



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held March 16, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

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

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Hans van Klaveren, Parks, Recreation and Culture Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Sandra Rendle, Legislative Services Coordinator, Scott Kovatch, Economic Development Officer

Refer to the Standing Committee Meeting Agenda package for March 16, 2021 for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Standing Committee meeting to order at 4:01 p.m.

ADOPTION OF AGENDA

HAAS – That the Standing Committee Meeting Agenda of March 16, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

Jan Vassbotn, Hinton Disc Golf President, spoke to Council regarding the proposed Hinton Disc Golf agreement with the Town of Hinton.

ACTION ITEMS

1. Temporary Mandatory Mask and Face Coverings Bylaw Review

MICHAELS - That Committee direct Administration to bring a report to the April 6, 2021 Regular Council meeting for alignment of the Provincial masking restrictions and the Temporary Mandatory Mask and Face Coverings Bylaw.

Carried Unanimously

Proposed Hinton Disc Golf Course Operating Agreement

MICHAELS - That Committee direct Administration to amend the Draft Hinton Disc Golf agreement to include a \$5,000 operating budget for years two to five bringing the total contribution to \$9,000 annually.

**Defeated 2-5
For: Maguhn, Michaels
Against: Haas, Waugh, Ostashek, Nelson, Race**

S. Kovatch joined the meeting at 4:48 p.m.

MAGUHN - That Committee recommend the proposed Hinton Disc Golf Course Operating Agreement between the Hinton Disc Golf Association and the Town of Hinton be brought to a future Regular Council Meeting for decision.

Carried Unanimously

L. Howarth and H. van Klaveren left the meeting at 4:56 p.m.

2. Bylaw No. 1153 – Council Procedure Bylaw

MAGUHN - That Committee amend draft Bylaw No. 1153 Section 4.1.2b to reflect a 3-month rotating term of service for the position of Deputy Mayor.

RACE - Amendment to include: and all new Deputy Mayors receive training to assist in chairing the meeting.

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

MAGUHN - That Committee amend draft Bylaw No. 1153 Section 4.1.2b to reflect a 3-month rotating term of service for the position of Deputy Mayor.

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

A break was called at 6:11 p.m. and the meeting reconvened at 6:24 p.m.

MICHAELS - That Committee direct the Procedural Bylaw Committee to update the draft Bylaw No. 1153 as discussed at Standing Committee on March 16, 2021 and be brought back to a Standing Committee Meeting no later than May 11, 2021.

Carried Unanimously

3. Non-Residential Tax Incentive Bylaw

MAGHUHN – to extend beyond 4 hours.

Carried Unanimously

A break was called at 7:57 p.m. with the meeting reconvening at 8:05 p.m.

MICHAELS - Direct Administration to update Draft section 6.0 of the Non-Residential Tax Incentive Bylaw to reflect the ability for Administration to administer the Tax Incentive Agreement.

Carried Unanimously

MICHAELS - Direct Administration to add in Draft Section 3.1 of the Non-Residential Tax Incentive Bylaw a second year of 100% tax incentive.

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

WAUGH - That Committee direct Administration to bring the Non-Residential Property Tax Incentive Bylaw to a regular Council meeting for first reading, as amended.

Carried Unanimously

INFORMATION ITEMS

1. Economic Development Status

A presentation was provided to Council and is included in the March 16, 2021 agenda package.

S. Kovatch left the meeting at 8:40 p.m.

REPORTING

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

CLOSED SESSION

HAAS – That the Standing Committee of Council move to Closed Session at 8:49 p.m.
Carried Unanimously

W. Rossouw, S. Rendle and W. Anderson left the meeting.

MICHAELS – That the Regular Meeting of Council move out of Closed Session at 9:12 p.m.
Carried Unanimously

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn at 9:13 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator