



CITY OF YELLOWKNIFE

Council Agenda

Monday, January 8, 2024 at 7:00 p.m.

Welcome to the

REGULAR MEETING OF COUNCIL

Council Chamber, City Hall
4807 - 52nd Street
Yellowknife

All presentations pertaining to items on the Agenda for the meeting shall be heard under the “Delegations Pertaining to Items on the Agenda,” portion of the Order of Business. All presentations pertaining to items not on the Agenda shall be heard under the “Delegations Pertaining to Items Not on the Agenda” portion of the Order of Business.

The following procedures apply to all delegations before Council:

- a. all delegations shall address their remarks directly to the Presiding Officer and shall not pose questions to individual Members or Administration;
- b. each presenter shall be afforded five minutes to make their presentation;
- c. the time allowed to each presenter may be extended beyond five minutes by a resolution of Council;
- d. after a person has spoken, any Member may, through the Presiding Officer, ask that person or the City Administrator relevant questions; and
- e. no debate shall be permitted on any delegation to Council either between Members or with an individual making a presentation.

Please refer to By-law No. 4975, the Council Procedures By-law, for the rules respecting the procedures of Council.

COUNCIL:

Mayor Rebecca Alty

Councillor S. Arden-Smith
Councillor Garrett Cochrane
Councillor Ryan Fequet
Councillor Ben Hendriksen

Councillor Cat McGurk
Councillor Tom McLennan
Councillor Steve Payne
Councillor Rob Warburton

All annexes to this agenda may be viewed on the City’s website www.yellowknife.ca or by contacting the City Clerk’s Office at 920-5602.
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Item No.

Description

OPENING STATEMENT

1. Councillor McLennan will read the 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.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations for the agenda.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

Previously
Distributed

3. Minutes of Council for the regular meeting of Monday, December 11, 2023 are presented for adoption.

4. Councillor McLennan moves,
Councillor _____ seconds,

That Minutes of Council for the regular meeting of Monday, December 11, 2023 be presented for adoption.

Unanimous	In Favour	Opposed	Carried / Defeated
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DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

5. Does any Member have a conflict of interest in any matter before Council today?

CORRESPONDENCE & PETITIONS

6. There was no correspondence nor were there any petitions for the agenda.

STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearings for the agenda.



<u>Item No.</u>	<u>Description</u>
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DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

- | | |
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| 9. | There were no statements for the agenda. |
| 10. | Are there any Member statements from the floor? |

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Councillor McLennan will introduce the following reports:

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| 11. | Governance and Priorities Committee Report for December 11, 2023. |
| 12. | Councillor McLennan moves,
Councillor _____ seconds, |

That Administration conduct additional engagement with the public on the replacement of the playing surfaces at the Fieldhouse and remove all constraints from the conversation (e.g., budget, whether interlocking sections. etc.), including specific opportunities for current and potential fieldhouse user groups to explore added value, and keep a record of specific input that will be made available publicly prior to any decision being made on the playing surface.

Unanimous	In Favour	Opposed	Carried / Defeated
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NEW BUSINESS

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| 13. | There was no new business for the agenda. |
| 14. | Is there any new business from the floor? |

ENACTMENT OF BY-LAWS

- | | |
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| 15. | There were no By-laws for the agenda. |
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DEFERRED BUSINESS AND TABLED ITEMS

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| 16. | There was no deferred business and there were no tabled items for the agenda. |
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<u>Item No.</u>	<u>Description</u>
17.	Is there any deferred business or are there any tabled items from the floor?
	<u>OLD BUSINESS</u>
18.	There was no old business for the agenda.
19.	Is there any old business from the floor?
	<u>NOTICES OF MOTION</u>
20.	There were no notices of motion for the agenda.
21.	Are there any notices of motion from the floor?
	<u>DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA</u>
22.	A presentation from Richard Skinner regarding work camps.
	<u>ADMINISTRATIVE ENQUIRIES</u>
23.	There were no administrative enquiries for the agenda.
24.	Are there any administrative enquiries from the floor?
	<u>ADJOURNMENT</u>



CITY OF YELLOWKNIFE

GOVERNANCE AND PRIORITIES COMMITTEE REPORT

Monday, December 11, 2023 at 12:05 p.m.

Report of a meeting held on Monday, December 11, 2023 at 12:05 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

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

The following members of Administration staff were in attendance:

S. Bassi-Kellett,
C. Caljouw,
C. Greencorn,
C. MacLean,
K. Pandoo,
K. Thistle,
C. White,
G. White, and
S. Jovic.

<u>Item</u>	<u>Description</u>
1.	(For Information Only) Deputy Mayor S. Arden-Smith read the Opening Statement.
2.	(For Information Only) There were no disclosures of conflict of interest.
3.	(For Information Only) Committee accepted for information a memorandum regarding a report regarding Councillor Ben Hendriksen's and Councillor Rob Warburton's travel to Halifax, N.S. to attend the Canadian Alliance to End Homelessness Conference from November 7 – 11, 2023.



Committee noted that Council's policies, resolutions or goals include:

#0365-93 It is the policy of the City of Yellowknife that:

1. All City sponsored travel by Yellowknife City Council members, inclusive of the Mayor, be approved by formal resolution of Council either prior to commencement of the travel, or at the first regular Council meeting after commencement of the travel; and
2. Yellowknife City Council members, inclusive of the Mayor, be required to table a detailed expense claim for City sponsored travel within three weeks of their return from City travel. This claim is to be supported by a daily diary detailing City business.

(For Information Only)

4. Committee heard a presentation from Eli Purchase, a representative of the Yellowknife Ultimate Club, regarding Fieldhouse surfaces. Mr. Purchase noted that ultimate, rugby and soccer players, the Personnel Support Program and youth groups are all in favour of replacing the fieldhouse's two surfaces with high-quality turf. Mr. Purchase further noted that replacing both fields with turf would improve safety and increase use of the fieldhouse, resulting in more revenue. Mr. Purchase stated that the Fieldhouse is the only facility to play field sports during winter. Mr. Purchase further stated that user groups have looked at convertible surfaces that could meet the needs of both field sports and activities that require harder flooring and would like to share their expertise on these issues with the City.

(For Information Only)

5. Committee heard a presentation from Bruce Laurich, a representative of soccer, regarding Fieldhouse surfaces. Mr. Laurich noted that he spoke with a company that installs turf flooring a year ago and that company could replace both fields for \$300,000. Mr. Laurich further noted that user groups would help with installation of new flooring.
6. **Committee discussed Fieldhouse Engagement.**

Committee noted that in 2022, Council allocated approximately \$300,000 for flooring on one of the fields at the Fieldhouse. Committee further noted that replacing the other side of the field is a future project the City is anticipating, with no official date at this time. Committee noted that there are two options:

1. Turf, which would be a similar to the turf that is currently installed inside the Fieldhouse. This option would allow for most of the existing activities and sports at the Fieldhouse, such as soccer, to continue.
2. A multi-use synthetic material that is similar to a gymnasium floor. This option would allow for new programs to be introduced to the facility, such as volleyball or futsal. With this option, trade shows and other activities could also be offered in the off-season.



Committee noted that both options have the advantage of being made up of interlocking sections so that any damage in smaller areas can be easily replaced or repaired. Committee noted that the City is hoping to increase use of the facility in non-peak hours with the upgraded surface.

Committee recommends that Administration conduct additional engagement with the public on the replacement of the playing surfaces at the Fieldhouse and remove all constraints from the conversation (e.g., budget, whether interlocking sections. etc.), including specific opportunities for current and potential fieldhouse user groups to explore added value, and keep a record of specific input that will be made available publicly prior to any decision being made on the playing surface.

MOVE APPROVAL

7. The meeting adjourned at 1:10 p.m.