

**The Regular Meeting of Council was held on Tuesday, June 24<sup>th</sup>, 2014 at 7:00 pm in the Council Chambers.**

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors M<sup>c</sup>Kay, Candow, Mapes, Dohey, Maher and Coakwell

Staff: Stacey Barnes– Recording Secretary/Executive Assistant, Ross Potter – Director of Protective Services, Ian Frankton – Director of Recreation and Community Services, and Harvey Harris – Director of Finance and Administration.

Other: Sarah Ladik (Hub) & Jean Locke

**1. CALL TO ORDER:**

This Meeting was called to order at 7:00pm with Mayor Cassidy presiding.

**2. ADOPTION OF AGENDA**

**#14-204      MOVED BY: DEPUTY MAYOR JUNGKIND  
                  SECONDED BY: CLLR DOHEY**

**CARRIED**

Let it be noted that agenda item 12c) Excused Absence was added to the agenda

**3. DECLARATION OF INTEREST**

There was no Declarations of Interest for the Regular Meeting of Council, Tuesday, June 24<sup>th</sup>, 2014.

**4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS**

**Councillor Mapes**– There will a high tea for Canada Day from 2-5 at the Hay River Museum.

**Councillor Dohey**– Sincere Condolences to the Kruger Family with the loss of Jack, the whole North will feel the loss.

**Mayor Cassidy**– Canada Day Celebrations, Parade, BBQ, and Kids games will take place in the downtown core on July 1<sup>st</sup>. July 4<sup>th</sup>-6<sup>th</sup> will be Hay Days Music Festival.

**5. MINUTES**

a) Minutes of the Regular Meeting of Council, June 9<sup>th</sup>, 2014

**#14-205      MOVED BY: CLLR DOHEY  
                  SECONDED BY: CLLR CANDOW**

**That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, June 9<sup>th</sup>, 2014 as presented.**

**CARRIED**

6. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the Regular Meeting of Council, June 9<sup>th</sup>, 2014.

7. **MAYORS REPORT**

**RECOMMENDATION:**

#14-206      **MOVED BY: DEPUTY MAYOR JUNGKIND**  
**SECONDED BY: CLLR CANDOW**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Mayors Report for May 2014 as presented.**

**CARRIED**

**BACKGROUND:**

**Formal Meetings:**

- Emanuel DeRosa – CEO NWT Power Corporation
- Kelly Cummings – Avalon Rare Metals
- Greg Whitlock – Regional Superintendent, Transportation, South Slave Region
- Hospital renaming committee
- Stantec Consultants
- Bill Smith – VP Logistics and Business Development
- Lisa Smith, Eileen Gour – Hay River Corridor Ratepayers Association
- Warren Gibb – Harbor Authority

**Informal Meeting**

- Jason Gabrowski – Freshwater Fish Marketing Corporation
- Wally Schumann – President, Hay River Metis Nation
- Town Council and MLA's

**Formal Events:**

- Fishermen's Federation meeting
- Hay River Emergency Services Grand Opening

**Informal Events:**

- Cupcake Judging
- Don Stewart Recreation Center Public Consultation

**Upcoming Meetings:**

- Committees of Council
  - Policy Committee
  - Air Services Committee
- Standing Committee on Public Works
- Standing Committee of Municipal Services
- NUL/GRA rate application negotiations

**Administration Meeting**

As required

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

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**Prepared by:**



Andrew Cassidy  
Mayor

Date: June 19<sup>th</sup>, 2014

**8. ADMINISTRATIVE ENQUIRIES**

***Councillor Mapes:***

Wondering if we have the appraisal done on the Old Town Fire Hall yet?

***Director of Protective Services, Ross Potter:***

Answer Directed to Councillor Mapes – The Senior Administration Officer is dealing with it.

***Councillor Mapes:***

Have we asked to have the appraisal done? It needs to be done.

***Councillor McKay:***

Can we see about have the old wooden outhouses from the ball parks removed; also can we get a list of areas around Town that needs patchwork.

***Mayor Cassidy:***

Answer Directed to Councillor McKay – Also the outhouse at Poritt Landin;; and the Director of Public Works is working on a paving report, we will bring it back to Council when complete.

