

TOWN OF HAY RIVER REGULAR MEETING OF COUNCIL November 26th, 2018 6:30pm

AGENDA

PUBLIC INPUT

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. DECLARATION OF INTEREST
- 4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS
- 5. MINUTES
 - a) Regular Meeting of Council October 30th, 2018 page 2-22
 - b) Special Meeting of Council November 20th, 2018 page 23-33
- 6. BUSINESS ARISING FROM MINUTES
- 7. DELEGATION
 - a) Hay River Library Committee
 - b) Hay River TV Society
- 8. ADMINISTRATIVE ENQUIRIES
- 9. COMMITTEE REPORTS
 - a) Emergency Services Activity Report for October page 34-37
 - b) Municipal Enforcement Activity Report for October page 38-39
 - c) Public Works Committee Report for October page 40-41
 - d) Development and Building Report for October page 42-43
 - e) Recreation Monthly Report for October page 44-48

10. NEW BUSINESS

- a) Excused Absence page 49
- b) NWT Housing Corporation Amended Sales Agreement Request page 50-51
- c) RCMP Monthly Report for October page 52-58

11. NOTICES OF MOTIONS

12. IN CAMERA

a) Matter on Consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)

13. ADJOURNMENT



The Regular Meeting of Council was held on Tuesday, October 30th, 2018 at 6:30pm in the Council Chambers.

Present: Mayor Mapes, Deputy Mayor Jungkind, Councilors McKay, Anderson, Dohey &

Jameson

Staff: Judy Goucher - Senior Administrative Officer, Glenn Smith - Assistant Senior

Administrative Officer, Ruth Boden - Director of Finance and Administration, Earle Dumas - Director of Public Works, Ross Potter - Director of Protective

Services, Stacey Barnes – Council Administrator

1. CALL TO ORDER:

This Meeting was called to order at 6:30pm with Mayor Mapes presiding.

2. ADOPTION OF AGENDA

#18-381 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DOHEY

CARRIED

3. DECLARATION OF INTEREST

SAO Goucher declared an interest in items 11b is it involves her previous employer

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

Cllr Dohey – Thanks to Mayor Mapes, Deputy Mayor Jungkind and Cllr McKay for the last 6 years on Council. Congratulations to Mayor Elect Jameson, and Cllr Anderson. A lot has been accomplished in the last 6 years, on top of having the best administration we have seen at the Town.

Mayor Mapes – Our longest serving Town employee is retiring on October 31st – Guy Lauridsen. Thank you to Council for the past 6 years, didn't have administration in the beginning and that is key. We have achieved a lot during our term with AWG, the most capital work we have seen. I appreciate DM Jungkind and Cllr McKay for what you have done. We are moving in the right direction. Even the media was patient with us. It takes a community to be a community.

5. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) September 25th, 2018 – Regular Meeting of Council

#18-382 MOVED BY: DEPUTY MAYOR JUNGKIND

SECONDED BY: CLLR ANDERSON

CARRIED



b) October 23rd, 2018 - Special Meeting of Council

#18-383 MOVED BY: DEPUTY MAYOR JUNGKIND

SECONDED BY: CLLR ANDERSON

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. ADMINISTRATIVE ENQUIRIES

SAO – Judy Goucher

- Thank you, Mayor and Council, for all your hard work, some of the things we accomplished or still working to strive to complete were:
 - o Arctic Winter Games
 - o Recreation Centre Build
 - o Porritt Landing Phase 1
 - o Community Plan First Reading
 - o Downtown Beautification & Accessibility
 - o Power Franchise
 - o New Logo/Website and Branding
 - o Building capacity in Town Staff
 - o Public Works projects

DPW - Earle Dumas

- Wrapped up the summer projects for the season and moving onto the winter ones
- Over the last 34 months there has been significant progress in the replacement of aged underground infrastructure as well as road upgrades and asphalt replacement to maintain our roads. Just to put a few numbers out there we have approx. 36 km of water main and 21 km of sewer main, over the last few years we have replaced 3.5 km of water main and 2 km of sewer main, that's about 10% of our entire underground infrastructure. This new replacement has seen a 16% decrease in overall water usage from 2016 to 2017 as outlined in our annual report. We have also seen a lot of work being completed towards the Towns Water License and compliance for the Lagoon, Landfill and Bio Treatment Pad.
- Milestone with Guy Lauridsen retiring after 38 years

DOF – Ruth Boden

Thank you to the finance committee for your great support

DPS - Ross Potter

- HRFD, Enterprise and KFN completed Defensive level 2 this past weekend
- HRFD has the most certified fire dept in the South Slave
- Through this term we replaced a pumper and fire chief pickup



Recreation – ASAO Glenn Smith

- Just completed 6-month probation period
- · Passed along thanks to the outgoing council from the rec centre staff
- Curling club ice is complete
- Audio/Visual system going in
- You can notice a new feel to the rec centre the last few weeks with programming in full swing a very positive vibe
- Pool shutdown is at 4 weeks, water going in today, should be open on Monday as scheduled

Councilor Anderson – Mr Mayor – Lots of effort working throughout the Town, Thanks to DM Jungkind and Cllr McKay. Wish Mayor Elect Jameson all the best. Thanks Team.

8. COMMITTEE REPORTS

a. Public works Monthly report for September 2018

RECOMMENDATION:

#18-384 MOVED BY: CLLR ANDERSON

SECONDED BY: DEPUTY MAYOR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of September 2018.

CARRIED

BACKGROUND:

- Water Treatment Plant, Water Reservoir, Lagoon and Lift Stations operations and inspections.
- Preparation of Snow Blower Tender, plan to advertise within 10 days
- Sewer Main Flushing of troubled areas
- Vehicle and Equipment maintenance servicing
- Sewer service repairs along Riverview Dr.
- Beach Road and Wharf Road Upgrades started Sept 24th
- Start on removal of treated soil from Bio-Pad Sept 24th
- Porritt Landing soil analysis submitted to MVLWB as well as E&R Water Resource Officer for review.
- Asphalt Patching completed Sept 10th
- Arena Paving started Sept 26th, completion Sept 28th.
- Courtoreille St. paving completed Sept 26th, driveways, concrete light bases, decorative lighting and final clean up remaining.
- Dessy Place, water and sewer services activated, and back fill completed for season
- Morin Place, all services hooked up awaiting water samples and pressure testing for activation, backfill on going.
- Wright Cres. Sod installed, driveway and concrete works to start Sept 28th, yard inspections completed Sept 25th.
- Sewer manhole repairs completed on areas of ground water seepage Sept 27th
- Fall inspection of Water License Parameters completed Sept 13th
- Winterize all fire hydrants



COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- · Environment and Natural Resources Waste Management Guidelines
- · Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

| | | | TIONS: |
|--|--|--|--------|
| | | | |
| | | | |
| | | | |

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Earle Dumas

Director of Projects and Planning September 28th, 2018 Reviewed by:

Judy Goucher Senior Administrative Officer September 28th, 2018

B) Development & Building Report for September 2018

RECOMMENDATION:

#18-385 MOVED BY: DEPUTY MAYOR JUNGKIND

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of September 2018.

CARRIED

BACKGROUND:

SUMMARY

 7 Development Permits and 2 Building Permit have been approved for the month of September 2018. In the month of September 2017, we had 15 Development Permits and 4 Building Permits signed out.



COUNCIL MINUTES – October 30th, 2018

Background

• The September 2018 Development and Building Permit Report is as follows:

| DATE | DEV# | CIVIC ADDRESS | DESC. OF WORK |
|------------|----------|---------------------|----------------------------------|
| Sept 4/18 | D18-063, | 42003Mackenzie | Build new Commercial 24'X32' |
| | B18-018 | Highway | Storage Garage |
| Sept 6/18 | D18-064 | 25 Studney Drive | Demolish Residential Woman's |
| | | - | Shelter |
| Sept 6/18 | D18-065 | 25003 Fairway Drive | New Ski Club Garage/Shop |
| Sept 10/18 | D18-066 | 890 Mackenzie | New Rooster Electrified Sign to |
| | | Highway | replace old sign |
| Sept 11/18 | D18-067 | 52 Wildrose Drive | New Barn and Egg Grading Station |
| Sept 17/18 | D18-069, | 71 McBryan Drive | Interior Basement Renovations |
| | B18-020 | | |
| Sept 24/18 | D18-070 | 66 Industrial Drive | Automotive and RV Sales and a |
| | | | new Sign |

| COUNCIL POLICY / STRATEGY OR GOAL: |
|---|
| N/A |
| |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
| N/A |
| |
| CONSIDERATIONS OR FINANCIAL IMPLICATIONS: |
| |
| N/A |
| |
| ALTERNATIVES TO RECOMMENDATIONS: |
| |
| N/A |
| ATTACHMENTS: |
| ATTACHIVILITO. |
| N/A |
| |

Prepared by:
Randy Froese
Development Officer
Date: September 27, 2018

Judy Goucher Senior Administrative Officer Date: September 28, 2018

Reviewed by:



c) 2018 Q2 Consolidated Operations and Maintenance

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#18-386 MOVE BY: CLLR JAMESON

SEONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled 2018 Q2 Consolidated Financial Statements Review and Forecast to December 31, 2018 as presented.

