



CITY OF YELLOWKNIFE

## **Council Agenda**

**Monday, September 26, 2022 at 7:00 p.m.**

**Welcome to the**

### **REGULAR 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.

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#### **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 <a href="http://www.yellowknife.ca">www.yellowknife.ca</a> or by contacting the City Clerk's Office at 920-5602.
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**Item No.**

**Description**

**OPENING STATEMENT**

1. Councillor Morgan 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.**

**AWARDS, CEREMONIES AND PRESENTATIONS**

2. There were no awards, ceremonies or presentations for the agenda.

**ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

Previously  
Distributed

3. Minutes of Council for the regular meeting of Monday, September 12, 2022 are presented for adoption.
4. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Minutes of Council for the regular meeting of Monday, September 12, 2022 be presented for adoption.**

Unanimous	In Favour	Opposed	Carried / Defeated
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**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

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

**CORRESPONDENCE & PETITIONS**

6. There was no correspondence nor were there any petitions for the agenda.

**STATUTORY PUBLIC HEARINGS**

7. There were no Statutory Public Hearings for the agenda.



**Item No.**

**Description**

**DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA**

8. There were no delegations pertaining to items on the agenda.

**MEMBER STATEMENTS**

9. There were no statements for the agenda.
10. Are there any Member statements from the floor?

**INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS**

Councillor Morgan will introduce the following reports:

11. Governance and Priorities Committee Report for September 12, 2022.
12. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Council direct Administration to:**

- (i) utilize the Revitalization Initiative Fund toward the development of City owned lands within the Downtown by contributing to the Land Fund to facilitate:**
  - a. selling Lots 8, 9, and 10, Block 31, Plan 65 (5016, 5018 and 5022 50th Street) for less than appraised value, pursuant to a Request for Proposal process; and**
  - b. selling Lot 34, Block 30 (50/50 Lot) for less than appraised values, pursuant to the Terms of Reference/Request for Proposal attached to and forming part of the memorandum to committee dated September 12, 2022.**
- (ii) transfer \$2.275 million dollars from the Revitalization Initiative Fund to the Land Administration Fund to cover the land value of the properties listed above;**
- (iii) transfer \$141,000 dollars from the Revitalization Initiative Fund to the Downtown Improvement Reserve to support Development Incentives; and**
- (iv) to close the Revitalization Initiative Fund.**

Unanimous	In Favour	Opposed	Carried / Defeated
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13. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,



**Item No.**

**Description**

**That Council direct Administration to enter into a Purchase Agreement, as per the Terms of Reference, for Lot 34 Block 30 Plan 2564 (50/50 Corner), in the City of Yellowknife.**

Unanimous	In Favour	Opposed	Carried / Defeated
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14.

Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Council appoint Melissa Syer, a representative from the Yellowknife Chamber of Commerce to serve on the Mayor's Task Force on Economic Development for a three (3) year term commencing September 27, 2022 and ending September 26, 2025.**

Unanimous	In Favour	Opposed	Carried / Defeated
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15.

Governance and Priorities Committee Report for September 19, 2022.

16.

Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Council:**

- 1. Adopt for information the Arts and Culture Master Plan as prepared by NGL Nordicity Group; and**
- 2. Direct Administration to develop an implementation plan for Council's consideration to guide decision-making and investment in arts and culture.**

Unanimous	In Favour	Opposed	Carried / Defeated
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17.

Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Council direct Administration to add the following to the Budget 2023 Public Input Summary:**

- 1. That funding to implement 7.2 in the Wayfinding Strategy be included in Budget 2023;**
- 2. That a staff position be added as recommended in the Arts and Culture Master plan; and**
- 3. Bring forward Public Recommendations for Budget 2023 to the new Council for consideration.**

Unanimous	In Favour	Opposed	Carried / Defeated
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**Item No.**

**Description**

**NEW BUSINESS**

18. Committee read a memorandum regarding whether to appoint Paul Parker as an Adjudicator pursuant to Administrative Monetary Penalty By-law No. 5054 for the City of Yellowknife.

19. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That pursuant to s.17 of Administrative Monetary Penalty By-law No. 5054 Paul Parker be appointed for a two (2) year term as an Adjudicator for the City of Yellowknife.**

Unanimous	In Favour	Opposed	Carried / Defeated
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20. Committee read a memorandum regarding whether to authorize the Mayor to travel to Victoria, B.C. from October 3 - 4, 2022 to attend the Livable Cities Forum.

21. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That the Mayor be authorized to travel to Victoria, B.C. from October 3 - 4, 2022 to attend the Livable Cities Forum.**

Unanimous	In Favour	Opposed	Carried / Defeated
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22. Committee read a memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate Incremental Reaching Home funding for the 2022/2023 fiscal year.

23. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**That Council:**

- 1. Approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness (CAB) to allocate \$1,388,373 of the Incremental 2022-2023 Reaching Home - Canada's Strategy to End Homelessness funding as follows:**

Housing First for Adults:	\$14,000
Housing First for Families:	\$26,000
Prevention & Shelter Diversion:	\$146,000



**Item No.**

**Description**

2. Direct staff to work with Canadian Mortgage Housing Corporation (CMHC) on transferring Aspen Apartments to an organization for non-market housing.
3. That CAB reconvene at the beginning of November 2022, at the latest, to evaluate progress and determine next steps with the funding.

Unanimous	In Favour	Opposed	Carried / Defeated
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**ENACTMENT OF BY-LAWS**

24. By-law No. 5062 - A by-law to dispose of Lot 34, Block 30, Plan 2564 for less than appraised value, is presented for Second and Third Reading.

25. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**Second Reading of By-law No. 5062.**

Unanimous	In Favour	Opposed	Carried / Defeated
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26. Councillor Morgan moves,  
Councillor \_\_\_\_\_ seconds,

**Third Reading of By-law No. 5062.**

Unanimous	In Favour	Opposed	Carried / Defeated
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**DEFERRED BUSINESS AND TABLED ITEMS**

27. There was no deferred business and there were no tabled items for the agenda.
28. Is there any deferred business or are there any tabled items from the floor?

**OLD BUSINESS**

29. There was no old business for the agenda.
30. Is there any old business from the floor?



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**Item No.**

**Description**

**NOTICES OF MOTION**

31. There were no notices of motion for the agenda.
32. Are there any notices of motion from the floor?

**DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

33. There were no delegations pertaining to items not on the agenda.

**ADMINISTRATIVE ENQUIRIES**

34. There were no administrative enquiries for the agenda.
35. Are there any administrative enquiries from the floor?

**ADJOURNMENT**



CITY OF YELLOWKNIFE

## DRAFT COUNCIL MINUTES

**Monday, September 12, 2022 at 7:00 p.m.**

**Present:** Mayor R. Alty,  
Councillor N. Konge,  
Councillor J. Morse,  
Councillor C. Mufandaedza,  
Councillor S. Payne,  
Councillor R. Silverio, and  
Councillor S. Smith.

**City Staff:** S. Bassi-Kellett,  
C. Greencorn,  
C. MacLean,  
K. Thistle,  
C White,  
G. White,  
S. Woodward, and  
P. MacKenzie.

1. Councillor Konge read the Opening Statement.

### **AWARDS, CEREMONIES AND PRESENTATIONS**

2. A presentation regarding World Council on City Data Certification.

### **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

- #0135-22
3. Councillor Konge moved,  
Councillor Smith seconded,

**That the Minutes of Council for the regular meeting of Monday,  
August 22, 2022 be adopted.**

**MOTION CARRIED UNANIMOUSLY**

### **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

4. There were no disclosures of pecuniary interest.





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## **CORRESPONDENCE AND PETITIONS**

5. There was no correspondence nor were there any petitions.

## **STATUTORY PUBLIC HEARINGS**

6. There were no Statutory Public Hearings.

## **DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA**

7. There were no delegations pertaining to items on the agenda.

## **MEMBER STATEMENTS**

8. There were no member statements for the agenda.

## **INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS**

### **Governance and Priorities Committee Report for September 6, 2022**

9. Councillor Konge read a report of a meeting held on Monday, September 6, 2022 at 12:05 p.m. in the City Hall Council Chamber.

- #0136-22 10. Councillor Konge moved,  
Councillor Silverio seconded,

**That Council direct Administration to develop a plan to spend the remaining 2021 COVID Safe Restart Funding and bring this plan to Council for approval.**

**MOTION CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

11. There was no New Business for the Agenda.

## **ENACTMENT OF BY-LAWS**

12. There were no By-laws for the agenda.

## **DEFERRED BUSINESS AND TABLED ITEMS**

13. There was no deferred business and there were no tabled items.



## **OLD BUSINESS**

14. There was no old business.

## **NOTICES OF MOTION**

15. There were no notices of motion.

## **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

16. Council heard a presentation from Tom McLennan regarding the need for a policy regarding mill rate ratios. Tom McLennan seeks stable long term funding for the Yellowknife Street Outreach. Tom McLennan also noted that the Downtown Improvement Reserve should only be used for the downtown and not Old Town.
17. Council heard a presentation from Mickey Brown regarding Lakeview Cemetery. Mickey Brown seeks increased resources and funding to maintain the cemetery and its upkeep. Mickey Brown requested the City invest funding in developing a map illustrating the names and locations of burials at Lakeview Cemetery.
18. Council heard a presentation from Linda Bussey regarding the Arctic Inspiration Prize. Linda Bussey thanked Council for their past support and requested a future commitment of \$10,000 in 2023, 2024, and 2025.
19. Councillor Konge moved,  
Councillor Morse seconded,

**That, pursuant to s.53(3) of Council Procedures By-law No. 4975, as amended, the time allowed for the presenter be extended by up to two minutes.**

## **MOTION CARRIED UNANIMOUSLY**

20. Ms. Bussey continued her presentation regarding the Arctic Inspiration Prize.

## **ADMINISTRATIVE ENQUIRIES**

21. There were no Administrative Enquiries for the Agenda.

## **ADJOURNMENT**

- #0137-22 22. Councillor Konge moved,  
Councillor Silverio seconded,



**That the Meeting be adjourned at 7:41 p.m.**

**MOTION CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager



CITY OF YELLOWKNIFE

## GOVERNANCE AND PRIORITIES COMMITTEE REPORT

**Monday, September 12, 2022 at 12:05 p.m.**

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

Chair: Mayor R. Alty,  
Councillor N. Konge,  
Councillor J. Morse,  
Councillor C. Mufandaedza,  
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,  
C. Greencorn,  
C. MacLean,  
K. Thistle,  
C. White,  
G. White,  
S. Woodward, and  
P. MacKenzie.

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<u>Item</u>	<u>Description</u>
1.	(For Information Only) Mayor Alty read the Opening Statement.
2.	(For Information Only) There were no disclosures of pecuniary interest.
3.	(For Information Only) Committee heard a presentation regarding the 2023 Budget Update.



4. **Committee read a memorandum regarding whether to direct Administration to draw from the Revitalization Initiative Reserve to contribute toward specific City land sales and projects.**

Committee noted that Revitalization of the City's downtown has been a key focus of Council for many years. From adoption of the Vision for Downtown Revitalization in 2017 that proposed a multi-pronged approach to infuse the downtown with energy, vibrancy and social and economic development to approval of the Retail Revitalization Strategy, incentivising development in the downtown has been a priority. There are many strategies, reports, and implementation plans that provide direction on actions specifically designed to improve the downtown.

During budget deliberations in 2020 and 2021, the Yellowknife Chamber of Commerce requested that the City of Yellowknife outline a plan to deploy the funds in those reserves as soon as possible. Since that time, Administration has taken the time to review land availability, applicable strategies and studies to ensure that the reserve funds are used in a manner that supports Council's vision for the community.

Revitalization Initiative Reserve

The Revitalization Initiative Reserve was established by Council in 2016 for the purpose of future land assembly. In 2018, Council directed Administration to suspend the rule that 30% of revenue from land sales be directed to the Revitalization Initiative Reserve until otherwise directed by Council. Currently, there is approximately \$2,416,000 in the Revitalization Initiative Reserve.

In recent years, the City has completed a number of initiatives, including adoption of the Community Plan and Zoning By-law, which have informed Administration's recommendations.

Committee noted that Council's policies, resolutions or goals include:

- Goal #1: Growing and diversifying our economy
- Goal #3: Ensuring high quality of life for all, including future generations
- Goal #4: Driving Strategic Land Development and Growth Opportunities

Motion #0190-17      That Council:

- a) Approve of the Vision for Downtown Revitalization; and
- b) Direct Administration to develop a 3-year action plan for implementation of strategies, including those that can be included in the 2018 budget.

