

GOVERNANCE AND PRIORITIES COMMITTEE AGENDA

Monday, February 26, 2024 at 12:05 p.m.

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 conflict of interest and the general nature thereof.

ANNEX A

4. A memorandum regarding whether to approve the 2023-2026 Council Strategic Directions Implementation Plan.

ANNEX B

5. A memorandum regarding whether to establish a Human Resource and Compensation Committee of Council.

ADDITIONAL COUNCIL ITEMS

ANNEX C

6. A memorandum regarding whether to acquire and dispose of fee simple interest in Lot 80, Block 308, Plan 4204; Lot 32, Block 309, Plan 4204; and Lot 31, Block 569, Plan 4690, "residential lots".



MEMORANDUM TO COMMITTEE

COMMITTEE: Governance and Priorities

DATE: February 26, 2024

DEPARTMENT: Administration

ISSUE: Whether to approve the 2023-2026 Council Strategic Directions Implementation

Action Plan.

RECOMMENDATION:

That Council approve the 2023-2026 Council Strategic Directions Implementation Action Plan.

BACKGROUND:

Since taking office in November 2022, Council has worked to confirm its mission, vision, principles and high level strategic directions that are supported by focus areas and proposed key initiatives for Council's term of office. On May 23, 2023, Council approved the draft 2023-2026 Strategic Directions release to the public for engagement and review and subsequently approved the Strategic Directions on June 26, 2023.

These Strategic Directions reinforce and complement the core services and mandated responsibilities that the City continues to uphold and deliver upon, while providing key areas of focus that Council believes are important for the community over its term in office. Confirming strategic directions can (a) ensure transparency for Council's key high-level priorities, (b) focus on the steps required to get there and (c) guide Council when making decisions regarding the allocation of resources.

On December 11, 2023, Council reviewed the proposed Implementation Action Plan and, in light of workload and residual tasks from the tumultuous year that was 2023, directed that the 2023-2026 Council Strategic Directions Implementation Actions be referred back to Administration to be updated and incorporated into the 2024 work plan and be brought back to Governance and Priorities Committee in early 2024 to review and approve the administrative and strategic actions together.

COUNCIL STRATEGIC DIRECTION/RESOLUTION/POLICY:

Motion 0091-23 That Council approve the 2023-2026 Council Strategic Directions

Motion 0153-23

That the 2023-2026 Council Strategic Directions Implementation Actions be referred back to Administration to be updated and incorporated into the 2024 work plan and be brought back to Governance and Priorities Committee in early 2024 to review and approve the administrative and strategic actions together.

APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

Council's Strategic Directions 2023-2026

CONSIDERATIONS:

Implementation

Over this Council's term of office, Administration will undertake a range of actions intended to advance and/or achieve Council's Strategic Directions and priorities. Annually, Administration will report out on actions taken and progress made, including priorities for the upcoming year. The Administrative Work plan will be updated annually.

ALTERNATIVES TO RECOMMENDATION:

That Council identify alternate actions that can advance the 2023-2026 Council Strategic Directions.

RATIONALE:

Council's Strategic Directions provide direction and focus for the future of the City of Yellowknife and will help guide Council decision-making regarding priority setting, resources and budget allocations. Council's Strategic Directions will inform the work of Administration as it works to advance and achieve Council's goals. An annual review to mark progress and ensure clear priorities for the upcoming year will confirm alignment with current context and emerging issues.

ATTACHMENTS:

- 1. 2023 2026 Council Strategic Directions (DM#736936); and
- 2. 2023 2026 Council Strategic Directions Implementation Actions (DM#753229).

Prepared: February 20, 2024 SBK



Council Strategic Directions

We are a Council that is committed to the community. We want to ensure all are welcome and have the opportunity to prosper. As a Council, we want to ensure we grow strategically within our means as we set direction for the City of Yellowknife. Our people matter. Our resources matter. Our future, for generations to come, matters.

This document is not meant to provide specific actions and outcomes. Council's Strategic Directions provide the City and residents with an overview of Council's strategic directions, and the principles that guide its work over the course of our 2022-2026 Council term.



From left to right: Cat McGurk, Garett Cochrane, Ben Hendriksen, Ryan Fequet, Rebecca Alty, Stacie Arden-Smith, Steve Payne, Robert Warburton and Tom McLennan.

Leading With Purpose

OUR MISSION

The governing role of Council is to ensure and maintain a resilient and liveable community through the power of engaging and inspiring others to participate in the journey – residents, staff, businesses, and partners.

Council will provide leadership, vision and direction in responding to the needs and aspirations of the community by working cooperatively with staff and residents to provide municipal infrastructure, programs and services that are environmentally, socially, and fiscally responsible.

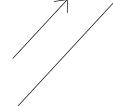
Thinking Forward

OUR VISION

With the following vision in mind, Council commits to working to ensure its decisions, strategic directions, and resource allocation during our term focus on people first, service excellence and a sustainable future.

Yellowknife is a welcoming, inclusive and prosperous community with a strong sense of pride in our unique history, culture and natural beauty and role as the capital city and gateway to the Northwest Territories.





We Stand for...

Council works to make positive impacts in our community, deliver excellent services and guide a complex organization. We care about the impacts of our decision-making. Our principles guide our civic leadership and municipal service.



Reconciliation

The City is committed to reconciliation with Indigenous peoples.



Responsiveness

The City is focused on being responsive to the needs of the public.



Responsible Decision-Making

The City is focused on evidence-based decisions that serve the broad public interest.



Amplifying Others

The City enables residents and other organizations to meet diverse community needs.



Multi-Generational

The City will consider the multi-generational impact and legacy of its decisions and actions for generations to come.



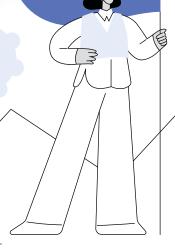
Engagement

The City is committed to meaningful participation and collaboration.



Reliable Services

The City is focused on ensuring the continuity of defined service levels.









