

7. **PUBLIC WORKS COMMITTEE REPORTS**

a) Building and Development Report

RECOMMENDATION:

#15-372

**MOVED BY: CLLR MCKAY
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of November 2015.

CARRIED

BACKGROUND:

SUMMARY

- 5 Development Permits have been approved for the month of November 2015. In the month of November 2014 we had 6 Development Permits signed out.

Background

- The November Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Nov 12/15	DH15-071	33 Riverview Drive	Complimentary and Holistic Health
Nov 16/15	DH15-072	24 Dean Drive	Nail Technician
Nov 18/15	DH15-073	119 Woodland Drive	Jewelry Sales
Nov 19/15	D16-074	7 Studney Drive	Modular Administration Building
Nov 26/15	DH15 075	56 Cranberry Cres.	Nail Painting

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS OR FINANCIAL IMPLICATIONS:

N/A

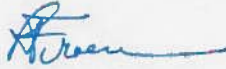
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Randy Froese
Development Officer
Date: December 4, 2015

Reviewed by:



Scotty Edgerton
SAO
Date: December 4, 2015

b) Mayors Report

RECOMMENDATION:

#15-373

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Mayors Report
for November 2015 as presented.**

CARRIED

BACKGROUND:

<u>Date</u>	<u>Meeting With</u>	<u>Location</u>
Nov. 2 /2015	Dominion Diamonds	Ptarmigan Inn
Discussing how to bring more workers to live in HR and to develop more business opportunities for HR		
Nov. 3/2015	ITI / Chamber of Commerce	Chamber Office
Discussing funding for the branding of the town		
Nov. 3/2015	Commision Scolaire francophone Yvonne Careen	Town Mayor Office
Discusion on support letter for school gym and rooms , will be discussed at Monday meeting		
Nov. 6/2015	Meeting with Evelelyn Coleman	Town Mayor Office

Discussion on her sub dividing of her land

Nov. 6/2015	Meeting with Tom Makepeace	Town Mayor Office
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Discussion on Energy Savings for town that he would like to suggest

Nov. 9/2015	Meeting with Sherri Osted HR Figure Skating	Chamber room
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Discussion on Concerns on ice time with Figure skating club

Nov. 18/2015	NWT Metis	Community Hall
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Addressed the NWT Metis assembly

Nov. 20/2015	Breakfast Meeting with Mayor Lynn Buckley of Smith	Keys
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Discussion on how the two communities could work together

Nov. 20/2015	NTPC	Back Eddy/ NTPC
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Discuss their Letter sent to the town on questions

Nov. 26/2015	Meeting with RJ Simpson and Wally Schuman	Chamber Room
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Discuss goals for the coming year

Nov. 26/2015	Visit to grade 10 DJSS class	DJSS
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Request visit and just question and answer

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:



Brad Mapes
Mayor

Date: December 4th, 2015

c) FUAL

RECOMMENDATION:

#15-374

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts to start with a new
Follow Up Action List.**

CARRIED

BACKGROUND:

Over the last 8 months the FUAL hasn't been used, and Council would like to see it reinstated.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Template for a FUAL

Prepared by:



Scotty Edgerton
Interim SAO
Date: December 4, 2015

d) Land Sales Incentive Program

RECOMMENDATION:

#15-375

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER extends the Land Sales Incentive Program through the Year 2016.

CARRIED

BACKGROUND:

In June of 2001 Council approved a Land Sales Incentive Program. This program has been renewed annually with the 10% deposit applying to all lots for sale in Town.

The guidelines for this program were as follows:

- The Land Sales Incentive Program shall apply to all land sales in the Town of Hay River
- Purchaser pays a 10% nonrefundable deposit on land
- Upon acceptance of their application the purchaser gets "possession" of the land, which gives them the right to develop
- Purchaser pays property taxes on the land from date of possession
- Purchaser has up to 12 months from the date of acceptance of their application to pay for the land plus GST (less deposit) interest free
- Upon final payment the Town will transfer title to the purchaser subject to the development conditions outlined in the Land Administration Bylaw No. 2178 & 2178A and the Agreement for Sale.
- If payment for the land is not received within the 12 months period the land reverts to the Town plus all related improvements, the 10% deposit is not refunded
- A new Land Application was developed in 2002 to be used in conjunction with the Land Sales Incentive Program

- For new land sales only

COUNCIL POLICY / STRATEGY OR GOAL:

To promote and facilitate land sales and associated development.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Land Administration Bylaw No. 2178 & 2178A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Susan Gallardo
Lands & Taxation
Date: 04 December 2015

8. NEW BUSINESS

a) Solid Waste Management Discussion

Council Discussion only

b) NFTI

Council Discussion only

c) 2016 Budget

#15-376

**MOVED BY: CLLR MCKAY
SECONDED BY: CLLR CANDOW**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2016 O&M Budget as presented.

CARRIED

#15-377 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR MCKAY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2016 Capital Budget as presented.

CARRIED

#15-378 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2016 general fund as amended, with 5% increase and placed in Recreation Reserve.

CARRIED

#15-379 **MOVED BY: CLLR MCKAY**
 SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2016 Utility fund as presented.

CARRIED

#15-380 **MOVED BY: CLLR MCKAY**
 SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2016 Land Fund Budget as presented.

CARRIED

9. BYLAWS

a) Bylaw 1786J/UTIL/15 – Amendment to Water & Sewer Bylaw – First and Second Reading

#15-381 **MOVED BY: CLLR JAMESON**
 SECONDED BY: CLLR CANDOW

DEFERRED

10. NOTICES OF MOTIONS

There were no Notices of Motions for the Regular Meeting of Council, December 14th, 2015.

13. IN CAMERA

#15-382 **MOVED BY: CLLR CANDOW**
 SECONDED BY: CLLR MCKAY

That the Council of the Town of Hay River move to In Camera at 8:25pm.

CARRIED

#15-383 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR CANDOW

**That the Council of the Town of Hay River move out of In Camera
at 9:18pm.**

CARRIED

14. ADJOURNMENT

#15-384 **MOVED BY: CLLR CANDOW**

That the Regular Meeting of Council be adjourned at 9:19pm.

CARRIED

Certified Correct as Recorded on the 14th day of December, 2015.

These minutes were accepted by motion # 116-082.



Mayor



Senior Administrative Officer