

BEAVER BOARDWALK COMMUNITY OVERSIGHT COMMITTEE MEETING

Meeting Agenda

July 18, 2022

Committee Room & Zoom Info Included in Meeting Invite

6:30-8:30 pm

Beaver Boardwalk Community Oversight Committee Members Present:

Beth MacCallum, Douglas Lamb, Tom Marshall, Trevor Boutilier, Jan Vasbott
Councillor Ostashek, Alice Paquet

BBOC Members Absent: Kevin Gedling, Joehn Torres

TOH Admin Present:

Strategic Services Manager – H. Waye

Parks, Recreation & Culture Manager – Chad Oshanyk

Arena & Parks Supervisor – None

The Vision

The Beaver Boardwalk is a beloved community asset that balances a fiscally responsible, safe, outdoor recreational and educational experience with minimal impact to the natural landscape.

****START VIDEO RECORDING THEN CALL TO ORDER****

Councillor Ostashek called the BBOC July 18, 2022 Meeting to order at 6:35pm. Continuation from previous meeting (July 13, 2022).

3.0 ACTION ITEMS– 6:35

3.5 Committee Recommendations re: BEBO Committee Boardwalk Parameters – 6:35

Doug (6:37): Motion to add item 7 from ‘helical piles’ to ‘galvanized steel piles’.

Trevor: Friendly amendment to motion: Amend item 7 to ‘Consider using galvanized steel piles in future designs’. – Carried 7-0 (For: Beth, Alice, Trevor, Tom, Doug, Jan, Ostashek; Opposed: None)

Doug (6:42): Motion to delete Item 12 as it is replaced by priority list included in FRIAA application. – Carried 7-0 (For: Beth, Alice, Trevor, Tom, Doug, Jan, Ostashek; Opposed: None)

Alice (6:46): Motion to maintain existing boardwalks at 1.2m, unless otherwise recommended by BBOC. – Carried 7-0 (For: Beth, Alice, Trevor, Tom, Doug, Jan, Ostashek; Opposed: None)

Jan (6:51): Motion to widen section Y and AAA to 1.5m. Defeated 6-1 (For: Jan; Opposed: Tom, Doug, Beth, Alice, Ostashek, Trevor)

Doug (6:58): Motion to add additional bench to section AA, when section AA is redone. – Carried 7-0 (For: Beth, Alice, Trevor, Tom, Doug, Jan, Ostashek; Opposed: None)

Trevor (7:04): Motion to recommend establishing Beaver Boardwalk maintenance reserve. Carried 4-3 (For: Ostashek, Trevor, Jan, Beth; Opposed: Tom, Alice, Doug)

BREAK 7:23pm to 7:30pm

Doug (7:30): Motion to recommend administration consult with landowners on Mountain Street and Reimer access points to collect information to build business case for potential handicap and stroller access. Carried 7-0. (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Doug (7:59): Motion to recommend Fineline construction standards to be codified into written specifications held by the Town of Hinton for Boardwalk replacement projects. Carried 7-0. (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Doug (8:10): Motion include an architect on future bridge designs. Carried 7-0. (For: Beth, Doug, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)

Jan (8:15): Motion to remove ‘Remove and replace Maxwell Lake bridge’ as an option.

Jan (8:18): Reword previous motion to ‘no longer include ‘Remove and Replace Maxwell Lake Bridge’ as an option for Beaver Boardwalk ramp connectivity and Boardwalk reconstruction. Carried 4-3 (For: Ostashek, Trevor, Tom, Jan; Opposed: Alice, Beth, Doug)

Doug (8:37): Motion for line item ‘Remove Existing Gravel below the ramps’ to be removed from the draft report. Carried 5-2. (For: Ostashek, Tom, Doug, Jan, Trevor; Opposed: Beth, Alice)

Doug left meeting (8:46)

Alice (9:04): Motion to remove line item 1 ‘Rebuild west ramp’ from draft report. Carried 6-0. (For: Beth, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None).

Alice (9:10): Motion to use Robb Road and pipeline for access in emergency and for maintenance, if feasible. Carried 5-1 (For: Beth, Tom, Jan, Ostashek, Alice; Opposed: Trevor).

Alice (9:38): Motion to review Beaver Boardwalk scope of committee in September 2022. Carried 6-0. (For: Beth, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None).

4.0 DISCUSSION ITEMS – 9:40

4.1 Funding Application: Tender and Construction Timelines – **9:40**

4.2 Round Table Updates – **9:40**

4.2.1 July 13, 2022, Agenda Questions/Clarifications

4.2.2 Engagement/Reporting

4.2.3 Upcoming Agenda Items – by consensus.

5.0 NEXT MEETING DATE – 9:48

5.1 Wednesday, August 10, 2022, 6:30pm

6.0 ADJOURNMENT – 9:50

Tom (9:51): Moved to adjourn the BBOC Meeting of July 18, 202. – Carried 6-0 (For: Beth, Tom, Trevor, Jan, Ostashek, Alice; Opposed: None)