



COUNCIL MINUTES – September 17th, 2019

The Regular Meeting of Council was held on Tuesday, September 17th, 2019 at 6:30pm in the Council Chambers.

Present: Mayor Jameson, Councilors Anderson, Chambers, Dohey, Duford, and Groenewegen,

Staff: Assistant Senior Administrative Officer – Glenn Smith, Director of Public Works – Mike Auge, Director of Protective Services – Ross Potter, Director of Finance and Administration – Sam Mugford, Director of Recreation – Stephane Millette & 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

#19-284

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR CHAMBERS

CARRIED

**Add 9c) Letter of Support and 9d) Excused Absence

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Regular Meeting of Council, Tuesday, September 17th, 2019.

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

There were no Announcements, Awards, Ceremonies or Presentations for the Regular Meeting of Council, Tuesday, September 17th, 2019.

5. INFORMATION ONLY

a) Recreation Minutes for August 20th, 2019

6. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) September 3rd – Special Meeting of Council

#19-285

MOVED BY: CLLR DOHEY

SECONDED BY: CLLR CHAMBERS

CARRIED



COUNCIL MINUTES – September 17th, 2019

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the Regular Meeting of Council, Tuesday, September 17th, 2019.

8. ADMINISTRATIVE ENQUIRIES

Director of Finance – Sam Mugford

- Working on 2020 Budget schedule and templates
- Clearing outstanding items
- Administration staff has been cross training
- On leave September 30-October 7

Director of Protective Services – Ross Potter

- 6 more Emergency Medical Responders have passed their course
- Open House this weekend on September 21st

Director of Recreation – Stephane Millette

- Ice making will be completed next week
- Meeting with the curling club next week
- After school programs are going well
- Fitness classes are well attended
- Elks soccer tournament this weekend
- Wharf season is completed for another year
- Porritt landing will be shut down after September 25th, dredging to start when the docks are removed
- Updating the Recreation policy
- We have 3 work experience students coming in to the arena
- Hiring Jr. lifeguards with hopes of certifying them to Sr. lifeguards

Director of Public Works – Mike Auge

- Patching program is wrapping up around Town, the contractor will be back next week.
- Grader work has started in the industrial area
- Lift station 2 demolition has started
- Grader tender will close on Thursday
- Water License application was submitted on Monday, MVLWB is reviewing it
- ENR is doing their annual fall inspections, no major concerns.

Assistant Senior Administrative Officer – Glenn Smith

- With the change of seasons, comes winterization of facilities.
- Wharf Pavilion roof construction has started
- Trail Enhancement signage is going up
- Working on 2020 business plan
- Funding activities has wrapped up
- Community Enhancement Funding program will be going out to all past groups.
- SAO Goucher returns on Monday, then we are both off to LGANT till Thursday evening.
- All Candidates forum for the Territorial election will take place on Thursday



COUNCIL MINUTES – September 17th, 2019

Cllr Dohey – Thank you to all administration for all your work

Cllr Duford – Thank you for having the pot hole by the friendship centre fixed

9. NEW BUSINESS

- a. Letter of Support Northwestel & Ice Wireless

RECOMMENDATION:

#19-286

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft letters supporting both Northwestel and Ice Wireless/Iristel to accompany their applications to the CRTC to Upgrade Broadband Internet in the Northwest Territories

CARRIED

BACKGROUND:

Northwestel and Ice Wireless/Iristel are sending applications to the CRTC Broadband Fund to increase highspeed internet and upgrade the broadband throughout the Northwest Territories. Both organizations have requested letters of support from the Town of Hay River to include in their applications for this fund.

The investments and upgrades planned in Northwestel and Ice Wireless/Iristel proposals are intended to bring meaningful improvements to speed and price for the Territory. This includes the option for unlimited data consumption.

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



COUNCIL MINUTES – September 17th, 2019

warehousing, receiving and distribution depots, servicing and repair establishments, etc. Discretionary uses include storage and/or sale of bulk oil and gas, auctioneering establishments, detention facilities, etc.

COUNCIL POLICY / STRATEGY OR GOAL:

Increase inventory of land available for development

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Zoning and Building Bylaw 1812
Land Administration Bylaw 2178

FINANCIAL IMPLICATIONS:

- Supports sale of inventoried land (\$375,000)
- Increases to developed property revenues
- Economic development within the community

ALTERNATIVES TO RECOMMENDATIONS:

- Option 1: Do Nothing
- Wait for approval of the Community Plan
 - Lots will not be available for purchase
- Option 2: M1 for all Lots
- Keep consistent zoning with the majority of Lots in the “Industrial Area”
 - No buffer and transition to proposed Sundog Area’s Residential / Commercial Mixed Use
- Option 3: Rezone only the 7 lots previously approved for sale

ATTACHMENTS:

- Schedule A - Sketch of Plan 4611 (partial) proposed re-zoning.
- Map A – Land map of Plan 4611 (partial)

Prepared by:
Glenn Smith
Assistant Senior Administrative Officer
Date: September 12, 2019

Reviewed by:
Mike Auge
Director, Public Works and Services
Date: September 13, 2019



COUNCIL MINUTES – September 17th, 2019

c) Letter of Support for Coastguard Axillary

RECOMMENDATION:

#19-288

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR GROENEWEGEN**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Canadian Coast Guard Auxiliary as they apply for Search and Rescue New Initiative Funding to purchase a new rescue vessel.

CARRIED

BACKGROUND:

The Hay River Marine Rescue Society (Coast Guard Auxiliary) has been servicing the Hay River area for over 30 years. They are a group of volunteers dedicated to helping people if they get into trouble on the water. The mandate of the Society is the assist any and all marine traffic that needs assistance, whether commercial fisherman or pleasure crafts.

The Hay River Marine Rescue Society is applying for federal funding to purchase a new vessel to serve the Hay River area of Great Slave Lake.

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 Canadian Coast Guard Auxiliary

Prepared by:
Stacey Barnes
Council Administrator
September 17th, 2019

Reviewed by:
Glenn Smith
Assistant Senior Administrative Officer
September 17th, 2019



COUNCIL MINUTES – September 17th, 2019

b) Bylaw 182 “W” – First Reading

#19-291

MOVED BY: CLLR CHAMBERS
SECONDED BY: CLLR DUFORD

CARRIED

11. NOTICES OF MOTIONS

There was no notice of motions at the Regular Meeting of Council on Tuesday, September 17th, 2019

12. ADJOURNMENT

#19-292

MOVED BY: CLLR ANDERSON

That the Regular Meeting of Council be adjourned at 6:47pm.

CARRIED

Certified Correct as Recorded on the 17TH day of September 2019.

These minutes were accepted by motion # 19-301.

Mayor

Senior Administrative Officer