

CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, April 24, 2023 at 7:00 p.m.

Present:

Mayor R. Alty,

Councillor S. Arden-Smith, Councillor G. Cochrane,

Councillor R. Fequet, (7:11 p.m. via teleconference)

Councillor B. Hendriksen, Councillor C. McGurk, Councillor T. McLennan, Councillor S. Payne, and Councillor R. Warburton.

City Staff:

C. Greencorn

P. MacKenzie, C. MacLean,

S. Sibley, T. Setta,

G. White,

S. Woodward, and

B. Ly.

1. Councillor McGurk read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0060-23

3. Councillor McGurk moved,

Councillor McLennan seconded,

That the Minutes of Council for the regular meeting of Monday, April 24, 2023 be adopted.

Committee noted that the Notices of Motion from the Minutes of April 11, 2023 meeting would be brought forward under New Business at tonight's meeting.



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 statements for the agenda.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for April 11, 2023

- 9. Councillor McGurk read a report of a meeting held on Monday, April 11, 2023 at 12:05 p.m. in the City Hall Council Chamber.
- #0061-23 10. Councillor McGurk moved, Councillor Cochrane seconded,

That Council approve the 2023 Reconciliation Action Plan.

MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for April 17, 2023

- 11. Councillor McGurk read a report of a meeting held on Monday, April 17, 2023 at 12:05 p.m. in the City Hall Council Chamber.
- #0062-23 12. Councillor McGurk moved, Councillor Arden-Smith seconded,

That Council adopt the Access for All policy.

DM#728680



#0063-23

13.

Councillor McLennan moved,
Councillor Arden-Smith seconded,

That the motion be TABLED.

Those in favor would like to review and approve the Access for All policy after the fees and charges discussion in June.

MOTION TO TABLE CARRIED UNANIMOUSLY

NEW BUSINESS

#0064-23

14.

Councillor Cochrane moved, Councillor McGurk seconded,

That the Accessibility Advisory Committee's Terms of Reference be referred to an upcoming Governance and Priorities Committee for discussion on changes, amendments and overall direction of said advisory committee.

MOTION DEFEATED

(Councillor Cochrane, McLennan and McGurk in favour)

#0065-23

15.

Councillor Fequet moved, Councillor McGurk seconded,

That Administration consider changing the timing of distribution of meeting materials to be sent out farther in advance to give Council time to review material in advance of a meeting.

MOTION CARRIED

(Councillor Payne, Warburton, Deputy Mayor Arden - Smith and Mayor Alty opposed)

ENACTMENT OF BY-LAWS

16.

By-law No. 5068

A by-law to amend Parts 1, 4, and 12 of Schedule B of Fees and Charges By-law No. 4436, as amended, was presented for First

and Second Reading.

#0066-23

17.

Councillor McGurk moved,

Councillor Arden-Smith seconded,

First Reading of By-law No. 5068.



MOTION CARRIED UNANIMOUSLY

#0067-23

18.

Councillor McGurk moved, Councillor McLennan seconded,

Second Reading of By-law No. 5068.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

20. There was no old business.

NOTICES OF MOTION

21. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

23. There were no administrative enquiries for the Agenda.

ADJOURNMENT

#0068-23

24.

Councillor Cochrane moved,

Councillor McLennan seconded,

That the Meeting be adjourned at 7:24 p.m.

MOTION CARRIED UNANIMOUSLY

Mayo

City Manager