

The Regular Meeting of Council was held on Tuesday, April 25th, 2018 at 6:30pm in the Council Chambers.

Present: Mayor Mapes, Deputy Mayor Jungkind, Councilors McKay, Anderson, Dohey & Jameson (on phone)

Staff: Judy Goucher – Senior Administrative Officer, Earle Dumas – Director of Public Works, Ross Potter – Director of Protective Services, Ruth Boden – Director of Finance and Administration, Stacey Barnes – Council Administrator

Public: Brandon (Hub)

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#18-154 MOVED BY: CLLR ANDERSON
 SECONDED BY: CLLR DOHEY**

CARRIED

3. DECLARATION OF INTEREST

Councillor Dohey declared an interest in 9g) – Involves employer
Mayor Brad Mapes declared an interest in 9f) – Company related

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

There were no announcements, awards, ceremonies and presentations for the Regular Meeting of Council – Tuesday, April 25th, 2018

5. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) March 27th, 2018 – Regular Meeting of Council

**#18-155 MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR ANDERSON**

CARRIED

b) April 3rd, 2018 – Special Meeting of Council

**#18-156 MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR DOHEY**

CARRIED

c) April 10th, 2018 – Special Meeting of Council

#18-157

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

CARRIED

6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

7. ADMINISTRATIVE ENQUIRIES

SAO – Judy Goucher

- The Town has contacted blue cross, we can now direct bill them if we have the correct information from the patient.
- Community Cleanup will start on May 22nd, once again the tag system is in place.
- Wright Crescent LIP public meeting will be on April 30th from 6-8pm at the community hall.
- With regards to the question regarding parking at the high-rise, they have greater than 108 spots, but will confirm actuals after all the snow has disappeared.

DPW – Earle Dumas

- We are now steaming the culverts and ditches around Town
- Tender for Dessy, Mansell & Morin closed on April 18th, it is under review
- Tender for Cedar to Birch closed on April 25th, it is under review
- Tender for Courtorielle closes on May 8th

DOF – Ruth Boden

- N/A

DPS – Ross Potter

- Breakup 2018 is underway, had our first committee meeting and volunteer meeting
- Lots of snow has disappeared since last week, the ice is not breaking yet, levels are low but will continue to monitor. Things are looking good as of right now.

Recreation

- Last week the for the ice – the facility has been very well used
- Test ice is in the curling rink
- Working is ongoing with deficiencies

Councillor Dohey – Can we have an update on Porritt Landing?

Earle Dumas – the paperwork is completed – Engagement process with MVLBW right now

Councillor Dohey – Will the work take place this season?

Earle Dumas – We have certain windows to do the work – unsure of the dates at this time.

8. COMMITTEE REPORTS

a. Public works Monthly report for March 2018

RECOMMENDATION:

#18-158

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of March 2018.

CARRIED

BACKGROUND:

- Water Treatment Plant, Lagoon and Lift Stations operations and inspections.
- On-going snow clearing of streets and sidewalks
- Street sanding
- Sewer Main Flushing of troubled areas
- Vehicle and Equipment maintenance servicing
- Arena Project Inspections and on-site services and reporting
- Preparation for 2017 Annual Report(MVLWB)
- Address water and sewer freeze ups
- Truck tenders advertised, closes March 14th, 2018, Awarded March 28th,2018
- Assist where possible for AWG Preparations.
- Tender for Dessy, Mansell and Morin Place issued to public March 21st, 2018
- Tender for Cedar/Birch Road Water Main Replacement issued to public March 28th,2018
- Lagoon Remediation of wetland berm project on going
- Scope of work for Climate Change Funding sent to GNWTAC/Climate Change Canada for Aspen Heights/553 Ground Water Survey.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- Environment and Natural Resources Waste Management Guidelines
- Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Earle Dumas
Director of Projects and Planning

Reviewed by:

b. Development & Building Report for March 2018

RECOMMENDATION:

#18-159

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of March 2018.

CARRIED

BACKGROUND:

SUMMARY

- 6 Development Permits have been approved for the month of March 2018. In the month of March 2017, we had 2 Development Permits signed out.

Background

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

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Mar 5/18	DH18-010	124 Desnoyers Drive	Hansen Law Office (Legal Services and Hockey Card Sales)
Mar 8/18	D18-011	65 Woodland Drive	Set Up Temporary Showers For AWG.
Mar 13/18	DH18-012	32 Stewart Drive	Dragonlady Cleaning (Cleaning)
Mar 15/18	DH18-013	2 Mansell Place	JW Locke and Associates (IT Consulting Services)
Mar 21/18	DH18-014	47117 Mackenzie Highway	Jennifer Buckley (Fish Scale Arts and Crafts)
Mar 22/18	D18-015	8-6 Courtoreille Street	Renovate Existing Office Space

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

Reviewed by:
Judy Goucher
SAO

Date: March 29th, 2018

Date: March 29th, 2018

c. Lagoon Remediation

RECOMMENDATION:

#18-160 **MOVED BY: CLLR ANDERSON**
 SECONDED BY: CLLR MCKAY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the work to be completed through the “as and when” Equipment Rental Contract with multiple Contractors.

DEFEATED

BACKGROUND:

The Director of Projects and Planning would like to complete the work using the “as and when” Equipment rates with multiple contractors for the Lagoon Remediation Work as outlined in the “approved” 2018 Capital Budget. Project management will be done in house as was done last year. Daily reports will be completed to ensure we are using the entire value of this project with no “over budget expenditures”.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Approved Capital Budget amount \$125,000.00.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Earle Dumas

- d. Emergency Services Monthly Report for March

RECOMMENDATION:

#18-161 **MOVED BY: CLLR ANDERSON**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for the month of March 2018 as presented.

CARRIED

BACKGROUND:

Summary:

March turned out to be a relatively quiet month for the Protective Services Department as far as calls were concerned. We were expecting a much higher volume of calls relating to Arctic Winter Games sports injuries and we were prepared to deal with that expectation. As it turned out we only handled 4 Ambulance Calls related to the games.

We are up to date with Dayhome/Daycare Inspections and we are finding that the facilities in town are keeping their operations safe with all life safety issues well in hand. This would include fire extinguishers, smoke and CO detectors and furnace inspections.

We responded to 1 Motor Vehicle Collision this month which involved a jeep and a transport truck and treated 3 casualties with varying injuries. All casualties were from out of town and traveling to Yellowknife.

We have also reached out to find out where the GNWT is with the Ground Ambulance Highway Rescue study and have been informed that this study is still a work in progress. At this time there is no information as to when this will be completed.

Preparation of breakup equipment started this month and will be an ongoing project for the next few weeks. There will be some changes to Technology this year which should improve our data during the breakup season. We have also started to put together packages for the Vale Island Residents and we have started to monitor levels to the south of us. Some of the information that we normally use is not available as of yet but should be in early April.

Meetings:

- PWS Committee Meeting
- Municipal Services Meeting
- Council Meetings
- Fire Meetings
- Management Meetings
- NWTFCA Meeting
- Fire Training Advisory Committee Meeting

During the month of March 285.5 Volunteer hours were served by the members of the HRFD for a year to date total of 1315.5 hours.

STATISTICS

	2016	2017	2018	2018 YTD
Patient Transfers	32	12	6	31
Medical Emergency Local	15	16	11	38
Medical Emergency Reserve	0	2	3	8
Medical Emergency Highway	1	1	3	3
Medical Emergency Out of Town Patients	2	2	4	9
Body Transfer	0	0	1	3
Fires & Rescues	2	2	2	8
False Alarms	0	3	3	6
Training	4	6	4	13
Special Training	0	0	0	12
Cleanup & Maintenance	5	5	4	11
Fire Permits	0	0	0	0
Fireworks Permits	0	0	2	2
Public Safety	2	3	0	2

Inspections	3	4	2	12

MAINTENANCE

Ambulance 1	Weekly Checks
Medic 1	Weekly Checks
Pump 1	Weekly Checks
Pump 2	Weekly Checks
Pump 3	Weekly Checks
Tanker 1	Weekly Checks
Rescue 1	Weekly Checks
Rescue 2	Weekly Checks
Rescue 5	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

Reviewed By:
Judy Goucher

Director Protective Services/Fire Chief
Date: April 10, 2018

Senior Administrative Officer
Date: April 10, 2018

- e. Mayors Report for March

RECOMMENDATION:

#18-162

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the “Mayors Report” for March 2018 as presented.