9. COMMITTEE REPORTS

a) Emergency Monthly Report for March

**RECOMMENDATION:**

#14-207

**MOVED BY: CLLR CANDOW  
SECONDED BY: CLLR MAPES**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for the month of May 2014 as presented.**

**CARRIED**

**BACKGROUND:**

May was a busy month for the department; it started with preparation for the annual breakup and breakup activities. Of course breakup was pretty much a non-event but there were times when we were worried that there could have been some flooding but Mother Nature was generous once again. 233 hours were spent by the volunteers monitoring breakup which is not included in the number of hours spent by FD members in this month's Emergency Services report.

We were involved with ENR taking blood pressures and providing medical support for their staff while they were doing the annual fitness testing. This exercise helps us build rapport with the ENR group which benefits the department not only when it comes to interphase fires but ENR provides us with training opportunities and wild land firefighting hose (considerably lighter than structural firefighting hose). ENR not only provides the hose for wild land fires but they repackage it for us which is a major savings in time an effort for our crews. The close working relationship that we have built with each other makes for a much safer community. Our annual cross training with ENR will begin in early June of 2014.

The department was also busy with fires this month which included small grass/brush fires and a major fire at the dump. The dump fire was a 19 hour firefight to gain control of the situation plus a number of hours cleaning equipment, hoses and trucks. We were extremely impressed with the willingness of different companies helping us out with equipment for moving dump materials and hauling of water. This could have been a much more serious situation if the fire had gotten into the bush on the north face of the dump as we would have been dealing with a Woodland Fire on top of a dump fire. The Fire Department takes this kind of fire extremely seriously due to the environmental and human risk that is involved. The fire started at approximately 12:45 on Monday May 26<sup>th</sup> and was considered under control and turned over to the management firm for the dump at 08:30 on Tuesday May 27 who took on the responsibility of cleaning up the last of the spot fires that remained.

The Fire Chief attended the NWT Fire Chief's Associations Annual General Meeting; this was well attended by departments all across the NWT. First day included the general meeting and elections a new executive committee was elected and now sits with the Fire Chief from Inuvik (Jim Sawkins) as President, Ross Potter as Vice President, YK Fire Deputy Chief Gerda Groothuizen as Treasurer and Enterprise Fire Chief Debra Richardson as Secretary. This will be a strong executive that should move the organization forward over the next couple of years. The second and third days were focused on training and included training for the smaller departments in the management of departments and the other day was spent training on Fire Scene Preservation for Arson related fires. The fourth day was filled by MACA providing information regarding the following topics: Highway Emergency Alerting

Protocol, Recruitment and Retention, present training platforms, the increase in funding for training and an announcement that funding will be increasing for the Ground Ambulance Highway Rescue funding (from \$30,000 to \$50,000).

**Meetings:**

- PWS Committee Meeting
- Council Meeting
- Municipal Services Meeting
- Management Meetings
- JOH&S Meeting
- NWT Fire Chiefs Association Annual General Meeting

During the month of May 649.5 Volunteer hours were served by the members of the HRFD for a year to date total of 2155.5 hours.

**STATISTICS**

	2013	2014	2013 YTD	2014 YTD
<b>Patient Transfers</b>	10	20	62	71
<b>Medical Emergency Local</b>	10	10	53	47
<b>Medical Emergency Reserve</b>	1	0	7	9
<b>Medical Emergency Highway</b>	1	0	5	0
<b>Medical Emergency Out of Town Patients</b>	3	3	5	5
<b>Body Transfer</b>	2	0	5	3
<b>Fires</b>	2	9	8	13
<b>Rescues</b>	1	1	2	3
<b>False Alarms</b>	4	0	14	8
<b>Ambulance Training</b>	1	0	4	2
<b>Fire Training</b>	3	3	13	14
<b>Special Training</b>	0	1	23	4
<b>Cleanup &amp; Maintenance</b>	5	3	26	18
<b>Fire Permits</b>	16	5	18	8
<b>Fireworks Permits</b>	0	0	0	0
<b>Public Safety</b>	3	3	14	18
<b>Inspections</b>	10	5	30	17
<b>Child Seat Inspections</b>	0	0	1	3

**MAINTENANCE**

<b>Ambulance 1</b>	Weekly Checks
<b>Medic 1</b>	Weekly Checks
<b>Pump 1</b>	Weekly Checks
<b>Pump 2</b>	Weekly Checks
<b>Pump 3</b>	Weekly Checks
<b>Tanker 1</b>	Weekly Checks
<b>Rescue 1</b>	Weekly Checks
<b>Rescue 2</b>	Weekly Checks
<b>Rescue 5</b>	Weekly Checks

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

Fire Prevention Bylaw

**FINANCIAL IMPLICATIONS:**

N/A

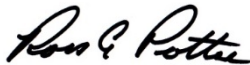
**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

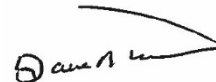
**Prepared by:**



Ross Potter  
Director Protective Services/Fire Chief

Date: June 12<sup>th</sup>, 2014

**Reviewed by:**



David Steele  
Senior Administrative Officer

Date: June 12<sup>th</sup>, 2014

b) Municipal Services Monthly Report for March

**RECOMMENDATION:**

**#14-208      MOVED BY: CLLR CANDOW  
                  SECONDED BY: DEPUTY MAYOR JUNGKIND**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for May 2014 as presented.**

**CARRIED**

**BACKGROUND:**

By-law Name	Complaints Received	Warnings Issued	Tickets Issued
TRAFFIC	4	12 (parking offences)	13
ANIMAL CONTROL	21	7	3
NOISE CONTROL	2	0	0
BUSINESS LICENSE	0	0	0
UNSIGHTLY LAND	1	0	0

LOTTERY LICENSE	0	0	0
TAXI LICENSE	0	0	0
SMOKING REGULATION	0	0	0
STREET CLEARING	0	0	0
GARBAGE COLLECTION	0	0	0

NWT Offences	Complaints Received	Warnings Issued	Tickets Issued
Motor Vehicle Act	2	1	0
"ATV" Act	11	10	2

Dog Attack Complaints Received	2
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Number of Dogs Caught	3
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**Unsightly Properties:**

There are currently eight properties under investigation.

**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

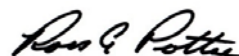
Prepared by:



Dave Ryan  
Bylaw Officer

Date: June 12<sup>th</sup>, 2014

Reviewed by:



Ross Potter  
Director Protective Services/Fire Chief

Date: June 12<sup>th</sup>, 2014

c) Recreation and Community Services Monthly Activity Report

**RECOMMENDATION:**

#14-209

**MOVED BY: DEPUTY MAYOR JUNGKIND**

**SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for May 2014 as presented.**  
**CARRIED**

**BACKGROUND:**

**Department Overview:**

- BMX/Skate Park Site Meeting with Director of Public Works
- Review of TC Trail project with Public Works
- Community Consultation for the Multi-use facility
- Opening of the Visitor Information Centre
- Summer Staff starting in all departments
- Arctic Winter Games Bid Preparation

**Department Statistics:**

- **Recreation Centre Rentals**
  - **Arena Surface:** Lobster Fest (May 30-June 1)  
Smaller Rentals = 3hr
  - **Pool:** Regular Scheduled Programming
  - **Community Hall:** Playschool Auction (May 2-4), DJ PAC Bingo (May 30)  
Smaller Rentals = 0hr
  - **Doug Wieterman:** Physiotherapy (May 8), Community Consult DSRC Reno (May 26-27)  
Smaller rentals = 2hr
- **Programs**
  - **Private Lessons:** 15 in May
  - **Aqua Fit:** avg. 10 participants, 2 classes/week
  - **Aqua Therapy:** avg. 15 participants, 1 class/week
  - **Swim Lessons:** 54 Participants in 9 lessons
  - **Morning Swim Club:** 1 signed up yearly, 1 Seasonal, 2 Monthly
  - **National Lifeguard:** 3 Participants
  - **Cancelled Programs:** Masters Swim Club
  - **Upcoming Programs:** Track and Field, Beach Attendant Training, National Lifeguard, Standard First Aid, Swim and Lifesaving Instructors
  - **Total Aqua:** avg. 6 participants, 1 class/week
  - **Senior Exercise:** avg. 4 participants, 2 classes/week
  - **PHAB:** avg. 15 participants, 1 class/week
  - **Babysitting Course:** 11 participants, 4 weeks
  - **Youth Ball Hockey:** avg. 2 participants, 2 class/week
  - **Adult Ball Hockey:** avg. 15 participants, 2 classes/week
  - **Relaxation Yoga (Tues & Thurs):** 15 participants, 2 classes/week
  - **Sun Salutation Yoga (Sunday):** 10 participants, 1 class/week
  - **Bootcamp Series 1 & 2 (Mon/Wed):** 30 participants, 2 classes/week
  - **Roller Derby (Wed):** 5 participants, 1 class/week



- **Happy Baby Yoga Workshop:** 6 participants, May 7
- **Family Bucket Drumming Workshop:** 5 participants, May 10
- **Cancelled Programs:** HIIT Blitz (low enrollment), Yoga Lunch Time Energizer (low enrollment), Yoga Relaxation Saturday (low enrollment)
- **Upcoming Programs:** PHAB picnic and games in the Park (June 11), Paintball (Sundays, twice/month), Home Alone Course (June 18), Adventure Camp (begin June 30), Summer Heat Camp (begins June 30)

**Grants/Funding:**

- **MACA Youth Contribution Grant:** After School Nature Club 2014-15 (received \$5000)
  - **MRA Event Grant:** Father's Day Workshop with Yamoria Dojo (applied)
  - **Community Wellness Funding:** Summer Heat Expansion & Parent and Tot Active Living (applied)

**Projects:**

- Developing a new MOU with the NWT Recreation and Parks Association for the new fiscal year
- Working with ITI and Lifesaving Society on Beach Attendant Training as well as an Education Campaign for water safety with schools before beach day

**Events:**

- **Bike Maintenance & Fun Ride (May 3):** Approximately 20 people came out for bike tune ups outside the library.
- **Mother's Day Yoga Workshop (May 7):** 4 pairs of mothers and children came out to try partner yoga in honour of Mother's Day.
- **PHAB & Fearless Fashion Show (May 22):** 24 girls participated in the 3<sup>rd</sup> annual PHAB fashion show at the Catholic Church. Approximately 80 people came to watch.
- **Paintball Season Opener (May 25):** The first paintball game of the season was held Sunday May 25. Approximately 20 youth participated.
- **Upcoming Events:** Father's Day Workshops with Yamoria Dojo (June 10), Aboriginal Day Event (June 21)

**Director Meetings:**

- Rec Centre Consultation Meeting
- Meeting with Tom Colossimo (ITI) to Discuss assisting with Education Campaign and Beach Attendants Training
- Canada Day Meeting (May 8)
- Youth Services Meeting (May 12)
- Paintball Planning Meeting (May 21)
- Aboriginal Day Event Partnership Meeting (May 21): Soaring Eagle Friendship Centre
- Senior Sewing Program 2014-15 Meeting (May 26)
- Library Summer Event Partnership Meeting (May 29)
- Weekly Town Management Meetings

**Personnel Updates:**

- **Departures:** None
- **Vacancies:** None
- **New Hires:**

- 1) Shelby Lawrence – Assistant Lifeguard
- 2) Abby Webster – Assistant Lifeguard
- 3) Ashleigh Haines – Summer Camp Coordinator
- 4) Trudy Hiebert – Summer Camp Coordinator
- 5) Kayleen Alexie – Front Desk Cashier

**Variance Report and Monthly Tracking:**

Pool Attendance:

May	2012	2013	2014
Birthday Party	5	6	5
Aquasize	99	91	159
Schools	187	180	248
General	1038	983	1000

Arena Ice Attendance:

May	2012	2013	2014
Public Skate	0	0	0
Jr Ball Hockey	5	5	6
Sr Ball Hockey	24	20	35

Aquatic Revenue:

May	2012	2013	2014
Admissions	\$2706.79	\$2964.06	\$3631.35
Kids Lessons	\$2010.50	\$2620.24	\$1250.00
Adult Lessons	\$142.86	\$123.80	\$0.00
Miscellaneous	\$3815.13	\$417.10	\$163.27
Hourly Rental	\$0.00	\$13.30	\$60.00
Swim Club	\$520.00	\$520.00	\$350.04

Arena Revenue:

May	2012	2013	2014
Ice Rental	\$0.00	\$0.00	\$0.00
Miscellaneous	\$188.53	\$1853.79	\$1075.47
Hall Rental	\$745.47	\$1538.55	\$2215.79
Ball Park	\$219.02	\$219.02	\$1310.00
Public Usage	\$380.51	\$120.84	\$275.92
Other Rec	\$92.82	\$0.00	\$260.95



excused from the Municipal Services Committee Meeting, Monday, July 21<sup>st</sup>, 2014, Regular Meeting of Council, Monday, July 28<sup>th</sup>, 2014, Public Works Committee Meeting, Tuesday, August 5<sup>th</sup>, 2014, and the Regular Meeting of Council, Monday, August 11<sup>th</sup>, 2014.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

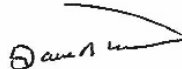
**Prepared by:**



Stacey Barnes  
Executive Assistant

Date: June 16<sup>th</sup>, 2014

**Reviewed by:**



David Steele  
Senior Administrative Officer

Date: June 16<sup>th</sup>, 2014

e) eco-ENERGY Funding Request: Hay River Water Treatment Plant  
Biomass Heating Project

**RECOMMENDATION:**

#14-211

**MOVED BY: CLLR DOHEY  
SECONDED BY: CLLR CANDOW**

**THAT THE TOWN OF HAY RIVER submits a formal application to the ecoENERGY program of Canada, requesting funds to finance a feasibility study to explore the opportunity for a biomass heating system for the Town's water treatment plant, and if approved by them, enter into the required contribution agreement.**

**CARRIED**

**BACKGROUND:**

The Hay River Water Treatment Plant (WTP) Biomass Heating project is an initiative to displace fossil fuel consumption used for heating water at the WTP by converting to a

1700bW biomass heating system that utilizes waste biomass. The water is typically heated from November to June up to 5°C so that it can be effectively treated, which costs up to \$200k annually.

On March 7<sup>th</sup>, 2014 a preliminary funding application was submitted to the ecoENERGY for Aboriginal and Northern Communities Program (EANCP). This application was for a feasibility study and subsequent engineering work required for implementation.

On June 12<sup>th</sup>, 2014 the Town of Hay River received a favorable response from the program that identified an opportunity to fund the feasibility portion of the application if revised and resubmitted.

The Feasibility Study will include:

1. Analysis of the technical feasibility of a multi-fuel biomass boiler;
2. Confirmation of reliable, long-term waste biomass sources with stakeholders;
3. Identification and mitigation of any health or fire risks;
4. Development of project scope, schedule and budget;
5. Engineering design to integrate the biomass boiler into the facility, costing estimate, and code compliance; and
6. Allocation of resources for upfront capital costs and ongoing operations & maintenance costs

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

The annual savings from the implementation of a biomass heating system that uses waste biomass is estimated at \$100k. Hopes are for a 10-15 year payback period.

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

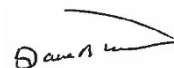
**Prepared by:**



Dustin Dewar  
Civil Engineer Technician

Date: June 12<sup>th</sup>, 2014

**Reviewed by:**



David Steele  
Senior Administrative Officer

Date: June 12<sup>th</sup>, 2014



- d) The Council may extend the Commencement Date or Completion Date where the Applicant satisfies Council that an extension is warranted.
- e) Where pursuant to Section 27) d) an extension is granted, Council may impose an extension penalty on the Applicant not exceeding ten percent (10%) of the assessed value of the land and any other conditions that Council deems fit.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

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**Prepared by:**



Andrew Cassidy  
Mayor

**Reviewed by:**

Date: June 16<sup>th</sup>, 2014

**10. BYLAW**

a) ByLaw No. 2178A – Amendment to Land Administration – First and Second Reading

**#14-213      MOVED BY: DEPUTY MAYOR JUNGKIND  
                  SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River give First Reading to ByLaw No. 2178  
A – Amendment to the Land Administration**

**CARRIED**

**#14-214            MOVED BY: DEPUTY MAYOR JUNGKIND  
                              SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River give Second Reading to ByLaw No. 2178  
A – Amendment to the Land Administration**

**CARRIED**

**11.    NOTICES OF MOTIONS**

**#14-215            MOVED BY: CLLR DOHEY  
                              SECONDED BY: CLLR MAHER**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER brings the Code of Conduct  
Motion back to the table.**

**#14-26            MOVED BY: CLLR DOHEY  
                              SECONDED BY: CLLR M<sup>C</sup>KAY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER amends the "Code of Conduct for  
Members of Council" under section 3. "Meetings and Appointments to Other Bodies"  
subsection 5.3.1 to add the following words. "If a councillor wishes to seek  
nomination, election or re-election to anybody as a councillor, that councillor must  
notify council no later than the last meeting prior to that election. If two or more  
councillors express an interest in the same elected position, council will choose one  
councillor to seek nomination, election or re-election."**

Let it be noted that Councillors Candow and Mapes were opposed.

**12.    NEW BUSINESS**

a) RCMP Monthly Report for April 2014

**#14- 217            MOVED BY: DEPUTY MAYOR JUNGKIND  
                              SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Monthly Mayor's  
Policing Reports for May 2014 from the Hay River RCMP Detachment "G" Division  
Northwest Territories as presented.**

**CARRIED**

**BACKGROUND:**

N/A

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A



**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

A copy of the Monthly Mayor's Policing Reports for May 2014 from the Hay River RCMP Detachment "G" Division Northwest Territories is attached for the information of Council

**Prepared by:**



Stacey Barnes  
Executive Assistant

Date: June 18<sup>th</sup>, 2014

b) Multi Use Building Committee Appointment

**RECOMMENDATION:**

#14-218

**MOVED BY: CLLR COAKWELL  
SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER recommend that the terms of reference for the Multi Use Building Committee be changed to 4 members at large and appoint Pennie Pokiak, Tim Borchuk, Greg Rowe & Wally Schumann to the Committee.  
CARRIED**

**BACKGROUND:**

- In 2007, FSC Architects and Engineers completed a Technical Status Evaluation on the recreation centre. The report spoke to the condition of the facility including deficiencies with the mechanical and electrical systems, substructure building ties, various building code compliance issues, accessibility problems, and the lack of energy efficiency.
- In 2010, Professional Environmental Recreation Consultants Ltd (PERC) was engaged to perform a Community Recreation Facility Feasibility Study. This study developed and evaluated options between proceedings with recreation centre rehabilitation versus new construction. This work involved both community consultation and feedback. The final report in 2011 highlighted various options; however, the community preference was to keep the facility on the existing site through a comprehensive renovation to the current facility.
- In 2011, Bruce Carscadden Architect was solicited to further analyze, develop, and cost out the "preferred" renovation option. The result is a three-phase approach that targets critical building deficiencies in Phase I.

- In 2013, Council adopted a five year capital plan with a total budget of \$6 million. From this total budget, an allocation of \$4 million was dedicated to address critical work for the recreation centre in 2013/14.
- RFP packages for the Don Stewart Recreation Centre were made available on February 12<sup>th</sup>, 2014. The deadline for submission was March 19<sup>th</sup>, 2014. Two proposals were submitted before the March 19<sup>th</sup> closing date. There has been an extensive evaluation completed both internally and externally focusing on the following five criteria:
  1. Qualifications
  2. Fees and Expenses
  3. Non-Financial Value to the Town
  4. Proposal Completeness & Quality
  5. Local Content

The results of both the internal and external evaluation provided Council with the recommendation to enter into a contract with Stantec for the required consultation services, including some design aspects.

We are now at the stage where we require a building committee to help guide Council through this next process.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

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**Prepared by:**



Ian Frankton  
Acting Senior Administration Officer

Date: June 24<sup>th</sup>, 2014





**Town of Hay River  
MONTHLY  
MAYOR'S / CHIEF'S  
POLICING REPORT  
May 2014**

**Hay River Detachment  
“G” Division  
Northwest Territories**



The Hay River RCMP Detachment received 198 calls for service in the Town of Hay River during the month of May 2014.

