



CITY OF YELLOWKNIFE

PUBLIC NOTICE

Special Council

Monday, June 27, 2022 at 12:05 p.m.

Public notice is hereby given that the Council of the Municipal Corporation of the City of Yellowknife will hold a special meeting of Council at 12:05 p.m. on Monday, June 27, 2022 in the Council Chamber, City Hall.

The purpose of the meeting is to consider:

- Whether to direct Administration to bring forward a Memorandum to Committee recommending a development option for Yellowknife Airport that would serve the City of Yellowknife and residents' best interest.
- A memorandum regarding whether to appoint Pooja Kumar and Bassel Sleem as Development Officers for the City of Yellowknife.

This Special Meeting has been called by the City Manager of the City of Yellowknife pursuant to Section 27 of the *Cities, Towns and Villages Act* of the Northwest Territories and Section 9 of By-law No. 4975, the Council Procedures By-law.

Dated this 23th day of June, 2022.

Sheila Bassi-Kellett
City Manager





CITY OF YELLOWKNIFE

DATE: June 23, 2022

TO: Sheila Bassi-Kellett
City Manager

FROM: Rebecca Alty
Mayor

RE: Special Council Meeting

File: 260-P2

Pursuant to Section 9 of the Council Procedures By-law, I hereby request that you schedule a Special Council Meeting on June 27, 2022 at 12:05 p.m. in the Council Chamber, City Hall.

The purpose of the meeting is to consider:

- Whether to direct Administration to bring forward a Memorandum to Committee recommending a development option for Yellowknife Airport that would serve the City of Yellowknife and residents' best interest.
- A memorandum regarding whether to appoint Pooja Kumar and Bassel Sleem as Development Officers for the City of Yellowknife.

Thank you,

Rebecca Alty
Mayor

cc. All Councillors
City Clerk
All Directors





CITY OF YELLOWKNIFE

Council Agenda

Monday, June 27, 2022 at 12:05 p.m.

Welcome to the

SPECIAL MEETING OF COUNCIL

Council Chamber, City Hall
4807 - 52nd Street
Yellowknife

All presentations pertaining to items on the Agenda for the meeting shall be heard under the "Delegations Pertaining to Items on the Agenda," portion of the Order of Business. All presentations pertaining to items not on the Agenda shall be heard under the "Delegations Pertaining to Items Not on the Agenda" portion of the Order of Business.

The following procedures apply to all delegations before Council:

- a. all delegations shall address their remarks directly to the Presiding Officer and shall not pose questions to individual Members or Administration;
- b. each presenter shall be afforded five minutes to make their presentation;
- c. the time allowed to each presenter may be extended beyond five minutes by a resolution of Council;
- d. after a person has spoken, any Member may, through the Presiding Officer, ask that person or the City Administrator relevant questions; and
- e. no debate shall be permitted on any delegation to Council either between Members or with an individual making a presentation.

Please refer to By-law No. 4975, the Council Procedures By-law, for the rules respecting the procedures of Council.

COUNCIL:

Mayor Rebecca Alty

Councillor Niels Konge
Councillor Shauna Morgan
Councillor Julian Morse
Councillor Cynthia Mufandaedza

Councillor Steve Payne
Councillor Rommel Silverio
Councillor Stacie Smith
Councillor Robin Williams

All annexes to this agenda may be viewed on the City's website www.yellowknife.ca or by contacting the City Clerk's Office at 920-5602.
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Item No.

Description

OPENING STATEMENT

1. Councillor Smith will read the Opening Statement.

The City of Yellowknife acknowledges that we are located in Chief Drygeese territory. From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation. We respect the histories, languages, and cultures of all other Indigenous Peoples including the North Slave Métis, and all First Nations, Métis, and Inuit whose presence continues to enrich our vibrant community.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

2. Does any Member have a pecuniary interest in any matter before Council tonight?

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Councillor Smith will introduce the following report:

3. Governance and Priorities Committee Report for June 6, 2022.
4. Councillor Smith moves,
Councillor _____ seconds,

That Administration be directed to bring forward a Memorandum to Committee recommending a development option for Yellowknife Airport that would serve the City of Yellowknife and residents' best interest.

Unanimous	In Favour	Opposed	Carried / Defeated
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NEW BUSINESS

5. A memorandum regarding whether to appoint Pooja Kumar and Bassel Sleem as Development Officers for the City of Yellowknife.
6. Councillor Smith moves,
Councillor _____ seconds,



Item No.

Description

That:

- 1. Pursuant to s. 3.1 of Zoning By-law No. 5045 Pooja Kumar and Bassel Sleem, be appointed as Development Officers for the City of Yellowknife; and**
- 2. The term of appointment shall expire upon termination of employment with the City of Yellowknife.**

Unanimous	In Favour	Opposed	Carried / Defeated
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ADJOURNMENT



CITY OF YELLOWKNIFE

GOVERNANCE AND PRIORITIES COMMITTEE REPORT

Monday, June 6, 2022 at 12:05 p.m.

Report of a meeting held on Monday, June 6, 2022 at 12:05 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Chair: Mayor R. Alty,
Councillor S. Morgan,
Councillor J. Morse,
Councillor S. Payne,
Councillor R. Silverio,
Councillor S. Smith, and
Councillor R. Williams.

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
D. M. Gillard,
C. MacLean,
K. Thistle,
C. White,
G. White,
S. Woodward, and
S. Jovic.

<u>Item</u>	<u>Description</u>
	(For Information Only)
1.	Mayor Alty read the Opening Statement.
	(For Information Only)
2.	Committee heard a presentation from Randy Straker and Gary Brennan, representatives of the Yellowknife Airport, regarding proposed options for future development. They noted that in 2018 Stantec completed a 20-year Master Plan and that in 2019 MXD Development Strategies Ltd. completed a Market/Economic Analysis. They further noted that Dillon Consulting Ltd. has consolidated their Master Plan. They advised that Dillon Consulting Ltd. has been tasked with: Reviewing the past development options; Reviewing plans and analyses in the Stantec Master Plan and the MXD Market/Economic Analysis; Conducting



stakeholder engagement on the existing options; Recommending a development option for the airport; and preparing a consolidated report. They provided the following five (5) options based on the MXD Market/Economic Analysis and Stantec Reports:

1. Redeveloping the Existing Terminal Location;
2. Redeveloping the North Area (Reclaiming Existing Leases);
3. Development of the South Area;
4. Development of South Area plus Retail; and
5. Development of the West Area.

They noted that currently two (2) of these options are included in the general public engagement.

3. **Committee discussed the future Yellowknife Airport Development.**

Committee noted that five (5) options for a new terminal at the Yellowknife Airport based on MXD Market/Economic Analysis and Stantec Reports were presented in stakeholder engagement. Committee further noted that the Government of Northwest Territories (GNWT) has identified the following two (2) options for future airport development:

1. A new terminal building and associated airside development will be built at the junction of the two runways.
2. A new terminal building and associated airside development will be built on the west side of the airport on the Deh Cho Boulevard Truck Route.

Committee recommended that Administration be directed to bring forward a Memorandum to Committee recommending a development option for Yellowknife Airport that would serve the City of Yellowknife and residents' best interest.

MOVE APPROVAL

4. The meeting adjourned at 1:08 p.m.



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE

COMMITTEE: Council

DATE: June 27, 2022

DEPARTMENT: Planning and Development

ISSUE: Whether to appoint Pooja Kumar and Bassel Sleem as Development Officers for the City of Yellowknife.

RECOMMENDATION:

That:

1. Pursuant to s. 3.1 of Zoning By-law No. 5045 Pooja Kumar and Bassel Sleem, be appointed as Development Officers for the City of Yellowknife; and
2. The term of appointment shall expire upon termination of employment with the City of Yellowknife.

BACKGROUND:

Pursuant to Section 3.1 of Zoning By-law No. 5045, the office of the Development Officer is established in accordance with Section 52 of the *Community Planning and Development Act*, S.N.W.T. 2001, c.22. (the Act). Section 52 of the Act states that Council may appoint one or more development officers for the administration and enforcement of the Act, the zoning by-law and if applicable, the subdivision by-law.

Pooja Kumar and Bassel Sleem have been hired as Planners, for the City of Yellowknife, thus necessitating a resolution to appoint them as Development Officers.

COUNCIL POLICY / RESOLUTION OR GOAL:

Council Goal Delivering efficient and accountable government

APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

1. *Community Planning and Development Act*; and

CONSIDERATIONS:

Legislation

Pursuant to the Section 52 of the Act Development Officers must be appointed by resolution of Council.

Public Service

The timely appointment of Development Officers helps ensure that proper levels of staffing and resources are achieved.

ALTERNATIVES TO RECOMMENDATION:

No viable alternative has been identified.

RATIONALE:

The timely appointment of Development Officers helps ensure that proper levels of staffing and resources are achieved.

ATTACHMENTS:

N/A

Prepared: June 9, 2022, CW