposed Regulations

HAAS - That Council accept the Short-term Rental Accommodation Proposed Regulations Report for information.

**Consensus Achieved 5-1
For: Race, Michaels, Waugh, Ostashek, Haas
Against: Nelson**

2. Solid Waste Management Pilot Program

NELSON - That Council accept the Solid Waste Management Pilot Program report for information.

Consensus Achieved 6-0

3. Split Assessment

NELSON - That Council accept the Split Assessment report as information.

Consensus Achieved 6-0

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Interim Chief Administrative Officer Status Report
 - Action Pending List
3. Legislative Services Update
4. Executive Assistant Logistics Information

IN CAMERA

MICHAELS - That the Standing Committee Meeting of Council move In Camera at 5:43 p.m.

Carried Unanimously

C. Fox, L. Howarth, H. van Klaveren, T. Martens, T. Williams and W. Anderson left the meeting.

**MICHAELS - That the Standing Committee Meeting of Council move out of In Camera at 6:42 p.m.
Carried Unanimously**

ADJOURNMENT

HAAS - That the Standing Committee meeting adjourn at 6:43 p.m.

Carried Unanimously



Deputy Mayor

Legislative Clerk

