



REGULAR MEETING MINUTES April 26th, 2021

The Regular Meeting of Council was held on Monday, April 26th, 2021 at 6:30pm By Video Conference Call

Present: Mayor Kandis Jameson, Deputy Mayor Bouchard, Councilors Dohey, Duford, Chambers, Anderson, Groenewegen, and Willows

Staff: SAO – Glenn Smith, Director of Public Works – Mike Auge, Director of Finance - Sam Mugford, Stephane Millette – Director of Recreation, Director of Protective Services – Ross Potter & Council Administrator – Stacey Barnes

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#21-134

MOVED BY CLLR DUFORD

SECONDED BY: CLLR CHAMBERS

Remove item 10) In Camera

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, April 26th, 2021

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Thank you to all those involved with the flood preparations

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – March 29th, 2021

#21-135

MOVED BY: CLLR DUFORD

SECONDED BY: DEPUTY MAYOR BOUCHARD

CARRIED

b. Regular Meeting of Council – April 12th, 2021

#21-136

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR DUFORD

CARRIED

6. INFORMATION ONLY

c. RCMP Monthly Report for March



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7. ADMINISTRATIVE ENQUIRIES

Director of Finance – Sam Mugford

- Finance Committee met last Friday
 - May 11 hoping to bring the Financial Statements to Council
- Preparing for upcoming land disposal in Saskatoon Drive on April 30th
- Year end work with Q1 Capital and O&M
- Mill Rate will be coming to Council in May

Director of Protective Services – Travis Wright/Ross Potter

- Welcome Travis
- New Ambulance has arrived and is in service
- Tower has been replaced including multiplexer
- Breakup Preparations 2021
 - Water levels in the South are dropping
 - Chincago has dropped
 - Border levels and Town levels have raised
 - New router will hopefully be in tomorrow for one of the monitors
 - The falls monitor is having getting some work due to voltage issues
 - Still concerned about flooding this year

Director of Recreation – Stephane Millette

- Swimming numbers are rising
- Multisport drop-in programs are a big success so far
- Afterschool programs have continued
- Interviews for Recreation Programmer and Reception took place last week
- 2 Jr. lifeguards are training this week, will advertise for 1 Sr lifeguard
- Summer Student recruitment going well
- Breakup preparedness with the SAO is ongoing setting up the registration centre and evacuation centre
- Submitted new application around summer operations
- CanNor reporting commitments are submitted
- Submitting an application for the Great Trail to continue working with the Metis

Director of Public Works – Mike Auge

- Breakup preparation activities include removing snow piles, ditch drainage and steaming culverts
- Reviewing the Zoning bylaw RFP
- May 25 week will start the Community Curb Side Cleanup

Cllr Dohey – General idea on the Zoning bylaw work going forward with the schedule?

Mike Auge – we will provide a schedule and consult to Council for feedback

SAO – Glenn Smith

- Breakup Communications and Evacuation procedures are on going
 - Had a public meeting last week, 26 residents showed up
 - Meeting this week with MACA, Covid Secretariate and Hay River Health
 - Training Thursday on for the staff of the registration centre
- Received funding from Canada Summer Jobs (\$60k) for the hiring of our summer students



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- Fee's and Charges bylaw went to the Finance Committee last week, will be coming to Council soon
- Received \$160k from MACA for Covid Restart Program funding

8. NEW BUSINESS

a. Lease Assignment Parcel 8

RECOMMENDATION:

#21-137

**MOVED BY: DEPUTY MAYOR BOUCHARD
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the Assignment of Sublease for Portion 8, Airport Lands from Sheldon Whitlock and Maxine Gauthier to Rod Gray and Cathy Gray.

CARRIED

BACKGROUND:

Sheldon Whitlock and Maxine Gauthier subleased Portion 8 of Airport Lands having an area of approximately 1,200 square meters for a term of 5 years which commenced on December 15th, 2019. As per the Sublease agreement, *“to use the Land for recreational purposes, specifically the parking of recreational vehicles, or other recreational equipment not affixed to the land”*. The Land shall not be used as a primary residence.

The term of the Sublease also include that the Subtenants shall develop and maintain a common driveway for access to the Subleased Lands.

The Town of Hay River received an email request from Sheldon Whitlock to assign their leasehold interest in Portion 8, Airport lands to Rod Gray and Cathy Gray.

A confirmation from Rod Gray was received accepting the Assignment of Lease.

The Sublease agreement for Portion 8, Airport lands is currently in good standing.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A



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The maximum number of residents shall be established by Council who shall have regard for the nature of the group home and/or the nature of the zone which it is located.

As this clause indicates, Council is required to approve the size of the group home to ensure that it fits with the nature of the zone it is located in. The design for the new Family Support Centre building has 9 bedrooms and the applicant has indicated that the maximum capacity would be 18 residents.

This support centre is a much-needed resource for the Town of Hay River and it had existed in this location for many years before temporarily moving to a new location to allow for a new building to be built. As the lot has now been empty for 3 years, a new development permit is required by the Town's bylaw in order to move forward with the new building. Administration is fully supportive of the project and recommends that Council approve the development permit with the maximum capacity of 18 residents as requested.

In addition to this approval, the applicant would be required to ensure that:

- All requirements of the Zoning and Building Bylaw 1812 are met.
- The building conforms to all relevant Municipal, Territorial, and Federal policies and regulations.
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COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Planning Act R.S.N.W.T. 1988, c.P-7
Zoning & Building Bylaw No. 1812.
Current Building, Electrical, Gas and Fire Codes.

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

Council could choose to lower the allowable maximum number of residents for the development permit approval.

Or;

Council could choose to deny the application.

ATTACHMENTS:

Application for Development #D21-017, with historical information
Issued for Tender Architectural drawings for the Hay River Family Support Centre



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Prepared by:
Randy Froese
Development Officer
Date: April 22, 2021

Reviewed by:
Mike Auge
Director of Public Works
Date: April 22, 2021

9. BYLAWS

a) Bylaw 2428 – Acquisition of Land – Third and Final Reading

#21-139

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR DUFORD**

CARRIED

b) Bylaw 1786K – Utility Bylaw Amendment – Second Reading

#21-140

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR DUFORD**

CARRIED

10. ADJOURNMENT

#21-141

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:02pm.

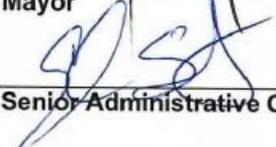
CARRIED

Certified Correct as Recorded on the 26th Day of April 2021

These minutes were accepted by motion #21-160.



Mayor



Senior Administrative Officer