Motion #0115-16      That pursuant to Land Administration By-law No. 4596, as amended, Council direct Administration to:

- a. Establish a Revitalization Initiative Reserve account within the Land Development Fund; and



- b. 30% of all future Land Development Fund sales toward the “Revitalization Initiative Reserve” for purposes of targeting land assembly which supports “revitalization initiatives” within targeted areas (Downtown, Old Town, Old Airport Road, Kam Lake).

- Motion #0029-18      That Council suspend the current rule that 30% of revenue from land sales be directed to the Revitalization Reserve Fund until otherwise directed by Council.
- Motion #0145-19      That Council approve the implementation plan, as presented at the Governance and Priorities Committee meeting for May 13, 2019, regarding the July 2018 Theia Partners report regarding downtown revitalization.
- Motion #0221-19      That Council:
- (i) adopt for information the City of Yellowknife Retail Revitalization Strategy; and
  - (ii) direct Administration to review the Vision for Downtown Revitalization and bring forward recommended actions for implementation of the Vision for Downtown Revitalization based on existing strategies, including the City of Yellowknife Retail Revitalization Strategy, Theia Report, Economic Development Strategy and Community Plan.
- Motion #0064-20      That Council adopt for information the City of Yellowknife Economic Development Strategy 2020-2024.

Committee noted that applicable legislation, by-laws, studies or plans include:

1. *Cities, Towns and Villages Act S.N.W.T. 2003*;
2. *Community Plan By-law No. 5007*;
3. *Zoning By-law No. 5045*;
4. Land Administration By-law No. 4596, as amended;
5. City of Yellowknife Vision for Downtown Revitalization;
6. Retail Revitalization Strategy;
7. City of Yellowknife Economic Development Strategy (2020-2024);
8. THEIA Report;
9. 2010 Smart Growth Development Plan;
10. City of Yellowknife Visitor Services Strategy; and
11. YKDFN/City Joint Economic Development Strategy.



Currently, there are a number of properties for sale by the City, with little, to no interest, in the Downtown. These properties sit vacant, and each year the city continues to hold these properties without development, there are lost opportunity costs to the community. Some examples include, tax revenue, development connected to services help pay for the services (sewer and water), incubation and potential benefits to the adjacent lands, neighbourhood and community.

### COVID-19

A state of emergency was declared in the Northwest Territories in March 2020 due to the spread of the COVID-19 pandemic. The economic impact of the COVID-19 response has added to the need for incentives to facilitate property sales, new development and affordable residential opportunities.

### Financial Considerations

No further transfers are made to the Revitalization Initiative Fund. As such, it is imperative that the Revitalization Initiative Fund is deployed in a manner that supports Council's vision for the downtown. The use of these funds to offset costs of selling the land is reasonable. The City may then utilize the money for potential service enhancements in the area, potentially in conjunction and support of Development Incentives. In addition, development of these lands will generate revenue for the City. The use of these funds through transfer to the Land Fund will support municipal infrastructure, services, and active transportation options in the downtown and ultimately generate new municipal revenue.

### Land Administration By-law

Section 7 (b) as amended by By-law No. 4829, February 23, 2015, states:

(b) Notwithstanding Section 7 (a), Council may, at its sole discretion, dispose of land below the appraised value or development costs to facilitate developments which support Revitalization Initiatives as defined in this by-law.

### Economic Development

While many different plans have been developed over the years for the purposes of revitalizing the downtown, each with a set of specific set of objectives, upon thorough review, the following key themes became evident:

- (i) Creating new development incentives;
- (ii) Jumpstarting development of vacant land (i.e. 50/50 Lot); and
- (iii) Affordable housing.

Based on these key themes, Administration recommends utilizing the reserves in the following manner:

### Revitalization Initiative Fund

Administration recommends using this reserve fund to support the following larger scale projects that will have far-reaching impacts on the city's economic vibrancy:

- (i) Downtown Lots (5016, 5018 and 5022 50<sup>th</sup> Street)



The three downtown lots are currently listed for sale on the City's website for a value of \$825,000. They were intended to be developed as one site for commercial, commercial and residential mixed use or similar uses approved by the Director of the Department of Planning and Development in accordance with the Zoning By-law. To facilitate development of these lots the City could:

- a) option to sell them for a minimal amount (\$1) to a developer pursuant to a Request for Proposal (RFP) process whereby the City would require the development to include main floor commercial and residential affordable housing on upper floors. Proper protections could be included in the purchase and development agreements and caveats registered against title to ensure that the housing remains 'affordable'; or
- b) sell the lots individually for a nominal amount, combined total less than \$825,000. This would provide opportunity for smaller mixed use developments, on affordable lots in the desirable downtown location. Development would still be required to be at least two levels, and similar to above could include requirements for residential development.

(ii) Downtown Lots 50/50 (Lot 34, Block 30)

In the heart of downtown remains this single, vacant lot located adjacent to Centre Square Mall. It is priced at \$1.45 million dollars. The City has included this lot for sale with a requirement for a Development Proposal Report from potential purchasers that reflects Council's goals. The Terms of Reference were last updated in 2019.

It is recommended that Council consider the offer to purchase and develop the 50/50 lot as presented. The City is able to:

- a) Sell the lot for a lesser amount to encourage development on the site; and/or
- b) Enter into a development agreement with specific attention to the vision for the site and deliverables expected by the City of the developer. This will ensure conformity with current Planning documents such as the new Community Plan, new Zoning Bylaw and relevant recommendations from completed studies.

These lots have been listed for sale for many years now. In addition to losing tax revenue, empty lots on the City's main corner and a main downtown street make revitalization of the downtown extremely difficult. Increasing residential and commercial use in the downtown core will bring more residents, which will have a positive impact on nearby businesses.

The transfer of \$2.275 million dollars to the Land Fund would offset the land cost of the properties to be sold. There would be \$141,000 remaining in the Revitalization Initiative Reserve which is recommended to be transferred to the Downtown Improvement Reserve. Council directed Administration to review and present development incentive options which will utilize the \$877,000 toward economic, development and infrastructure incentives





specifically within the Downtown. The addition of \$141,000 toward this project would continue to support the intent of Council to revitalize the downtown. The total amount available would then be \$1,018,000.

Committee noted that the reserve funds were established to encourage the vibrancy, sustainability, and accessibility of the City's downtown area. Administration's proposed use of the Revitalization Initiative Reserve is aimed at maximizing the funds available to facilitate a large-scale development for which additional funds may be leveraged.

**Committee recommends that Council direct Administration to:**

- (i) utilize the Revitalization Initiative Fund toward the development of City owned lands within the Downtown by contributing to the Land Fund to facilitate:**
  - a. selling Lots 8, 9, and 10, Block 31, Plan 65 (5016, 5018 and 5022 50<sup>th</sup> Street) for less than appraised value, pursuant to a Request for Proposal process; and**
  - b. selling Lot 34, Block 30 (50/50 Lot) for less than appraised values, pursuant to the Terms of Reference/Request for Proposal attached to and forming part of the memorandum to committee dated September 12, 2022.**
- (ii) transfer \$2.275 million dollars from the Revitalization Initiative Fund to the Land Administration Fund to cover the land value of the properties listed above;**
- (iii) transfer \$141,000 dollars from the Revitalization Initiative Fund to the Downtown Improvement Reserve to support Development Incentives; and**
- (iv) to close the Revitalization Initiative Fund.**

#### **MOVE APPROVAL**

(For Information Only)

- 5. Councillor Silverio left the meeting at 12:51 p.m.
- 6. **Committee read a memorandum regarding whether to dispose of Lot 34, Block 30, Plan 2564 for less than appraised value.**

Committee noted that at the direction of previous City Council, Administration undertook land assembly in the downtown. In September 2014, the City bought the 50/50 property (Lot 34 Block 30 Plan 2564) for an appraised value of \$1,450,000. At the time the purchase was intended to support the downtown's vibrancy, attractiveness, and economic competitiveness. On February 25, 2019, Council directed Administration to dispose of the 50/50 lot through a call for a development proposal to lease or purchase the property, at appraised value, with a specific revitalization goal in mind. The intent of the request for development proposals process is to help bring creative ideas to the disposal process and an opportunity to implement Council's Goals and Objectives further.



Holloway Lodging Corporation has provided the City with a Development Proposal in response to the Request for Proposals related to the purchase of the 50/50 Lot (Lot 34 Block 30 Plan 2564).

The 50/50 lot, as shown in Figure 1, is the centre of the City's downtown core currently used as a parking lot. The purchase and development of this property should be considered in relation to the opportunity costs associated with the property remaining vacant.

Figure 1: Context Map



#### Terms of Reference for 50/50 Downtown Revitalization Opportunity Request for Proposals

The terms of reference invites qualified businesses, organizations, or persons to submit a Development Proposal for the purpose of meeting Council's goals of Downtown Revitalization and Strengthening and Diversifying the Economy. The Development Proposal shall reflect the goals of City Council. The successful proponent will be able to purchase/lease the land.

The request for development proposals states the proponent **shall** provide the City with complete submission. Professional planners, architects and engineers should prepare all documents and drawings.



The deliverables shall include:

- Development proposal report;
- Conceptual site plan;
- Presentation to City Administration and Council; and
- Identifying and addressing site constraints (easements, informal shared space with Centre Square Mall, monthly parking permits, etc.) and site opportunities (sun, access, corner lot, visibility, etc.).

The request for development proposals identifies that the minimum purchase price, established in accordance with Land Administration By-law No. 4596, as amended, is set at \$1,450,000. Commercial Lease Rates are established pursuant to the City's Fees and Charges By-law No. 4436, as amended, which are 5% of the assessed value. The January 2022 assessed value was \$1,212,010 (which would require a lease rate of \$60,600/year).

The subject property has appeal in terms of location, situated at the corner of 50<sup>th</sup> Avenue and 50<sup>th</sup> Street. It is a strategic location in the downtown of the City of Yellowknife. While the proposal does not match the listed price of the property, the proposal should be considered based on the economic development and housing merits of the proposal. Administration has communicated that the proposed building needs to be redesigned related to addressing some of the items listed in the terms of reference so that the City can evaluate the proposal against the full terms outlines in the Terms of Reference Document. Once the Planning Administrator is satisfied that the Development proposal submitted fulfills the requirements of the Terms of Reference the City may then enter into a Purchase agreement; subject to Council's agreement and direction related to the recommendation above.

Committee noted that Council's policies, resolutions or goals include:

- |          |   |
|----------|---|
| Goal #1: | Growing and diversifying our economy                                  |
| Goal #3: | Ensuring a high quality of life for all, including future generations |
| Goal #4  | Driving strategic land development and growth opportunities           |

Motion #0269-11	Third Reading of By-law No. 4650, a by-law to acquire Lot 34, Block 30, Plan 2564 (50-50 Parking Lot at the corner of Franklin/50th Street).
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Motion #0037-19	Lot 34 Block 30 be disposed of through a call for development proposals; and Lot 34 Bloc 30 be sold at appraised value of \$1,450,000 or leased at 5% of the assessed value.
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Committee noted that applicable legislation, by-laws, studies or plans include:

1. *Cities, Towns and Villages Act* S.N.W.T. 2003, c.22;
2. Fees & Charges By-law No. 4436, as amended;
3. Community Plan 2020 By-law No. 5007;
4. Zoning By-law No. 5045;
5. Land Administration By-law No. 4596, as amended.



6. By-law No 4650 acquisition of Lot 34, Block 30, Plan 2654 by the Municipal Corporation of the City of Yellowknife;
7. Retail Revitalization Strategy;
8. City of Yellowknife Economic Development Strategy (2020-2024);
9. City of Yellowknife Vision for Downtown Revitalization;
10. THEIA Report; and
11. 2010 Smart Growth Development Plan.

#### Legislative

Pursuant to Sections 53, 54 and 73 of the *Cities, Towns and Villages Act* and Sections 4 and 5 of the Land Administration By-law, the acquisition and disposition of land in leasehold interest must be authorized by by-law and Council may amend a by-law by by-law. The Land Administration By-law further states, in Section 7 (b), as amended by By-law No. 4829, February 23, 2015 “(b) Notwithstanding Section 7 (a), Council may, at its sole discretion, dispose of land below the appraised value or development costs to facilitate developments which support Revitalization Initiatives as defined in this by-law.”

#### Financial Considerations

Purchase of the property in September 2014 for \$1,450,000 was facilitated through money held in the Land Fund. Since that time the lands have not been sold nor developed. While the City has obtained revenue from the property through its use as a parking lot, the property is not being used to its highest potential and tax generation has not occurred.

Development of the site will support the Revitalization Initiatives of the downtown, will generate tax revenue going forward, will provide modern commercial space on the street level and will supply dwelling units to the community. Estimates of the final benefit to the City and community are unknown, however will outweigh the revenue generated from the parking lot.

New construction will also support the local development community, create jobs during construction and through the establishment of businesses within the completed building. Additionally, having residential units located in the downtown supports existing businesses and services.

#### Land Development Fund

Any revenue generated from the sale or lease of the property is to be deposited in the Land Development Fund. Section 10 of the Land Administration By-law regulates how the Land Development Fund is managed and operated. Specifically, the by-law requires that:

- a) All revenues from the disposal of land shall be deposited in the Land Development Fund and utilized for the purchase of strategically identified lands, for the assembly and servicing of lands development and marketed by the City.

Administration recommends that the Revitalization Initiatives Reserve be used to fund the remainder of the purchase price into the Land Development Fund.



### Terms of Reference/Request for Proposals

The deliverables shall include:

- Development proposal report; (submitted)
- Conceptual site plan; (to be provided)
- Presentation to City Administration and Council; and
- Identifying and addressing site constraints (easements, informal shared space with Centre Square Mall, monthly parking permits, etc.) and well as site opportunities (sun, access, corner lot, visibility, etc.). (to be provided)

The final evaluation of the Development Proposal will occur once the proposal is updated providing all the deliverables listed above. The Planning Administrator will review the documents using the Evaluation Criteria as follows:

#### 30% - Ability to Meet City's Goal and Objectives

- The constants should detail how their proposal helps the City of Yellowknife meet Council's Goals and Objectives.

#### 45% - Past Experience in Revitalization Projects

- This section is to include all team members and detail their qualifications and roles in this project, as well as emphasize past relevant experience specifically on revitalization projects

#### 10% - Methodology

- The consultants should detail the proposed methodology to achieve the project objectives. The consultant should demonstrate his/her understanding of the work involved by addressing the following factors: objectives, client input, meetings, schedules, budget, concerns, significant events or activities.

#### 10% - Schedule

- This section should clearly outline the proposed schedule of the revitalization project, key milestones and roles.

#### 5% -Innovation

- Marks will be awarded based on a Yellowknife-focused innovative approach to the project. The consultant should highlight their ability to bring new ideas and approaches to the downtown core to improve the Yellowknife's downtown experience.

### Development Incentive Program By-law No. 4534, as amended

The City currently has an incentive program, in effect, which the proposed development would potentially qualify. This by-law provides for tax abatements and grants to encourage the following smart growth development and redevelopment initiatives:



Residential Intensification – The Residential Intensification Incentive component of the Program is targeted toward new residential construction or adaptive re-use of existing buildings. Any ground floor commercial improvement or development of an eligible Residential Intensification project shall be included for tax abatement calculation. The prescribed target areas include the Downtown (“DT” – Downtown Zone).

Options for Residential Intensification Incentive include:

- i. Full Five-Year Abatement – The full tax abatement (100% over five years) is only available for property in the Primary Area of the Residential Intensification incentive, which includes the Downtown (“DT” – Downtown Zone).
- ii. Declining Five Year Abatement – The declining five-year abatement reduces in equal increments over five-years (100%-80%-60%-40%-20%) and applies to the Secondary Area of the Residential Intensification incentive which includes Old Airport Road (“CS”- Commercial Services, “GM” – Growth Management, and “NP” Nature Preservation Zones).
- iii. Council may, at its sole discretion, extend the five-year tax abatement for Primary and Secondary Area Residential Intensification projects up to an additional five-year period (at full or declining increment basis) based on the revitalization merits of the project which may be measured based on alignment with Smart Growth principles; or
- iv. Up-front Residential Intensification Incentive – The projected tax abatement is to be paid up-front in year one, and in subsequent years as a grant through the Downtown Reserve, based on the projected present value of the residential intensification. The up-front abatement is granted at the discretion of Council, and applies only to the Primary Area.

Committee noted that pursuant to Land Administration By-law No. 4596, as amended, Lot 34, Block 30, Plan 2564 be sold at the appraised value of \$1,450,000.00, or pursuant to the Fees and Charges By-law No. 4436, as amended, Lot 34, Block 30, Plan 2564 be leased at 5% of the assessed value.

Committee discussed the importance of developing Lot 34, Block 30, Plan 2564 in a timely manner as well as ensuring adequate affordable housing is included in the development proposal.

In response to a question from Committee, Robert Sherman, Holloway’s Chief Operating Officer reiterated Holloway’s interest in Lot 34 Block 30 Plan 2564 and desire to revitalize the downtown area.

Committee recommended that By-law No. 5062, a by-law authorizing the disposal of Land for less than appraised value, be presented for adoption.

**Committee recommended that Council direct Administration to enter into a Purchase Agreement, as per the Terms of Reference, for Lot 34 Block 30 Plan 2564, in the City of Yellowknife.**





## MOVE APPROVAL

7. **Committee read a memorandum regarding whether to appoint a member to serve on the Mayor's Task Force on Economic Development.**

Committee noted that the purpose of the Task Force is to provide advice to the City in the development and implementation of the City's economic development strategy, supporting, promoting and advocating for the strategy; continuously assessing the present situation and capability; identifying emerging economic conditions, barriers and opportunities and to ensure long term and lasting sustained economic growth.

The Yellowknife Chamber of Commerce has requested that Melissa Syer replace Robert Warburton as their representative on the Mayor's Task Force on Economic Development.

Committee noted that Council's policies, resolutions or goals include:

- |         |  |
|---------|--|
| Goal #2 | Delivering efficient and accountable government.                       |
| Goal #3 | Ensuring a high quality of life for all, including future generations. |

Motion #0146-19 That Council:

1. Adopt the Terms of Reference for the Mayor's Task Force on Economic Development for the purpose of providing input in the development of the 2020-2024 Economic Development Strategy and providing ongoing advice in the implementation phase of the strategy.
2. Direct Administration to undertake the necessary steps to recruit members to the Committee.

Committee noted that Council's policies, resolutions or goals include:

1. Council Procedures By-law No. 4975, as amended; and
2. *Cities, Towns and Villages Act*.

### Legislation

Section 122 of Council Procedures By-law No. 4975, as amended, states:

### Special Committees of Council

122. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall:

- (1) name the committee;
- (2) establish terms of reference;
- (3) appoint members to it;
- (4) establish the term of appointment of members;
- (5) establish requirements for reporting to Council or a standing committee; and
- (6) allocate any necessary budget or other resources to it.



#### Procedural Considerations

All appointments to Special Committees and Subcommittees must be approved by Council.

It is the practice of the City of Yellowknife to advertise all vacancies that arise on City Boards and Committees.

Committee noted that the city's economy is multi-faceted and collaboration between stakeholders is crucial in successfully developing and implementing a comprehensive strategy. Through the Mayor's Task Force on Economic Development, Council is seeking the input and advice from potential partners who share an interest in economic development in Yellowknife to provide guidance and expert advice to the City of Yellowknife during the development and implementation phase of the City's Economic Development Strategy.

Appointment of members to the Committee will ensure that these tasks are undertaken in a timely manner.

**Committee recommends that Council appoint Melissa Syer, a representative from the Yellowknife Chamber of Commerce to serve on the Mayor's Task Force on Economic Development for a three (3) year term commencing September 27, 2022 and ending September 26, 2025.**

#### **MOVE APPROVAL**

8. The meeting adjourned at 1:29 p.m.





CITY OF YELLOWKNIFE

## GOVERNANCE AND PRIORITIES COMMITTEE REPORT

**Monday, September 19, 2022 at 12:05 p.m.**

Report of a meeting held on Monday, September 19, 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, (via teleconference)  
Councillor J. Morse,  
Councillor C. Mufandaedza, (12:07 p.m.)  
Councillor S. Payne,  
Councillor R. Silverio, and (12:09 p.m.)  
Councillor S. Smith.

The following members of Administration staff were in attendance:

C. Greencorn,  
C. MacLean,  
K. Thistle,  
C. White,  
G. White,  
S. Woodward, and  
P. MacKenzie.

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<u>Item</u>	<u>Description</u>
1.	(For Information Only) Mayor Alty read the Opening Statement.
2.	(For Information Only) There were no disclosures of pecuniary interest.
3.	(For Information Only) Committee heard a presentation from Meagan Lynch, a representative from NGL Nordicity Group, regarding the Arts and Culture Master Plan.
4.	<b>Committee read a memorandum regarding whether to adopt for information the Arts and Culture Master Plan as prepared by NGL Nordicity Group and to direct Administration to</b>



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**use the plan for long-term decision-making and investment in arts and culture.**

Committee noted that the vision of the City of Yellowknife, reaffirmed by Council in 2019, is to ensure that Yellowknife is a welcoming, inclusive, and prosperous community with a strong sense of pride in our unique history, culture and natural beauty. To support this vision, Council has adopted the goal to ensure a high quality of life for all, including future generations with the specific objective to engage the community in developing an Arts and Culture Master Plan to guide long-term decision making and investment in arts and culture.

In 2021, after a competitive request for proposal process, NGL Nordicity Group was contracted to create an Arts and Culture Master Plan.

Starting later that year, NGL Nordicity Group held a series of engagement opportunities including an on-line survey, open-house, roundtables, one on one interviews with invitations for participants representing the local arts communities, arts-based industries, Indigenous groups, and City administration. There was much feedback from all of these groups which was compiled and analyzed by NGL Nordicity Group to formulate a 5-year Arts and Culture Master Plan which is being submitted for adoption by Council.

Committee noted that Council's policies, resolutions or goals include:

Goal #3.4                Develop a City of Yellowknife Arts and Culture Master Plan.

Financial Considerations and Budget

The Arts and Culture Master Plan highlights opportunities to meet the identified needs of artists, businesses, visitors, and residents which will enable administration to more efficiently and responsibly make long-range decisions and investments in arts and culture.

Committee noted that in 2019 City Council approved a set of Goals and Objectives for this Council's term. The creation of this Arts and Culture Master Plan supports Council's specific objective of creating such a plan. The Arts and Culture Master Plan is representative of all of those who could benefit. Built on local, expert, and diverse knowledge, it will ensure that the City makes recommendations that continue to support the community with direction behind decision-making and investments.

In response to questions from Committee, Meagan Lynch from NGL Nordicity Group echoed details within the Arts and Culture Master Plan.

**Committee recommends that Council:**

- 1. Adopt for information the Arts and Culture Master Plan as prepared by NGL Nordicity Group; and**
- 2. Direct Administration to develop an implementation plan for Council's consideration to guide decision-making and investment in arts and culture.**

**MOVE APPROVAL**



5. **Committee read a memorandum regarding Budget 2023 Public Input.**

Committee noted that public consultation is a key pillar of the City's budget process. During the year, the public has been invited to provide their input on Budget 2023. These opportunities were advertised in the Capital Update, on local radio, through the City's online and social media channels, and reiterated in budget presentations to Committee.

Citizens had the opportunity to present their input on Budget 2023 at the September 12, 2022 Council meeting, and three citizens presented:

- Council heard a presentation from Tom McLennan regarding the need for a policy regarding mill rate ratios. Tom McLennan also seeks stable long term funding for the Yellowknife Street Outreach. Tom McLennan noted that the Downtown Improvement Reserve should only be used for the downtown and not Old Town.
- Council heard a presentation from Mickey Brown regarding Lakeview Cemetery. Mickey Brown seeks increased resources and funding to maintain the cemetery and its upkeep. Mickey Brown requested the City invest funds in developing a map illustrating the names and locations of burials at Lakeview Cemetery.
- Council heard a presentation from Linda Bussey regarding the Arctic Inspiration Prize. Linda Bussey thanked Council for their past support and requested future commitment of \$10,000 in 2023, 2024, and 2025.

Committee noted that Council's policies, resolutions or goals include:

Motion # 0204 -19            That Council approve the revised Budget Policy as proposed by the Budget Policies Task Force.

Committee noted that applicable legislation, by-laws, studies or plans include:

*Cities, Towns and Villages Act*

**Committee recommends that Administration be directed to add the following to the Budget 2023 Public Input Summary:**

1. That funding to implement 7.2 in the Wayfinding Strategy be included in Budget 2023;
2. That a staff position be added as recommended in the Arts and Culture Master plan; and
3. Bring forward Public Recommendations for Budget 2023 to the new Council for consideration.

**MOVE APPROVAL**



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(For information Only)

6. Committee discussed Green Space within the city and whether to formally recognize what we already have and whether to commit to preserving a certain percentage of the city as green space.

Committee did not support bringing forward a recommendation at this time and would leave this for the next Council for consideration.

7. The meeting adjourned at 1:33 p.m.



## CITY OF YELLOWKNIFE

### MEMORANDUM TO COMMITTEE

**COMMITTEE:** Governance and Priorities/Council

**DATE:** September 26, 2022

**DEPARTMENT:** Administration

**ISSUE:** Whether to appoint Paul Parker as an Adjudicator pursuant to Administrative Monetary Penalty By-law No. 5054 for the City of Yellowknife.

#### RECOMMENDATION:

That pursuant to s.17 of Administrative Monetary Penalty By-law No. 5054 Paul Parker be appointed for a two (2) year term as an Adjudicator for the City of Yellowknife.

#### BACKGROUND:

The City of Yellowknife recently adopted Administrative Monetary Penalty By-law No. 5054 which outlines the process for resolution of disputed parking tickets. Administrative Monetary Penalty By-law No. 5054 requires the appointment of an Adjudicator to conduct hearings to review disputed penalty notices that are not resolved through the City's internal screening process. An Adjudicator is an independent and impartial individual that will adjudicate penalty notices that are filed in accordance with the by-law.

#### COUNCIL POLICY / RESOLUTION OR GOAL:

Goal #2: Delivery efficient and accountable government.

#### APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

1. Administrative Monetary Penalty By-law No. 5054;
2. Parking By-law No. 5053; and
3. *Summary Convictions Procedures Act* RSNWT 1988, c.S-15

**CONSIDERATIONS:**Legislation

Section 1.1 of the *Summary Convictions Procedures Act* states that the Act doesn't apply to contravention of municipal parking tickets if Council has established an administrative monetary penalty regime. On September 1, 2022 the City implemented the Administrative Monetary Penalty System (AMPS) that was approved through Administrative Monetary Penalty By-law No. 5054.

**ALTERNATIVES TO RECOMMENDATION:**

No viable alternative has been identified.

**RATIONALE:**

The role of the Adjudicator is prescribed within Administrative Monetary Penalty By-law No. 5054 including, but not limited to:

- (i) conduct hearings in accordance with the by-law and any policies or procedures established by the City;
- (ii) give the parties to the adjudication an opportunity to be heard and to ensure all parties have been provided with the opportunity to examine and make copies of any information has been submitted for the purpose of the adjudication;
- (iii) render a decision, based on the evidence provided, to confirm, reduce or cancel the penalty notice; and
- (iv) provide written decisions with reasons to be provided to the person(s) who requested the adjudication and to the City.

The appointment of an Adjudicator is required pursuant to Administrative Monetary Penalty By-law No. 5054.

**ATTACHMENTS:**

None.



## CITY OF YELLOWKNIFE

### MEMORANDUM TO COMMITTEE

**COMMITTEE:** Governance and Priorities/Council

**DATE:** September 26, 2022

**DEPARTMENT:** Mayor's Office

**ISSUE:** Whether to authorize the Mayor to travel to Victoria, B.C. from October 3 - 4, 2022 to attend the Livable Cities Forum.

#### RECOMMENDATION:

That the Mayor be authorized to travel to Victoria, B.C. from October 3 - 4, 2022 to attend the Livable Cities Forum.

#### BACKGROUND:

Invitees to the panel at the Livable Cities Forum include the Honourable Steven Guilbeault, Minister of Environment and Climate Change, Mayor Kate Rogers, City of Fredericton and Mayor Rebecca Alty, Mayor of Yellowknife.

#### COUNCIL POLICY / RESOLUTION OR GOAL:

Policy 260-T1 A policy to outline the procedures for authorizing members of Council to travel for City related business.

Motion #0373-02 It is the policy of the City of Yellowknife that Members of Council submit a written travel expense claim together with a daily diary of activities while on City sponsored travel upon their return.

#### APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

1. Council Remuneration By-law No. 4982, and
2. Financial Administration By-law No. 4206, as amended.

#### CONSIDERATIONS:

##### Budget

For 2022, \$16,000 has been allocated for Mayor and Council travel of which \$0 has been spent.

Travel authorization should be prioritized based on Council priorities and emerging opportunities, and should be approved by Council on a case-by-case basis in advance of each conference.

The cost estimate for attendance at the 2022 Livable Cities Forum is as follows:

**Livable Cities Forum (Victoria, B.C.) October 3 - 4, 2022**

Registration	\$ 199.00	(Speaker Rate)
Accommodation	\$ 558.00	(\$279.00 per day X 2 nights)
Flights	\$ 1,615.00	(Return Flight)
Meals and Incidentals	<u>\$ 409.50</u>	(\$136.50 per day x 3 day)
Approximate cost:	\$ 2,781.50	

**ALTERNATIVES TO RECOMMENDATION:**

That Council not authorize the Mayor to travel to Victoria, B.C. from October 3 - 4, 2022 to attend the Livable Cities Forum.

**RATIONALE:**

The Livable Cities Forum provides an ideal opportunity to engage with Canadian and international experts on leading edge climate adaptation and mitigation practices that are central to the future prosperity and well-being of communities. The forum will look at efforts to address social vulnerabilities exposed through the COVID-19 pandemic, and efforts to increase climate resilience and achieve net-zero in communities across Canada through an equity lens.

**ATTACHMENTS:**

None.

Prepared: September 1, 2022/PM





## CITY OF YELLOWKNIFE

### MEMORANDUM TO COMMITTEE

**COMMITTEE:** Governance and Priorities/Council

**DATE:** September 26, 2022

**DEPARTMENT:** Community Services

**ISSUE:** Whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate Incremental Reaching Home funding for the 2022/2023 fiscal year.

#### RECOMMENDATION:

That Council approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness (CAB) to allocate \$1,388,373 of the Incremental 2022-2023 Reaching Home - Canada's Strategy to End Homelessness funding as follows:

Housing First for Adults:	\$14,000
Housing First for Families:	\$26,000
Prevention & Shelter Diversion:	\$146,000

Direct staff to work with Canadian Mortgage Housing Corporation (CMHC) on transferring Aspen Apartments to an organization for non-market housing.

That CAB reconvene at the beginning of November 2022, at the latest, to evaluate progress and determine next steps with the funding.

#### BACKGROUND:

Reaching Home – Canada's Strategy to End Homelessness is a federal program aimed at preventing and reducing homelessness by providing direct support and funding to designated communities (urban centres), Indigenous communities, territorial communities and rural and remote communities across Canada.

As a Community Entity for this program the City of Yellowknife holds a 5-year funding agreement with Employment and Social Development Canada and has received the following amounts in base funding in the prior three years of this agreement:

2019-2020	\$1,216,770
2020-2021	\$1,206,770
2021-2022	\$1,206,770
2022-2023	\$1,202,270

The City of Yellowknife will receive \$1,388,373 in Incremental Reaching Home funding for the 2022-2023 fiscal year, of which \$102,000 is allocated to the City of Yellowknife for administrative costs and funds the Homelessness Resource Coordinator position and fifty percent of the Homelessness Specialist position. Additionally, \$56,680 of these funds will be directed towards supporting Coordinated Access as per Reaching Home directives.

#### **COUNCIL POLICY / RESOLUTION OR GOAL:**

Goal #3	Ensuring a high quality of life for all, including future generations.
Objective 3.3	Work with partners to address pressing social issues.
Action 3.3.2	Focus on bringing partners and funding to support the implementation of the City's 10 Year Plan to End Homelessness.

#### **APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:**

Everyone is Home – Yellowknife's 10 Year Plan to End Homelessness.

#### **CONSIDERATIONS:**

##### Existing Programs/Services

Under Reaching Home: Canada's Strategy to End Homelessness, the City of Yellowknife has allocated funding to the three services identified above over the previous three years of the five-year funding agreement.

#### **ALTERNATIVES TO RECOMMENDATION:**

That Council approve an alternate allocation of the Incremental Reaching Home funds of \$1,388,373 for the 2022-2023 fiscal year.

#### **RATIONALE:**

Supporting the motion of the CAB to utilize the Reaching Home funding for individuals and families experiencing homelessness and at imminent risk of homelessness to keep those that are currently housed from entering homelessness and those that are homeless, providing a safe temporary shelter.

#### **ATTACHMENTS:**

Community Advisory Board on Homelessness Minutes May 12, 2022 (DM#691282)

Prepared: May 13, 2022; EB

Revised: September 21, 2022; PM



## CITY OF YELLOWKNIFE

### Community Advisory Board on Homelessness

**May 12, 2022 at 9:00 a.m.**

Via Video/Teleconference

## MINUTES

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Minutes of a meeting held on Thursday, May 12, 2022 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,  
Mayor R. Alty, ex-officio,  
J. Brinson,  
R. Cook,  
W. Cook,  
H. Dumbuya-Sesay,  
D. McKee (9:10 a.m.),  
T. Roberts,  
N. Sowsun,  
R. Warburton, and  
C. Wyman.

The following advisory members called into the meeting:

Cpl. M. Steele, and  
T. Pope.

The following representative of the Federal Government called into the meeting:

R. Kelly.

The following members of Administration called into the meeting:

C. Saunders,  
E. Beeching, and  
C. Lewylle.

### **Call to Order & Introductions**

1. The meeting was called to order at 9:05 a.m.

### **Opening Statement**

2. Councillor S. Morgan read the Opening Statement.

### **Approval of Agenda**

3. Committee approved the Agenda as presented.



**Disclosure of Pecuniary Interest**

4. T. Roberts, H. Dumbaya-Sesay, R. Warburton and W. Cook declared a conflict of interest with respect to Item #8, on the Agenda, Discussion and Vote on Incremental Funding Allocations, due to their employment.

**Update on Awarded Contracts for Reaching Home 2022/2023 Base Funding**

5. Administration provided an update on awarded contracts for Reaching Home 2022/2023 base funding.
6. J. Brinson left the meeting at 9:20 a.m.

**Presentation of Reaching Home Incremental Funding and Potential Allocation Options**

7. Committee heard a presentation from Administration detailing funding allocation options.

**Discussion and Vote on Incremental Funding Allocations**

8. Committee discussed funding allocations.
9. Committee recessed at 10:15 a.m. and reconvened at 10:30 a.m.
10. R. Cook left the meeting at 10:20 a.m.
11. C. Wyman moved,  
R. Alty seconded,

**That funding be allocated as follows:**

- Housing First for Adults: \$14,000
- Housing First for Families: \$26,000
- Prevention & Shelter Diversion: \$146,000

**Direct staff to work with CMHC on transferring Aspen Apartments to an organization for non-market housing.**

**That CAB reconvene at the beginning of November 2022 at the latest, to evaluate progress and determine next steps with the funding.**

**MOTION CARRIED UNANIMOUSLY**

**Next CAB Meeting**

12. The next meeting will be scheduled for early September 2022.

**Adjournment**

13. The meeting was adjourned at 11:00 a.m.

Prepared: May 12, 2022 GW/cl



## CITY OF YELLOWKNIFE

### **BY-LAW NO. 5062**

**BL 349**

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, authorizing the Municipal Corporation of the City of Yellowknife to dispose of a fee simple title in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT TO Section 54 of the *Cities, Towns and Villages Act* S.N.W.T, 2004, C.22.

WHEREAS the said parcel of land is available for disposal by the Municipal Corporation of the City of Yellowknife;

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular sessions duly assembled, enacts as follows:

#### **APPLICATION**

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of an interest in land more particularly described as:

Lot 34, Block 30, Plan 2564

2. That the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of these lands for less than appraised value;
3. That the Mayor and City Administrator of the Municipal Corporation of the City of Yellowknife, or lawful deputy of either of them, are hereby authorized in the name and on the behalf of the Municipal Corporation of the City of Yellowknife, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this by-law and to affix thereto the corporate seal of the Municipal Corporation of the City of Yellowknife as the act and deed thereof, subscribing their names in attestation of such execution.

#### **EFFECT**

3. That this by-law shall come into effect upon receiving Third Reading and otherwise meets the requirements of Section 75 of the *Cities, Towns and Villages Act*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2022.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2022.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2022.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Manager