



CITY OF YELLOWKNIFE
ADOPTED COUNCIL MINUTES

Monday, June 26, 2023 at 7:00 p.m.

Present: Mayor R. Alty,
Councillor S. Arden-Smith,
Councillor G. Cochrane,
Councillor R. Fequet,
Councillor B. Hendriksen,
Councillor S. Payne, and
Councillor R. Warburton.

City Staff: S. Bassi-Kellett,
C. Caljouw,
S. Hove,
N. Johnson,
W. Newton,
K. Thistle,
C White,
G. White, and
S. Jovic.

1. Councillor Cochrane read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0089-23 3. Councillor Cochrane moved,
Councillor Fequet seconded,

**That the Minutes of Council for the regular meeting of Monday,
June 12, 2023 be adopted.**

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. Councillor Cochrane declared a conflict of interest with item Nos. 20 – 22 on the agenda, By-law No. 5073, a by-law to amend Tax Administration By-law



No. 4207, as amended, to exempt the Makerspace YK's properties at 100 - 5001 Forrest Drive (Units 9-12, Plan 4655) from property taxation, as he is a board member of the Makerspace YK.

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 June 12, 2023

9. Councillor Cochrane read a report of a meeting held on Monday, June 12, 2023 at 12:05 p.m. in the City Hall Council Chamber.

- #0090-23 10. Councillor Cochrane moved,
Councillor Fequet seconded,

That Council appoint Nathan Ensing, a member of the community with considerable experience in the operation and management of a large entity, pursuant to Audit Committee By-law No. 4127, to serve on the City of Yellowknife (City) Audit Committee for a three-year term commencing June 27, 2023 and ending June 26, 2026.

MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for June 19, 2023

11. Councillor Cochrane read a report of a meeting held on Monday, June 19, 2023 at 12:05 p.m. in the City Hall Council Chamber.



- #0091-23 12. Councillor Cochrane moved,
 Councillor Arden-Smith seconded,

That Council approve the 2023-2026 Council Strategic Directions.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

13. There was no New Business for the Agenda.

ENACTMENT OF BY-LAWS

14. By-law No. 5072 - A by-law to open and name a roadway in Phase 2 of Engle Business District as Goshawk Road, was presented for First and Second Reading.

- #0092-23 15. Councillor Cochrane moved,
 Councillor Warburton seconded,

First Reading of By-law No. 5072.

MOTION CARRIED UNANIMOUSLY

- #0093-23 16. Councillor Cochrane moved,
 Councillor Arden-Smith seconded,

Second Reading of By-law No. 5072.

MOTION CARRIED UNANIMOUSLY

17. Councillor Cochrane declared a conflict of interest and left the meeting at 7:04 p.m.
18. By-law No. 5073 - A by- to amend Tax Administration By- law No. 4207, as amended, to exempt the Makerspace YK Units 9-12, Plan 4655 (100 - 5001 Forrest Drive) from property tax exemption, was presented for First and Second Reading.



- #0094-23 19. Councillor Hendriksen moved,
Councillor Fequet seconded,

First Reading of By-law No. 5073.

MOTION CARRIED UNANIMOUSLY

- #0095-23 20. Councillor Hendriksen moved,
Councillor Payne seconded,

Second Reading of By-law No. 5073.

MOTION CARRIED UNANIMOUSLY

21. Councillor Cochrane returned to the meeting at 7:05 p.m.

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

23. There was no old business.

NOTICES OF MOTION

24. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

26. There were no administrative enquiries for the agenda.

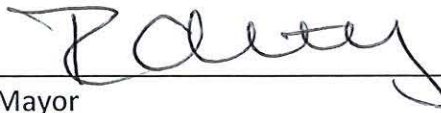


ADJOURNMENT

#0096-23 27. Councillor Arden-Smith moved,
Councillor Hendriksen seconded,

That the Meeting be adjourned at 7:06 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

