



NOTICE

SPECIAL MEETING OF COUNCIL

Monday, December 10th, 2018

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) Tender Award for Lagoon Berm
 - b) Tender Award for Network Area Server
- 5. BYLAWS**
 - a) Bylaw 1811 "O" – General Plan Land Use Concept Bylaw - First Reading
 - b) Bylaw 1812 "V" – Building and Zoning Bylaw – First Reading
- 6. IN CAMERA**
 - a) Matter under consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
- 7. ADJOURNMENT**

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

Dated at the Town of Hay River this 7th day of December 2018.

Judy Goucher
Senior Administrative Officer

MEMORANDUM

TO: Judy Goucher –Senior Administrative Officer

FROM: Mayor Jameson

DATE: Friday, December 7th, 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:

Monday, December 10th, 2018

TOWN HALL COUNCIL CHAMBERS

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Dated at the Town of Hay River this 7th day of December 2018.

Mayor Kandis Jameson



AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a) Tender Award for Lagoon Berm – page 4-5
 - b) Tender Award for Network Area Server – page 6
- 5. BYLAWS**
 - a) Bylaw 1811 "O" – General Plan Land Use Concept Bylaw - First Reading – page 7-9
 - b) Bylaw 1812 "V" – Building and Zoning Bylaw – First Reading – page 10-12
- 6. IN CAMERA**
 - a) Matter under consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
- 7. ADJOURNMENT**



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: December 7th, 2018

SUBJECT: Lagoon Berm Upgrades Tender

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the Lagoon Berm Upgrades Tender to Westend Enterprises for the sum of \$64,000.

BACKGROUND:

The Department of Public Works issued a Tender for upgrades to the berm structure of the sewage lagoon wetlands and received 4 bids:

Rowes Construction-\$64,600
Carter Industries-\$66,500
JC Construction-\$52,500
Westend Enterprises-\$64,000

The low bid was rejected due to a smaller size of equipment detailed in the line items.

COUNCIL POLICY / STRATEGY OR GOAL:

To further extend the life and inspection routes of the lagoon wetland system, and to comply with the Town of Hay River Water License. This will also reduce the risk of an Environmental Issue due to sewage over flows.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Town of Hay River Procurement Policy
Mackenzie Valley Water Board License #MV2009L3-0005

FINANCIAL IMPLICATIONS:

Approved in the 2018 Capital Budget.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: December 7th, 2018

SUBJECT: Lagoon Berm Upgrades Tender

Prepared by:
Earle Dumas
Director of Projects and Planning
Date: December 6th, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
Date: December 6th, 2018



REPORT TO COUNCIL

DEPARTMENT: Finance & Administration

DATE: December 10, 2018

SUBJECT: Storage Area Network Device Tender Award

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves awarding the tender for the Storage Area Network Server to ArcTech Computers in the amount of \$45,413.68.

BACKGROUND:

The Town has completed the tender process for the replacement of the Storage Area Network Server. This project was approved in the 2018 Capital Budget as the Town's server is at end of life.

The specifications for the server were developed by the Town's incumbent IT service provider, Arctech Computers. An independent assessment confirmed that the server specifications in the tender were appropriate.

The Town received two bids for the tender. Arctech was the low bidder and the tender price is lower than the 2018 Capital Budget for this project.

COUNCIL POLICY / STRATEGY OR GOAL:

To maintain a secure and effective network system.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

2018 Capital Budget expenditure of \$43,251 plus GST.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Ruth Boden
Director, Finance & Administration

Reviewed by:
Judy Goucher
Senior Administrative Officer

December 7th, 2018

December 7th, 2018

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

PURSUANT TO

- READ A FIRST TIME this day of , 2018.

Page 1 of 2

BY-LAW NO. 1811 “N”

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

AFTER A PUBLIC HEARING HELD ON THE day of , 2019.

READ A SECOND TIME this day of , 2019.

Mayor

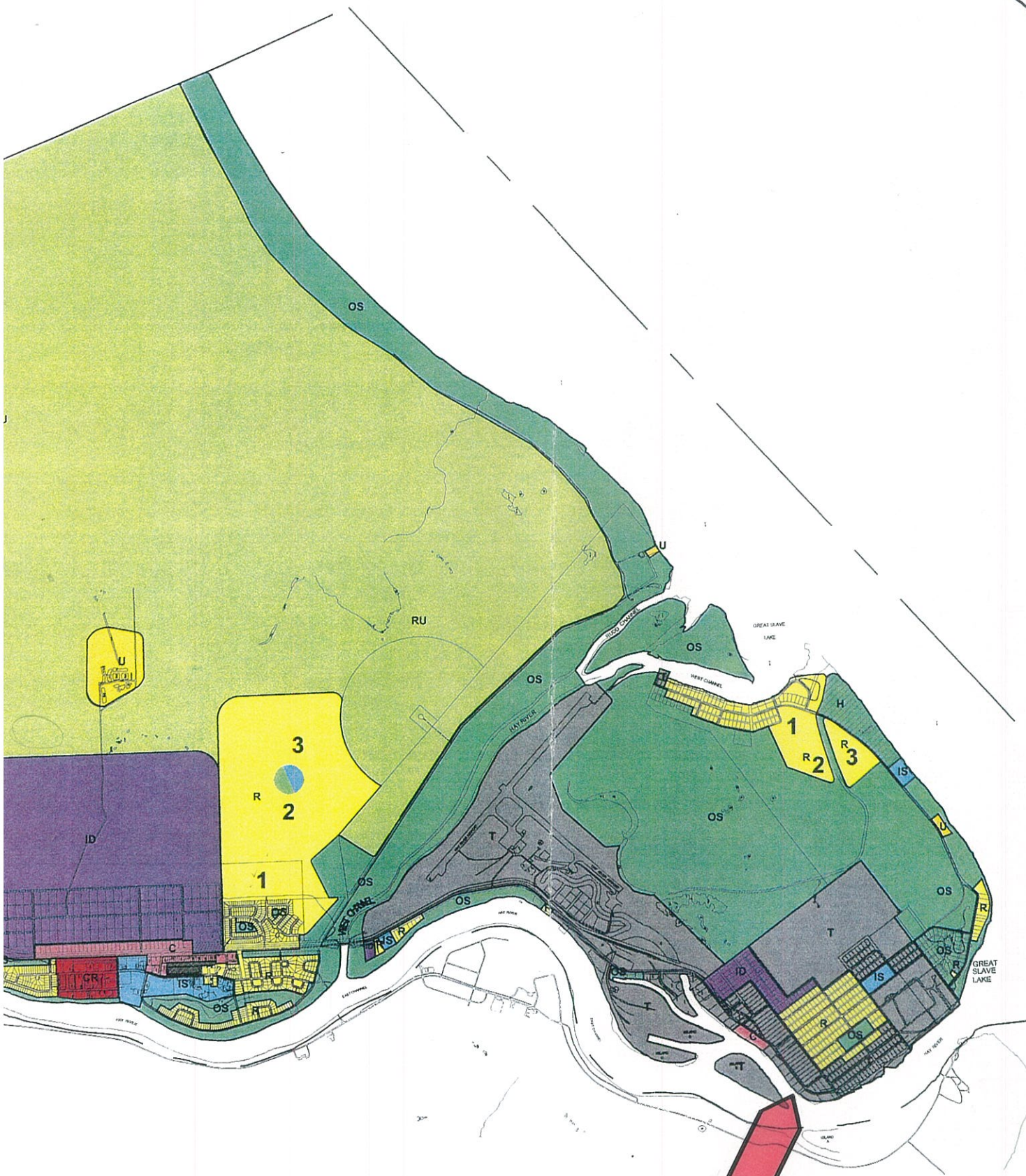
APPROVED BY THE MINISTER OF MUNICIPAL AND COMMUNITY AFFAIRS
OF THE NORTHWEST TERRITORIES this day of , 2019.

Minister
Municipal and Community Affairs

READ A THIRD AND FINAL this day of , 2019.

Mayor

Senior Administrative Officer



- | | | | |
|---|---------------------------|---|---------|
| MU | MIXED USE | H | HOLDING |
| RU | RESOURCE USE | | |
| | SPECIAL PLANNING AREA 1 | | |
| | POSSIBLE SCHOOL/PARK SITE | | |
| 3 | STAGING | | |



TOWN OF HAY RIVER GENERAL PLAN LAND USE CONCEPT

FIGURE 1

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

PURSUANT TO

- NOW THEREFORE**, The Council of the Municipal Corporation of the Town of Hay River, in a regular session duly assembled, hereby enacts as follows:

1. That Schedule "A" of this Bylaw is declared to form part of this Bylaw
2. That Zoning and Building Bylaw No. 1812 of the Municipal Corporation of the Town of Hay River, is hereby amended by:
 - (a) Amending the Zoning Map 6 of 27 of the Zoning and Building Bylaw No. 1812, as amended, in accordance with Schedule "A" of this bylaw; amending Lot 7, Block F, LTO 39, from T-Transportation to P-Parks and Open Spaces.
3. That this Bylaw shall come into effect upon receiving third and final reading.

READ A FIRST TIME this day of , 2018.

Mayor

AFTER A PUBLIC HEARING HELD ON THE day of , 2019.

