



NOTICE

SPECIAL MEETING OF COUNCIL

Tuesday, August 14th, 2018

5 Minutes after Public Works Committee Meeting

TOWN HALL COUNCIL CHAMBERS

NATURE OF MEETING

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. Support for NWT Metis Sign
 - b. Development Permit Application #D18-056
- 5. ADJOURNMENT**

Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27 (1), Mayor Mapes has called a Special Meeting of Council.

Dated at the Town of Hay River this 10th day of August 2018.

Glenn Smith
Assistant Senior Administrative Officer

MEMORANDUM

TO: Glenn Smith – Assistant Senior Administrative Officer

FROM: Mayor Mapes

DATE: Friday, August 10th, 2018

RE: SPECIAL MEETING OF COUNCIL

Pursuant to Section 27 (1) of the Cities, Towns and Villages Act, we have called a Special Meeting of Town Council to be held on:

Tuesday, August 14th, 2018

5 Minutes after Public Works Committee Meeting

TOWN HALL COUNCIL CHAMBERS

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Dated at the Town of Hay River this 10th day of August 2018.



Mayor Brad Mapes



**TOWN OF HAY RIVER
SPECIAL MEETING OF COUNCIL**

**August 14th, 2018
5 minutes after Public Works Committee**

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. Support for NWT Metis Sign – page 4-9
 - b. Development Permit Application #D18-056 – page 10-11
- 5. ADJOURNMENT**



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

Date: August 7, 2018

SUBJECT: SUPPORT NWT METIS HIGHWAY SIGN

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER support the NWT Metis Nation for their application to the GNWT for the installation of signage at the junction of highways #2 and #5.

BACKGROUND:

On Tuesday, August 7th, Michael Holmberg and Jason Lepine of the NWT Metis Nation presented Council with a design and plan for installation of highway signage. The signage is planned to be installed on the right-of-way of the eastbound lane of highway #5 at the junction of highways #2 and #5. The NWT Metis Nation is asking for the Town of Hay River's support of the placement of the signage.

During the presentation to Council, Michael had indicated the NWT Metis Nation will be issuing a RFP for the printing of the sign and will be sending it to Poison Painting. They plan to use, Hay River companies for the installation of the sign.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

