



SPECIAL COUNCIL MEETING MINUTES
 February 22, 2019
 Council Chambers 4:00 pm
 Approve by Motion 2019-115

<u>PRESENT</u> Mayor Winnie Cadieux Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster	<u>ABSENT</u> Councillor Daniel Harley Deputy Mayor Joe Lalonde	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u>	<u>DELEGATES</u>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the February 22, 2019 Regular Council Meeting to order at 4:18 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-053

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, without reason
- * Councillor Daniel Harley, with reason

Moved by: Councillor Craig McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2019-054

Motion to adopt the February 22, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest

Initials: Mayor WC SAO TN

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. In Camera – AWP Development Permit Conditions: Hamlets Act 2003, c.22, Section 25(3)(a)

Resolution 2019-055

Motion to move into an in camera session at 4:20 pm, to discuss the following:

- * AWP Development Permit Conditions: Hamlets Act 2003, c.22, Section 25(3)(a)

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-056

Motion to move out of the in camera session at 4:27 pm, and resume the February 22, 2019 Special Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud



ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-057

Motion to approve the following conditions be applied to the Aurora Wood Pellet's Development Permit 2018-1106-01:

1. No tree cutting can be undertaken until site has been appropriately marked and recorded. It is the responsibility of the applicant/landowner to mark the area to be cleared and identify which trees are to be removed. The area to be cleared shall not exceed 40 hectares and shall not exceed the boundaries of the marked area on the attached Site Plan. Once the area and trees have been marked, the Hamlet will be notified and will be entitled to conduct a site visit to confirm the same before clearing and removal takes place. Once the Hamlet has confirmed that the site visit has taken place, and the areas marked are acceptable to the Hamlet, the clearing and removal of trees can take place.
2. No trees shall be cut/removed from outside of the areas marked and approved or for any reasons other than for the conducting of geotechnical assessments.
3. The geotechnical assessment of the lands shall be undertaken by a qualified professional engineer for the purpose of assessing further development of the lands within 6 months of the issuance of the Development Permit. The applicant/landowner shall provide the Hamlet with copies of all completed geotechnical assessment within 30 days of completion.
4. This approval is granted based on information provided by the applicant for the approved development only and no other or further development.

Initials: Mayor

 SAO 

5. No further development, expansion or change of use is permitted unless approved by the Hamlet of Enterprise's Development Authority.
6. The attached site plan, prepared by the applicant, shall form part of the Notice of Decisions for Development Permit No. 2018-1106-01.
7. The approved development shall be located as shown on the site plan.
8. The site shall be maintained in a neat and orderly manner including the storage/stockpiling of any cleared trees, soil from any general grading, or any cleared brush or timber.
9. Unless an extension has been granted by the Hamlet of Enterprise's Development Authority, the permit shall become void (expire) if the development has been discontinued for a period of 180 days, not been actively carried on for a period of 365 days or if the development has not been carried out with reasonable diligence.
10. The approved development shall not negatively impact the use or enjoyment of surrounding properties in terms of generating any excessive noise, odor, dust or any other impacts associated with the approved development.
11. The approved development shall not adversely affect any drainage from the lands onto to adjacent property or the highway. In the event that there is any anticipated impact on drainage onto the highway, an appropriate drainage system from surface water from the highway drainage system and the lands shall be approved by the Hamlet and the Government of the Northwest Territories' Department of Infrastructure. The applicant/landowner shall obtain any approvals or licenses, if applicable, from the Government of the Northwest Territories for storm water management and drainage.
12. The approved development shall not cause any adverse drainage impact on adjacent properties or flooding of nearby ditches in excess of their capabilities.
13. The lands shall be graded to allow for a minimum 2% gradient for drainage (5.2.4 of ZBL)
14. Development shall minimize the removal of natural vegetation and land forms (5.12.1 of ZBL)
15. Native vegetation will be retained to provide required buffers wherever possible (5.12.2 of ZBL)
16. This development permit has been issued under the Hamlet of Enterprise's Zoning Bylaw 2017-75. It does not exempt the applicant/landowner from compliance with any other municipal bylaw or statutory plan applicable to the development, any relevant territorial or federal statute or regulation, easement or covenant.

Moved by: Councillor Barb Hart
Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL



12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor  SAO 

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Regular Meeting – March 5, 2019 (Council Chambers 7:00 pm) – Includes O&M Budget Review Bumping the budget to the 12th.
- ii. Special Meeting – March 12, 2019 (Council Chambers 7:00 pm) – Capital Plan Review/Lands
- iii. Special Meeting – March 19, 2019 (Council Chambers 7:00 pm) – Capital Plan Review & Approval
- vi. Regular Meeting – April 2, 2019 (Council Chambers 7:00 pm)

Resolution 2019-058

Motion to adjourn the February 22, 2019 Regular Council Meeting at 4:28 pm.

Moved by: Councillor Bruce Proud

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED



Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 