



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held March 3, 2020
in Council Chambers

Present:

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

Absent: Councillors

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Carla Fox, Director of Corporate Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Lorraine Walker, Planning & Development Manager, Heather Waye, Interim Strategic Services Manager, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [March 3, 2019](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Regular Meeting of Council to order at 4:00 p.m.

ADOPTION OF AGENDA

RACE – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – February 18, 2020
2. Special Meeting of Council Minutes – February 25, 2020

NELSON – That the Minutes listed above be approved as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

DELEGATIONS AND PRESENTATIONS

Community Futures West Yellowhead

Nancy Robbins provided Council with a presentation for Community Futures West Yellowhead which is provided in the March 3, 2020 agenda package.

Visitor Information Centre Proposal

Tracy Sheppard, President, and Natalie Charlton, Executive Director, of the Hinton & District Chamber of Commerce spoke to Council regarding the Visitor Information Centre. A copy of the information provided is included in the March 3, 2020 agenda package.

Deputy Mayor Nelson assumed chair for the Public Hearing.

PUBLIC HEARING

Land Use Bylaw No. 1088

Deputy Mayor Nelson opened the Land Use Bylaw Public Hearing at 4:27 p.m.

Introduction & Procedures

Deputy Mayor Nelson informed the hearing attendees the following Public Hearing is held pursuant to Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A., 2000 and amendments thereto.

The following rules of conduct will be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be:
 - Report from the Planning & Development Manager;
 - Entry of written submissions;
 - Those supporting the Bylaws;
 - Those opposing the Bylaws; and
 - Any other person deemed to be affected by the Bylaws.
- Council may ask questions of the speakers after each presentation for clarification purposes.
- There will be no debating the Bylaws, however, questions to the Councillors or other parties will be accepted through the Chair.

Deputy Mayor Nelson declared the Public Hearing relating to the Bylaw open.

Secretary Fox informed the purpose of the proposed Bylaw No. 1088-13 is to amend the Land Use Bylaw as follows:

- a) **Amend C-HWY Highway Commercial District**
- b) **Amend Section 3-11 Mixed-Use Development**

As shown on Attachment 2 – Overview of Amendments

Secretary Fox informed first reading was given to Bylaw No. 1088-13 on February 4, 2020.

Notice of this Public Hearing was advertised in the Hinton Voice newspaper on February 20 and 27, 2020 and advertised on the Town of Hinton website.

The report from the Planning and Development Manager was provided (as Attachment 1)

Deputy Mayor Nelson Requested:

- Are there any late written submissions relating to Bylaw Amendment No. 1088-13? No
- Is there anyone present who wishes to speak in favour of Bylaw Amendment No. 1088-13? No
- Is there anyone present who wishes to speak in opposition to Bylaw Amendment No. 1088-13? No
- Is there anyone present who is deemed to be affected by Bylaw Amendment No. 1088-13 and wishes to speak? No
- Do the Councillors have any further questions? *Councillor Race: requested clarification on commercial property with living accommodations above or behind. Response: As long as the commercial use is permitted within the C-HWY District, the amendment to the bylaw allows residential unit(s) above ground floor level. Mixed-use multi-dwelling buildings may be located on the same site as commercial buildings. Consideration is given to parcel coverage, access, parking, etc.*
- Do the Councillors require further information? No

Deputy Mayor Nelson declared that the Public Hearing relating to Bylaw Amendment No. 1088-12 closed.

MAGUHN - That the Public Hearings be adjourned at 4:31 p.m.

Carried Unanimously

Mayor Michaels assumed the Chair.

ACTION ITEMS

1. Land Use Bylaw No. 1088-13

MAGUHN - That Council give Second Reading of Land Use Bylaw No. 1088-13.

Carried Unanimously

NELSON - That Council give Third Reading of Land Use Bylaw No. 1088-13.

Carried Unanimously

L. Walker left the meeting at 4:36 p.m.

2. 2020 – 2022 Three Year Operating Budget and 2020 – 2024 Five Year Capital Plan

NELSON - That Administration bring forward a report and receive Council approval prior to implementing the non-union wage COLA increase prior to the end of Q3 2020.

MAGUHN - That the aforementioned motion be tabled until later in the meeting.

Carried Unanimously

OSTASHEK - That Council direct Administration to remove the Council wage increase from the 2020 Operating budget.

Carried Unanimously

NELSON - That the Beaver Boardwalk funds of \$60,000 be included in the 2020 operating budget.

Carried Unanimously

NELSON - That the Red Dead tree removal fund of \$55,000 be included in the 2020 operating budget.

Defeated 3-4

For: Michaels, Nelson, Race

Against: Haas, Waugh, Maguhn, Ostashek

HAAS - That Council direct Administration to bring back a report on the option of community members contributing to the removal of dead trees in the municipality by the end of September 2020.

Carried 6-1

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

Against: Race

RACE - Amendment – to be completed by the end of Q2 2020.

Defeated 3-4

For: Race, Nelson, Maguhn

Against: Haas, Waugh, Michaels, Ostashek

A short break was called at 6:05 p.m. with the meeting reconvening at 6:13 p.m.

NELSON - To reduce contracted and general services from the Economic Development budget from \$132,629 to \$101,828 and to adjust the Chamber of Commerce partnership agreement for 2020 to \$53,000.

OSTASHEK - That the above motion be tabled until after the In Camera discussion.

Carried Unanimously

NELSON - That the STARS funding of \$20,000 be included in the 2020 budget.

Carried Unanimously

RACE - That Council approve HELP's request for \$10,000 in the 2020 Operating Budget.

Defeated 1-6

For: Race

Against: Haas, Waugh, Maguhn, Michaels, Ostashek, Nelson

MAGUHN - That Council include the Disc Golf Project funding for \$35,500 in the 2020 Budget.

NELSON - The above motion be tabled until after Capital Budget discussions.

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

NELSON - Amendment - with the spending contingent on the report and decision of Council by the end June 2020.

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

MAGUHN - That Council include the Disc Golf Project funding for \$35,500 in the 2020 Budget with the spending contingent on the report and decision of Council by the end June 2020.

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

OSTASHEK - Direct Administration to fund the disc golf parking lot construction project through transfer to reserves to be funded through an increase in taxation in 2020.

NELSON - To table the above motion until after capital budget discussions.

Carried Unanimously

HAAS - Council direct Administration that the Hinton Historical Society remain at \$75,000 for the 2020 operating budget.

Carried Unanimously

NELSON - That the Hinton Historical Society funding for 2021 be adjusted to \$65,000 and the funding for 2022 be adjusted to \$55,000.

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

ADJOURNMENT

NELSON - That the Regular Meeting of Council adjourn at 7:58 p.m.

Carried Unanimously



Mayor



per/ Legislative Clerk