CARRIED

BACKGROUND:

Mayor's March 2018 Meetings

Date	Meeting With	Location
March 1 / 2018	Joletta Larocque with NWT Housing Update on NWT Housing	Mayor office
March 6 /2018	Osisko Mining John Key Update on the project	Mayor Office
March 6/2018	Robert Bouchard AWG Logistics Update on the logistics	Mayor Office
March 13/2018	Tom Colosimo ITI Update on Fish Plant	Mayor Office
March 27/2018	Tom Makepeace Senior Society Update on Senior Society	Mayor Office

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: April 6th, 2018

9. NEW BUSINESS

- a) Expression of Interest for Fisherman's Wharf

RECOMMENDATION:

#18-163 **MOVED BY: DEPUTY MAYOR JUNGKIND**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to seek expressions of interest for the operation of Fisherman's Wharf.

CARRIED

BACKGROUND:

The West Channel Heritage Society has notified the Town that they will not be operating the Fisherman's Wharf booth this year.

Fisherman's wharf is a prominent attraction for tourists and is well-attended by residents. The wharf is much more than a place to buy world-class fresh fish for a Saturday lunch. It is a local meeting place where people show up early to purchase fresh vegetables, baked goods and other market items and is the perfect setting to meet friends, both old and new.

The wharf typically opens mid June till mid September. In order to ensure that the wharf is open for business as usual it is recommended that the Town seek expressions of interest from people who would be willing to take over from the West Channel Heritage Society.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

2017 expenses were approx. \$2000 for power and porta potty pump outs.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2004 Request for Proposals

Prepared by:

Stacey Barnes
Council Administrator
April 19th, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 19th, 2018

b) Road Closure for Hay Days

RECOMMENDATION:

#18-164

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the road closure on Woodland Drive as requested by Hay Days Festival 2018 on Friday, July 6th, 2018 with the exception of emergency vehicles.

CARRIED

BACKGROUND:

Hay Days will once again be hosting a Corporate Art Attack, live music and a free community barbeque on Friday July 6th – all are planned to be outside. Their committee has a few requests and questions that they would like to pose to the Town.

- Their preferred location would be the parking lot between swimming pool and Woodland Drive – with a street closure on Woodland between the library and Gagnier Street intersection (Wok n Grill)
- Their second location choice would be the same as last year – Courtoreille Street in front of Ring's, Audiotronic etc. with a street closure from the corner of the Northern Department store to the corner of Ring's. They are aware that there is work planned for Courtoreille Street this summer and that it will rule out some options due to construction, safety and access.
- Their third location would be the parking lot behind the rec complex – with public vehicle access blocked. People could park in other areas and walk if necessary.

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: April 20th, 2018

Reviewed by:

Judy Goucher
Senior Administration Officer

Date: April 20th, 2018

c) Letter of Support for Pine Point Mining

RECOMMENDATION:

#18-165 **MOVED BY: DEPUTY MAYOR JUNGKIND**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for Pine Point Mining Limited for their land use permit and type B water license.

CARRIED

BACKGROUND:

Pine Point Mining Limited has requested a letter of support from the Town of Hay River as they apply for their Land Use Permit and Type B Water License from Mackenzie Valley Land and Water Board. This letter will be expressing our support with the anticipated benefits it will bring to Hay River.

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
Council Administrator
April 19th, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 19th, 2018

d) Letter of Support for Soaring Eagle Friendship Centre

RECOMMENDATION:

#18-166 **MOVED BY: CLLR ANDERSON**
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Soaring Eagle Friendship Centre application for funding for the Youth Centre Initiative.

CARRIED

BACKGROUND:

The Soaring Eagle Friendship centre has asked for a letter of support as they apply for funding from the GNWT for Youth Centre Initiative. The funding will be used for operations, wages, equipment, training to employment programs and services for the youth centre.

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
Council Administrator
April 19th, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 19th, 2018

- e) Letter of support for HR Metis Government Council

RECOMMENDATION:

#18-167 **MOVED BY: CLLR ANDERSON**
SECONDED BY: DEPUTY MAYOR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for Hay River Metis Government Council.

CARRIED

BACKGROUND:

The Hay River Metis Government Council (HRMGC) has received support from the GNWT to complete a feasibility Study, including and operational plan, with respect to the concept of a community driven long-term care facility in Hay River.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Letter from HRMGC

Prepared by:

Stacey Barnes
Council Administrator
April 19th, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 19th, 2018

f) Purchase from Recreation Reserves

RECOMMENDATION:

#18-168

**MOVED BY: CLLR ANDERSON
SECONDED BY: CLLR MCKAY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the purchase of a floor washer and washer and dryer for the recreation centre using funds in the recreation infrastructure reserve in an amount not to exceed \$25,000.