NWT Metis Nation Highway Sign Proposal Presentation



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

Date: August 7, 2018

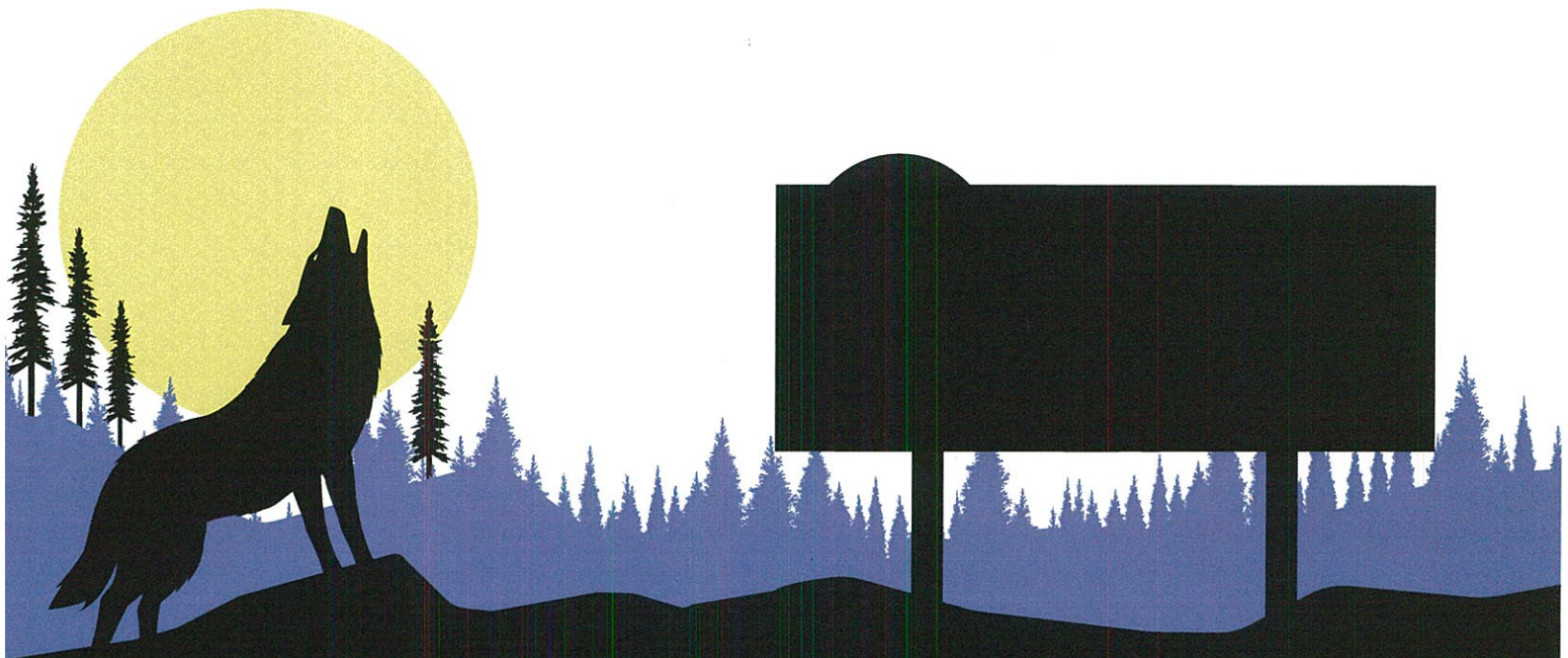
SUBJECT: SUPPORT NWT METIS HIGHWAY SIGN

Prepared by:
Stacey Barnes
Council Administrator
Date: August 10th, 2018

Reviewed by:
Glenn Smith
Assistant Senior Administrative Officer
Date: August 10th, 2018

NORTHWEST TERRITORY MÉTIS NATION

NWTMN HIGHWAY SIGN PROPOSAL



Issued to:
Members of Council - Hay River

Document Issued:
August 7, 2018

Presented by:
Jason Lepine
NWTMN Operations Manager

Michael Holmberg
NWTMN Communications Officer

Northwest Territory Métis Nation (NWTMN)

Box 720 | 25 Camsell Street | Fort Smith, NT | X0E 0P0 | Phone: 867-872-2770 | Fax: 867-872-2772



NORTHWEST TERRITORY MÉTIS NATION

NWTMN HIGHWAY SIGN PROPOSAL

Proposed Highway Sign

The Northwest Territory Métis Nation (NWTMN) is currently in the process of seeking approval to post a "Welcome to our Traditional Territory" sign and flagpole (*page 3 for Specs*) in right-of-way of the eastbound lane of NWT Highway #5 near the junction of highways 2 & 5 (*Hay River junction - 60°45'56.5"N 115°51'11.7"W*).

The sign is intended to notify travelers that they are entering the Traditional Territory of the NWT Métis Nation. An installation date of Fall 2018 has been assigned and we are hopeful that we can meet this target.



Northwest Territory Métis Nation (NWTMN)

Box 720 | 25 Camsell Street | Fort Smith, NT | X0E 0P0 | Phone: 867-872-2770 | Fax: 867-872-2772

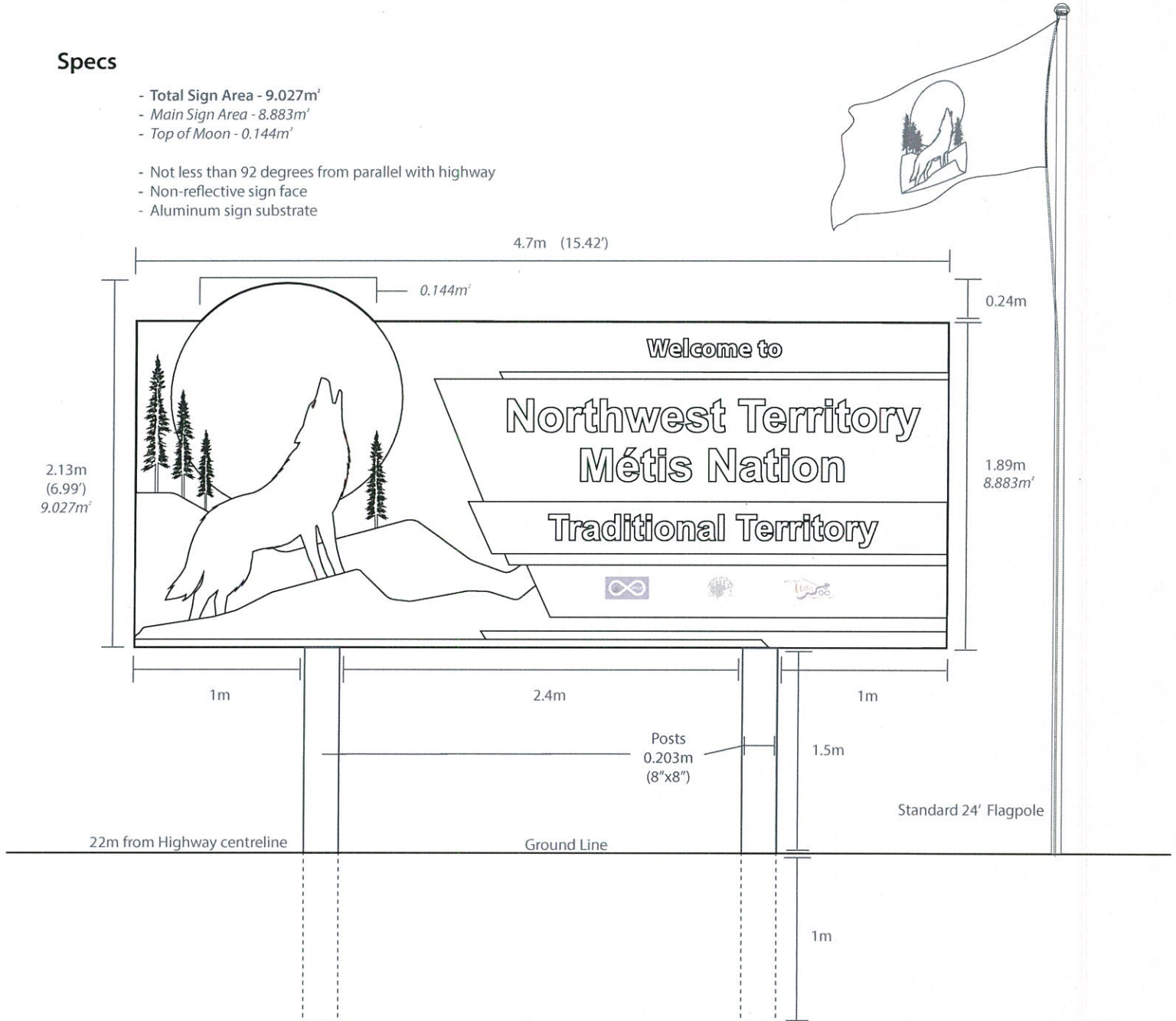


NORTHWEST TERRITORY MÉTIS NATION

NWTMN HIGHWAY SIGN PROPOSAL

Specs

- Total Sign Area - 9.027m²
- Main Sign Area - 8.883m²
- Top of Moon - 0.144m²
- Not less than 92 degrees from parallel with highway
- Non-reflective sign face
- Aluminum sign substrate



Northwest Territory Métis Nation (NWTMN)