<b>OCCURRENCES</b>	<b>May 2014</b>	<b>Year to Date</b>	<b>May 2013</b>	<b>Year Total 2013</b>
Assaults (all categories)	16	66	10	103
Break and Enters (Residence & Business)	3	7	4	21
Theft of Motor Vehicle	0	3	0	2
Theft Under \$5000.00	2	11	4	31
Theft Over \$ 5000.00	0	0	0	1
Drugs ( Possession )	2	5	4	26
Drugs ( Trafficking )	2	8	2	9
Liquor Act	19	65	15	168
Unlawful Sale (Bootlegging)	0	0	0	0
Causing a Disturbance / Mischief (including public intoxication)	63	218	49	434
Impaired Driving	8	26	11	59
Other Complaints	136	481	97	942
<b>Total Violations</b>	160	794	196	1894
<b>Total Calls for Service</b>	198	891	171	2583

<b>CATEGORY</b>	<b>May 2014</b>	<b>Year to Date</b>	<b>May 2013</b>	<b>Year Total 2013</b>
<b>Prisoners</b>	<b>86</b>	<b>307</b>	<b>83</b>	<b>901</b>
<b>Intermittent Prisoners</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>0</b>
<b>Other Detachment's Prisoners</b>	<b>0</b>	<b>6</b>	<b>4</b>	<b>8</b>
<b>Total Prisoners (mth)</b>	<b>86</b>	<b>322</b>	<b>87</b>	<b>901</b>

<b>JUSTICE REPORTS</b>	<b>May 2014</b>	<b>Year to Date</b>	<b>Year Total 2013</b>
<b>Victim Service Unit Referrals</b>	<b>0</b>	<b>8</b>	<b>9</b>
<b>Youth Alternative Measures (YCJA Warnings)</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Youth Diversion (Community Justice Referrals)</b>	<b>1</b>	<b>4</b>	<b>5</b>
<b>Adult Diversion (Community Justice Referrals)</b>	<b>1</b>	<b>1</b>	<b>7</b>
<b>Emergency Protection Orders (Detachment Initiated)</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>ODARA Reports</b>	<b>1</b>	<b>15</b>	<b>14</b>

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

Community approved APP'S are

- (1) Organized Crime-Drug Trafficking
- (2) Substance Abuse -Alcohol and Drugs
- (3) Youth and Crime Prevention
- (4) Community Policing/Aboriginal Awareness

- (1) This past month saw the Detachment focusing on the Alcohol and Drug Trafficking side of our initiatives. Work continued to be completed on gathering information for future use.
- (2) This month the detachment addressed the issue of Domestic Violence by continuing to respond and investigate complaints of domestic violence. These investigations are carefully scrutinized to ensure as always, a high level of service.

- (3) This month the detachment was involved with youth by continuing to make contact with the youth in the Hay River, KFN and Enterprise area. Please see S/Cst. BECK's reports for these activities
- (4) As always, the Hay River RCMP remains vigilant in attempting to maintain a high level of Community Policing. Please see below reports for these activities

**Update on work being performed by ACCP S/Cst. Beck:**

The Month of May saw the completion of a month long "Take a kid trapping program." The program was able to take 78 kids from 4 separate schools and grades of all levels onto the land for overnight spring camping experiences.

The youth were taken to a spring camp north of the Alberta border and got to experience traditional and present hunting, trapping and fishing methods. The camp brings together youth with different agencies as well members of the RCMP. Youth were responsible for the camp having to gather wood food and water and other maintenance items.

While at the camp several of the groups were able to have the unique experience of watching a live wolverine taking all of the entrails we were dumping and making stash sites throughout the forest. Youth longed for the opportunity to set a trap during next winters trapping camp to make the experience a little more up close.