CARRIED

BACKGROUND:

The new recreation centre has increased floor space and to keep the floors clean it is recommended that the Town purchase a floor washer. We have requested quotes for a stand-on model of floor washer and have received two quotes and are waiting for a response back on a third quote. The total cost will not exceed \$15,000 FOB Hay River.

The washing machine in the new recreation centre had a catastrophic failure and is unrepairable. The exact age of the washer and dryer units is not known however they are both at least ten years old and have reached end of life. Both units were in unheated storage for two years while the arena project was ongoing.

Administration is seeking quotes for replacement units in accordance with the Procurement Bylaw. All quotes are not in yet however the total cost will not exceed \$10,000 FOB Hay River.

Replacement of these units was not included in the 2018 Capital budget however due to the sudden failure of the washing machine, it is recommended that both units be replaced. The washer and dryer get frequent use by the facility maintenance group and the ongoing need for these appliances was recognized in the new arena project when Council approved a change order to include the washer/dryer connection infrastructure during the build project.

There is sufficient funding within the recreation infrastructure reserve to undertake these purchases.

COUNCIL POLICY / STRATEGY OR GOAL:

Financial Administration Bylaw No. 2252/FIN/11 7.6 requires disbursement from this fund to be in accordance with a budget and/or resolution duly approved by Council.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration Bylaw No. 2252/FIN/11

FINANCIAL IMPLICATIONS:

Recreation Infrastructure Reserve balance \$46,700

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Stacey Barnes
Executive Assistant

Date: April 20th, 2018

Reviewed by:

Judy Goucher
Senior Administration Officer

Date: April 20th, 2018

Let it be noted that Mayor Mapes left the room

g) Procurement Approval

RECOMMENDATION:

**#18-169 MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR ANDERSON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the expenditure totaling \$138,189.36 as outlined in the attached list.

CARRIED

BACKGROUND:

In accordance with Bylaw No. 1574/GEN/2016 sec. 4, and Schedule "A" of the bylaw which states:

Council delegates to the SAO the authority to commit or expend funds from the operations budget of the Town to a limitation of \$25,000.00. the SAO may, in writing, delegating his authority to commit or expand funds to other Town Staff at his discretion, up to \$5,000.00 such delegation will enable staff to initiate expenditures against the budget for which they are accountable.

For expenditures in excess of \$25,000.00 a resolution of Council authorizing the expenditure shall be required.

Administration has compiled a listing of expenditures exceeding the SAO authorization limit and is requesting Council approve the attached listing of expenditures for payment.

All items have been verified for accuracy, validity and budget inclusion by Administration.

COUNCIL POLICY / STRATEGY OR GOAL:

Town of Hay River Purchasing Policy

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574-GEN-16 Property Procedures or Procurement Bylaw

FINANCIAL IMPLICATIONS:

2018 O&M Budget.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Expenditures in Excess of \$25,000 listing

Prepared by:

Ruth Boden
Director of Finance and Administration
April 25, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 25, 2018

Let it be noted Cllr Dohey left the room

h) IT Activity Report

RECOMMENDATION:

**#18-170 MOVED BY: CLLR ANDERSON
 SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Information
 Technology Activity Report for the month of March 2018 as presented.**

CARRIED

BACKGROUND:

The month of March 2018 was devoted to ensuring all IT related requirements were in place and fully functional at the Arena to support the Arctic Winter Games.

In addition, our IT provider monitored the Town network during the games week to ensure there was no negative impact on Town business resulting from the increased usage from Games IT related activities.

Because of the significant impact the AWG had on Town staff, all major IT activities related to software upgrades and/or hardware maintenance were placed on hold prior to and during the games (except in the case of emergencies) so as not to negatively impact staff workloads during this critical period.

On Easter long weekend (March 31-April 1) a major software upgrade was applied to the ShoreTel VOIP phone system. This upgrade was required in preparation for April hardware replacement of the ShoreTel phone switches which have come to their end of useful lives.

Routine monthly IT activities continued as usual. This includes response/resolution of user help desk support requests, daily review of error logs, and updates to anti-virus/malware signature files daily as released.