CARRIED

BACKGROUND:

At a meeting of the Finance Committee met on September 24, 2018 the attached 2018 Q2 Consolidated Financial Statement Review and Forecast to December 31, 2018 was review and approved. The report is attached for Council approval.

The Committee requested a report on the results of the Property Tax Auction held on June 27, 2018.

2016 Property Tax Sale

| Total properties with 2016 arrears outstanding at April 10, 2018 | 36 properties | \$240,600 taxes in arrears |
|--|---------------|----------------------------|
| Total properties with 2016 arrears outstanding at September 28, 2018 | 9 properties | \$129,725 taxes in arrears |

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Report to Finance Committee – Consolidated Financial Statement -2018 Q2 Review and Forecast

Prepared by: Reviewed by: Ruth Boden Judy Goucher

Director of Finance & Administration Senior Administrative Officer Date: September 28, 2018 Date: September 28, 2018



d) Q2 Capital Spending Results with Forecast to Dec.31st, 2018

| REC | CO | MΝ | IEND |)AT | ION: |
|-----|----|----|------|-----|------|
|-----|----|----|------|-----|------|

#18-387 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2018 Q2 Financial Results with Forecast to December 31, 2018 as presented.

CARRIED

BACKGROUND:

At a meeting of the Finance Committee on September 24, 2018 the attached report was recommended for Council approval.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions, Council has requested an Quarterly update on the status of the Capital Program.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration By-Law No. 2252/FIN/11

FINANCIAL IMPLICATIONS:

Projected Capital expenditures for 2018.

ALTERNATIVES TO RECOMMENDATIONS:

The Capital Plan may be revised as directed by Council.

ATTACHMENTS:

None.

Prepared by:

Ruth Boden
Director of Finance & Administration
September 28, 2018

Reviewed by:

Judy Goucher Senior Administrative Officer September 28, 2018



e) Emergency Services Activity Report for September 2018

RECOMMENDATION:

#18-388 MOVED BY: CLLR DOHEY SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Protective Services Activity Report for September, 2018 as presented.

CARRIED

BACKGROUND:

Summary:

Training for September focused on Mass Casualty Incidents and Medical Training. Members of the department participated in the On-Scene Command Course, Triage, Packaging and Transport provided by Infrastructure in preparation for the Airport Exercise. We also held an advanced skills course where Advanced Medical Solutions provided training. All of this training will make our medical teams much more confident when dealing with large scenarios or complex responses.

The Airport Exercise was also a great learning tool for the department. Both strengths and weaknesses within all response agencies were identified. TheHay River Fire Department Fire, Rescue and Medical team were commended for their performance in the formal exercise report on the exercise (attached). One highlight of the exercise was the total commitment shown by the administration of the Town of Hay River by participating along with the Protective Services Division.

The Director of Protective Services is presently involved in a 1-year process with Hay River Health and Social Services to obtain Accreditation for their Emergency Department. This process will help to ensure that Pre-Hospital Care is in line with what the requirements of the Emergency Department are, and will build a better team all around, which will better customer service to our clients.

Meetings:

PWS Committee Meeting
Municipal Services Meeting
Council Meeting
Fire Meetings
Management Meetings
RCMP Meeting
FMO Meeting
Hospital Accreditation Meetings
SAO Meeting



COUNCIL MINUTES – October 30th, 2018

During the month of September 685 paid on-call hours were served by the members of the HRFD for a year to date total of 4,061.5 hours.

STATISTICS

| | September 2016 | September 2017 | September 2018 | 2018 YTD |
|--|----------------|----------------|----------------|----------|
| Patient Transfers | 9 | 13 | 8 | 109 |
| Medical Emergency Local | 17 | 13 | 12 | 125 |
| Medical Emergency Reserve | 2 | 1 | 1 | 14 |
| Medical Emergency Highway | 0 | 0 | 0 | 6 |
| Medical Emergency Out of Town Patients | 3 | 1 | 0 | 12 |
| Body Transfer | 3 | 0 | 2 | 8 |
| Fires & Rescues | 3 | 1 | 3 | 19 |
| False Alarms | 1 | 2 | 2 | 26 |
| Training | 3 | 4 | 4 | 35 |
| Special Training | 10 | 0 | 4 | 20 |
| Cleanup & Maintenance | 3 | 4 | 4 | 34 |
| Fire Permits | 0 | 4 | 0 | 17 |
| Fireworks Permits | 2 | 1 | 2 | 8 |
| Public Safety | 0 | 0 | 0 | 22 |
| Inspections | 3 | 6 | 8 | 60 |

MAINTENANCE

| Ambulance 1 | Weekly Checks |
|-------------|---|
| Medic 1 | Weekly Checks |
| Pump 1 | Weekly Checks |
| Pump 2 | Weekly Checks |
| Pump 3 | Weekly Checks |
| Tanker 1 | Weekly Checks, Full Service, Repair Air Leaks |
| Rescue 1 | Weekly Checks |
| Rescue 2 | Weekly Checks |
| Rescue 5 | Weekly Checks |

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Fire Prevention Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Hay River Airport Exercise

Prepared by:Ross Potter

Reviewed By:
Judy Goucher

Director Protective Services/Fire Chief
Date: October 17, 2018

Senior Administrative Officer
Date: October 17, 2018

f) Municipal Enforcement Activity Report for September 2018

RECOMMENDATION:

#18-389 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report September 2018 as presented.

CARRIED

| BACKGRO | UND: | | |
|----------------|-------|--|--|
| 06/09/2018 | 9:00 | Large dog loose in West Channel | Spoke to owner and he tied dog up right away |
| 06/09/2018 | 5:00 | Large tree at intersection causing vision proplems | Warning Letter |
| 11/09/2018 | 13:35 | Possible dog bite to resident | Investigating, Provoked Attack |
| 17/09/2018 | 8:40 | Cat loose at 8A Caribou | No answer on phone call, continue trying |
| 18/09/2018 | 6:40 | Cab # 88 racing through pump area at Esso station | Called cab company and issued warning. |
| 20/09/2018 | 12:52 | Barking Dog complaint | Warning Letter |
| 20/09/2018 | 13:01 | Dog tied up behind library | Picked dog up and took to shelter |
| 21/09/2018 | 14:41 | Garbage container presenting a hazard | Delivered warning letter |
| 21/09/2018 | 14:30 | 2 dogs loose on Elm a white dog and a black dog | Unable to find dogs |
| 23/09/2018 | 13:30 | Black and white dog loose on Stewart | Lock dog in back yard of owners house |
| 23/09/2018 | 15:00 | Malamute loose in West Channel | Dog taken to animal shelter fines pending |
| 26/09/2018 | 9:30 | Report of Dog Bite | Warning Letter |
| 27/09/2018 | | Report of Loose Dogs | Warning Letter Delivered |
| 28/09/2018 | 9:30 | Report of Loose Dogs | Warning Letter Delivered |



COUNCIL MINUTES – October 30th, 2018

| Dog Attack Complaints Received | 1 |
|--------------------------------|---|
| Cat Attack Complaints Received | 0 |

| Number of Dogs Caught | 1 |
|-----------------------|---|
| Number of Cats Caught | 0 |

Unsightly Properties: 1

When time permits patrols are being done in areas where there have been complaints of barking and loose dogs. The timing of these patrols varies from day to day to keep from setting a pattern which enables us to provide better service to the affected areas.

| a pattern which enables us to provide better service to the affected areas. |
|---|
| COUNCIL POLICY / STRATEGY OR GOAL: |
| N/A |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
| Bylaws as applicable |
| FINANCIAL IMPLICATIONS: |
| N/A |
| ALTERNATIVES TO RECOMMENDATIONS: |
| N/A |

ATTACHMENTS:

N/A

Prepared by: Reviewed By:

Ross Potter Judy Goucher

Date: October 17, 2018 Date: October 17, 2018

g) Discussion on Smoking Bylaw Amendment and Cannabis

RECOMMENDATION:

#18-390 MOVED BY: CLLR JAMESON

SEONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report on the Smoking Bylaw amendments as presented.

CARRIED



BACKGROUND:

With the legalization of Cannabis laws are in place at the federal and territorial level that govern many of the legalities for cannabis including minimum age to purchase, possession limits, growing cannabis guidelines, where it can be purchased/sold, where it can be consumed, drug-impaired driving, workplace impairment, enforcement, etc.

This web link https://www.eia.gov.nt.ca/en/cannabis provides information that the GNWT has published on cannabis and how it is regulated both federally and territorially.

Municipalities also have the option of introducing bylaws that further restrict the use of cannabis within the Municipality and many have elected to do this through an amendment to their smoking bylaw.

The Municipality of Hay River, through amending its smoking bylaw can further restrict the use of cannabis within the Municipality.

Administration has worked with legal Counsel to prepare an amended smoking bylaw as a recommended approach to addressing cannabis consumption within Municipal boundaries.

This bylaw has a broader reach than the existing smoking bylaw, and updates sections of the current bylaw that don't reflect the regulation of smoking currently in effect (e.g. smoking prohibited in workplaces, restaurants, etc.).

Currently, enforcement of cannabis consumption resides with the Environmental Health Officers and enforcement of impairment (outside the workplace) resides with the RCMP. Any proposed amendments to Municipal legislation would be enforced by the Municipal Bylaw Officer.