PEOPLE FIRST

Facilitating a safe, accessible and inclusive community that supports the well-being of all.

FOCUS AREAS

Reconciliation

Continuing to nurture positive and respectful relations with Indigenous governments, organizations and peoples

Housing For All

Doing our part to create the context for diverse housing and accommodation options

Liveable Community

Supporting all residents to participate in the social fabric and physical space of our community

KEY INITIATIVES

- Continuing to strengthen relations with Indigenous governments and peoples
- Setting the context and foundation for a fulsome continuum of housing options, from social to market to workforce accommodation
- Providing affordable and diverse recreation and arts opportunities for residents
- Pursuing diverse community engagement methods
- Supporting design standards that are multi-modal including recognizing Yellowknife's advantages as a winter city
- · Providing public transit that meets user needs
- Advocating for enhanced outreach and social support services
- Working with all partners towards a safe, supportive and compassionate community for all

GUIDING DOCUMENTS

Reconciliation Framework (2021) & Action Plan (annual)

Accessibility Audit Report & Implementation Strategy (2018)

Arts and Culture Master Plan (2022)

Trail Enhancement and Connectivity Strategy Report (2018)

10 Year Plan to End Homelessness (2017)
Development & Design Standards (ongoing)
Wayfinding Strategy & Implementation Plan (2019)
YK Public Transit Review Report (2020)

SERVICE EXCELLENCE

Optimizing resource capacity to ensure reliable services and infrastructure for current and future needs.

FOCUS AREAS

Asset Management

Planning, implementing and maintaining assets to reliably, safely and cost effectively deliver services for current and future community needs

Capacity

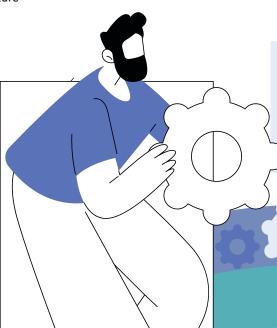
Balancing service levels with human and fiscal resources

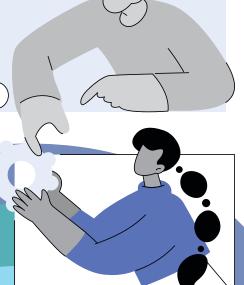
Organizational Culture

Providing a positive and productive workplace environment for effective governance and service excellence









KEY INITIATIVES

- Advocating for a City Act to address community needs
- Advancing the asset management framework, including long term funding strategies
- Aligning organizational service capacity with service levels
- Investing in City staff through talent management, employee development and staff capacity
- Enhancing governance capacity through individual and collective development opportunities

GUIDING DOCUMENTS

Council Governance and Committees Report (2019)

Talent Management Strategy (2022)

Asset Management Roadmap (2022)

Water Licence Implementation (2022)

YKFD Master Plan (2016)

YKFD Level of Service (2021)

Yellowknife Old Town Emergency

Circulation Review and Parking Study (2021)



SUSTAINABLE FUTURE

Managing growth for environmental responsibility and economic diversity.

FOCUS AREAS

Resilient Future

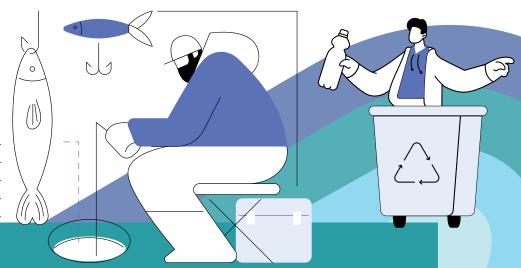
Enhancing Yellowknife as a great place to live, visit, work and play now and into the future

Growth Readiness

Ensuring land development supports economic readiness and community priorities

Robust Economy

Doing our part to stimulate and amplify economic development opportunities



KEY INITIATIVES

- Supporting all aspects of tourism and visitor services, including the accommodation levy and creation of the destination marketing organization
- Implementing and renewing strategic economic diversification options
- Aligning with regional and territorial economic opportunities
- Advocating for the transfer of vacant commissioner's land for growth

- · Implementing the Food and Agriculture Strategy
- Completing land development tools and strategies that support growth readiness
- Modernizing development incentive options
- Advancing energy initiatives, including district energy options to energy retrofits
- · Sustaining infrastructure capacity for future growth
- · Implementing the Solid Waste Management Plan

GUIDING DOCUMENTS

Downtown Yellowknife Retail Revitalization Strategy (2019)

Economic Development Strategy 2020-2024 & Implementation Plan

GROW Yellowknife Food and Agriculture Strategy & Implementation Plan (2019) University Feasibility and Benefits Study (2018)

Yellowknife Visitor Services Strategy (2018)

Yellowknives Dene First Nation & City of Yellowknife Joint Economic Development Strategy & Implementation Plan (2020) Community Plan & Background Report (2020)

Corporate and Community Energy Action Plan (2015-2025)

Yellowknife Downtown Façade Improvement Guidelines (2017)

Strategic Waste Management Plan (2018)



Taking Action



Council's priorities and directions for its term will inform:

- The development of administrative workplans
- Preparation of operating and capital budgets
- Partnership efforts with community groups and stakeholders
- Relationships with First Nations and Indigenous communities
- Advocacy to the Territorial and Federal Governments

We commit to review our strategic priorities and directions to:

- Make adjustments as required to meet community needs and opportunities
- Ensure strategic expectations are aligned with organizational capacity
- Communicate regularly on progress for each strategic initiative
- Report biannually to the community on progress, results, and adjustments



