



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held August 25, 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, Chief Administrative Officer, Peter Vana, Director of Development Services, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Carla Fox, Director of Corporate Services, Emdad Haque, Director of Infrastructure Services, Heather Waye, Interim Strategic Services Manager, Todd Martens, Protective Services Manager, Hans van Klaveren Parks, Recreation & Culture Manager, Kevin Misiurski, Utilities Supervisor

Refer to the Standing Committee Meeting Agenda package for [August 25, 2020](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MICHAELS – That the Standing Committee Meeting Agenda of August 25, 2020 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

Kyle Beier spoke to Council regarding the wearing of masks in Hinton.

Written submissions regarding the use of masks in Hinton were provided by Tanya Verquin, Shelli Orava / Ken Groat, and Parise Cyr which were read aloud by CAO Olsen.

ACTION ITEMS

1. Naming Policy DS-6105

NELSON - That Committee recommends Council approve Naming Policy DR-6105 as presented. That Committee recommends that Council rescind Naming Policy 079.

Consensus Achieved 6-0

P. Vana left the meeting and joined by Zoom at 4:13 p.m.

2. Civic Partnerships & Community Group Funding

OSTASHEK - That Committee direct Administration to develop a Civic Partnership Policy & Procedure based on the categories presented and bring to the September 8, 2020 Standing Committee meeting.

Consensus Achieved 6-0

C. Fox left the meeting at 4:32 p.m.

3. Recreation and Parks User Fees Policy #082 Proposed Amendments

OSTASHEK - That Committee recommend Council approve amendments to Recreation & Parks User Fee Policy #082 as presented.

Consensus Achieved 6-0

E. Haque and K. Misiurski joined the meeting in the Committee Room at 4:33 p.m.

4. Solid Waste Collection Route Options

L. Howarth left the meeting at 4:45 p.m.

NELSON - That Standing Committee accept the Solid Waste Collection Route Options report for information and direct Administration to implement the collection routes as operationally safe and efficient.

Amendment by NELSON - That Standing Committee accept the Solid Waste Collection Route Options report for information and direct Administration to implement the collection routes as operationally safe, efficient, and convenient to residents when operationally safe and efficient are achieved.

**Consensus Not Achieved 3-3
For Michaels, Nelson, Ostashek
Against: Haas, Waugh, Race**

MICHAELS - That the Solid Waste Collection Route Options be postponed until the September 8, 2020 meeting.

**Consensus Not Achieved 2-4
For: Nelson & Michaels
Against: Haas, Waugh, Ostashek, Race**

NELSON - That Standing Committee accept the Solid Waste Collection Route Options report for information and direct Administration to implement the collection routes as operationally safe and efficient.

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

5. Solid Waste Management Program – Bin Options

HAAS - That Committee recommend Council select Type D bin for Solid Waste Collection within the Town of Hinton and direct Administration to proceed with implementation of the modernized waste collection and retrofit existing Type A Toter bins with the DuraLatch locking system.

Consensus Achieved 6-0

A short break was called at 6:03 p.m.; E. Haque and K. Misiurski left the meeting. The meeting resumed at 6:12 p.m.

6. Bylaw and Community Peace Officer High Level Service Review

C. Fox joined the meeting at 6:24 p.m.

OSTASHEK - That Committee accept the Bylaw and Community Peace Officer High Level Service Review Report for information.

Consensus Achieved 6-0

DISCUSSION ITEMS

1. COVID-19 Use of Masks in Public Places

H. Waye left the meeting at 7:06 p.m.

OSTASHEK - Postpone the COVID-19 Use of Masks in Public Spaces discussion until the September 8, 2020 Standing Committee Meeting.

Consensus Not Achieved 1-5

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

ADDITIONAL INFORMATION

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

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 7:25 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk