



7. **ADMINISTRATIVE ENQUIRIES**

**Councillor Candow** – On October 16<sup>th</sup>/14 there was a request for a subdivision in Paradise, where are we with this?

**Mayor Cassidy** – Our Director of Protective Services has taken over the file, the owner has to have a sketch to MACA, then a Bylaw.

**Ross Potter** – The proper process was not followed, 1<sup>st</sup> reading will be next week, then a public meeting, 2<sup>nd</sup> reading, goes to MACA and finally 3<sup>rd</sup> reading.

**Councillor Mapes** – Can we touch base with CNN regarding the railroad tracks in the Old Town, they are in really bad shape. Also, the wood pile on 104<sup>th</sup> street from ITI clearing, should it be there or can it be removed?

**Mayor Cassidy** – ITI wants to use that area.

**Councillor M<sup>c</sup>Kay** – SMCC uses that area as well, then they light in the fall time.

**Deputy Mayor Jungkind** – Where are we at with the Visitor Information Centre renos?

**SAO, David Steele** – We have the files with drawings, so it's ready to go to design build, will be out in the next few days and in the hub by Wednesday.

**Councillor M<sup>c</sup>Kay** – What's the status on the patching in Town?

**Ian Frankton** – it's with Maskwa right now, I will follow up with them tomorrow.

**Councillor Dohey** – Whats the plan of attack on that? Will Public Works be doing it?

**Ian Frankton** – Areas of higher concern are being done first, then long term core out approach will be done.

**Deputy Mayor Jungkind** – Need work done on the Trails behind churches, TCT and by the graveyard.

**Councillor M<sup>c</sup>Kay** – There has never been a path behind churches, main paths in Town are more important.

**Deputy Mayor Jungkind** – It's a very small path to be repaired.

**SAO, David Steele** – With the paving program, we have 25 areas that have been dug up to be repaired, including small paths and TCT all into a single package.

**Councillor Mapes** – Cost savings, can we look into condensing the paving for the coming year? I think we are better off to wait till next yr.

**Deputy Mayor Jungkind** – There are 2 parts that are not in the plan.

**Deputy Mayor Jungkind** – Can we draft a letter to the NWT/HR Housing regarding the maintenance of the yards.

**Mayor Cassidy** – I am working on that.

**Deputy Mayor Jungkind** – With the boat launch, there is only 1 picnic table and more docking to go in.

**Ian Frankton** – I have a meeting tomorrow with Public Works, should have it in by the end of the week.

8. COMMITTEE REPORTS

a) Financial Statements Report

**RECOMMENDATION:**

#15-176

**MOVED BY: DEPUTY MAYOR JUNDKIND  
SECONDED BY: CLLR JAMESON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Financial Statements as presented.

**CARRIED**

**BACKGROUND:**

Financials Statements were presented to Council on July 6<sup>th</sup>, 2013. There will be a few changes for the next ones as per Councils request.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

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

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

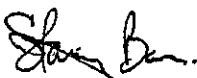
N/A

**ATTACHMENTS:**

N/A

Prepared by:

Reviewed by:



Stacey Barnes  
Executive Assistant

Date: July 9<sup>th</sup>, 2015

Let it be noted that Councillor Mapes was opposed.

b) Development and Building Report for June

**RECOMMENDATION:**

#15-177

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

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

**CARRIED**

**BACKGROUND:**

**SUMMARY**

- 5 Development Permits and 4 Building Permits have been approved for the month of June 2015. In the month of June 2014 we had 19 Development Permits and 2 Building Permits signed out.

**Background**

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

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
June 2, 2015	D15-033	19-103 Street	Construct Studio
June 5, 2015	D15-034	41 Cranberry Cr	Build new Home
June 5, 2015	D15-035	11 Beaver Cr	Addition
June 18, 2015	D15036	8 Stewart Drive	Home Occupation
June 24, 2015	D15-037	256 Miron Drive	Modular Home
June 5, 2015	B15-001	117 Riverview Drive	Kitchen & Addition
June 5, 2015	B15-002	148 Wild Rose Drive	Addition
June 2, 2015	B15-003	28 Stewart Drive	Build new Garage
June 19, 2015	B15-004	41 Cranberry Cr	Build new Home

**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

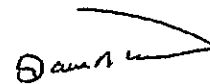
Prepared by:



Ross Potter  
Acting Development Officer

Date: July 6, 2015

Reviewed by:



David Steele  
SAO

Date: July 6, 2015

c) Excused Absence

**RECOMMENDATION:**

#15-178      **MOVED BY: CLLR DOHEY**  
                 **SECONDED BY: CLLR CANDOW**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor M<sup>c</sup>Kay from the Public Meeting of Council, Monday, July 6<sup>th</sup>, 2015 and Councillor Coakwell from the Regular Meeting of Council, Monday, July 13<sup>th</sup>, 2015.**

**CARRIED**

**BACKGROUND:**

Councillor M<sup>c</sup>Kay has requested to be excused from the Public Works Committee Meeting on July 6<sup>th</sup>, 2015 and Councillor Coakwell from the Regular Meeting of Council on July 13<sup>th</sup>, 2015.