START DATE	DEPARTMENT NAME
01/01/24	All

				YEAR ONE (202	24)					YEAR TV	NO (2025)					,	'EAR THRE	EE (2026))			
				YIQI	Y1Q2	Y10	Q3	Y10	Q4	Y2Q1		′2Q2	Y2Q3	Y	2Q4	,	′3Q1		Y3Q2	Y30	 Q3	Y3Q4
	START	END		Jan Feb Ma																		Oct Nov De
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS																			2026 2026 202
Strategic Direction #1: People First																						
Continuing to strengthen relations with Indigenous Governments and peoples																						
Land Acknowledgement update	08/01/23	12/31/24																				
Indigenize space (arbour)	04/01/23	12/31/26																				
Advocate for TRC Call to Action #82 - Monument in each capital commemorating residential school students, survivors, and all the children who were lost	01/01/24	12/31/26																				
Setting the context and foundation for a fulsome continuum of housing options, from social to market to workforce accommodation																						
Housing Accelerator Fund	01/01/23	12/31/27	pending funding approval																			
Advocate for continuation of Reaching Home	01/01/25	12/31/26																				
Work with GNWT and Community Partners to support implementation in Yellowknife of the GNWT's "A Way Home: A Comprehensive Strategy to Address Homelessness in the Northwest Territories"	01/01/24	12/31/26																				
Community Plan amendment: Infill and new medium/high density residential development	07/01/24	12/31/26																				
Development Incentive Bylaw Update	01/01/24	09/30/24																				
Providing affordable and diverse recreation and arts opportunities for residents																						
Arts & Culture Master Plan Implementation Plan	01/01/24	10/31/24																				
RIMP Building Assessment	01/01/24	12/31/25																				
Non-commercial art gallery space governance	01/01/24	12/31/24																				
Pursuing diverse community engagement methods																						
Hold Roundtables/Community Gatherings on key issues annually	01/01/24	12/31/26			, ,	, , , , , , , , , , , , , , , , , , , ,				, ,												
Supporting design standards that are multi-modal including recognizing Yellowknife's advantages as a winter city																						
Development & Design Standards - Winter City, traffic calming, pedestrian/bicycles, roads and sidewalks design best practices; trail and park standards	01/01/20	12/31/26																				
Parking Standards		12/31/26																				
Providing public transit that meets users needs																						
Re-branding of transit services once the entire fleet is accessible	06/01/24	12/31/24																				
New fare structure	04/01/24	12/31/25																				
Advocating for enhanced outreach and social support services																						
YK Street Outreach Review	01/01/24	06/30/24																				
Working with all partners towards a safe supportive and compassionate community for all																						
Ongoing implementation of Coordinated Access	04/01/24	12/31/25																				
Strategic Direction #2: Service Excellence																						
Advancing the asset management framework, including service levels and long term funding strategies																						
Development and Implementation of a comprehensive Asset Management framework that integrates with other organizational systems, policies and guidelines.	01/01/24	12/31/26																				
Review Service Levels for existing services - 2 per year (e.g. outdoor facilities, snow removal)	01/01/24	12/31/26																				
Advocating for a City Act to address community needs																						
Advocacy for closing the municipal funding gap from GNWT	01/01/24	12/31/26																				
Advocate for legislative changes (PATA; Seniors & Disabled Persons Property Tax Rebate; and City Act)	01/01/24	12/31/26																				
Aligning organizational service capacity with levels of service																						
Develop service registry and continue to define levels of service 2 per year	01/01/25	12/31/26																				
Investing in City staff through talent management, employee development and staff capacity																						
Talent Management Strategy Implementation Plan	01/01/24	12/31/24																				

Succession Planning Plan	01/01/24	12/31/24												
Enhancing governance capacity through individual and collective development opportunities														
Professional development for Council	01/01/24	12/31/26												
Strategic Direction #3: Sustainable Future														
Advancing energy initiatives, including district energy options to energy retrofits														
LIC Energy Retrofits program	06/01/24	12/31/25												
Community & Corporate Energy Plan (CCEP) - report out on 2015-2025 Plan and Develop Renewal for 2025 onward	06/01/24	12/31/25												
District Energy Policy	01/01/24	12/31/24												
Implementing the Solid Waste Management Plan														
WeighOut Scale at SWF	01/01/24	12/31/24												
Strategic Waste Management Plan update/Implementation Plan	01/01/24	12/31/25								,				
Advocating for the transfer of vacant commissioner's land for growth														
Continued work with GNWT	01/01/24	06/30/24												
Completing land development tools and strategies that support growth readiness														
New Land Administration by-law	01/01/24	05/31/24												
Amendments to Zoning By-law	06/01/24	12/31/24												
Kam Lake 2.0	06/01/24	12/31/25												
Modernizing development incentive options														
New Development Incentive By-law	01/01/24	12/31/24				,								
Sustaining infrastructure capacity for future growth														
Water Submarine Line Project Milestones	01/01/24	03/31/32				, ,	, ,	,						
Supporting all aspects of tourism and visitor services, including the accommodation levy and creation of the destination marketing organization														
Develop and finalize DMO structure and funding	01/01/24	03/31/25												
Implement Hotel Levy	01/01/24	12/31/24												
Visitor Centre Governance Structure	01/01/25	12/31/25												
Implementing and renewing strategic economic diversification options														
Review and replace Business Licence By-law	01/01/24	09/01/25												
Develop an integrated tourism, investment, worker and resident attraction strategy	09/01/24	12/31/25												
Aligning with regional and territorial economic opportunities														
Work with the GNWT on their regional economic initiatives	01/01/24	12/31/26												
Implementing the Food and Agriculture Strategy														
Research urban livestock parameters and propose Animal Control By-law	01/01/25	12/31/25												
Incentivize new food and agriculture businesses	01/01/24	06/30/26												
Establish business licencing process for commercial agriculture	09/01/24	09/01/25												