Administration is also drafting a more detailed workplace impairment policy to comply with WSCC requirements which include:

- Clear expectations on workers' responsibility to complete tasks unimpaired;
- Training for supervisors and workers on their responsibilities to recognize and respond to an impaired worker.

Attached are two documents that outline who to contact in the event of cannabis complaints and some information around health effects and use of cannabis.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



N/A

COUNCIL MINUTES – October 30th, 2018

| NORTHWEST TERRITORIES |
|---|
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
| Bylaw to come to Special Meeting for First and Second Reading |
| FINANCIAL IMPLICATIONS: |
| N/A |
| ALTERNATIVES TO RECOMMENDATIONS: |
| N/A |
| ATTACHMENTS: |
| Contact Sheet – Cannabis Complaints Cannabis Fact Sheet – Health and enforcement |
| Prepared by: Judy Goucher Reviewed by: |
| Senior Administration Officer October 19, 2018 |
| h) Excused Absence |
| RECOMMENDATION: |
| #18-391 MOVED BY: CLLR ANDERSON SECONDED BY: CLLR DOHEY |
| THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Jungkind from the Municipal Services Committee Meeting on Tuesday, October 23 rd , 2018. CARRIED |
| BACKGROUND: |
| Deputy Mayor Jungkind has asked to be excused from the Municipal Services Committee Meeting on Tuesday, October 23 rd . |
| COUNCIL POLICY / STRATEGY OR GOAL: |
| N/A |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
| N/A |
| FINANCIAL IMPLICATIONS: |



ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Stacey Barnes Executive Assistant

Date: October 23rd, 2018

9. NEW BUSINESS

a) Recreation Activity Report for September

RECOMMENDATION:

#18-392 MOVED BY: DEPUTY MAYOR JUNGKIND

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for September 2018 as presented CARRIED

BACKGROUND:

September was a transitionary month for Recreation and Community Services as summer programming, tourism, and maintenance activities came to an end and the department focus turned to supporting winter activities.

Several accomplishments and positive activities occurred over the summer that included a successful Summer Heat program, Porritt Landing facility improvements and establishment of seasonal slip rentals, a summer hockey school program, 24 new flower planters installed, above normal number of VIC visitors, improved greenspace preventative maintenance procedures, and recruitment of a local resident into the Facilities and Parks Lead Hand position.

Regular ice user group programming started in September with the installation of new ice. It will be a very busy first winter season for our new recreation centre where we expect to not only have a full schedule of ice programming but also many activities on the walking track and within the available rooms. Building maintenance and upkeep, programming support, security and support functions are expected to put an all-time high demand on staff resources.

Hay River NORTHWEST TERRITORIES

COUNCIL MINUTES – October 30th, 2018

Recreational Programming

Recreation programming for September included the seasonal addition of afterschool youth activities, senior crafts and walking program, flag football and various ice skating programs. Ice program planning and user group consultation occurred ahead of the start of regular ice usage activities to facilitate regular ice and tournament scheduling, change room allocations, and equipment storage procedures. It will be another busy season for ice-based programming at the recreation centre with a full schedule that runs daily from 9am up to 12:30am.

Winter building hours were implemented with recreation centre front desk operating Monday to Friday from 8am to 9pm and Saturday and Sunday from 9am to 9pm. It is anticipated that the new recreation centre and our first full winter programming in it, will produce several new challenges with managing security in a much larger and more accessible building. This will be monitored to determine what if any new actions are needed to insure the safety of patrons.

Arena ice surface dasher board ad sales have remained strong with only 10 spots left out of 48. All ads are hoped to be received and installed by the end of October.

The Town has committed to hosting the RCMP Musical Ride in August 2019. An assessment of the facilities will follow to ensure that we are able to adequately host.

Program planning schedule for October includes usage of school gymnasiums, adult fitness programming, preschool programs and family programs.

Recreation Programming Statistics

Regular Programs

Walking Track: 284 uses (up 140 from August) Table Tennis Drop-in: 3 participants / day Special Programming and Events:

- Flag Football: 6 participants / event
- Afterschool Programs
 - o Teen Art (youth 13+): 0 participants / event
 - o Seniors afterschool (youth 9-12): 2 participants / event
 - o Junior Afterschool (youth 5-7): 3 participants / event
 - o Makersspace (youth 7-9): 6 participants / event
- Seniors Walking: 3 participants / event
- Seniors Craft Club: 3 participants / event



Tourism and Economic Development

With summer road travel season coming to an end, September saw a marked decrease in the number of visitors through the doors of the VIC. Unfavourable weather as well as reducing the VIC operating hours to winter hours (Monday to Friday 8:30 am to 5 pm) for the last half of the month also contributed to decline in visitor numbers. Despite smaller tourist numbers, artisan sales remained strong.

While most tourists were from Canada in September we witnessed a huge growth in the number of Taiwanese tourists into Hay River. Tourists from Taiwan stated that they came to see the NWT aurora and when they discovered that all the hotel rooms were booked in Yellowknife they researched other communities beneath the aurora belt, Hay River was the next largest community. They rented vehicles and came to Hay River; from Vancouver, Edmonton and Yellowknife.

Much work was completed at the VIC in September with tree stumps pulled, fences being moved, more parking space created, ditch being dug out and the drain in the laneway removed and filled. All renovations will aid in tourists' ease of access to the VIC and its services.

Minister Wally Schumann positively referenced the VIC and our Tourism & Economic Development Coordinator in his interactive online 'Constituents Connected' event held September 15 on Facebook.

Tourism Statistics

VIC Visitors:

444 approximately (84% - Canada; 2% - US; 4% - Europe; 7% - Asia; 3% - Other)

Previous Month: 1364 approximately

Gift Shop Sales:

Total Sales: \$2871 Previous Month: \$5030

Total Artists/Retailers: 24
Previous Month: 24

Aquatics

Staffing reductions that presented themselves in August continue to have a negative impact on operating hours and services provided through the Aquatic facility. We continue to undertake activities in attempts to rebuild staffing capacity for the winter season. Birthday parties, after school swimming programs, and soccer tournaments



that drew outlying community members to Town in September were still accommodated on top of most of our regular programming despite staff shortages.

Aquatics Statistics

Pool Attendance:

| | <u>2017</u> | <u>2018</u> |
|------------------|-------------|-------------|
| Birthday Parties | 2 | 4 |
| Aquafit | 2 | 8 |
| Schools | 23 | 46 |
| General | 196 | 1049 |

Aquatic Revenue:

| | 2017 | <u>2018</u> |
|---------------|-------|-------------|
| Admissions | \$415 | \$2534 |
| Kids Lessons | \$10 | \$252 |
| Adult Lessons | \$0 | \$0 |
| Miscellaneous | \$8 | \$70 |
| Hourly Rental | \$105 | \$274 |

Recreation Facilities and Parks

Recreation Facilities and Parks functions quickly transitioned from outdoor parks maintenance to recreation centre ice programming preparedness. A cool September reduced the amount of outdoor maintenance requirements which allowed staff to focus on removing arena ice to facilitate board system repairs, and then reinstall ice for regular ice programming. Ice removal and installation went very smoothly and as planned.

Planned greenspace development outside of the recreation centre was completed through the installation and regular watering of sod. A new parking design was put in place beside the green space for the front entrance of the building. The design better supports parking, emergency service's needs, egress, and accessibility. Lines were painted to control the space.

Porritt Landing improvement activities came to an end for the year. Signage was erected to outline facility rules, control parking, and outline Day Use and Seasonal Pass watercraft mooring. Planned shelter and playground equipment installation are now being deferred to 2019 with difficulties in securing contractors to install. Porritt Landing



COUNCIL MINUTES – October 30th, 2018

end of season use was September 25^{th} . Docking systems will be removed and stored in October.

Recreation Outdoor Spaces Asset Condition Assessment

| Asset Name | Туре | Condition |
|------------------------------|-------------|-----------|
| Bob McMeekin Park | Park | Fair |
| Gordon Thompson Park | Green Space | Fair |
| Keith Broadhead Park | Park | Fair |
| McBryan Drive Bench | Seating | Good |
| Tri Service Park | Park | Good |
| Visitor Information Centre | Building | Good |
| Carrolls Trail | Grass | Good |
| Downtown | Site | Good |
| Skate Park | Park | Good |
| Rec Centre | Site | Good |
| Rooster Park | Park | Fair |
| Camsell Park | Park | Good |
| Malcolm Park | Park | Good |
| Ravine | Park | Good |
| George Low Trail | Park | Fair |
| Reserve Ice Crossing | Park | Good |
| Airport MOU | Path | Good |
| Don Wrights Park | Sport Field | Fair |
| Lions Park 553 | Park | Fair |
| Inukshuk Park | Park | Fair |
| Cemetery | Park | Good |
| Trans Canada Trail | Path | Fair |
| Porritt Landing | Park | Good |
| Old Town Ballpark | Park | Fair |
| Old Town Hockey | Sport Field | Poor |
| Fisherman's Wharf | Park | Good |
| Miron Trail | Path | Fair |
| Kiwanis Trail | Path | Fair |
| Ditches (Bob M to WC Bridge) | Grass | Fair |
| West Channel Ice Crossing | Park | Good |

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A



| FINANCIAL IMPLICATIONS: |
|----------------------------------|
| N/A |
| ALTERNATIVES TO RECOMMENDATIONS: |
| N/A |
| ATTACHMENTS: |
| N/A |

Prepared by:
Glenn Smith

Acting Director Recreation and Community Services

Date: 25 October 2018 Date: October 26th, 2018

b) NWT Housing Corporation Amended Sales Agreement Request

RECOMMENDATION:

#18-393 MOVED BY: CLLR ANDERSON

SECONDED BY: DEPUTY MAYOR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the amended wording to replace "single family dwelling" with "residential development" of the following sale of land agreements with NWT Housing Corporation:

Lot 2147, Plan 4552 – 15 Cameron Crescent Lot 2148, Plan 4552 – 17 Cameron Crescent

and agrees in principle to allow semi detached and duplex housing which is a discretionary use under the R1B zoning of these properties.

DEFEATED

Reviewed by:

Judy Goucher

Senior Administration Officer

BACKGROUND:

On September 25, 2018, Council considered a similar item however it was for the purposes of constructing RCMP housing. The RCMP housing has been put on hold until GNWT Housing and the RCMP appear before Council to discuss the issue of centralized versus dispersed housing for RCMP officers.

The NWT Housing Corporation has requested approval to amend the sales agreement wording for the lot(s) required (Lots 2147 & 2148) for the construction of a market rental duplex unrelated to RCMP housing.



The NWT Housing Corporation will be constructing market rental housing on lots purchased from the Town of Hay River. They have not submitted a development permit however they have stated that their intent is to construct semi-detached or duplex housing on these lots. They have requested that the sale agreements be amended to replace the term "single family dwelling" with "residential development". The Town's Development Officer has confirmed that semi-detached and duplex housing are discretionary uses under Zone R1B and recommends approval of the proposed wording change in the sale agreements and has no issues with the proposed use.

Paragraph one of the purchase agreement;

1. That in consideration of the sale of the said land and as a condition of the sale, he will commence erection of a singel family dwelling residential development in accordance with Zoning and Building By-law No. 1812, Section 6.2 R1B Single Family Residential (Class B).

| COUNCIL POLICY / STRATEGY OR GOAL: | |
|---|--|
| | |
| N/A | |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: | |
| | |
| Bylaw 1812 Zoning and Building Bylaw | |
| Bylaw 2178 Land Administration Bylaw | |
| | |
| FINANCIAL IMPLICATIONS: | |
| | |
| | |
| ALTERNATIVES TO RECOMMENDATIONS: | |
| | |
| N/A | |
| | |
| ATTACHMENTS: | |
| | |
| N/A | |
| Prepared by: | |
| riepaieu by. | |
| Judy Goucher | |
| SAO | |
| October 26, 2018 | |

10. NOTICES OF MOTIONS

There was no notice of motions at the Regular Meeting of Council on Tuesday, October 30th, 2018



COUNCIL MINUTES – October 30th, 2018

| 11. IN CAMERA | | |
|---------------------|--|---------|
| #18-394 | MOVED BY: CLLR ANDERSON SECONDED BY: CLLR JAMESON | |
| That the Council of | f the Town of Hay River move to In Camera at 6:55pm. | |
| | | CARRIED |
| #18-396 | MOVED BY: DEPUTY MAYOR JUNGKIND SECONDED BY: CLLR ANDERSON | |
| That the Council of | f the Town of Hay River move out of In Camera At 7:34PM | Л. |
| | | CARRIED |
| | | |
| | | |
| 12. ADJOURNMENT | | |
| #18-396 | MOVED BY: CLLR ANDERSON | |
| That the Regular M | leeting of Council be adjourned at 7:35pm. | |
| | | CARRIED |

Certified Correct as Recorded on the 30^{TH} day of October 2018.

| These minutes were accepted by motion | # |
|---------------------------------------|-------------------------------|
| | Mayor |
| | Senior Administrative Officer |



The Special Meeting of Council was held on Tuesday, October 23rd, 2018 at 6:51pm in the Council Chambers.

Present: Mayor Mapes, Councilors McKay, Anderson, Dohey & Jameson

Staff: SAO - Judy Goucher, Director of Public Works - Earle Dumas, Director of Finance

and Administration - Ruth Boden, Director of Protective Services - Ross Potter &

Council Administrator - Stacey Barnes

This Meeting was called to order at 6:51pm with Mayor Mapes presiding.

2. ADOPTION OF AGENDA

#18-397 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR CHAMBERS

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Tuesday, November 20th, 2018

4. **NEW BUSINESS**

a) Election of Deputy Mayor

RECOMMENDATION:

#18-398 MOVED BY: CLLR DOHEY

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Robert Bouchard as Deputy Mayor as per the Council Procedure Bylaw# 2285.

CARRIED

BACKGROUND:

In accordance with the Town of Hay River Council Procedures By-Law and on authority provided by the Cities, Towns and Villages Act, NWT, a Deputy Mayor is appointed by Council on an annual basis. A copy of the relevant legislation is provided below for reference:



Deputy mayor 39. (1) Council, on the recommendation of the mayor, may, appoint a councillor to be the deputy mayor.

Powers and duties of deputy mayor

N/A

- (2) The deputy mayor
 - (a) shall perform the duties and may exercise the powers of the mayor when the mayor is absent or unable to act; and
 - (b) shall perform other duties and may exercise other powers determined by council on the recommendation of the mayor.

Specifically, the current Council Procedures By-Law, No. 2285, Section 6 c) i, states that the Deputy Mayor will be selected from the Members at the first Council Meeting in November of each year. The intention of the Member to stand as Deputy Mayor shall be indicated to the Mayor and Executive Assistant in writing and if two or more Members stand, there will be an election held, voting accomplished by secret ballot.

Members interested in putting their names forward to serve as Deputy Mayor should submit their intent in writing no later than noon on Tuesday November 20th.

| COUNCIL POLICY / STRATEGY OR GOAL: |
|--|
| N/A |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
| Cities, Towns & Villages Act Bylaw 2285 – Council Procedure Bylaw |
| FINANCIAL IMPLICATIONS: |
| N/A |
| ALTERNATIVES TO RECOMMENDATIONS: |
| N/A |
| ATTACHMENTS: |
| |



Prepared by:Reviewed by:Stacey BarnesJudy GoucherCouncil AdministratorSAO

Date: November 15th, 2018 Date: November 15th, 2018

b) Meeting Change Date

RECOMMENDATION:

#18-399 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves Monday night at 6:30 pm as the designated time and weekday for meetings to be scheduled during the months of November through April and Tuesday night at 6:30 pm as the designated time and weekday for meetings to be scheduled during the months of May through October.

CARRIED

BACKGROUND:

The time designated for Council meetings is important both in terms of outreach to community Members and to accommodate the schedules of Council Members to create as few conflicts as possible. During the summer months, Mondays have typically been busy nights where organized activities take place making it less likely for residents to observe meetings and more likely for Council Members to have conflicting priorities. As a result, Council passed a motion to move meetings to Tuesday nights at 6:30 pm.

In the winter, Tuesday nights typically have more scheduled events, making Monday a better choice for both Council Members and residents who wish to observe Council meetings.

To accommodate both residents and Council Members it is recommended that the weekday selected for meetings be Tuesday during the summer and Monday during the winter months. A 6:30 pm meeting time is recommended regardless of the day of the meeting to accommodate some sessions that may go later into the evening.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Council Procedures Bylaw 2285/GEN/12



FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

Continue to meet on Tuesday nights or some other weekday during the winter months.

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
Date: November 15th. 2018

c) Snow Removal Tender Award

Reviewed by:

Judy Goucher SAO

November 16th, 2018

RECOMMENDATION:

#18-400 MOVED BY: CLLR DOHEY

SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves awarding the tender for Sidewalk Snow and Ice Removal to J.D Contracting at the hourly rates provided for 2018/2019.

CARRIED

BACKGROUND:

2018/2019 Rates

John Deere 3320 Tractor- \$65 per hour ATV with Blade- \$55 per hour 1 Bidder for 2018/2019

Comparison to 2017/2018 Rates John Deere 3320 Tractor \$55 per hour

No ATV included in 2017 tender

1 Bidder for 2017/2018

Sidewalk snow removal is part of the overall snow removal expense which experienced higher than anticipated spending in the first part of fiscal 2018 due to higher than average snowfall and extra snow clearing requirements associated with Arctic Winter Games. Additional funds were identified in the second quarter financial forecast to cover the anticipated incremental cost of sidewalk snow clearing through the end of fiscal 2018.



COUNCIL POLICY / STRATEGY OR GOAL:

To maintain snow and ice-free surface for pedestrians.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Hourly Rates provided. Second quarter forecast identified sources of funding to cover sidewalk snow clearing to the end of fiscal 2018 due to higher expenses during the first part of the year.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Reviewed by:

Earle Dumas Judy Goucher

Director, Public Works Senior Administrative Officer

November 14, 2018 November 16, 2018

d) Janitorial Contract Award

RECOMMENDATION:

#18-401 MOVED BY: CLLR DOHEY

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the award of the Hay River Recreation Centre Janitorial Services Request for Proposals to Goodwill Cleaning in the amount of \$126,000 / year for two years with a three-year extension option.

CARRIED

BACKGROUND:

On September 25th, 2018 Council passed a motion (#18-357) for Administration to seek Requests for Proposals for janitorial services for the new recreation centre complex for a term of 2-years with an option to renew for 3 years.

