



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held May 18, 2021
Committee Room

Present by Zoom:

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

Absent:

Councillor Albert Ostashek

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Heather Waye, Strategic Services Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Scott Kovatch, Economic Development Officer

Refer to the Standing Committee Meeting Agenda package for [May 18, 2021](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

NELSON – That the Standing Committee Meeting Agenda of May 18, 2021 be accepted as presented.

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

ACTION ITEMS

1. Spray Park Shades Capital Project

MICHAELS - That Committee direct Administration to bring a report to the Regular Council meeting of July 6, 2021, for decision regarding a revised Capital Budget 2021-2025 that reflects

a Parks & Trails Major Reserve funding contribution of up to \$ 20,000 for the 2021 Spray Park Shades project.

Consensus Achieved 6-0

2. Collaborative Marketing Fund – COVID-19 Resilience Support

MAGUHN - That Committee direct Administration to undertake the Collaborative Marketing Fund for COVID-19 Resilience Support of \$30,000 to promote local businesses working in partnership with two or more partners to promote their businesses funded by the Emergency Response Reserve as presented.

Defeated 3-3

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

S. Kovatch joined the meeting at 4:36 p.m.

RACE - That Committee direct Administration to provide further information regarding the Community marketing program.

Maguhn Amendment - That Committee direct Administration to bring back a discussion item regarding the Community marketing program.

Consensus Achieved 6-0

RACE - That Committee direct Administration to bring back a discussion item regarding the Community marketing program by June 15, 2021.

Consensus Achieved 6-0

S. Kovatch left the meeting at 5:29 p.m.

3. Beaver Boardwalk Community Oversight Committee

NELSON - To amend the Terms of Reference to include two additional members including each a youth representative and an Indigenous representative.

Consensus Achieved 6-0

RACE - To amend the Terms of Reference to Include the entire Maxwell Lake and Beaver Boardwalk natural and built environment.

Consensus Achieved 6-0

MAGUHN - To amend the Terms of Reference to include medical health professional under Education Representative.

Consensus Achieved 6-0

Nelson - To amend the Terms of Reference to adjust the meeting frequency to quarterly while still allowing for additional meetings as required.

Consensus Achieved 6-0

M. de Beaudrap left the meeting at 5:58 p.m.

HAAS - That Committee direct Administration to bring the Beaver Boardwalk Community Oversight Committee Terms of Reference as amended and associated Bylaw #1158 to the July 6, 2021 Regular Council Meeting for decision.

Consensus Achieved 6-0

A short break was called at 6:03 p.m. and H. van Klaveren left the meeting.

The meeting resumed at 6:13 p.m.

INFORMATION ITEMS

1. Seniors' Week Proclamation

Mayor Michaels read the Seniors' Week Proclamation.

WORKSHOP

1. Short Term Rental Workshop

MAGUHN - That Administration bring back a draft Short Term Rental bylaw to a Standing Committee meeting before August 31, 2021.

Consensus Achieved 5-1

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

REPORTING

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

ADJOURNMENT

MICHAELS - That the Standing Committee meeting adjourn at 8:01 p.m.

Carried Unanimously



Deputy Mayor



Legislative Services Coordinator