



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held December 1, 2020
Committee Room

Present by Zoom:

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

Absent:

Mayor Marcel Michaels

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Todd Martens, Director of Protective Services, Sandra Rendle, Legislative Services Coordinator, Mir Faiaz, Municipal Intern

Refer to the Regular Council Meeting Agenda package for [December 1, 2020](#) for detailed background information.

ORDER

Deputy Mayor Ryan Maguhn called the Regular Meeting of Council to order at 4:02 p.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

COUNCIL MINUTES FOR ADOPTION

1. Regular Meeting of Council Minutes – November 3, 2020
2. Standing Committee of Council Minutes – November 10, 2020
3. Standing Committee of Council Minutes – November 17, 2020
4. Special Meeting of Council Minutes – November 20, 2020
5. Special Meeting of Council Minutes – November 20 and 21, 2020
6. Special Meeting of Council Minutes – November 21, 2020

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

Carried Unanimously

CITIZENS MINUTE WITH COUNCIL

Tracy Sheppard, President of Hinton & District Chamber of Commerce, spoke to Council regarding the Chamber's concerns with the proposed budget.

Councillor Ostashek joined the meeting at 4:10 p.m.

DELEGATIONS AND PRESENTATIONS

Hinton Grant Funding Advisory Committee

Jessica Hearsey provided Council with a presentation on the Hinton Grant Funding Advisory Committee and their recommendations for the 2020 Community Grant Funding intake. The presentation is included in the December 1, 2020 agenda package.

Councillor Ostashek assumed Chair for the Public Hearing at 4:19 p.m.

PUBLIC HEARING

Land Use Bylaw No. 1088-15

Introduction & Procedures

Councillor Ostashek 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:
 - Entry of written submissions;
 - Those supporting the Bylaw;
 - Those opposing the Bylaw; and
 - Any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes.
- There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

Councillor Ostashek declared the Public Hearing relating to the Bylaw open.

Secretary Fox informed the purpose of the proposed Bylaw No. 1088-15 is to amend the Land Use Bylaw as follows:

- a) **Lot 1, Block 30, Plan 182 1995; 133 Boutin Avenue**
From: C-NOD – Urban Node Commercial District; and
R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

- Lot 4, Block 10, Plan 182 1997; 134 Boutin Avenue**
From: R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

Lot 1MR, Block 9, Plan 972 2403; 147 Boutin Avenue
From: S-COM – Community Services District
To: DC1 – Boutin Avenue Direct Control District

Lot 2, Block 30, Plan 182 1995; 159 Boutin Avenue
From: R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

Lot 3 PUL, Block 30, Plan 182 1995; 152Market Street
From: R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

Lot 2, Block 10, Plan 182 2032; 137 Maurer Drive
From: R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

OT 0-51-24-5; 149 Maurer Drive
From: R-M2 – Medium to High Density Multiple Dwelling Residential District
To: DC1 – Boutin Avenue Direct Control District

As shown on Schedule “A” – Attachment 1

b) Edits Overview – Attachment 2

Secretary Fox informed first reading was given to Bylaw No. 1088-15 on November 3, 2020.

Notice of this Public Hearing was advertised in the Hinton Voice newspaper on November 12 and 19, 2020 and advertised on the Town of Hinton website.

Councillor Ostashek requested:

- Are there any late written submissions relating to Bylaw Amendment No. 1088-15? No
- Is there anyone present who wishes to speak in favour of Bylaw Amendment No. 1088-15? No
- Is there anyone present who wishes to speak in opposition to Bylaw Amendment No. 1088-15? No
- Is there anyone present who is deemed to be affected by Bylaw Amendment No. 1088-15 and wishes to speak? No
- Do the Councillors have any further questions? No
- Do the Councillors require further information? No

Councillor Ostashek declared that the Public Hearing relating to Bylaw Amendment No. 1088-15 closed.

HAAS - That the Public Hearings be adjourned at 4:25 p.m.

Carried Unanimously

Deputy Mayor Maguhn assumed the Chair.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review

CAO Olsen provided a brief update to Council. The Town of Hinton will remain under “enhanced” until further notice.

2. 2020 Community Grant Funding

OSTASHEK - That Council award Community Grant Program 2020 fall intake funding, as per the recommendation from the Hinton Grant Funding Advisory Committee, for a total of \$19,180 as outlined in Attachment 1.

Carried Unanimously

3. Land Use Bylaw Amendment 1088-15

NELSON - That Council give Second Reading of Land Use Bylaw #1088-15.

Carried Unanimously

4. Land Use Bylaw Amendment 1088-16

OSTASHEK - That Council give Land Use Bylaw #1088-16 First Reading.

Carried Unanimously

WAUGH - That Council schedule a Public Hearing on January 5, 2021 at 4:00 p.m. in the Council Chambers and on-line to hear public comments on Bylaw #1088-16.

Carried Unanimously

5. Appointment of Returning Officer and Deputy Returning Officer – 2021 Elections

P. Vana left the meeting at 4:55 p.m.

OSTASHEK - That Council appoint Emily Olsen, the Chief Administrative Officer, as the Returning Officer, and Sandra Rendle, the Legislative Services Coordinator, as the Deputy Returning Officer for the Town of Hinton for the purpose of conducting 2021 municipal elections under the Local Authorities Election Act (LAEA).

Carried 5-1

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

6. Appointments to the Yellowhead Regional Library Board

NELSON - That Hendrik Smit be appointed as Member to the Yellowhead Regional Library Board for a one-year term to the 2021 Organizational Meeting of Council and that Amanda Yaworski be appointed as Alternate to the Yellowhead Regional Library Board for a one-year term to the 2021 Organizational Meeting of Council.

Carried Unanimously

7. Nomination Deposit Requirement Bylaw

HAAS - That Council accept the Nomination Deposit Requirement Bylaw No. 1152 as information.

Carried Unanimously

8. Debenture Borrowing Bylaw #1150 – Purchase of New Fire Truck

HAAS - That Council gives First reading of Authorization of Debenture Bylaw #1150 as presented.

Carried Unanimously

INFORMATION ITEMS

1. Financial Statements and Capital Status Updates as at August 31, 2020

A short break was called at 5:22 p.m. with the meeting resuming at 5:28 p.m.

2. Council Information Packages #1 and #2 for December 1, 2020

HAAS - That Council accept the January 1 – August 31, 2020 Year to Date Financial Statements and Capital Project Plan Update as information.

Carried 4-2

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

HAAS - That Council accept Information Packages #1 and #2 for December 1, 2020 as information.

Carried Unanimously

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Updates (Training, Conferences, Committees, Community Events)

Councillors reported on the various committees, meetings, and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.

2. Chief Administrative Officer Report

Emily Olsen, Chief Administrative Officer, provided an update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquires.

NOTICES OF MOTION

There were no Notices of Motion.

ADJOURNMENT

HAAS - That the Regular Meeting of Council adjourn at 6:00 p.m.

Carried Unanimously



Deputy Mayor



Legislative Clerk



— COMMUNITY GRANT PROGRAM —

FUNDING APPROVALS

Ranking	Organization	Requested	Approved
89%	Hinton Boxing Club Purchase AED	\$1,260	\$1,260
85.60%	Hinton Friendship Centre Circle of Learning Program	\$10,000	\$5,000
85%	Grande Yellowhead Public School Division Community violent threat risk assessment training	\$9,322	\$5,000
81.63%	Ecole Mountain View School Outdoor classroom - Gazebo	\$10,000	\$4,000
79.17%	Hinton Adult Learning Society Youth Teaching Adults Digital Skills	\$3,040	\$2,000
78.30%	Hinton Curling Club U-18 AB Provincial Curling Championships	\$5,000	\$1,920