One proposal was successfully received through the Request for Proposals in accordance with the Procurement Bylaw No. 1574/GEN/2016.



| COUNCIL POLICY / STRATEGY OR GOAL: | |
|--|--|
| N/A | |
| APPLICABLE LEGISLATION, BYLAWS, STUDI | ES, PLANS: |
| Procurement Bylaw No. 1574/GEN/2016 | |
| FINANCIAL IMPLICATIONS: | |
| \$60,000 net increase to O&M for 2019. Reduced | d lifecycle operating costs of the facility. |
| ALTERNATIVES TO RECOMMENDATIONS: | |
| N/A | |
| ATTACHMENTS: | |
| N/A | |
| Prepared by: Glenn Smith Assistant SAO | Reviewed by: Judy Goucher SAO |
| Date: November 16, 2018 | Date: November 16, 2018 |

RECOMMENDATION:

e) Zoning of Pavilion

#18-402 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DOHEY

That the Council of the Town of Hay River approves the Re-Zone of Lot 7, Block F, LTO 39, Hay River subject to the following conditions.

- a) That all requirements of the Zoning and Building Bylaw are met.
- b) An amendment to the General Plan and the Zoning Bylaw are required.
- c) That the Landowners will be responsible for all costs related to the Rezoning of the Land.

CARRIED

BACKGROUND:

The Town has made application requesting authorization to amend the General Plan and the Zoning and Building Bylaw 1812, to re-zone Lot 7, Block F, LTO 39 from the current T - Transportation to P - Parks and Open Space to set up a permanent pavilion to support the annual Pond Hockey



Tournament, also the facility will be used to expand the Fisherman's Wharf and host other recreational activities and events.

Town Council approved the new pavilion project on the condition that a minimum of seventy-five percent of the project cost was funded by third parties (government or others). As indicated in the original project approval request, the Town-owned lot by fisherman's wharf is an ideal location for the pavilion as it will provide access to the river for river-based events and, as the project includes upgrading of the fisherman's wharf market, the location is ideal for that identified use as well.

The lot is currently undeveloped with no permanent structures. The Pavilion will greatly improve the aesthetic appeal of the area as well as create a marketing draw for the community.

Support for the project was obtained from the West Channel Heritage Society (fisherman's wharf management) and the Harbour Authority as well as the Polar Pond Hockey Association.

Included in this package is the Letter and Application from The Town of Hay River, proposed development sketches from owner, and the Planners comments from David Klippenstein.

COUNCIL POLICY / STRATEGY OR GOAL:

Develop infrastructure to attract tourism and support local events to support healthy lifestyles and economic activity for the community.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Planning Act R.S.N.W.T. 1988, c.P-7 General Plan Bylaw No. 1811 Zoning & Building Bylaw No. 1812

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

- 1) Development Permit Application from Town of Hay for Re-Zone of Lot 7, Block F, LTO 39.
- 2) Sketch showing Lot to be Re-Zoned and proposed pavilion
- 3) Planner's comments, David Klippenstein & Associates Ltd.

Prepared by:

Randy Froese Development Officer Date: November 15, 2018

Reviewed by:

Judy Goucher Senior Administrative Officer Date: November 16, 2018



f) Dean Drive Electrical Services

| D | | ~ | $\overline{}$ | N | л | N. | A C | - 1 | П | ` | ١,٦ | П | _ | A | ١. |
|---|---|---|---------------|----|----|----|-----|-----|----|----|-----|---|---|----|----|
| П | E | U | U | И١ | /1 | I۷ | ИΕ | 31 | ИL | JF | ١. | | U | 4N | ٧. |

#18-403 MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the expenditure of \$62,000 from the Land Development Fund for Northland Utilities to install electrical service along Dean Drive to service available properties.

CARRIED

BACKGROUND:

The Town has available properties for sale along Dean Dr. that do not have electrical service.

These properties are listed as serviced in accordance with Bylaw 2178 Land Administration and requires the Town to have the electrical service installed along the front where there is an established utility easement. This install would also be used for future use when other areas are developed in the Industrial Area.

A sale of land bylaw has been approved for one of these lots however the sale cannot be finalized until the services are installed.

COUNCIL POLICY / STRATEGY OR GOAL:

To ensure available lots are serviced to an acceptable standard before sale.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw # 2178 Land Administration Bylaw

FINANCIAL IMPLICATIONS:

Land development costs, including electrical services fall within the parameters of the Land Fund.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A



Prepared by: Reviewed by:

Earle Dumas Judy Goucher

Director of Projects and Planning Senior Administrative Officer

November 13, 2018 November 16, 2018

g) Smoking Bylaw Amendment and Cannabis

RECOMMENDATION:

#18-404 MOVED BY: CLLR DOHEY

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report on the Smoking Bylaw amendments as presented.

CARRIED

BACKGROUND:

On October 23rd, Smoking Bylaw number 2388 received 2 readings by Council, the bylaw then was posted on our website and social media for public feedback. One comment was posted on social media and no comments were received on the Town's website.

The Town's lawyer has recommended some broader legislative language be added to the beginning of the bylaw which will be incorporated prior to bringing it forward for third and final reading.

With the legalization of Cannabis laws are in place at the federal and territorial level that govern many of the legalities for cannabis including minimum age to purchase, possession limits, growing cannabis guidelines, where it can be purchased/sold, where it can be consumed, drug-impaired driving, workplace impairment, enforcement, etc.

This web link https://www.eia.gov.nt.ca/en/cannabis provides information that the GNWT has published on cannabis and how it is regulated both federally and territorially.

Municipalities also have the option of introducing bylaws that further restrict the use of cannabis within the Municipality and many have elected to do this through an amendment to their smoking bylaw.

The Municipality of Hay River, through amending its smoking bylaw can further restrict the use of cannabis within the Municipality.



Administration has worked with legal Counsel to prepare an amended smoking bylaw as a recommended approach to addressing cannabis consumption within Municipal boundaries.

This bylaw has a broader reach than the existing smoking bylaw, and updates sections of the current bylaw that don't reflect the regulation of smoking currently in effect (e.g. smoking prohibited in workplaces, restaurants, etc.).

Currently, enforcement of cannabis consumption resides with the Environmental Health Officers and enforcement of impairment (outside the workplace) resides with the RCMP. Any proposed amendments to Municipal legislation would be enforced by the Municipal Bylaw Officer.

Administration is also drafting a more detailed workplace impairment policy to comply with WSCC requirements which include:

- Clear expectations on workers' responsibility to complete tasks unimpaired;
- Training for supervisors and workers on their responsibilities to recognize and respond to an impaired worker.

Attached are two documents that outline who to contact in the event of cannabis complaints and some information around health effects and use of cannabis.

| COUNCIL POLICY / STRATEGY OR GOAL: | |
|---|--|
| | |
| N/A | |
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: | |
| | |
| | |
| FINANCIAL IMPLICATIONS: | |
| | |
| N/A | |
| ALTERNATIVES TO RECOMMENDATIONS: | |
| | |
| N/A | |
| | |
| ATTACHMENTS: | |
| | |
| Bylaw 2388 – Smoking Bylaw | |
| Contact Sheet – Cannabis Complaints | |
| Cannabis Fact Sheet – Health and enforcement | |

Reviewed by:

Prepared by: Judy Goucher Senior Administration Officer November 16, 2018



| 5. | IN CAMERA | | | | |
|-------|---|--|---------------|------------------|-----------|
| | #18-405 | MOVED BY: CLLR ANDERS SECONDED BY: CLLR DOH | | | |
| | That the Council of | the Town of Hay River move | to In Camera | at 7:40pm. | CARRIED |
| | #18-406 | MOVED BY: CLLR DUFORD SECONDED BY: CLLR DOH | | | |
| | That the Council of | the Town of Hay River move | out of In Can | nera At 7:59PI | И. |
| | | | | | CARRIED |
| | | | | | |
| 6. AD | JOURNMENT | | | | |
| | #18-407 | MOVED BY: CLLR WILLOW | 'S | CARRIED | |
| | That the Special meeting of Council be adjourned at 8:00pm. | | | | |
| | Certified Correct as Recorded on the 20 th Day of November, 2018 | | | | |
| | These minutes were | e accepted by motion # | | | |
| | | | Mayor | | |
| | | | Senior Admi | nistrative Offic | <u>er</u> |



REPORT TO COMMITTEE

COMMITTEE: MUNICIPAL SERVICES DATE: NOVEMBER 20th, 2018

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MONTHLY REPORT OF ACTIVITIES

RECOMMENDATION:

MOVED BY: CLLR ANDERSON SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Protective Services Activity Report for October 2018 as presented.

BACKGROUND:

Summary:

October was a busy month for the Department, and our focus was mostly on Fire Prevention activities. Fire Prevention week was from October 7th to 13th during which we held an Open House, provided hall tours and visited schools. Open House was a success; we offered a Firefighters Challenge for kids, Fire Extinguisher Training, Blood Pressure Clinic, Equipment Tours and drinks and hot dogs for the kids. Attendance was better this year than it has been in the last couple of years due to the use of Social Media to advertise the event.

Some of the members of the Department assisted PA School with their X Country Run. This event was previously hosted in Fort Providence but has now moved to Hay River. Our involvement was based around the safety of the kids, and we had Medical Crews available in the event of any injuries.