START DATE	DEPARTMENT NAME
01/01/24	Community Services

				YEAR ON	٧E								Y	YEAR TWO								YEAR THE	REE							
				YIQI		Y10	ີ 22	,	Y1Q3		YIG	24	Y	/2Q1	Y2	2Q2		Y2Q3		Y2Q4		Y3Q1		Y3G	2	Y3	Q3	Y	'3Q4	
	START	END		Jan Feb	о Ма	ar Apr	May	Jun .	Jul Au	ug Se	p Oct	Nov De	ec Jo	an Feb Ma	ır Ap	or May	Jun	Jul A	Aug Sep	Oct N	ov De	c Jan Feb	Mar	Apr	May .	Jun Jul	Aug	Sep O	ct Nov	Dec
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS											025 2025 2025																
Continuing to strengthen relations with Indigenous Governments and peoples																														
Indigenize space (arbour)	04/01/23	12/31/26	consultation phase																											
Advocate for TRC Call to Action #82 - Monument in each capital commemorating residential school students, survivors, and all the children who were lost	01/01/24	12/31/26																												
Setting the context and foundation for a fulsome continuum of housing options, from social to market to workforce accommodation																														
Advocate for continuation of Reaching Home	01/01/25	12/31/26	ongoing																											
Work with GNWT and Community Partners to support implementation in Yellowknife of the GNWT's "A Way Home: A Comprehensive Strategy to Address Homelessness in the Northwest Territories"	01/01/24	12/31/26	ongoing																											
Providing affordable and diverse recreation and arts opportunities for residents																														
Arts & Culture Master Plan Implementation Plan	01/01/24	10/31/24																												
RIMP Building Assessment	01/01/24	12/31/25																												
Advocating for enhanced outreach and social support services																														
YK Street Outreach Review	01/01/24	06/30/24																												
Working with all partners towards a safe supportive and compassionate community for all																														
Ongoing implementation of Coordinated Access	04/01/24	12/31/25																												
Administrative																														
Facility booking and program software replacement	01/01/24	10/31/24																												
Fieldhouse Turf Replacement Engagement	11/15/23	01/30/24																												
Rapid Housing Initiative 3.0 – Aspen			Monitor Progress/report																											
Reaching Home – THARP project		09/30/24	Monitor Progress/report																											
CAB annual allocations under Reaching Home funding																														
Aquatic Centre		03/31/25	In progress																											
Accessibility Implementation	01/01/24	12/31/26	In progress																											
Collective Bargaining	01/01/24	12/31/26	In progress																											

START DATE	DEPARTMENT NAME
01/01/24	EDS

				YEAR ON	1E								YEAR TW	0							YEAR T	HREE					
				YIQI		Y1Q2		Y1	Q3	<u> </u>	Y1Q4		Y2Q1		Y2Q2		Y2Q3	Y2	Q4		Y3Q1		Y30	Q2		/3Q3	Y3Q4
	START	END		Jan Feb	o Mar	Apr N	May J	Jun Jul	Aug	Sep C	Oct N	lov Dec	Jan Feb	Mar	Apr May	/ Jun	Jul Aug	Sep Oc	t Nov	Dec	Jan F	eb N	1ar Apr	May	Jun .	lul Aug Se	o Oct Nov Dec
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS	2024 2024	2024	2024 2	2024 20	2024 2024	4 2024	2024 20	2024 20	024 2024	2025 2025	5 2025	2025 2025	2025	2025 2025	2025 202	5 2025	2025	2026 2	026 20	026 2026	2026	2026 20	026 2026 202	2026 2026 2026
Setting the context and foundation for a fulsome continuum of housing options, from social to market to workforce accommodation																											
Development Incentive Bylaw Update	01/01/24	09/30/24	in progress																								
Providing affordable and diverse recreation and arts opportunities for residents																											
Non-commercial art gallery space governance	01/01/24	12/31/24	in progress																								
Advocating for a City Act to address community needs																											
Advocate for legislative changes (PATA; Seniors & Disabled Persons Property Tax Rebate; and City Act)	01/01/24	12/31/26	ongoing																								
Advancing energy initiatives, including district energy options to energy retrofits																											
District Energy Policy	01/01/24	12/31/24	in progress																								
Supporting all aspects of tourism and visitor services, including the accommodation levy and creation of the destination marketing organization																											
Develop and finalize DMO structure and funding	01/01/24	03/31/25	in progress																								
Implement Hotel Levy	01/01/24	12/31/24	in progress																								
Visitor Centre Governance Structure	01/01/25	12/31/25	in progress																								
Implementing and renewing strategic economic diversification options																											
Review and replace Business Licence By-law	01/01/24	09/01/25	in progress																								
Develop an integrated tourism, investment, worker and resident attraction strategy	09/01/24	12/31/25	funding application submitted																								
Aligning with regional and territorial economic opportunities																											
Work with the GNWT on their regional economic initiatives	01/01/24	12/31/26	ongoing																								
Implementing the Food and Agriculture Strategy																											
Research urban livestock parameters and propose Animal Control By-law	01/01/25	12/31/25	not started																								
Incentivize new food and agriculture businesses	01/01/24	06/30/26	in progress																								
Establish business licencing process for commercial agriculture	09/01/24	09/01/25	not started																								
Administrative																											
Reconciliaiton Annual Gathering			Annual																								
Updating careers/communications website			In progress																								
Updating and redesign of emergency preparedness website	01/01/24	03/30/24	In progress																								
Providing legal advice/assistance	01/01/24	12/31/26	Ongoing																								
Collective Bargaining	01/01/24	12/31/26	Ongoing																								
Giant Mine Socio-Economic Action Plan	01/01/24	12/31/26	Ongoing																								

START DATE	DEPARTMENT NAME
01/01/24	Public Safety

				YEAR ONE							YEA	R TWO							YI	AR THR	REE					
				YIQI		Q2	Y1Q3		Y1Q4		Y2Q		Y2G		Y20		Y20			3Q1		Y3Q2	Y30		Y3Q4	
Action	START DATE	END DATE	STATUS			or May Jun																				
	MM/DD/YY	MM/DD/YY		2024 2024	2024 202	24 2024 2024	4 2024 202	24 2024	2024 20	024 20	24 2025	2025 202	25 2025	2025	2025 2025	2025 20	25 2025	5 2025	2025 202	2026	3 2026 2	026 2026	2026 2026	2026 2026	2026 2026	2026
Supporting design standards that are multi-modal including recognizing Yellowknife's advantages as a winter city																										
Support Parking Standards Review		12/31/26	Not started																							
Development & Design Standards - Winter City, traffic calming, pedestrian/bicycles, roads and sidewalks design best practices; trail and park standards	01/01/20	12/31/26	Not started																							
Administrative																										
Parking Meter Standards - Review of meter infrastructure to maintain operations.	01/04/24	12/31/26	Not started																							
Develop action plan for review and approval by Council to move MED to a community Engagement model	01/01/24	12/31/26	Community Policing Model started in 2019. Draft Level of Service January 2024. Finalize and implement.																							
Complete revamp of Emergency Management Program to meet community requirements to ensure the protection of people, property and the environment and the continuance of community operations.	01/01/24	12/21/24	In progress																							
Engagement with critical community stakeholders for emergency preparedness.	01/01/24	12/31/25	In progress																							
Divisional Levels of Service Implementation- Asset Management Policy	01/02/24	12/31/26	In progress																							
Support AAA with contractor.	01/01/24	07/01/24	In progress																							
Implement AAA recommendations	07/02/24	12/31/2027	Not started																							
Host a public information/education session in the spring on evacuation preparedness		06/30/24																								
Collective Bargaining	01/01/24		In progress																							
Firehall Renovation and Expansion Project	01/01/24	12/31/26	In progress																							
Completion of 2023 Post-incident Actions	01/01/24	07/31/24	In progress																							
2024 Community Wildfire Protection Plan	01/01/24	07/31/24	In progress																							
2024 Community Wildfire Pre-Plan	01/01/24	07/31/24	In progress																							
Memorandum of Understanding - Updates with all cirtical stakeholders	01/02/24	12/31/24	In progress																							
Business Continuity Planning to support Emergency Program and Levels of Service			Not started																							
Training and Exercise Plan for City Staff - Emergency Operations Center Deployment	1/01/24	12/31/26	In progress																							
Divisional revamp of Safe Work and Operational Directives/Guidelines	1/01/24	12/31/24	In progress																							
PSCC Pro QA Implementation	1/01/24	12/31/26																								
Livery License By-law Update	1/01/24	12/31/26																								
NWTAC DMAF Wildfire Funding	1/01/24	12/31/26																								

START DATE	DEPARTMENT NAME
01/01/24	PW&E

				YEAR	R ONE							YEAI	R TWO								YEA	R THRE	 E					
				YIQ		Y10	7 2	Y1Q3		Y1Q4		Y2Q		Y2Q2		Y2Q)3		Y2Q4		Y30			/3Q2	Y3Q:	3	YS	3Q4
	START	END							a Sen		ov Dec				av lun					/ Dec	_							ct Nov D
Action	DATE MM/DD/YY	END DATE MM/DD/YY	STATUS																									26 2026 20
Supporting design standards that are multi-modal including recognizing Yellowknife's advantages as a winter city																												
Development & Design Standards - Winter City, traffic calming, pedestrian/bicycles, roads and sidewalks design best practices; trail and park standards	01/01/20	12/31/26																										
Parking Standards		12/31/26																										
Providing public transit that meets users needs																												
Re-branding of transit services once the entire fleet is accessible	06/01/24	12/31/24																										
New fare structure	06/01/24	12/31/24																										
Implementing the Solid Waste Management Plan																												
WeighOut Scale at SWF	01/01/24	12/31/24																										
Strategic Waste Management Plan update/Implementation Plan	01/01/24	12/31/25																										
Sustaining infrastructure capacity for future growth																												
Water Submarine Line Project Milestones	01/01/24	03/31/32																										
Administrative																												
Lift Station #1 Replacement	01/01/24	12/31/26																										
Lagoon Desludging Project	01/01/24	12/31/26																										
Multiple Water Licence Initiatives (Water, Stormwater, & Sewage)	01/01/24	12/31/26	ongoing																									
WTP Flocculant Study	01/01/24	12/31/26	ongoing																									
Stormwater Trend Analysis	01/01/24	12/31/26	ongoing																									
FLTS Flow Calculation/Meter Installation	01/01/24	12/31/26	ongoing																									
FLTS Adaptive Management Plan	01/01/24	12/31/26	ongoing																									
Wetland Delineation & Great Slave Monitoring	01/01/24	12/31/26	ongoing																									
Great Slave Lake Plume Delineation	01/01/24	12/31/26	ongoing																									
Great Slave Lake Sampling Program	01/01/24	12/31/26	ongoing																									
Solid Waste Fee Structure Revisions	01/01/24	12/31/24	0 0																									
New Landfill Cell/Expansion	01/01/24	12/31/25									_																	
Multiple Water Licence Initiatives (Solid Waste)	01/01/24	12/31/26	ongoing								_																	
Leachate Management, Treatment & Retention	01/01/24	12/31/26	ongoing													-				_								
Groundwater Monitoring Program	01/01/24	12/31/26	ongoing																									
Landfill Gas Monitoring Program	01/01/24	12/31/26	ongoing																									
SWF Drainage Study	01/01/24	12/31/26	ongoing																									
Implementation of revised transit routes	06/01/24	12/31/24	- 0 - 0								_																	
Fleet Management	01/01/24	12/31/24									_																	
Traffic Light Upgrades	01/01/24	12/31/24																		+								
Asset Management Tasks	01/01/24	12/31/26																										
City Works Analysis	01/01/24	12/31/26					<u> </u>																					
Service Levels Formalization	01/01/24	12/31/26																										
Asset Registry Data Population	01/01/24	12/31/26																										
Water Rates Discussion & Implementation	01/01/24	12/31/24																										
Collective Bargaining	01/01/24	12/31/24														+				+								
2023 Wildfire Clean up	01/01/24	12/31/24											\vdash			+		-		+								
2024 Wildfire Pre-Planning & Possible Deployment	01/01/24	12/31/24														+		-		+								
2027 Milding F16-1 Idining & Lossible Deployment	01/01/24	12/31/24																										

START DATE	DEPARTMENT NAME
01/01/24	Admin

				YEAR ONE YEAR TWO										YE	YEAR THREE								
				YIQI	Y	1Q2	Y1Q3	Y10	Q4	Y2G	1	Y2Q2	Y	2Q3	3 Y2Q4		Q1	Y3G)2	Y3Q3	Y	/3Q4	
	START	END		Jan Fe	eb Mar Ar	or May Jun	Jul Aug	Sep Oct	t Nov De	c Jan	Feb Mar	Apr May	/ Jun Ju	I Aug Sep	Oct Nov	Dec Jar	Feb	Mar Apr	May Jun	Jul Aug	Sep Od	ct Nov De	
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS												2025 2025								
Continuing to strengthen relations with Indigenous Governments and peoples																							
Land Acknowledgement update	08/01/23	12/31/24																					
Advocate for TRC Call to Action #82 - Monument in each capital commemorating residential school students, survivors, and all the children who were lost	01/01/24	12/31/26																					
Advocating for a City Act to address community needs																							
Advocacy for closing the municipal funding gap from GNWT	01/01/24	12/31/26																					
Advocate for legislative changes (PATA; Seniors & Disabled Persons Property Tax Rebate; and City Act)	01/01/24	12/31/26																					
Investing in City staff through talent management, employee development and staff capacity																							
Talent Management Strategy Implementation Plan	01/01/24	12/31/24																					
Succession Planning Plan	01/01/24	12/31/24																					
Enhancing governance capacity through individual and collective development opportunities																							
Professional development for Council	01/01/24	12/31/26																					
Administrative																							
Reconciliation Framework (2021) – review every 5 years	01/01/26	12/31/26																					
Municipal Boundary change (City/YKDFN)	01/01/24	12/31/26	ongoing																				
Job Classification Renewal		09/01/24																					
Collective Bargaining																							
Safety Review/Update		12/31/24																					
Careers Webpage		12/31/24																					
Reconciliation Annual Gathering		11/01/24	annual																				
Indigenous Cultural Awareness training contract - implementation & renewal		12/31/24																					
Committee Updates (HRCC, Orientation manual review, Council Remuneration Policy Review)	01/01/24	12/31/24																					
Records and Information Management Review	01/01/24	12/31/24																					
Master Policy List	01/01/24	12/31/24																					
Development Appeal Board (revise handbook, plain language website material, chair training material)	01/01/24	12/31/24																					
Council Policy Review (Council Travel, Code of Ethics, Council Procedure By-law, as necessary)	01/01/24	12/31/24																					
Street Naming and Renaming of Lakes and Monuments (review and revise policy)	01/01/24	12/31/25																					

START DATE	DEPARTMENT NAME
01/01/24	Planning & Development

				YEAR ONE						YEAR	TWO						YE	YEAR THREE									
				Y1Q1	Y1Q	2	Y1Q3		Y1Q4	Y2Q1		Y2Q2	2	Y2Q3	Y2Q4	Y2Q4		Q1		Y3Q2		Y3Q3		Y3Q4			
	START	END		Jan Feb M	ar Apr	May Ju	un Jul A	Aug Se	ep Oct Nov							lov [v Dec		
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS	2024 2024 20																							
Setting the context and foundation for a fulsome continuum of housing options, from social to market to workforce accommodation																											
Housing Accelerator Fund	01/01/23	12/31/27	pending funding approval																								
Community Plan amendment: Infill and new medium/high density residential development	07/01/24	12/31/26																									
Development Incentive Bylaw Update	01/01/24	09/30/24																									
Supporting design standards that are multi-modal including recognizing Yellowknife's advantages as a winter city																											
Development & Design Standards - Winter City, traffic calming, pedestrian/bicycles, roads and sidewalks design best practices; trail and park standards	01/01/20	12/31/26																									
Advancing energy initiatives, including district energy options to energy retrofits																											
LIC Energy Retrofits program	01/01/24	12/31/24																									
Community & Corporate Energy Plan (CCEP) - report out on 2015-2025 Plan and Develop Renewal for 2025 onward	01/01/24	12/31/25																									
District Energy Policy	01/01/24	12/31/25																									
Advocating for the transfer of vacant commissioner's land for growth																											
Continued work with GNWT	01/01/24	06/30/24																									
Completing land development tools and strategies that support growth readiness																											
New Land Administration by-law	01/01/24	05/31/24																									
Amendments to Zoning By-law	06/01/24	12/31/24																									
Kam Lake 2.0	04/01/24	12/31/25																									
Modernizing development incentive options																											
New Development Incentive By-law	01/01/24	12/31/24																									
Administrative																											
Develop a Climate Change Mitigation and Adaptation Plan for 2026-2036 (replace CCEP)	09/01/24	12/31/25																									
Disposal of Three Lots on 50th Street for Affordable Housing and Mixed Commercial	08/01/22	02/01/24	complete																								
Work Camps Analysis - Memo to GPC	06/01/23	06/30/24																									
	-														 												