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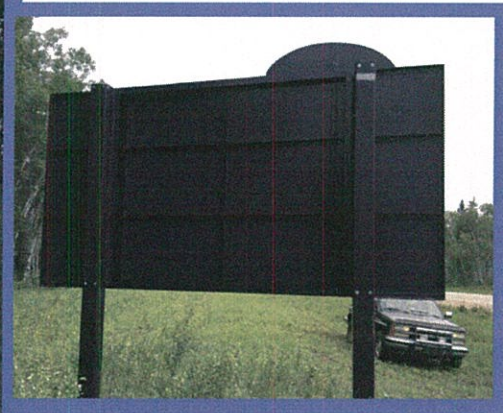
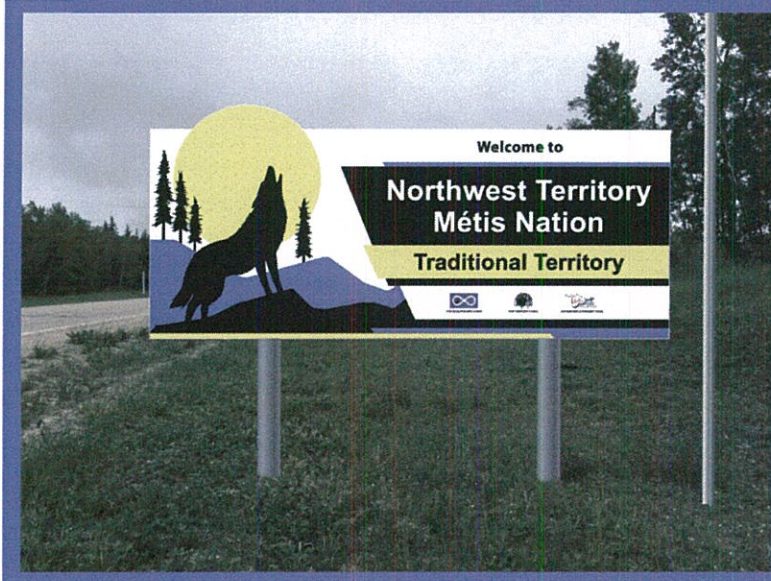
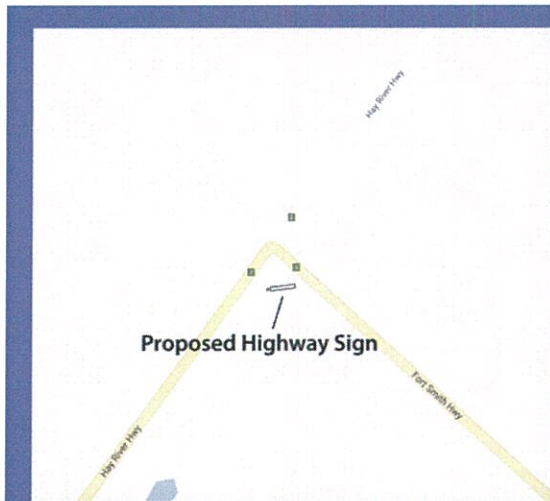
NORTHWEST TERRITORY MÉTIS NATION

NWTMN HIGHWAY SIGN PROPOSAL

Location

60°45'56.5"N 115°51'11.7"W

60.765706, -115.853241



Northwest Territory Métis Nation (NWTMN)

Box 720 | 25 Camell Street | Fort Smith, NT | X0E 0P0 | Phone: 867-872-2770 | Fax: 867-872-2772



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **Date:** August 7, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: DEVELOPMENT PERMIT APPLICATION D18-056 RE-ESTABLISH THE USE OF THE HAY RIVER PLAYSCHOOL INTO A DAYCARE CENTER AT #10 CARIBOU CRESCENT, LOTS 500/501, PLAN 360.

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER Review and Approve at their discretion the Re-establish of the Hay River Playschool into a Daycare Center.

BACKGROUND:

The Town has received an application from Hay River Metis Gov't Council to utilize the Hay River Playschool Building at #10 Caribou Crescent for a Daycare Center.

Daycares are directly listed under Discretionary Uses in the R1B Zone. The previous use was not directly listed however it was allowed by decision of Council on July 8, 2002. The two uses are very similar in use.

The development covers 2 lots. The building and set up of the property is well planned with all parking off street, and a large fenced play area making it very suitable for this use.

The Playschool operation has been in use even before the new building and I am not aware of any complaints about the operation.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

GNWT Child Day Care Act
Planning Act R.S.N.W.T. 1988, c.P-7
Zoning & Building Bylaw No. 1812

FINANCIAL IMPLICATIONS:

N/A



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **Date:** August 7, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: DEVELOPMENT PERMIT APPLICATION D18-056 RE-ESTABLISH THE USE OF THE HAY RIVER PLAYSCHOOL INTO A DAYCARE CENTER AT #10 CARIBOU CRESCENT, LOTS 500/501, PLAN 360.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Application for Development #D18-056
Previous report to Council from 2002 for playschool approval
Bylaw 1812 5.2 - Daycares

Prepared by:

Randy Froese
Development Officer

Reviewed by:

Glenn Smith
Assistant Senior Administrative Officer

Date: August 1, 2018