



CITY OF YELLOWKNIFE

PUBLIC NOTICE

Special Governance and Priorities Committee Meeting

Monday, January 30, 2023 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 the Governance and Priorities Committee at 12:05 p.m. on January 30, 2023 via GoTo meeting.

The purpose of this special meeting is to:

1. Review the Minutes from Community Advisory Board on Homelessness from January 19, 2023;
2. Discuss a memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate remaining funding for the 2022/2023 fiscal year; and
3. Discuss an in camera matter still under consideration.

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 120 of By-law No. 4975, the Council Procedures By-law.

Dated this 26 day of January, 2023.

Sheila Bassi-Kellett
City Manager





CITY OF YELLOWKNIFE

DATE: January 26, 2023

File: 260-P2

TO: Sheila Bassi-Kellett
City Manager

FROM: Rebecca Alty
Mayor

RE: Special Governance and Priorities Committee Meeting

Pursuant to Section 120 of the Council Procedures By-law, I hereby request that you schedule a Special Governance and Priorities Committee Meeting on January 30, 2023 at 12:05 p.m. via GoTo meeting.

The purpose of this special meeting is to:

1. Review the Minutes from Community Advisory Board on Homelessness from January 19, 2023;
2. Discuss a memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate remaining funding for the 2022/2023 fiscal year; and
3. Discuss an in camera matter still under consideration.

Thank you,

Rebecca Alty
Mayor

cc. All Councillors
City Clerk
All Directors



CITY OF YELLOWKNIFE

SPECIAL GOVERNANCE AND PRIORITIES COMMITTEE AGENDA

Monday, January 30, 2023 at 12:05 p.m. via GoTo Meeting

Chair: Mayor R. Alty,
Councillor S. Arden-Smith
Councillor G. Cochrane,
Councillor R. Fequet,
Councillor B. Hendriksen,
Councillor C. McGurk,
Councillor T. McLennan,
Councillor S. Payne, and
Councillor R. Warburton.

<u>Item</u>	<u>Description</u>
1.	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.
2.	Approval of the agenda.
3.	Disclosure of pecuniary interest and the general nature thereof.
ANNEX A	(For Information Only)
4.	A memorandum regarding the minutes of the Community Advisory Board on Homelessness meeting of January 19, 2023.
ANNEX B	
5.	A memorandum regarding whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate remaining funding for the 2022/2023 fiscal year.
<u>IN CAMERA</u>	
6.	A matter still under consideration.
7.	Business arising from In Camera Session.



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE

(For Information Only)

COMMITTEE: Special Governance and Priorities

DATE: January 30, 2023

DEPARTMENT: Community Services

ISSUE: Minutes of the Community Advisory Board on Homelessness meeting of January 19, 2023.

BACKGROUND:

Attached for the information of the Committee are the minutes of the Community Advisory Board on Homelessness meeting of January 19, 2023.

ATTACHMENTS:

Community Advisory Board on Homelessness Minutes January 19, 2023 (DM#722186);

Prepared: January 26, 2023; PM



CITY OF YELLOWKNIFE

Community Advisory Board on Homelessness

January 19, 2023 at 10:00 a.m.

Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, January 19, 2023 at 10:00 a.m. The following Committee members joined the meeting via teleconference:

Present: Councillor B. Hendriksen, Chair,
Mayor R. Alty, ex-officio,
D. McKee,
T. Roberts,
Z. Share,
N. Sowsun,
K. Willy, and
C. Wyman (10:07 a.m.).

The following advisory members joined the meeting via teleconference:

T. Pope, and
R. Ristoff.

The following representatives of the Federal Government joined the meeting via teleconference:

R. Kelly.

The following members of Administration joined the meeting via teleconference:

E. Beeching,
C. Saunders,
G. White, and
C. Achtymichuk.

Call to Order & Introductions

1. The meeting was called to order at 10:06 a.m.

Opening Statement

2. Councillor B. Hendriksen read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.



Approval of Minutes

4. *November 3, 2022.*
5. D. McKee moved,
C. Wyman seconded,

That the Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

6. Z. Share and T. Roberts declared a conflict of interest with respect to Item #7 on the Agenda, Discussion of Allocation of 2022/2023 Reaching Home Funds, due to their employment.