START DATE	DEPARTMENT NAME
01/01/24	Corporate Services

				YEAR ONE YEAR TWO								YEAR THREE														
				YIQI	Y1Q2		Y1Q3 Y1Q4				Y2Q1		Y2Q2		Y2Q3		Y2Q	4	Y3Q1	/3Q1			Y3Q3	3	Y30	3Q4
	START	END		Jan Feb M	1ar Apr	May J	un Jul Aug	g Sep C	oct Nov	Dec	Jan Fe	eb Mar	Apr May	Jun	Jul Aug	Sep	Oct	Nov Dec	Jan Fe	b Mar	Apr M	ay Jun	Jul	Aug Ser	o Oct	t Nov De
Action	DATE MM/DD/YY	DATE MM/DD/YY	STATUS	2024 2024 20	024 2024	1 2024 20	2024 2024 202	4 2024 2	024 2024	2024	2025 20	025 2025	2025 2025	2025	2025 2025	5 2025	2025	2025 2025	2026 20	26 2026	2026 20	26 2026	2026	2026 202	6 2026	6 2026 202
Advancing the asset management framework, including service levels and long term funding strategies																										
Development and Implementation of a comprehensive Asset Management framework that integrates with other organizational systems, policies and guidelines.	01/01/24	12/31/26																								
Aligning organizational service capacity with levels of service																										
Develop service registry and continue to define levels of service 2 per year	01/01/25	12/31/26																								
Implementing and renewing strategic economic diversification options																										
Review and replace Business Licence By-law	01/01/24	09/01/25																								
Administrative																										
Levels of Service and service registry data informing and influencing municipal budget	01/01/26	12/31/26	Not yet started																							
Undertake external audit on City's IT infrastructure, IT network and data storage capacity.	05/01/24	12/31/24	Not yet started																							
Evaluate and upgrade of municipal software to improve efficiency in the processes	01/05/24	12/31/25	Not yet started																							
Review and improve the procurement processes and services	01/01/24	12/31/25	In Progress																							
Review and update the Tangible Capital Assets Policy	05/01/24	04/30/25	Not yet started																							
Finalize Budget 2025 and related tasks	05/01/24	12/31/24	Not yet started																							
Complete Audit 2023 and related tasks	01/01/24	05/01/24	In progress																							
Investigate the development and introduction of a Mill Rate Policy	06/01/24	12/31/24	Not yet started																							
Review City Funds and Reserves to improve clarity and ease of understanding	05/01/24	12/31/24	In Progress																							
Collective Bargaining	01/01/24		In Progress																							
Review and update the Investment Policy Bylaw	05/01/24	12/31/24	Not yet started																							
Evaluate and improve the Chart of Accounts	06/01/24	12/31/25	Not yet started																							



MEMORANDUM TO COMMITTEE

COMMITTEE: Governance and Priorities

DATE: February 26, 2024

DEPARTMENT: Administration

ISSUE: Whether to establish a Human Resource and Compensation Committee of Council.

RECOMMENDATION:

That Council establish a Human Resource and Compensation Committee to provide recommendations to Council related to the recruitment, hiring, performance evaluation, compensation, performance management and termination of the City Manager.

BACKGROUND:

During discussions related to the renewal of committee appointments in early 2024, and coinciding with preparations to hire a new City Manager given the notice of resignation from the existing City Manager, Council deliberated establishing a more formalized process for the oversight and engagement of the City Manager given this position is Council's sole employee.

COUNCIL STRATEGIC DIRECTION/RESOLUTION/POLICY:

Strategic Direction #2: Service Excellence -

Focus Area 2.3 <u>Organizational Culture:</u>

Providing a positive and productive workplace environment for effective

governance and service excellence

Council Motion#0009-24 (January 22, 2024)

That Administration be directed to bring forward a memorandum and Terms of Reference to establish a Human Resource and Compensation Committee (HRCC) to provide recommendations to Council related to the recruitment, hiring, performance evaluation, corrective action, and termination of the City Manager.

APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

1. Council Procedures By-law No. 4975, as amended; and

- 2. Senior Administrative Officer By-law No. 5035
- 3. Cities, Towns and Villages Act.

CONSIDERATIONS:

Legislation

Section 122 of Council Procedures By-law No. 4975, as amended states:

Special Committees of Council

- 122. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall:
 - (1) name the committee;
 - (2) establish terms of reference;
 - (3) appoint members to it;
 - (4) establish the term of appointment of members;
 - (5) establish requirements for reporting to Council or a standing committee; and
 - (6) allocate any necessary budget or other resources to it.

Procedural Considerations

All appointments to Special Committees and Subcommittees must be approved by Council.

ALTERNATIVES TO RECOMMENDATION:

That the Human Resource and Compensation Committee not be established and the informal process for performance evaluation continue. Hiring of the City Manager has always involved a sub-group of Council and that process could continue as well.

RATIONALE:

Establishing a Human Resource and Compensation Committee provides a structured process to support the City Manager's performance, engagement with Council and transitions when they occur. Positive Council – City Manager relations are instrumental in the productive oversight and operation of the City as a whole and a structured process to manage this can ensure alignment toward this goal.

ATTACHMENTS:

1. Terms of Reference for the Human Resource and Compensation Committee of Council (DM#757895-v3).

Prepared: February 12, 2024; SBK/



TERMS OF REFERENCE

Human Resource and Compensation Committee

Whereas, pursuant to Council Procedures By-law Council may establish a special committee to investigate and consider any matter; Yellowknife City Council hereby establishes a Special Committee to be known as the "HUMAN RESOURCE AND COMPENSATION COMMITTEE" with the following terms of reference:

INTRODUCTION

1. City Council has directed that a Human Resource and Compensation Committee (HRCC) be established (Motion #0009-24, January 22, 2024). The HRCC provides recommendations to Council related to the recruitment, hiring, performance evaluation, compensation, performance management and termination of the City Manager.

SCOPE

- 2. The purpose of the HRCC is to make recommendations to Council related to:
 - a. the recruitment and hiring process in the event of a vacancy or the defined departure of the City Manager;
 - b. the annual performance evaluation process for the City Manager;
 - c. proposed adjustments to compensation for the City Manager either during the hiring process and/or resulting from a performance evaluation; and
 - d. any performance management issues with the City Manager as determined by Council.

MEMBERSHIP

- 3. The HRCC shall consist of the following members appointed by Council:
 - a. Mayor (ex-officio); and
 - b. Two Councillors.
- 4. The Mayor will chair the HRCC.
- 5. No member may appoint an alternate to represent that member and act on their behalf during absences.
- 6. In the event that a member is unable or unwilling to continue to serve on the HRCC, for whatever reason, Council will appoint another member.

DM#757895-v3 Page 1

- 7. If any member misses two (2) consecutive meetings without approval of the HRCC, the member shall be struck from the HRCC and a replacement appointed by Council.
- 8. Council may remove any member of the HRCC for any good and sufficient cause.
- 9. Member appointments shall be reviewed annually.