	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>
TOTAL NETWORK DEVICES SUPPORTED	108	106	106
TOTAL USER WORKSTATIONS IN USE	55	56	56
SECURITY STATISTICS			
Website Intrusion Attempts			
Blocked	396	137	197
Successful	0	0	0
Employee Workstation Network Intrusion Activity			
Blocked	68	57	63
Successful	0	0	0

Councillor Laptop Firewall Intrusion Activity				
	Blocked	245	244	18
	Successful	0	0	0
SERVICE RELIABILITY (% Uptime)				
	SQL/Vadim	100	100	100
	Domain Controllers/File Servers	100	100	100
	Town Website	100	100	100
	Fire Dept Website	99.9	100	100
	Email Services	100	100	100
	Internet Access	99.9	100	100
	VOIP/Phone Services	100	100	99.9*

* There was a brief outage of the phone system during the evening of March 31st due to a major software update that occurred after hours over the Easter long weekend.

INTERNET USAGE (Gb)

	Jan	Feb	Mar
Internet Usage	455.5	327.9	520.5

COUNCIL POLICY / STRATEGY OR GOAL:

To provide efficient and effective computer services to meet the Town of Hay River needs.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration Bylaw No. 2252/FIN/11

FINANCIAL IMPLICATIONS:

Per contractual agreement.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Ruth Boden

Director, Finance and Administration
 Date: April 25, 2018

Reviewed By:

Judy Goucher

Senior Administrative Officer
 Date: April 25, 2018

i) Greenspace in front of Recreation Centre

RECOMMENDATION:

**#18-171 MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR ANDERSON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the establishment of a greenspace on the Woodland Drive side of the new recreation facility until a full assessment of parking space is completed.

CARRIED

BACKGROUND:

The design for the new recreation facility included provision for 12 angle parking spaces along Woodland Drive between the sidewalk and the new arena. Currently the space is undeveloped.

It is estimated that there are approximately 90 parking spaces at the rear of the recreation centre (see attached map) with sufficient space for a fire lane. When the snow clears, Administration will determine whether there is sufficient space to add to that parking compliment.

The front of the facility has approximately 15 parking spaces, leaving sufficient space for a fire lane.

The additional 12 parking spaces may or may not be needed. The space identified for angle parking will leave little room to maneuver vehicles and there is risk that the building envelop may be damaged. Before establishing permanent parking along Woodland Drive, it is recommended that Administration complete a full assessment as to the suitability of using that space for parking and what if any mitigating measures are required (e.g. concrete stops).

In the interim, for a small cost, the space along Woodland Drive between the sidewalk and the new recreation facility could be set up as a greenspace. The Town already has planters, trees, benches and picnic tables that could be arranged on a greenspace along the Woodland Drive side of the facility. The only additional expense would be the purchase of sod for this area. Own forces would be used to prepare the area and lay the sod.

As an alternative to sod, gravel could be used in the space. The following pricing is estimated for sod and gravel as compared to the paving project which is included in the 2018 capital plan:

- **SOD** - Reshape existing ground, spread black dirt and install sod-\$5,000 (in house labour)
- **Gravel**-Reshape existing ground, install ballast rock waterways for eaves trough down spouts and add 3/4 crush to grade away from building and compact-\$4,000
- **Asphalt**- Reshape and compact for asphalt prep and pave-\$60,000 (included in 2018 as a capital project)

Downtown greenspace is lacking. The future planning for the Townhall building may identify additional greenspace. In the interim, at very little cost the Town can establish a greenspace and make the downtown core more attractive to residents and visitors.

The Downtown Beautification Committee has indicated their support for additional greenspace in the downtown core.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Recreation Centre parking map

Prepared by:

Stacey Barnes
Council Administrator
April 19th, 2018

Reviewed by:

Judy Goucher
Senior Administrative Officer
April 19th, 2018

Let it be noted that Councillor McKay was opposed

10. NOTICES OF MOTIONS

There was no notice of motions at the Regular Meeting of Council on Tuesday, April 24th, 2018

11. IN CAMERA

#18-172 **MOVED BY: CLLR DOHEY**
 SECONDED BY: ALLR ANDERSON

That the Council of the Town of Hay River move to In Camera at 6:59pm.

CARRIED

#18-173 **MOVED BY: DEPUTY MAYOR JUNGKIND**
 SECONDED BY: CLLR DOHEY

That the Council of the Town of Hay River move out of In Camera At 7:52PM.

CARRIED

12. Adjournment


#18-174 **MOVED BY: CLLR ANDERSON**

That the Regular Meeting of Council be adjourned at 7:53pm.

CARRIED

Certified Correct as Recorded on the 24th day of April 2018.

These minutes were accepted by motion # 18-192.



Mayor



Senior Administrative Officer