



TOWN OF HINTON

REGULAR COUNCIL MEETING MINUTES

Tuesday, January 17, 2023

COUNCIL PRESENT:

Marcel Michaels, Albert Ostashek, Brian LaBerge, Ryan Maguhn, Trevor Haas, JoAnn Race, and Stuart Taylor

COUNCIL ABSENT:

None

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Deborah Juch, Director of Community Services, Alicia Bourbeau, Director of Corporate Services, Maurice de Beaudrap, Director of Protective Services / Fire Chief, and Lorraine Walker, Municipal Planner

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1. Call to Order

Mayor Michaels called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-230117.01

Motion by Councillor Race that Council adopt the Agenda as presented.

Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - December 20, 2022

RC-230117.02

Motion by Councillor LaBerge that Council adopt the minutes as presented.

Carried Unanimously

3.2. Committee of the Whole Meeting January 10, 2023

RC-230117.03

Motion by Councillor LaBerge that Council adopt the minutes as presented.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1 None.

5. DELEGATIONS AND PRESENTATIONS

- 5.1. Habitat for Humanity - Presented by Dr. Anne-Marie Reddy, President & CEO

Dr. Anne Marie Reddy and Connie Pitruniak did a presentation on the Habitat for Humanity criteria that help families through affordable homeownership and the communities they are in.

- 5.2. Amendment to the West Area Structure Plan Bylaw No. 1117-1
Presented by Mr. Peter Yackulic, Representing PAR999 Holdings Inc.

Mr. Peter Yackulic and Mr. Brad Stables presented information regarding the amendment to the West Area Structure Plan (WASP) and the draft Concept Plan on behalf of PAR999 Holdings Inc.

- 5.3. Academic Update - Presented by Amir Hassan, PAR999 Holdings Inc.

Mr. Amir Hassan, Mr. Peter Planski, Dr. Walter Jamieson, & Ms. Veronical Lyver, presented on behalf of PAR999 Holdings Inc. information that covered academic/economic impact, communication and outreach, a planning & engineering update, and the next steps forward.

A short break was called at 5:33 p.m. and the meeting resumed at 5:43 p.m.

6. PUBLIC HEARING

- 6.1. Amendment to the West Area Structure Plan Bylaw No. 1117-1
Public Hearing Minutes
[PUBLIC HEARING - 17 Jan 2023 - Minutes](#)

7. ACTION ITEMS

- 7.1. Amendment to the West Area Structure Plan Bylaw No. 1117-1
Second & Third Reading

RC-230117.04

Motion by Councillor Haas That Council give the West Area Structure Plan Bylaw No. 1117-1 Second Reading.

Carried Unanimously

RC-230117.05

Motion by Councillor Taylor That Council give the West Area Structure Plan Bylaw No. 1117-1 Third Reading.

Carried Unanimously

- 7.2. Initial Funding Report for Construction of MSW (Municipal Solid Waste) Cell 8

RC-230117.06

Motion by Councillor Maguhn That Council approves funding the additional monies required on the 3-year cell option from reserves.

Carried Unanimously

7.3. Northern and Regional Economic Development Application Letters of Support (NRED)

RC-230117.07

Motion by Councillor LaBerge Administration recommends that Council endorses a letter of support for the Town's NRED grant application for the Trails Tourism Project as presented.

Carried Unanimously

RC-230117.08

Motion by Councillor Ostashek That Council issues a letter of support as requested by the Hinton & District Chamber of Commerce in an email dated January 10, 2023, for their NRED grant application as presented.

Carried Unanimously

7.4. Special Council Meeting - January 24, 2023

RC-230117.09

Motion by Councillor Haas that Council schedules a Special Council Meeting on January 24, 2023.

Carried Unanimously

8. REPORTING

8.1. Council Reports

- Boards and Committees of Council
- Council reported on meeting and events they attended.

8.2. Chief Administrative Officer

- Reporting
- Status Report
- CAO Panasiuk reported on the organization and operations.

9. CORRESPONDENCE

9.1. Council Information Package - January 2022

RC-230117.10

Motion by Councillor Race that Council accept the letter from Ms Orr as information and for administration to follow up.

Carried Unanimously

RC-230117.11

Motion by Councillor Ostashek that Council accept the information package for January 2023 for information.

Carried Unanimously

10. NOTICES OF MOTION

10.1 None.

11. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed meeting except a resolution to revert to the open council meeting in public or to recess.

11.1. Mutual Performance Discussion - Closed per s.17(1) of FOIP

RC-230117.12

Motion by Councillor LaBerge that Council move into Closed Session at 6:31 p.m.

Carried Unanimously

RC-230117.13

Motion by Councillor LaBerge that Council move out of Closed Session at 6:55 p.m.

Carried Unanimously

12. ADJOURNMENT

12.1. Call for Adjournment of Meeting

RC-230117.14

Motion by Councillor LaBerge that Council adjourn the meeting at 6:55 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer