

CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

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

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

City Staff:

S. Bassi-Kellett, C. Caljouw, S. Hove, N. Johnson, K. Sulzer, C White, G. White, and S. Jovic.

1. Councillor Fequet read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0097-23 3. Councillor Fequet moved, Councillor Cochrane seconded,

That the Minutes of Council for the regular meeting of Monday, June 26, 2023 be adopted.

MOTION CARRIED UNANIMOUSLY



DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. Councillors Cochrane and McGurk declared conflict of interest with item No. 20 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 they are board members of the Makerspace YK.

CORRESPONDENCE AND PETITIONS

- 5. Council accepted for information correspondence from the Back Bay Community Association regarding Surface Water Lines.
- 6. Council accepted for information ccorrespondence from the Yellowknife Condo Corporation #33 regarding Surface Water Lines.

STATUTORY PUBLIC HEARINGS

7. Statutory Public Hearings regarding By-law No. 5072, a by-law to open and name a roadway in Phase 2 of Engle Business District as Goshawk Road. As there were no written nor oral representations, Mayor Alty declared the Statutory Public Hearing for By-law No. 5072 closed.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

MEMBER STATEMENTS

9. There were no member statements for the agenda.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for June 19, 2023

- 10. Councillor Fequet read a report of a meeting held on Monday, June 19, 2023 at 12:05 p.m. in the City Hall Council Chamber.
- #0098-23 11. Councillor Fequet moved, Councillor McLennan seconded,

That the Access for All Policy be adopted.

#0099-23 12. Councillor Cochrane moved, Councillor Warburton seconded,



That the Access for All Policy be referred to the next Governance and Priorities Committee meeting.

MOTION TO REFER CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for June 26, 2023

- 13. Councillor Fequet read a report of a meeting held on Monday, June 26, 2023 at 12:05 p.m. in the City Hall Council Chamber.
- 14. There was no business arising from this meeting.

NEW BUSINESS

15. Council read a memorandum read a memorandum regarding whether to appoint a member to serve on the Community Advisory Board on Homelessness.

#0100-23

Councillor Fequet moved, Councillor Arden-Smith seconded,

> That Council appoint Tony Brushett, a representative from nongovernment Health organizations (including hospitals and other public institutions, and organizations focused on mental health and addictions), to serve on the Community Advisory Board on Homelessness (CAB) for a two-year term commencing July 25, 2023, and ending July 24, 2025.

MOTION CARRIED UNANIMOUSLY

ENACTMENT OF BY-LAWS

16.

- 17. 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 Third Reading.
- #0101-23 18. Councillor Fequet moved, Councillor McLennan seconded,

Third Reading of By-law No. 5072.

MOTION CARRIED UNANIMOUSLY



- 19. Councillors Cochrane and McGurk declared conflict of interest and left the meeting at 7:13 p.m.
- 20. By-law No. 5073 A by-law to amend Tax Administration Bylaw No. 4207, as amended to exempt Makerspace YK Units 9-12, Plan 4655 (100-5001 Forrest Drive), from property taxation, was presented for Third Reading.

#0103-23 21. Councillor Fequet moved, Councillor McLennan seconded,

Third Reading of By-law No. 5073.

MOTION CARRIED UNANIMOUSLY

22. Councillors Cochrane and McGurk returned to the meeting at 7:15 p.m.

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

24. There was no old business.

NOTICES OF MOTION

25. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

#00104-23 26. Councillor Fequet moved, Councillor seconded,

That, pursuant to s.49 of Council Procedures By-law No. 4975, as amended, Council hear a delegation from Mr. Brandon Albert.

MOTION CARRIED UNANIMOUSLY

27. Council heard a presentation from Brandon Albert regarding a complaint with City Cabs. Mr. Albert noted that cab driver insulted him and his mother.



ADMINISTRATIVE ENQUIRIES

- 28. In response to a question from Councillor Warburton, Administration noted that due to supply chain issues construction on 50 Street will be delayed. Administration further noted that the current completion date is mid-August.
- 29. In response to a question from Councillor Warburton, Administration noted that design on 50 Street is a replica of what was there previously. Administration further noted that the design is driven by underground infrastructure.
- 30. In response to a question from Councillor Warburton, Administration noted that road design for three (3) City owned lots on 50 Street had some challenges due to infrastructure from Northland Utilities, Northwestel and large area of drainage from the City Centre Square Mall.

ADJOURNMENT

#0105-23 31. Councillor Arden-Smith moved, Councillor Warburton seconded,

That the Meeting be adjourned at 7:30 p.m.

MOTION CARRIED UNANIMOUSLY

Mayo

City Manager

