



REGULAR MEETING MINUTES June 29th, 2021

The Regular Meeting of Council was held on Tuesday, June 29th, 2021 at 6:30pm By Video Conference Call

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

Staff: SAO – Glenn Smith, Director of Public Works – Mike Auge, Stephane Millette – Director of Recreation, Director of Protective Services – Travis Wright & 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

#21-202

MOVED BY CLLR GROENEWEGEN

SECONDED BY: CLLR CHAMBERS

Removing item 6c) Canada Day Road Closure and item 8) In Camera
Adding item 6d) Excused Absence for DM Bouchard

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, June 29th, 2021

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Dohey – Congratulations the Graduates of 2021

5. ADMINISTRATIVE ENQUIRIES

Director of Protective Services – Travis Wright

- Department continues to be busy with 65 ambulance calls, 4 false alarms, and 3 fire calls
- Working on completing the Fire Smart Application
- Chaired the Joint Occupational Health and Safety meeting, decision to lift the facemask restrictions policy for now
- Renewing my first aid course
- Dates for Phase 2 1001 testing is August 13-15
- We have a training schedule in place till the fall

Cllr Willows – Out of the 32 ambulance calls how many were ETOH?

Travis – will get those numbers and get back to you

Anderson – What is happening with the homelessness and why are they staying in the hospital at night?

Smith – We will track stats in that area

Director of Recreation – Stephane Millette

- No effect to programming at the Community Centre with lifted restrictions
- Rental request has increased, and concession is back to its regular space
- Beach attendant partnership is starting – pool still open in July with reduced hours
- Summer camp is June 24th to July 9th



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- Multisport programming is ongoing
- Trail crew started yesterday – doing training today
- Changing scope with Porritt Landing funding
- Summer CAP application has been submitted
- Trans Canada Trail application is going to be submitted end of week

Cllr Anderson – Great Job – Thank you

Director of Public Works – Mike Auge

- New Foreman started – he is a good fit
- Public Works has been watering and grading roads, painting downtown crosswalks and curbs and downtown street sweeping
- Making good progress on Riverview and Beaver capital project
- Lift Station capital project is on schedule
- Zoning Bylaw review meetings and consults will be in the future

SAO – Glenn Smith

- Canada Day has been cancelled – Communications went out
- 2 ICIP projects approved
- CanNor announced Funding this week
- 2 Cameron Crescent lots goes for Ballet draw on July 13th @ 10am
- Website Refresh project now includes a land inventory listing
- Submit application for green jobs Funding for Trail Workers
- FCM Asset Management submitted and under review
- Power Franchise management activities to consultant
- Updated the taxi bylaw – working with the operators
- NWT Housing was denied a permit for a duplex on Saskatoon Drive but have now since withdrawn their application
- Meeting with MACA to help understand funding formulas
- Registration for public auction for tax arrears including the Highrise on August 12th
- Council meetings moving back to the chambers next meeting

6. NEW BUSINESS

a. Family Support Centre Lease Extension

RECOMMENDATION:

#21-202

**MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER agree to extend the current lease with the Family Support Centre under the existing terms for a period of one year.

CARRIED

BACKGROUND:

On February 6th, 2017 the Family Support Centre (FSC) approached the Town of Hay River Council for a 1 year term to lease the Town's house at 99 Woodland Drive. At that time, the FSC had plans to demolish and build on their registered Riverview Drive property within the near future.



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The Town agreed to lease the property for the duration of 1 year, with terms including:

- No monthly rent;
- FSC responsible for all utilities;
- Move in walk through to be completed.

On June 5th, 2018 the FSC returned to Council asking for an extension in the lease to 2021. The FSC then indicated they had plans in place for the demolition of their old facility and construction for a new 2 story facility on Riverview Drive.

Council approved the 3 year rental extension to 2021 with the condition that demolition of their existing facility occur within the term of the extension. Demolition of the facility was completed.

On April 26, 2021 Council approved Development Permit No. D21-017 – Construction of a new Family Support Centre on Riverview Drive.

On June 7, 2021, Administration met with the FSC to get an update on their plans to construct a new facility on Riverview Drive and the expiration of their current lease agreement for 99 Woodland Drive. The FSC indicated at this meeting that they had engineered designs and approved funding for a construction of their new facility. The FSC had completed a tender process for construction and intended to award construction in June. Construction of the facility is scheduled for completion in 2022. The FSC requested that their lease of 99 Woodland Drive be extended for another 12 month period to June 30, 2022 under existing terms of current contract.

It is recommended that Council agree to the 12 month extension of the rental agreement for 99 Woodland Drive with a notice that no further extensions would be granted at a zero dollar rental fee. FSC would remain responsible for all utilities and operational and maintenance requirements through the lease extension. A walk through would be completed to evaluate current state.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

- Do not extend lease agreement – sell or use house for employee temporary housing
- Extend lease agreement with alteration of terms to include a non-zero dollar rental amount

ATTACHMENTS:

N/A



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c. Fire Smart Funding Application

RECOMMENDATION:

#21-205

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to submit a funding application to ENR for Fire Smart activity on the present ignition line for an amount totalling up to \$45,000.

CARRIED

BACKGROUND:

Representatives from ENR Fire Smarting Division have made us aware of available funding to accomplish some Fire Smart work in Hay River. In consideration of the Town of Hay River Community Wildfire Protection Plan, ENR is recommending that the ignition line that was widened to a Fire Break in 2020 between Water Treatment Plant Road and the Lagoon Road be continued from the Lagoon Road to the Hay River Health Centre area.

ENR is suggesting the ignition line, just like the last project in 2020 would be widened to become a continuous Fire Break. Completing the work in this area will benefit the community in that the present ignition line will be cleaned up, the line will be much wider than what is presently, it would give the community consistent protection from the west, and it would be effective in helping stop or slowing any wildfire in the area.

Completion of the line was planned for last year, but the funds did not cover the cost of the entire Fire Break as it was widened more than originally planned.

The ignition line project would be fully funded by ENR and would need to be completed by March 31, 2022





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Figure 1

- **Yellow** show the fire break that was completed in 2020
- **Red** is the continuation of the fire break proposed for 2021

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Contribution agreement up to \$45,000 between the Town of Hay River and ENR. There is no requirement for Town matching funds.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
 Travis Wright
 Director Protective Services/Fire Chief
 Date: June 28th 2021

Reviewed By:
 Glenn Smith
 Senior Administrative Officer
 Date: June 28, 2021

d. Excused Absence

RECOMMENDATION:

#21-206 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Bouchard from the Regular Meeting of Council, Tuesday, June 29th, 2021.

CARRIED

7. BYLAWS

a) Bylaw 2431 – Fees and Charges Bylaw – Third and Final Reading

#21-196 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR WILLOWS

CARRIED



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b) Bylaw 2430 – Land Acquisition Bylaw – Third and Final Reading

#21-199

**MOVED BY: CLLR DUFORD
SECONDED BY: CLLR CHAMBERS**

CARRIED

9. ADJOURNMENT

#21-209 **MOVED BY: CLLR WILLOWS**

That the Regular Meeting of Council be adjourned at 7:04pm.

CARRIED

Certified Correct as Recorded on the 29th Day of June 2021

These minutes were accepted by motion #21-230.

Mayor

Senior Administrative Officer