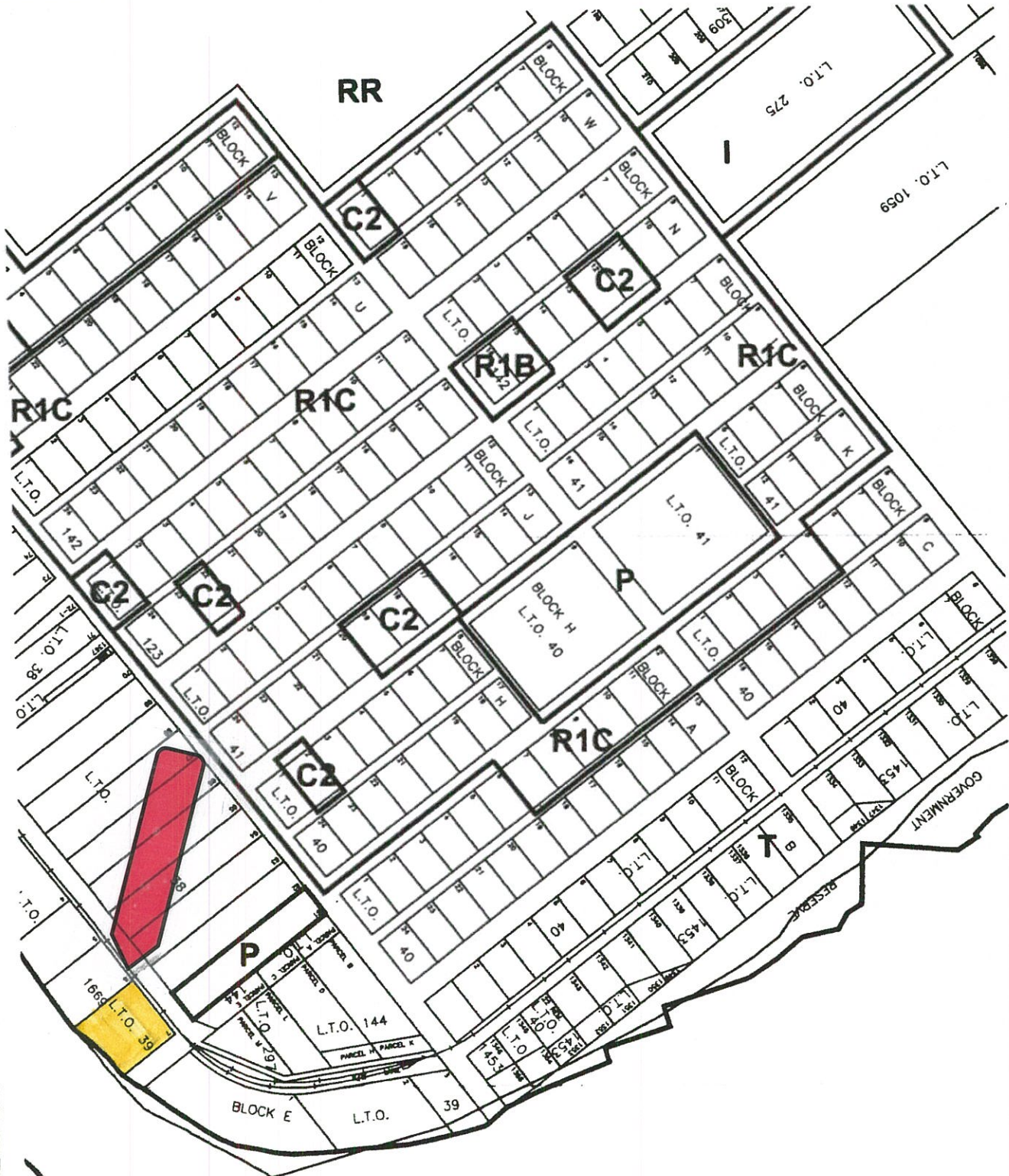
READ A SECOND TIME this day of , 2019.

Mayor

READ A THIRD AND FINAL this day of , 2019.

Mayor

Senior Administrative Officer



LEGEND:

R1A SINGLE FAMILY RESIDENTIAL (CLASS A)
 R1B SINGLE FAMILY RESIDENTIAL (CLASS B)
 R1C SINGLE FAMILY RESIDENTIAL (CLASS C)
 R2 MILE FIVE RESIDENTIAL
 R3 WEST CHANNEL VILLAGE RESIDENTIAL
 R4 MULTI FAMILY RESIDENTIAL
 RM MOBILE HOME PARK
 RC COUNTRY RESIDENTIAL
 C1 CORE AREA COMMERCIAL
 C2 HIGHWAY/SERVICE COMMERCIAL
 C3 MIXED USE COMMERCIAL
 C4 CONVENIENCE COMMERCIAL

M1 RESTRICTED INDUSTRIAL
 M2 GENERAL INDUSTRIAL
 T TRANSPORTATION DISTRICT
 U UTILITY DISTRICT
 EX RESOURCE DISTRICT
 I INSTITUTIONAL
 P PARKS AND RECREATION
 MG MARKET GARDENING
 UR URBAN RESERVE
 RR RURAL RESOURCE
 H HOLDING



0 25 75 175m
 25 SCALE 1:5000

HAY RIVER ZONING BYLAW BYLAW NO. 1812

ZONING DISTRICT MAP

6 of 27

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FILE: 8157-014-00-01 DATE: AUGUST 2, 2002
 DWG: HR-GP-81.DWG BY: CMO FOR: DM