

The Special Meeting of Council was held on Wednesday, September 2, 2009 at 12:00 p.m. in Council Chambers.

Present: Mayor Miltenberger, Deputy Mayor Maher, and Councillors Lester, O'Brien, and Burnstad.
Staff: Terry Molenkamp – Senior Administrative Officer, and Jaimi Carter – Recording Secretary.
Absent: Councillors M^cKay, Latour, and Wallington.
Others: Patrick Teskey – The Hub, and Paul Bickford – News North.

1. **CALL TO ORDER**

The meeting was called to order at 12:00 p.m. with Mayor Miltenberger presiding.

2. **ADOPTION OF AGENDA**

#09-242 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accepts the Agenda for the September 2, 2009 Special Meeting of Council as presented.

CARRIED

3. **DECLARATION OF INTEREST**

There were no Declarations of Interest for the Special Meeting of Council, September 2, 2009.

4. **NEW BUSINESS**

a) DJSS Trade Centre

The Town received an application from Arctic Canada Construction Ltd. on behalf of the GNWT to build a Trades Centre at the Diamond Jenness Secondary School, the first phase of an extensive modernization of the school planned to take place over the next 3 to 4 years.

Administration met with Arctic Canada Construction, the GNWT and the DEA to clarify the requirements of the Zoning and Building By-law and that all aspects of the proposed development need to be addressed before their application can be considered.

Included for your reference are:

1. Development Permit Application
2. Site Plan
3. Existing Site Plan
4. Exterior Elevations of Trades Centre
5. Letter to Arctic Canada Construction
6. August 14 Meeting Notes
7. Supplementary Development Permit Report prepared by FSC Architects and Engineers as per the Towns request.

#09-243 **MOVED BY: CLLR LESTER**
 SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River approves Development Permit No. D09-076 to develop a Trades Shop at Diamond Jenness Secondary School, Lot 659, Plan 365 subject to the following conditions that must be met:

1. **A full set of construction blueprints certified by a professional engineer or architect as to the safety of construction, for protection and other structural considerations, and verification that the Fire Marshall has given their pre-approval of the plans and of the fire and emergency access to and around the buildings.**
 2. **Must meet the off street parking stalls requirement and off street loading requirements for the new and renovated development in accordance with parking regulations Section 7 of the Town of Hay Rivers Zoning and Building Bylaw 1812, and the building occupancy load as determined by the Fire Marshall.**
- gm* *TJ*

3. All aspects of the pedestrian access to and on the site shall be the responsibility of the Government of the Northwest Territories and must conform to all Municipal, Territorial and Federal legislations.
4. The design and finish of the Trade Centre, Diamond Jenness Secondary School and all Accessory Buildings are subject to the approval the Hay River District Education Authority and the guide lines set out in the Town of Hay River Zoning and Building Bylaw 4.2 Architectural Controls.
5. All renovations to the track and field, which according to the plan are two long jump pits and the high jump pit must be relocated and meet regulation size.
6. All costs incurred by the Town to undertake any of the work that is required to be done under Development Permit D09-076 will be the responsibility of the Government of the Northwest Territories.

CARRIED

5. By-law No. 2182/LND/09 – Sale of LOT 1956, Plan 4183 to Gerry and Susan Balmer – Third and Final Reading.

#09-244 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2182/LND/09 – Sale of LOT 1956, Plan 4183 to Gerry and Susan Balmer.

CARRIED

6. By-law No. 2182/LND/09 – Sale of LOT 1655, Plan 2421 to Power Surge Technologies Ltd. – Third and Final Reading.

#09-245 MOVED BY: CLLR LESTER
 SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2181/LND/09 – Sale of LOT 1655, Plan 2421 to Power Surge Technologies Ltd.

CARRIED

7. By-law No. 2185/LND/09 – Sale of LOT 1958, Plan 4174 to Faye Eliason – Third and Final Reading.

#09-246 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2185/LND/09 – Sale of LOT 1958, Plan 4174 to Faye Eliason.

CARRIED

8. By-law No. 2184/GEN/09 – Repeal Curfew By-laws – Third and Final Reading.

#09-247 MOVED BY: CLLR LESTER
 SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2184/GEN/09 – Repeal Curfew By-laws.

CARRIED

9. By-law No. 2183 – Community Energy Plan Committee By-law – Third and Final Reading.

#09-248 MOVED BY: CLLR BURNDTAD
 SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2183 – Community Energy Plan Committee By-law.

CARRIED

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10. IN CAMERA

Council moved in camera at 12:08 p.m. to discuss #10.a) DJSS Trade Centre and Personnel Matters – By-law No. 2164A/GEN/09

#09-249 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR BURNSTAD

CARRIED

After discussion, council moved out of camera at 12:16 p.m.

#09-250 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR BURNSTAD

CARRIED

a) By-law No. 2164A/GEN/09 – Amendment to the Management Personnel By-law – First and Second Reading.

#09-251 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River give First Reading to By-law No. 2164A/GEN/09 – Amendment to the Management Personnel By-law.

CARRIED

#09-252 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Second Reading to By-law No. 2164A/GEN/09 – Amendment to the Management Personnel By-law.

CARRIED

The following motion was presented and carried.

#09-253 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River contract the services of Linda Folks from September 21, 2009 to December 18, 2009 to assist in preparing the 2010 Budget.

CARRIED

11. ADJOURNMENT


#09-254 **MOVED BY: CLLR BURNSTAD**

That the Special Meeting of Council of September 2, 2009 be adjourned at 12:17 pm.

CARRIED

Certified correct as recorded on the 2nd day of September, 2009.

These minutes were accepted by motion #09-260.



Mayor



Senior Administrative Officer