**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: July 6<sup>t</sup>, 2015

d) Explore Cost Savings

**RECOMMENDATION:**

#15-179

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER** explore options for cost savings on the McBryan Driver Project with Rowe's Construction (low bid)

**CARRIED**

**BACKGROUND:**

With the tender process closed, all proponents came back well over the allotted budget, Council has decided to explore some cost savings options with the lowest bidder.

**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:**

**Reviewed by:**



Stacey Barnes  
Executive Assistant

Date: July 9<sup>th</sup>, 2015

**9. NEW BUSINESS**

a) Rezoning of Former School Lot on Vale Island to Residential Lots

**RECOMMENDATION:**

#15-180

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled rezoning of former school lot on Vale Island to establish residential lots for sale, as presented.**

**CARRIED**

**BACKGROUND:**

In order to expand the number of residential lots available to the public for development, the Town identified the former school site on Vale Island as an area where residential lots could be established for sale.

To this end, the lot was resurveyed, providing for the potential subdivision into five(5) residential lots, proposed to be to be re-zoned as R1C, Single Family Residential (Class C), from the current zoning as P, Parks and Open Space.

The following events have occurred so far towards this objective:

- July 11, 2014 – Completion of survey of proposed subdivision/lots, as signed off by SAO
- August 11, 2014 – First reading of Bylaw No. 1811 "L"
- November 14, 2014 – Notice of Public Hearing for potential rezoning
- November 26, 2014 – Public Hearing on rezoning
- April 27, 2015 - Council approval of notes from Public Hearing on rezoning
- July 13, 2015 - Bylaw No. 1811 "L" put forward to Council for second reading.

Upon receiving second reading of the Bylaw No. 1811"L", it along with all associated and required documents will be forwarded to MACA asking for Ministerial approval for the Bylaw. Once Ministerial is received, the Bylaw will be returned to Council for third and final reading.

As soon as possible after third reading, the intent is to move the five(5) lots to market, advertising them for sale to the public, initially using a "ballot draw" process. In the meantime, efforts will be taken to finalize all aspects of the subdivision, ensure that the lots have access to overhead electrical service, and that an appropriate selling price is determined both reflective of market value and to recover any development costs incurred by the Town.

Administration is optimistic that these five(5) lots will be on the market, and potentially sold for development before the end of Summer 2015. Consistent with recent practices, the purchasers will be required to develop the properties within specified time frames, as provided for within By-law No. 2178A, and the Land Sales Incentive Policy will apply for those interested. For eligible purchasers, this policy allows the purchaser to pay for the lot over a one year period.

**COUNCIL POLICY / STRATEGY OR GOAL:**

Land Sales Incentive Policy

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

General Plan Bylaw No. 1811.

**FINANCIAL IMPLICATIONS:**

Immediate revenue to Town through net proceeds of sale and future property tax revenue.

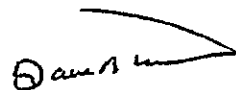
**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

Planning Bylaws Hand Book

Prepared by:



David Steele  
Senior Administrative Officer

Date: July 9<sup>th</sup>, 2015



10. **BYLAWS**

a) ByLaw No. 1811 "L" – General Plan – Second Reading

**#15-181**                      **MOVED BY: CLLR M<sup>c</sup>KAY**  
**SECONDED BY: DEPUTY MAYOR JUNGKIND**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER give second Reading to ByLaw No. 1811"L" – General Plan Bylaw**

**CARRIED**

b) ByLaw No. 2338/LND/15 – First & Second Reading

**#15-182**                      **MOVED BY: CLLR MAHER**  
**SECONDED BY: CLLR JAMESON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER give First Reading to ByLaw No. 2338/LND/15**

**CARRIED**

**#15-183**                      **MOVED BY: CLLR MAHER**  
**SECONDED BY: CLLR CANDOW**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER give Second Reading to ByLaw No. 2338/LND/15**

**CARRIED**

c) ByLaw No. 2337/APPT/15 – First & Second Reading

**#15-184**                      **MOVED BY: CLLR DOHEY**  
**SECONDED BY: CLLR CANDOW**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER give First Reading to ByLaw No. 2337/APPT/15**

**CARRIED**

#15-185                    **MOVED BY: CLLR CANDOW**  
                                 **SECONDED BY: DEPUTY MAYOR JUNGKIND**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER give Second Reading to ByLaw  
No. 2338/LND/15**

**CARRIED**

**11. NOTICES OF MOTIONS**

There were no Notices of Motions for the Regular Meeting of Council, July 13<sup>th</sup>, 2015.

**12. IN CAMERA**

#15-186                    **MOVED BY: CLLR CANDOW**  
                                 **SECONDED BY: CLLR M<sup>C</sup>KAY**

**That the Council of the Town of Hay River move to In Camera at 7:25pm.**

**CARRIED**

#15-187                    **MOVED BY: CLLR MAHER**  
                                 **SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River move out of In Camera  
at 8:47pm.**

**CARRIED**

**13. ADJOURNMENT**

#15-188                    **MOVED BY: CLLR CANDOW**

**That the Regular Meeting of Council be adjourned at 8:48pm.**

**CARRIED**

**Certified Correct as Recorded on the 13<sup>th</sup> day of July, 2015.**

**These minutes were accepted by motion # 15-222.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Senior Administrative Officer