



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

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

Present: Mayor R. Alty,
Councillor S. Morgan,
Councillor J. Morse, (via teleconference)
Councillor C. Mufandaedza,
Councillor S. Payne,
Councillor R. Silverio,
Councillor S. Smith, and
Councillor R. Williams.

City Staff: K. Thistle,
C. Greencorn,
C. Hand,
C. MacLean,
C White,
G. White, and
S. Jovic.

1. Councillor Morgan read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0140-22
3. Councillor Morgan moved,
Councillor Mufandaedza seconded,

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

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. There were no disclosures of pecuniary interest.



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 12, 2022

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

- #0141-22 10. Councillor Morgan moved,
Councillor Williams seconded,

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.

MOTION CARRIED UNANIMOUSLY

- #0142-22 11. Councillor Morgan moved,
 Councillor Payne seconded,

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.

12. Mayor Alty vacated the Chair to participate in the debate and Deputy Mayor Smith assumed the Chair at 7:12 p.m.

- #0143-22 13. Mayor Alty moved,
 Councillor Williams seconded,

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. The sale of Lot 34, Block 30 Plan 2564 (50/50 Lot) for less than appraised value will include conditions to address affordable housing and be secured via a legal agreement.

MOTION TO AMEND CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

14. Mayor Alty resumed the Chair at 7:50 p.m.

- #0144-22 15. Councillor Morgan moved,
 Councillor Silverio seconded,

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.

MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for September 19, 2022

16. Councillor Morgan read a report of a meeting held on Monday, September 19, 2022 at 12:05 p.m. in the City Hall Council Chamber.



- #0145-22 17. Councillor Morgan moved,
Councillor Mufandaedza seconded,

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.

MOTION CARRIED UNANIMOUSLY

- #0146-22 18. Councillor Morgan moved,
Councillor Williams seconded,

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.

- #0147-22 19. Councillor Morse moved,
Councillor Williams seconded,

That the motion be amended to read:

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; and
2. Bring forward Public Recommendations for Budget 2023 to the new Council for consideration.

That Council direct Administration to add the following to the Budget 2023:

1. That a staff position be added as recommended in the Arts and Culture Master plan.

MOTION TO AMEND CARRIED

(Mayor Alty and Councillor Smith opposed)



- #0148-22 20. Councillor Williams moved,
Councillor Morse seconded,

That the motion be amended to read:

That Council direct Administration to bring forward Public Recommendations for Budget 2023 to the new Council for consideration.

That Council direct Administration to add the following to the Budget 2023:

- 1. That a staff position be added as recommended in the Arts and Culture Master plan; and**
- 2. That funding to implement 7.2 in the Wayfinding Strategy be included in Budget 2023.**

MOTION TO AMEND CARRIED
(Mayor Alty and Councillor Smith opposed)

MAIN MOTION AS AMENDED CARRIED
(Mayor Alty and Councillor Smith opposed)

NEW BUSINESS

21. 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.

- #0149-22 22. Councillor Morgan moved,
Councillor Smith seconded,

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.

MOTION CARRIED UNANIMOUSLY

23. 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.

- #0150-22 24. Councillor Morgan moved,
Councillor Silverio seconded,



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

MOTION CARRIED UNANIMOUSLY

25. 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.

- #0151-22 26. Councillor Morgan moved,
Councillor Silverio seconded,

That Council:

1. Approve the recommendation from the City of Yellowknife Community Advisory Board on Homelessness (CAB) to allocate a portion of \$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
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.

MOTION CARRIED UNANIMOUSLY

ENACTMENT OF BY-LAWS

27. 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.

- #0152-22 28. Councillor Morgan moved,
Councillor Williams seconded,

Second Reading of By-law No. 5062.

MOTION CARRIED UNANIMOUSLY



- #0153-22 29. Councillor Morgan moved,
Councillor Smith seconded,

Third Reading of By-law No. 5062.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

31. There was no old business.

NOTICES OF MOTION

32. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

33. There were no delegations pertaining to Items Not on the Agenda.

ADMINISTRATIVE ENQUIRIES

34. There are no Administrative Enquiries for the agenda.

ADJOURNMENT

- #0154-22 35. Councillor Smith moved,
Councillor Silverio seconded,

That the Meeting be adjourned at 8:32 p.m.

MOTION CARRIED UNANIMOUSLY



A handwritten signature in blue ink, appearing to read "D. Alty", written over a horizontal line.
Mayor

A handwritten signature in blue ink, appearing to read "K. Hill", written over a horizontal line.
City Manager