The Fire Department also hosted two courses this month. Both classes were Community Based Defensive Level 2 training and included a Part 1 and Part 2. We had members from Katlodeechee Fire, Enterprise Fire and a couple of rookies from Hay River Fire attend the sessions and we were able to do some team building. We billed the School of Community Government for the room rentals and for the training. The equipment being used was owned by Katlodeechee, so no revenues (or cost) were obtained for the use of equipment.

Training this month included Patient Assessments, Vitals, and some scenarios to test our skills. We also did Drivers Training which put the members through their paces handling Engine 2, Rescue 1 and Medic 1. This training builds confidence for the less experienced members and gives them an idea of what it is like to handle larger, heavy trucks.

Meetings:



REPORT TO COMMITTEE

COMMITTEE: MUNICIPAL SERVICES DATE: NOVEMBER 20th, 2018

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MONTHLY REPORT OF ACTIVITIES

PWS Committee Meeting Municipal Services Meeting Regular Council Meeting Fire Meetings Management Meetings Hospital Accreditation Meetings SAO Meeting JOH&S Meeting

During the month of October 452 paid on-call hours were served by the members of the HRFD for a year to date total of 4,501.5 hours for the year.

STATISTICS

| | September 2016 | September 2017 | October 2018 | 2018 YTD |
|--|-------------------|-------------------|-----------------|----------|
| Patient Transfers | 9 | 14 | 9 | 118 |
| Medical Emergency Local | 10 | 18 | 12 | 137 |
| Medical Emergency Reserve | 1 | 1 | 4 | 18 |
| Medical Emergency Highway | 1 | 0 | 0 | 6 |
| Medical Emergency Out of Town Patients | 1 | 1 | 0 | 12 |
| Body Transfer | 0 | 0 | 1 | 9 |
| Fires & Rescues | 5 | 3 | 1 | 20 |
| False Alarms | 2 | 2 | 2 | 28 |
| Training | 3 | 3 | 4 | 39 |
| Special Training | 3 | 3 | 3 | 23 |
| Maintenance | 6 | 1 | 5 | 39 |
| Fire Permits | 0 | 1 | 3 | 20 |
| Fireworks Permits | 0 | 1 | 0 | 8 |
| Public Safety | 7 | 7 | 5 | 27 |
| Inspections | 3 | 3 | 12 | 72 |



REPORT TO COMMITTEE

| COMMITTEE: | MIINICIDAL | SEDVICES | DATE: | NOVEMBER 2 | ∩ th | 2019 |
|------------|------------|----------|-------|------------|-------------|------|
| COMMITTEE: | MUNICIPAL | SERVICES | DAIE: | NOVEMBER | ۷U٬٬٬, | 2018 |

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MONTHLY REPORT OF ACTIVITIES

MAINTENANCE

| Ambulance 1 | Weekly Checks, Full Service |
|-------------|--|
| Medic 1 | Weekly Checks, Full Service |
| Pump 1 | Weekly Checks |
| Pump 2 | Weekly Checks, Full Service |
| Pump 3 | Weekly Checks, Full Service |
| Tanker 1 | Weekly Checks, Full Service, Repair Air Leaks, Replace Parking Brake Valve |
| Rescue 1 | Weekly Checks, Full Service, Replace Belt Tensioner |
| Rescue 2 | Weekly Checks, Full Service |
| Rescue 5 | Weekly Checks, Full Service |

| COUNCIL POLICY / STRATEGY OR GOAL: | |
|---------------------------------------|--|
| OCCINCIE I CEICI / CINAIECI CIN COAE. | |

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Fire Prevention Bylaw

| FINANCIAL IMPLICATION | NS: |
|-----------------------|-----|
|-----------------------|-----|

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Ross Potter

Director Protective Services/Fire Chief

Reviewed By:

Judy Goucher

Senior Administrative Officer



COMMITTEE: MUNICIPAL SERVICES DATE: NOVEMBER 20th, 2018

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MONTHLY REPORT OF ACTIVITIES

Date: November 5, 2018 Date: November 16, 2018



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: NOVEMBER 13, 2018

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MUNICIPAL ENFORCEMENT REPORT

RECOMMENDATION:

MOVED BY: CLLR DOHEY

SECONDED BY: DEPUTY MAYOR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report October 2018 as presented.

BACKGROUND

| 01/10/2018 | 15:00 | Loose Cat | Pick up cat and turn over to animal shelter |
|------------|-------|--|--|
| 02/10/2018 | 13:00 | Trailer parked on street | Delivered trailer notice |
| 07/10/2018 | 12:00 | Noise Complaint | Patrol to house to check on noise all was quiet at that time |
| 16/10/2018 | 10:00 | Dog complaint, at large, aggressive, deficateing | Warning letter about dog and noise complants. |
| 16/10/2018 | 14:30 | Garbage container presenting a hazard | Warning letter |
| 20/10/2018 | | Provison of adequate shelter for animal | Warning Letter |
| 28/10/2018 | 13:15 | Loose dog | Picked up dog and turned over to shelter |

| Dog Attack Complaints Received | 0 |
|--------------------------------|---|
| Cat Attack Complaints Received | 0 |

| Number of Dogs Caught | 1 |
|-----------------------|---|
| Number of Cats Caught | 1 |

Unsightly Properties: 1

When time permits patrols are being done in areas where there have been complaints of barking and loose dogs. The timing of these patrols varies from day to day to keep from setting a pattern which enables us to provide better service to the affected areas.

|--|

N/A



COMMITTEE:

REPORT TO COMMITTEE

DATE: NOVEMBER 13, 2018

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: MUNICIPAL ENFORCEMENT REPORT

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaws as applicable

FINANCIAL IMPLICATIONS:

MUNICIPAL SERVICES COMMITTEE

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:Ross Potter

Reviewed By:
Judy Goucher

Director, Protective Services Senior Administrative Officer

Date: November 5, 2018 Date: November 16, 2018



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: PUBLIC WORKS MONTHLY REPORT

RECOMMENDATION:

MOVED BY: CLLR ANDERSON SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of October 2018.

BACKGROUND:

- Water Treatment Plant, Water Reservoir, Lagoon and Lift Stations operations and inspections.
- Sewer Main Flushing of troubled areas
- Vehicle and Equipment maintenance servicing
- Sidewalk Snow Removal Tender closed Oct 24th, 2018
- Community Access Program (CAP) Funding Wharf Road work started.
- Sewage Force Main Repair (Willow Rd.)
- Water main repairs x2 (100 St. Oldtown)
- Project Inspections Completed (Oct 5)
- Substantial Completion Letter issued for Courtoreille St. Project (Oct 12)
- Substantial Completion Letter issued for Wright Cres. Project (Oct 12)
- Substantial Completion Letter issued for Dessy, Mansell, Morin Project (Oct 12)
- Dessy, Morin and Mansell Place construction completed for season.
- O/M and Capital Budgets 2019 on-going

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- · Environment and Natural Resources Waste Management Guidelines
- · Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: PUBLIC WORKS MONTHLY REPORT

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Earle Dumas

Director of Projects and Planning Date: November 16th, 2018

Reviewed by:

Judy Goucher

Senior Administrative Officer Date: November 16th, 2018



COMMITTEE: PUBLIC WORKS COMMITTEE DATE: November 20, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: DEVELOPMENT AND BUILDING PERMIT REPORT

RECOMMENDATION:

MOVED BY: CLLR ANDERSON SECONDED BY: CLLR MELANSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of October 2018.

BACKGROUND:

SUMMARY

 4 Development Permits and 1 Building Permit have been approved for the month of October 2018. In the month of October 2017, we had 4 Development Permits and 2 Building Permits signed out.

Background

The October 2018 Development and Building Permit Report is as follows:

| DATE | DEV# | CIVIC ADDRESS | DESC. OF WORK |
|-----------|----------|----------------------|-----------------------------------|
| Oct 1/18 | DH18-071 | 25 Riverview Drive | Home Occupation, Wild Spirit |
| | | | Contracting, General Contracting. |
| Oct 1/18 | B18-021 | 6 Saskatoon Drive | Residential Renovations, fire |
| | | | damaged NWT Housing Unit |
| Oct 5/18 | D18-072 | 15 McMeekan Crescent | Set up Tent Garage in rear yard |
| Oct 5/18 | D18-073 | 7 McMeekan Crescent | New Fence rear side yard |
| Oct 12/18 | D18-074 | 164 Desnoyers Drive | Power Drop for Equipment at |
| | | - | Residential Farm. |

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS OR FINANCIAL IMPLICATIONS:



COMMITTEE: PUBLIC WORKS COMMITTEE DATE: November 20, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: DEVELOPMENT AND BUILDING PERMIT REPORT

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:Reviewed by:Randy FroeseJudy Goucher

Development Officer Senior Administrative Officer Date: November 15, 2018 Date: November 16, 2018



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: RECREATION & COMMUNITY SERVICES

SUBJECT: RECREATION & COMMUNITY SERVICES ACTIVITY REPORT

RECOMMENDATION:

MOVED BY: CLLR DOHEY SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for October 2018 as presented

BACKGROUND:

While Fall fought the good fight through most of October, winter decided to once again settle in for another solid six months. As did our regular winter ice programming albeit for the first time at our brand-new recreation centre. After two years without a recreation centre, procedures and memories had to be dusted off to get back into the swing of things with consideration given to how to operate a new facility.