Update by Roxane Kelly – 2022/2023 Funding Allocation

7. Committee heard a presentation from Roxane Kelly regarding 2022/2023 Funding Allocation.
8. Z. Share and T. Roberts declared a conflict of interest and left the meeting at 10:10 a.m.

Discussion of Allocation of 2022/2023 Reaching Home Funds

9. Committee discussed funding allocations for Reaching Home funds.
10. D. McKee moved,
C. Wyman seconded,

That funding be allocated as follows:

1. Transition of Aspen Apartments into non-market housing (for capital and O&M costs): \$1,318,864.34
2. Salvation Army's Bailey House in alignment with Reaching Home Directives: \$150,000.00

MOTION CARRIED UNANIMOUSLY

11. Z. Share and T. Roberts returned to the meeting at 10:45 a.m.

Next CAB Meeting

12. The next meeting will be scheduled for January 26, 2023.

Adjournment

13. The meeting was adjourned at 10:49 a.m.

Prepared: January 19, 2023 GW/ca



CITY OF YELLOWKNIFE

MEMORANDUM TO COMMITTEE

COMMITTEE: Special Governance and Priorities

DATE: January 30, 2023

DEPARTMENT: Community Services

ISSUE: Whether to approve the recommendations of the City of Yellowknife Community Advisory Board on Homelessness to allocate remaining 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 the remaining \$1,468,864.34 of 2022-2023 Reaching Home - Canada's Strategy to End Homelessness funding as follows:

1. Transition of Aspen Apartments into non-market housing (for capital and O&M costs): \$1,318,864.34; and
2. Salvation Army's Bailey House in alignment with Reaching Home Directives: \$150,000.00

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 which has since been transferred to Infrastructure Canada and has received the following amounts in funding for this Five-year agreement.

2019-2020	\$1,216,770
2020-2021	\$1,206,770
2021-2022	\$2,416,054
2022-2023	\$2,749,323
2023-2024	\$2,726,096

2022-2023 Funding amounts, allocated funds and proposed projects are outlined in the chart below:

Reaching Home Funding		Revenue	Expenses
	2022-2023	\$2,749,323	
	2021-2022 Carryover	\$394,736	
Total:		\$3,144,059	
Allocated:			
	Housing First for Youth		\$175,000
	Housing First for Families		\$376,000
	Housing First for Adults		\$350,953
	Prevention & Shelter Diversion		\$219,000
	Indigenous Case Management		\$99,000
	Coordinated Access		\$56,680
	Administration		\$398,561
Total:			\$1,675,194
Remaining to be allocated		\$1,468,865	
Proposed Projects:	Aspen Apartment		\$1,318,864.34
	Bailey House		\$150,000
Total :			\$1,468,864.34
			\$3,144,058.34

The City and Housing NWT have been collaborating on options that can ensure Aspen can become an asset that supports non-market housing. Housing NWT is in the process of accepting the transfer of this asset from the Government of Canada. Further external funding is being explored between the city and Housing NWT to ensure continued momentum of this project.

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

The City of Yellowknife's Community Advisory Board on Homelessness has previously allocated \$1,219,953 of the 2022/2023 funding as follows:

- Housing First for Youth \$175,000 – Homebase Yellowknife;
- Housing First for Families \$376,000 – YWCA;
- Housing First for Adults \$350,953 – Yellowknife Women's Society;
- Prevention and Shelter Diversion \$219,000 – Homebase Yellowknife; and
- Indigenous Case Management \$ 99,000 – Arctic Indigenous Wellness foundation.

ALTERNATIVES TO RECOMMENDATION:

That Council approve an alternate allocation of the remaining Reaching Home funds of \$1,468,864.34 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.

The Reaching Home Funding Directives support the CAB motion to fund the renovation and operational cost to transition the Aspen Apartments into non-market housing as well as to fund a men's transitional housing program (Bailey House).

ATTACHMENTS:

None

Prepared: Jan 19, 2023; EB