Beaver were harvested and processed. Youth were able to be hands on and skinned their own animals. While at camp they were able to fully dissect carcasses which allowed their attending teacher to complete their biology curriculum obligations. This was described by the youth as a unique and effective way to show youth the working body parts of a beaver. Youth were also part of harvesting, ducks, geese, and fish from the land. These were cleaned and eaten as the main meals while at the camp. Quote from a grade 6 student after hunting, plucking singeing her own ducks, "This morning we hunted ducks and now we are eating a meal made from healthy things we took from the land. That is so cool and delicious." They learned also learned how to set and maintain a fish net in the river harvesting a Northern pike. This fish was given to an 80 year elder in thanks for his contribution and attendance at the camp. Youth and elders stood side by side processing and drying pelts, readying them for sales on the international market. And although the pelts were donated to local elders current practices were taught. All participants were to cook a fine traditional food, Bannock on a stick, ending the night around the campfire with a less traditional meal of smores.

The youth learned basic survival skills and some traditional navigation techniques. S/CST BECK spent a lot of time teaching youth how to safely navigate and tricky and rocky river with an outboard engine. S/CST BECK also offered gun safety and bear safety teaching while on the land and on the camp. The meat was given to members of the Katlodechee First Nations reserve and Hay River area.

This year's camp took Youth from the Diamond Jenness School and Kindergarten youth from Chief Sunrise School placing the High school youth in a position of teaching. The High school students taught the younger kids to skin and process a beaver. They further worked together in groups assisting the little ones with various tasks like cooking lunch (hotdogs and marshmallows) to plucking ducks. It was a very positive experience for the younger youth and a confidence builder for the older youth.



Evening brought members together around the campfire to have life discussions with elders and members with varied in topics from drugs and alcohol to general life experiences. Youth were very attentive and participated fully. Overall the camp was a very large success and allowed youth and elders to work alongside teachers and members bring a level of success to youth that may or may not experience a lot of success.

Youth are already looking forward to the next camp. A winter date has been planned with "Mr. Wolverine." All the youth have asked to be allowed to participate. Several interested groups had to be turned away as the program success has more and more people wanting to attend. Next stop leader ship camp fall of 2014

**Report written by S/CST BECK Reg # S3982  
Hay River Detachment**

**Notable Occurrences for the Month:**

2014-05-17: Officers responded to a report of a domestic assault in progress. Upon arriving, Members arrested a 19 yr old male who is now facing charges of Forcible Confinement and Assault Causing Bodily Harm. (File#2014555801)

2014-05-20: An Officer on patrol observed a dirtbike operating illegally on a Hay River road and attempted to stop it. The operator attempted to flee however the officer was able to apprehend the driver attempting to enter a residence. Upon arrest, the 23 year old was found to be in possession of a controlled substance and a large quantity of money. The accused is now facing charges including Flight from Police, Possession of a Controlled Substance for the purpose of Trafficking. (2014572306)

2014-05-31: Officers respond to a complaint of two young males driving erratically on a dirt bike in a residential area. Patrols were made and the dirtbike was located. Both males were intoxicated and the driver was arrested for Impaired Driving. He later provided samples that were over the legal limit.

## **New Community Concerns**

None identified at this time.

## **Community Policing Activities or Events (if not identified in the APP's)**

2014-05-15: Hay River RCMP donated over 20 recovered bicycles that had not been claimed by their owners to the Town of Hay River for use as they see fit.

2014-05-26: Cpl. MORROW attended a Town Council Meeting at the request of the Mayor and provided information on various issues as well as a general summary of Detachment operations.

From May 12<sup>th</sup> to 19<sup>th</sup>, 2014, the Hay River RCMP Detachment participated in "Canada Road Safety Week" which emphasizes targeted enforcement of our roadways to ensure safety. During the week the Detachment increased its presence on our local roads and highways with the intention of reducing unsafe driving practices. During the week the patrols resulted in 21 charges (tickets) under the Motor Vehicle Act of the NWT for various offences including distracted driving techniques such as driving while using a cellphone. Officers also investigated one Impaired Driving offence and gave out a 24 hour suspension of driving privileges.

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### **External Distribution List:**

OIC District  
District Advisory NCO  
Sue Vogt – "G" Division Criminal Operations  
Sgt. Warren Gauchier – "G" Division Client Services

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