The Aquatic Centre was shut down as planned for the full month of October. Important work to tile, mechanical systems, changerooms, and major equipment was completed to help ensure longevity of assets and safety to patrons. Lifeguards, Facility Maintainers, and contractors worked together to complete. The shutdown also allowed for some required training for staff.

The recreation centre is buzzing with activity. The arena utilization is very high through various ice programming activities, while the walking track has seen a sharp increase in use. November will be even busier with the Aquatic Centre reopening, curling season starting up, and weekend hockey tournaments occurring.

Recreational Programming

October programming consisted of afterschool programs, senior programs, and a Spookacular family event. Each of which included physical literacy, games, crafts and snacks. In addition to use of the recreation centre to host programming, we extended programs into Harry Camsell through allocated gym time. Program planning is continuously being developed toward youth programs, adult and senior fitness programming, preschool programs, and family programs.

Table Tennis is also into full swing, with tables located behind the bleachers and equipment accessible by being able to bring personal items or borrow some from our department with a deposit. We experienced a steady increase of table tennis use through the month.



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: RECREATION & COMMUNITY SERVICES

SUBJECT: RECREATION & COMMUNITY SERVICES ACTIVITY REPORT

Ice season is fully upon us and the arena is heavily utilized through ice user groups, private bookings, public offerings, and school bookings. Public skating and shinny have been well attended.

Daily bookings of the halls are occurring through private and non-profit rentals.

Recreation Programming Statistics

Regular Programs:

- Walking Track: 403 uses (up 120 from September)
- Table Tennis Drop-in: 3 participants / day
- Public skating: 170 for the month
- Shinny: 2 to 6 per event

Special Programming and Events:

- Spooktacular Family Halloween fun Oct 27th: approx. 100 participants
- Afterschool programs
 - Teen Art (youth 13+): 0 participants
 - Seniors afterschool (youth 9-12): 2 participants / event
 - Junior Afterschool (youth 5-7): 3 participants / event
 - Makers space (youth 7-9): 0 participants
- Seniors Walking: 0 participants
- Seniors Craft Club: 3 to 6 participants / event
- PHAB: 6 to 8 participants / event
- Gym Harry Camsell: 0 to 2 per night



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: RECREATION & COMMUNITY SERVICES

SUBJECT: RECREATION & COMMUNITY SERVICES ACTIVITY REPORT

Tourism and Economic Development

October visitation was slow as expected for the month as we transition to Winter season allowing the Tourism and Economic Development Coordinator to focus on planning documents and funding applications. The Visitor Information Centre (VIC) 8-sided sign was completed and fully installed.

A funding proposal was completed for Trans Canada Trail for improvements to the existing trail system in 2019. Also updated a past funding proposal to Trans Canada Trail system for interpretive signage and followed up with Trans Canada Trail organization's interest in working with the Town to move the project forward.

A draft proposal was completed for continued funding to assist with the continuation of the Tourism & Economic Development Coordinator position and keeping the VIC open year-round.

A draft update of the Tourism Plan was prepared and is being worked on with input from administration. Currently gathering available statistical information on tourism demographics, origin, destination, dollars spent, etc.

RCMP Musical Ride sites are being considered and will be inspected and reviewed in December. There was hope that the track at DJSS would be available but has to date been refused as a potential site. Other considerations are the Keith Broadhead Ballpark, the old race track, and Old Town park.

Tourism Statistics

VIC Visitors:

170 approximately (96% - Canada; 4% - Other (3 US, 1 China, 2 Australia, 2 Germany)

Previous Month: 444 approximately

Gift Shop Sales:

Total Sales: \$615
Previous Month: \$2871
Total Artists/Retailers: 24

Previous Month: 24



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

DEPARTMENT: RECREATION & COMMUNITY SERVICES

SUBJECT: RECREATION & COMMUNITY SERVICES ACTIVITY REPORT

Aquatics

The Aquatic Centre targeted its annual shut down for maintenance, cleaning, repairs and other operational attention in areas of need through October. It was a successful shutdown with necessary work completed to preserve the life of our aquatic assets and ensure a safe environment for patrons.

Tile work was the most significant activity completed through the shutdown. It was completed again by the original tile setter of the Aquatic Centre project 12-14 years ago. He was very impressed with the state of the tile, and with standard wear, it looked good after all this time. However, there were some minor recommendations for future tile work. A summary report of work completed, and condition of core assets is being completed for planning and reference purposes.

Aquatics Statistics

Pool Attendance:

| | <u>2017</u> | <u>2018</u> |
|------------------|-------------|-------------|
| Birthday Parties | 2 | - |
| Aquafit | 2 | - |
| Schools | 23 | - |
| General | 196 | 57 |
| | | |

Aquatic Revenue:

| | <u>2017</u> | <u>2018</u> |
|---------------|-------------|-------------|
| Admissions | \$1310 | \$105 |
| Kids Lessons | \$0 | \$0 |
| Adult Lessons | \$0 | \$185 |
| Miscellaneous | \$30 | \$10 |
| Hourly Rental | \$105 | \$0 |



COMMITTEE: MUNICIPAL SERVICES COMMITTEE DATE: November 20, 2018

RECREATION & COMMUNITY SERVICES DEPARTMENT:

SUBJECT: **RECREATION & COMMUNITY SERVICES ACTIVITY REPORT**

Recreation Facilities and Parks

Seasonal shut down and winterization of the summer parks and recreation assets occurred throughout the month while balancing the support of full winter programming activities at the recreation centre. In additional several small operational kinks are being worked out throughout the recreation centre through the first full season of ice programming through support and education by Clarke and system vendors. The most significant issues were around the HVAC system which was impacting air flow, building pressures and temperatures. Those seem to be resolved and operation better understood. It will be a full season of learning and adjustments for Facility Maintainers at the recreation centre.

The janitorial contract tender was advertised in October. Results of the tender will be presented to Council in November.

| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
|---|
| N/A |
| FINANCIAL IMPLICATIONS: |
| N/A |
| ALTERNATIVES TO RECOMMENDATIONS: |
| N/A |
| ATTACHMENTS: |

N/A

Reviewed by: Prepared by: Glenn Smith Acting Director Recreation and Community Services Date: 14 November 2018

Judy Goucher Senior Administrative Officer Date: 16 November 2018

Hay River

REPORT TO COUNCIL

| DEPARTMENT: | ADMINISTRATION | DATE: November 26th, 2018 |
|---|---|---|
| SUBJECT: | EXCUSED ABSENCE | |
| RECOMMENDATI | ON: | |
| | CIL OF THE TOWN OF HAY RI f Council on Monday, Decem | IVER excuses Councillor Willows from the ber 17 th , 2018. |
| BACKGROUND: | | |
| Councillor Willows h December 17 th , 201 | | ne Regular Meeting of Council on Monday, |
| COUNCIL POLIC | CY / STRATEGY OR GOAL: | |
| N/A | | |
| APPLICABLE LE | EGISLATION, BYLAWS, ST | UDIES, PLANS: |
| N/A | | |
| FINANCIAL IMP | LICATIONS: | |
| N/A | | |
| ALTERNATIVES | TO RECOMMENDATIONS | |
| N/A | | |
| ATTACHMENTS: | | |
| N/A | | |
| Prepared by: Stacey Barnes Executive Assistant Date: November 23 | | |



REPORT TO COUNCIL

DEPARTMENT: PLANNING AND LANDS DATE: NOVEMBER 26, 2018

SUBJECT: NWT HOUSING CORPORATION AMENDED SALES AGREEMENTS

AND APPROVAL IN PRINCIPLE OF DISCRETIONARY USE UNDER

R1B

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the amended wording to replace "single family dwelling" with "residential development" of the following sale of land agreements with NWT Housing Corporation:

Lot 1833, Plan 3925 – 21 Saskatoon Drive Lot 1834, Plan 3925 – 19 Saskatoon Drive Lot 1835, Plan 3925 – 17 Saskatoon Drive Lot 1836, Plan 3925 – 15 Saskatoon Drive Lot 1840, Plan 3925 – 14 Saskatoon Drive Lot 1841, Plan 3925 – 16 Saskatoon Drive Lot 1842, Plan 3925 – 18 Saskatoon Drive

and agrees in principle to allow semi detached and duplex housing which is a discretionary use under the R1B zoning of these properties.

BACKGROUND:

The NWT Housing Corporation will be constructing housing units on lots purchased from the Town of Hay River. They have not submitted development permits however they have stated that their intent is to construct semi-detached or duplex housing on these lots. They have requested that the sale agreements be amended to replace the term "single family dwelling" with "residential development". The Town's Development Officer has confirmed that semi-detached and duplex housing are discretionary uses under Zone R1B and recommends approval of the proposed wording change in the sale agreements and has no issues with the proposed use.

Paragraph one of the purchase agreement;

1. That in consideration of the sale of the said land and as a condition of the sale, he will commence erection of a singel family dwelling to residential development in accordance with Zoning and Building By-law No. 1812, Section 6.2 R1B Single Family Residential (Class B).

