



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held August 31, 2021
Committee Room

Present:

Mayor Marcel Michaels, Councillor Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Absent:

Councillors Trevor Haas

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer and Sandra Rendle, Legislative Services Coordinator

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Director of Development & Infrastructure Services, Heather Waye, Strategic Services Manager Lorraine Walker, Municipal Planner, Heather Mark, Municipal Intern

Also Present:

Rob Osmond, Project Support – Corporate Services, Bernie Kreiner, Pinecrest Services Ltd – Project Support, Myron Moore, Consultant, Mooreview Consulting

Refer to the Standing Committee Meeting Agenda package for August 31, 2021 for detailed background information.

ORDER

Deputy Mayor Nelson provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

Deputy Mayor Dewly Nelson called the Standing Committee meeting to order at 4:02 p.m.

ADOPTION OF AGENDA

MICHAELS – That the Standing Committee Meeting Agenda of August 31, 2021 be accepted as amended.

- **Add - Discussion Item – Mask Bylaw**

Carried Unanimously

CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

ACTION ITEMS

1. West Yellowhead Regional Waste Management Authority: Governance and Administrative Plan

R. Osmond joined the meeting at 4:19 p.m.

MICHAELS - That Committee recommend Council approve in principle the intent of the West Yellowhead Regional Waste Management Authority board to move to a commission.

Furthermore, that Committee recommend Council support in principle the West Yellowhead Regional Waste Management Authority model with two conditions:

- **Requirement that Constituent municipal Councils review and approve the annual business plan of the Commission; and**
- **Ensure that the financial impacts (both positive and negative) be explored in greater detail and be brought back to constituent Councils in advance of finalization and implementation of the Regional Servicing Commission Model.**

NELSON - Motion to Spilt

MICHAELS - That Committee recommend Council approve in principle the intent of the West Yellowhead Regional Waste Management Authority board to move to a commission.

Consensus Achieved 6-0

MAGUHN - That Committee recommend Council support in principle the West Yellowhead Regional Waste Management Authority model with two conditions:

- **Requirement that Constituent municipal Councils review and approve the annual business plan of the Commission; and**
- **Ensure that the financial impacts (both positive and negative) be explored in greater detail and be brought back to constituent Councils in advance of finalization and implementation of the Regional Servicing Commission Model.**

Consensus Achieved 6-0

M. Moore and B. Kreiner left the meeting at 4:57 p.m.

2. Land Use Bylaw Amendment # 1088-17 / Short Term Rentals

MAGUHN - That Committee recommend Council give Land Use Bylaw # 1088-17 First Reading at a Regular Meeting in November 2021 as presented; and

That Committee recommend Council to schedule a Public Hearing at a Regular Council Meeting December 2021 at 4:00 p.m. in the Council Chambers to hear public comments on Bylaw # 1088-17.

Withdrawn

OSTASHEK - That Committee recommend Council give Short Term Rental Bylaw XXXX First Reading at a Regular Council Meeting in November 2021 as presented; and

That Committee recommend Council to schedule a Public Hearing at a Regular Council Meeting in December 2021 at 4:00 p.m. in the Council Chambers to hear public comments on Short Term Rental Bylaw XXXX.

Consensus Achieved 6-0

A short break was called at 5:21 p.m. with the meeting resuming at 5:28 p.m.

3. Welcoming and Inclusive Communities Draft Policy AD-1201

OSTASHEK - That Committee direct Administration to bring the Welcoming and Inclusive Communities Draft Policy AD 1201 to the Strategic Planning Session of the new Council.

Consensus Achieved 6-0

MAGUHN - That Committee direct Administration to invite a representative from the Hinton Friendship Centre to a Standing Committee Meeting or to provide other feedback regarding the Town of Hinton's Land Acknowledgement Statement.

Consensus Achieved 6-0

H. Mark left the meeting at 6:30 p.m.

DISCUSSION ITEMS

MICHAELS - That Committee direct Administration to bring back a Request for Decision for a Draft Mask Bylaw to the September 7, 2021 Regular Council Meeting.

Consensus Achieved 6-0

MICHAELS - That Committee direct Administration to bring forward a Request for Decision on implementing Masks for all Town of Hinton owned building & spaces where Town programs and services are provided or delivered to the September 7, 2021 Regular Council Meeting.

Consensus Achieved 6-0

A short break was called at 6:46 p.m. with the meeting resuming at 6:50 p.m.

H. Waye left the meeting at 7:00 p.m.

INFORMATION ITEMS

1. 2021 2nd Quarter Financial Update & Project Report

OSTASHEK - That Committee accept the 2021 2nd Quarter Financial Update and Project Report for information.

Consensus Achieved 6-0

REPORTING

1. Council
 - Reporting
 - Urgent Matters

2. Chief Administrative Officer Status Report
 - Reporting
 - Status Report
 - Action Pending List

OSTASHEK - That Committee direct Administration to postpone the Service Level training to after October 18, 2021.


Consensus Achieved 6-0

3. Legislative Services Update

ADJOURNMENT

MAGUHN - That the Standing Committee meeting adjourn at 7:16 p.m.

Carried Unanimously



Deputy Mayor

Legislative Services Coordinator