



TOWN OF HINTON
Standing Committee of Council Meeting
MAY 14, 2013

PRESENT: Mayor Ian Duncan, Acting Deputy Mayor Jane Macridis
Councillors Dale Currie, Lorraine Johnston-MacKay,
ABSENT: Councillors Bill Bulger, Ryan Maguhn
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Bernie Kreiner - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

ORDER

Acting Deputy Mayor Jane Macridis (in the absence of Deputy Mayor Ryan Maguhn) called the Standing Committee Meeting to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of May 14, 2013 with the following action item additions:

- 3) Council Hospitality Hosting Meetings
- 4) Chamber of Commerce

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for May 14, 2013 for detailed background information on these decisions.

Finances for Community Sustainability Plan Communications and Overall Advancement

There was consensus from council for administration to use \$6,500.00 from council contingency fund for one year commitment with the understanding to check with other Community Sustainability Plan partners to be approached for future shared funding.

Indoor Recreation Facility - Next Steps

Council discussed the following questions:

- 1) Does council support the scope of the proposed initiative, being pool first?
There was consensus for a phased approach starting with the pool first as per suggestions of Barr Ryder report.
- 2) Does council support improvements /upgrades to the current facility vs. building new?
There was consensus to work with existing recreation centre facility through improvements and upgrades but with the understanding the pool would be new addition to facility.


Initial

3) Plebiscite & timing?

There was consensus to support concept that on existing site, pool first and begin process towards 2017 plebiscite, for reasons; more solid scope and third party contributions, closer to end lifecycle of facility, and more realistic financial; fosters time for community engagement.

Frame project plan and take to next council for endorsement.

Hospitality Hosting Meetings

Administration sought clarification with council (after recent rationalization initiatives) respecting scope of hospitality provided when council hosts meetings, ie. school boards, Yellowhead County, other administrative partners.

There was consensus that when council hosts a council-requested meeting, we will supply the hospitality appropriate to the time the meeting is held.

Chamber of Commerce

Councillor Johnston-MacKay mentioned the new board of directors for the Chamber of Commerce would like to informally meet with council to introduce themselves and foster relationships.

There was consensus to send a letter to the President of the Chamber of Commerce requesting a meeting with their Board of Directors and Hinton Council, either in the day or evening when convenient for the majority to attend.

ADDITIONAL INFORMATION

Urgent Matters from Council and Town Manager

Councillor Macridis brought forward an emerging issue respecting the neighborhood of Sherwood Drive where a land owner has already started building prior to the public hearing, which is scheduled for May 21, 2013 at 6:30 pm in council chambers. Administration responded that the landowner has a development permit for a single family dwelling and has also applied for a rezoning from R-1B to R-2 to allow a duplex development.

Councillor Johnston-MacKay mentioned the flags on storefronts in the valley district are torn and asked about replacement. Administration will schedule replacement.

Councillor Currie mentioned in the Parklander newspaper the amounts reported for tax percentage increases is not represented clearly. Administration will prepare communication for the newspapers to clarify this information.

Councillor Macridis suggested that there be another educational report in the newspapers from the bylaw officer respecting parking rv's in residential areas and driving quads in town limits.

Town Manager Bernie Kreiner advised:

- a customer survey will be initiated this month; using IPSO Reid to conduct the survey.
- provided clarification on logging between May 1 and July 31; can log but not clear cut due to nesting, can still do it with other methods.


Initial

Executive Assistant Logistics Information

No upcoming events logistics were discussed.

IN CAMERA (if necessary)

L. JOHNSTON MACKAY- That Standing Committee move in camera.

Carried

At 1:00 pm a short recess was called and the meeting resumed at 1:10 pm.

D. CURRIE - That Standing Committee revert to regular session.

Carried

The time was 2:19 p.m.

ADJOURNMENT

I. DUNCAN - That Standing Committee Meeting of Council adjourn.

Carried

The time was 2:20 p.m.



Acting Deputy Mayor



Director of Corporate Services


Initial