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



REPORT TO COUNCIL

DEPARTMENT: PLANNING AND LANDS DATE: NOVEMBER 26, 2018

SUBJECT: NWT HOUSING CORPORATION AMENDED SALES AGREEMENTS

AND APPROVAL IN PRINCIPLE OF DISCRETIONARY USE UNDER

R1B

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1812 Zoning and Building Bylaw Bylaw 2178 Land Administration Bylaw

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Randy Froese
Judy Goucher

Development Officer Senior Administrative Officer

Date: November 26, 2018 Date: November 26, 2018



REPORT TO COUNCIL

| 170 | | |
|-----------------------|--------------------------|--|
| DEPARTMENT: | ADMINISTRATION | DATE: November 26 th , 2018 |
| SUBJECT: | RCMP MONTHLY MAYOR | 'S REPORT |
| RECOMMENDATION | ON: | |
| | B from the Hay River RC | RIVER accepts the Monthly Policing Report MP Detachment "G" Division Northwest |
| BACKGROUND: | | |
| N/A | | |
| COUNCIL POLICY | /STRATEGY OR GOAL: | |
| N/A | | |
| APPLICABLE LEG | SISLATION, BYLAWS, STUDI | ES, PLANS: |
| N/A | | |
| FINANCIAL IMPLI | ICATIONS: | |
| N/A | | |
| ALTERNATIVES T | O RECOMMENDATIONS: | |
| N/A | | |
| ATTACHMENTS: | | |
| | | r August 2016 from the Hay River RCMP attached for the information of Council |
| Prepared by: | | Reviewed by: |
| Stacey Barnes | | Judy Goucher |
| Council Administrat | tor | Senior Administrative Officer |
| Date: November 22 | ^{2nd} , 2018 | Date: November 22 nd , 2018 |



MONTHLY
POLICING REPORT
October 2018
Hay River Detachment
"G" Division
Northwest Territories
Town of Hay River



The Hay River Detachment responded to a total of 236 calls for service during the month of October 2018 within the town of Hay River Jurisdiction.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP'S are;

- (1) Substance Abuse Alcohol and Drugs
- (2) Police Community Relations / Visibility of Police
- (3) Domestic Violence

1 - This month the detachment addressed Substance Abuse – Alcohol and Drugs by:

Members continue to be engaged with youth in our communities about the negative effects of drug and alcohol abuse. 11 Impaired related investigations were conducted during the month of October with 2 persons being charged with impaired driving offenses.

Community Involvement:

Sgt. HUMBKE spent the week prior to the October 17 legalization of Cannabis, at Diamond Jennesse Secondary School speaking with every class about the implication of the new laws as well as the hazards. Every class was engaged with these discussions as well as providing relevant questions and concerns. The overall theme of these talks was that of making good / healthy choices as these students are young adults who may already be exposed, and for sure will be in the near future, to drugs, Alcohol and now Cannabis.

The Hay River Detachment remains committed to supporting healthy communities and will be working with our partners with Education, Health and Social Services and Justice as we move along with the new laws surrounding Cannabis.

The community continues to support Hay River "Drug Free" zones. The RCMP continues to require ongoing information from members of the public. Assistance from the public helps collect crucial information which in turn help us target the drug trade that affects all community members. The communities continue to provide support services for their community members and remain supportive of the RCMP efforts. If local businesses require the assistance or services from RCMP members, please contact us for possible lectures or talks if and when possible.

The Hay River Detachment said farewell this month to Cst. David MERCER and his family as they moved to Newfoundland. We also welcomed Cst. Raymond (Junior) PINKSEN and his family to Hay River. Junior has a wealth of knowledge and experience in regards to community

involvement through his prior career and will be putting these skills to use as he starts his career with the RCMP.

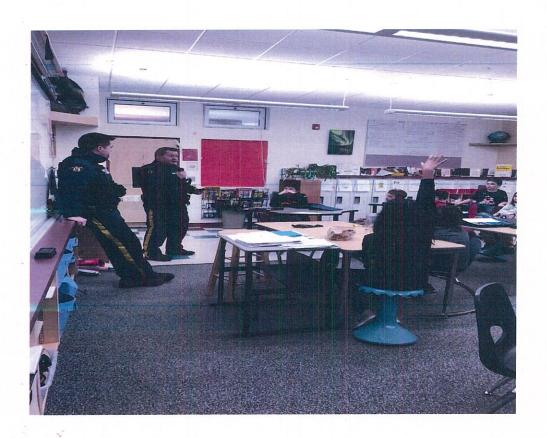
2 - This month the detachment was involved with youth / Community Involvement by:

Hay River detachment employees hosted the 34th annual Spook-a-Rama on Halloween. This long standing youth dance has remained to be a hit amongst youth grade 8-12 with 190 youth attending this year's event. If it were not for the business community and policing partners with Hay River Fire Department, Corrections, Probation etc.... this event would not be possible. A big thank you goes out to DSA Lynne BUTH, Cassaundra LINDSTROM and S/Cst. Jordan GROENEWEGEN for once again making this event what it is.

Hay River detachment employees played a friendly volleyball game against students from Ecole Boreale this month. Over the last year a number of sporting events have been held between the students and Hay River detachment which has provided fun for all. Cst. MERCER and S/Cst. GROENWEGEN assisted with a learning module at Ecole Boreale in regards to an investigative scenario where the Faucon mascot was stolen.

Community Involvement: The community continues to provide numerous activities and positive alternatives to crime giving youth an option in lieu of negative activities. Sgt. HUMBKE volunteers coaching 2 youth hockey teams in town and Cst. ERKIN has been instructing a Karate class that is held at Chief Sunrise School. Members and employees are continually looking for new ways to be involved with our communities and ask that if anyone has any requests to please contact the detachment.







3 - This month the detachment was involved with Reducing Domestic Violence by:

Domestic Violence awareness is key to our society trying to eliminate these horrible offences. Victims of domestic violence often feel they are not able to remove themselves from the situation and come back to the circle of violence immediately during or after the honeymoon

phase. Education is key in trying to help these victims of Domestic Violence. They impact not only the victims, but children, neighbors and entire communities. Domestic Violence calls continue to be a concern within the town of Hay River with members responding to 6 DV calls in the month of October.

Community Involvement: If you know anyone who is a victim of domestic violence, please act on their behalf and make the call. Sometimes these victims are alone and need help. The RCMP, Victim Services or other outreach programs can help them get through this. We all need to work together to help educate and curb these offences.

<u>Notable Occurrences for the Month:</u> Increase in violence (assault category). Files being reviewed for opportunities to reduce / mitigate these occurrences.

New Community Concerns (update on concerns raised in the past not yet resolved) Community Policing Activities or Events (if not identified in the APP's)

(Due to the nature of the RCMP Statistical Reporting Program, accurate reports are generally 2 to 3 weeks behind. As such, to ensure a more accurate report of statistics to the communities we serve, statistics on any given month will be presently two weeks after the month has ended.)

| Occurrences | October 2018 | Year to Date | October 2017 | Year Total 2017 |
|---------------------------|--------------|--------------|--------------|-----------------|
| Assaults (all categories) | 34 | 240 | 26 | 233 |
| Break & Enters | 2 | 19 | 0 | 26 |
| (Residence & Business) | | | | 7 |
| Theft of Motor Vehicle | 1 | 9 | 2 | 16 |
| Theft Under \$5000 | 12 | 72 | 11 | 72 |
| Theft Over \$5000 | 0 | 4 | 1 | 4 |
| Drugs (Possession) | 0 | 15 | 2 | 22 |
| Drugs (Trafficking) | 0 | 6 | 1 | 19 |
| Liquor Act | 10 | 70 | 1 | 87 |
| Unlawful Sale | 0 | 0 | 0 | 0 |
| (Bootlegging) | | | | |
| Causing a | 38 | 643 | 50 | 536 |
| Disturbance/Mischief | | | | |
| (Includes public | | * | | |
| intoxication) | | | | |
| Impaired Driving | 11 | 111 | 9 | 130 |
| Other Complaints | 128 | 907 | 84 | 1033 |
| Total Violations | 319 | 3001 | 335 | 3035 |
| Total Calls for Service | 236 | 1648 | 187 | 2302 |
| # of Patrols | XX | Xx | Xx | Xx |
| 1 | | | | |

The Hay River Detachment housed a total of 40 prisoners, including KFN, Hay River, Enterprise and surrounding detachments during the month of October 2018.

| Prisoner Type | October 2018 | Year to Date | October 2017 | Total 2017 |
|--|-----------------|--------------|-----------------|------------|
| Lodged Prisoners | 35 | 525 | 55 | 606 |
| Intermittent Prisoners | 0 | 1 | 0 | 0 |
| Other Detachment Prisoners | 3 | 9 | 1 | 13 |
| Total Prisoners | 38 | 535 | 56 | 619 |
| Reports | October 2018 | Year to Date | Year Total 2017 | |
| Victim Services Referrals (Accepted) | 6 | 21 | 54 | |
| Youth Alternative Measures (YCJA Warnings) | 0 | 12 | 0 | |
| Youth Diversion (Community Justice) | 0 | 2 | 0 | |
| (| | | | |

2

0

24

6

2

44

0

0

Sgt. Brandon HUMBKE

Detachment Commander, Hay River

p. 867-874-1111

ODARA Reports

Adult Diversion (Community Justice)

Orders

Emergency Protection

(Detachment Initiated)

f. 867-874-2820

brandon.humbke@rcmp-grc.gc.ca