MEETINGS

- 10. The HRCC shall meet as required to perform its duties as follows:
 - a. prior to the commencement of a recruitment process for the position of City Manager, and throughout that process as needed; and
 - b. prior to the annual performance evaluation process for the City Manager, and throughout that process as needed.
- 11. Special meetings of the HRCC may be called at the request of the Chair.
- 12. A quorum of the HRCC shall consist of a majority of the Members. Vacant positions do not count towards quorum.
- 13. The rules of procedure for the HRCC shall be governed by the City of Yellowknife Council Procedures By-law No. 4975, as amended, as appropriate.

DUTIES

- 14. The Chair's responsibilities are as follows:
 - a. chair meetings;
 - b. prepare the agenda;
 - c. monitor attendance, contact members as necessary regarding absences;
 - d. represent the HRCC when presenting recommendations to Council; and
 - e. oversee implementation of the performance evaluation procedure, including providing ongoing/informal performance feedback to the City Manager.
- 15. The Committee Members' responsibilities are as follows:
 - a. discuss issues pertaining to the HRCC without breach of confidentiality;
 - b. where it deems advisable, make recommendations, reached by the majority of its membership, to Council;
 - c. in consultation with the City Manager, schedule all performance review meetings in accordance with this procedure; and
 - d. engage Council to seek their input and finalize the City Manager's annual performance evaluation, and provide all applicable records to the Chief Human Resource Officer for the City Manager's personnel file.

DM#757895-v3 Page 2

CONFIDENTIALITY

16. Committee members shall maintain the confidentiality of all information they are privy to while serving as a member of the HRCC.

FINANCE, ADMINISTRATION AND TECHNICAL SUPPORT

- 17. The HRCC has no authority to expend or commit financial resources of the City of Yellowknife.
- 18. The Chief Human Resource Officer shall provide administrative support to the HRCC as needed.
- 19. The Chair will prepare all meeting agendas and distribute them to HRCC Members as soon as possible in advance of the meeting, ideally five (5) days in advance.
- 20. The Chair shall prepare minutes of all HRCC meetings and distribute to the Committee members and Administration, through the Chief Human Resources Officer, as appropriate.
- 21. The Chief Human Resources Officer shall forward all original approved minutes and recommendations of the HRCC to the City Clerk for retention and forwarding to the appropriate Standing Committee of Council.
- 22. All communications from the HRCC in relation to educational materials or media releases shall be reviewed by the Chair and forwarded to City Administration for review and approval prior to being published or released.

TERMINATION

23. Notwithstanding the above, Council may, by resolution, dissolve the HRCC at any time, or amend these Terms of Reference.

DM#757895-v3 Page 3



MEMORANDUM TO COMMITTEE

COMMITTEE: Governance and Priorities / Council

DATE: February 26, 2024

DEPARTMENT: Planning and Development

ISSUE: Whether to acquire and dispose of fee simple interest in Lot 80, Block 308, Plan

4204; Lot 32, Block 309, Plan 4204; and Lot 31, Block 569, Plan 4690, "residential

lots".

RECOMMENDATION:

1. That By-law No. 5076, a by-law authorizing the City of Yellowknife to acquire fee simple interest in

Lot 80, Block 308, Plan 4204; Lot 32, Block 309, Plan 4204; and Lot 31, Block 569, Plan 4690,

2. That By-law No. 5077, a by-law authorizing the City of Yellowknife to dispose of fee simple interest in

Lot 80, Block 308, Plan 4204; Lot 32, Block 309, Plan 4204; and Lot 31, Block 569, Plan 4690,

be presented for adoption.

BACKGROUND:

In Yellowknife, the City is responsible for developing and selling lands to the market. The City acquires parcels of land and then implements planning processes. Processes include establishing an area development plan, corresponding zoning, and formalizing a subdivision plan, which results in marketable lots. Examples of developed subdivisions include Niven Residential, Grace Lake North, Grace Lake South, Hordal-Bagon, Engle Business District, and the Enterprise Industrial area.

The City has sold all residential lots in the mentioned subdivisions, with most of them being developed. However, where purchasers did not fulfill their purchase agreement obligations, the City exercised its

right to repurchase the lot. The City may resell these lots and provide opportunities for others to develop. Where property title is not in the City's name, an acquisition and disposal By-laws are required by the Land Titles Office to transfer land ownership. The three lots mentioned above, and shown in Figure 1, require acquisition and disposal by-laws at this time.

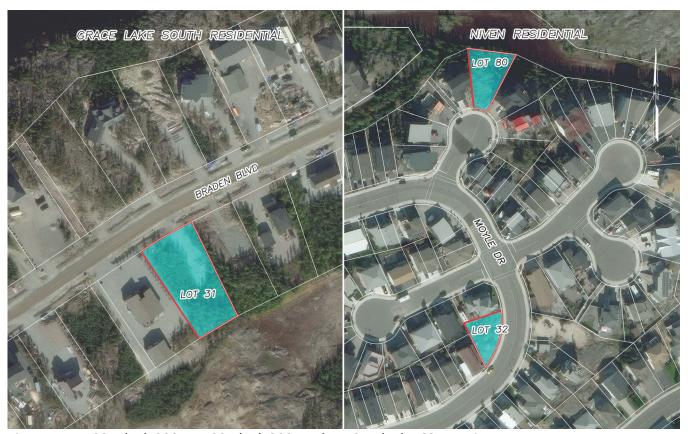


Figure 1: Lot 80, Block 308, Lot 32 Block 309, and Lot 31 Block 569 Location

COUNCIL STRATEGIC DIRECTION/RESOLUTION/POLICY:

Strategic Direction #1: People First Focus Area 1.2 Housing For All

Doing our part to create the context for diverse housing and accommodation

options.

Strategic Direction #3: Sustainable Future Focus Area 3.2. Growth Readiness

Ensuring land development supports economic readiness and community

priorities.

APPLICABLE LEGISLATION, BY-LAWS, STUDIES, PLANS:

- 1. Cities, Towns and Villages Act S.N.W.T. 2003;
- 2. 2020 Community Plan By-law No. 5007;
- 3. Zoning By-law No. 5045; and
- 4. Land Administration By-law No. 4596, as amended

CONSIDERATIONS:

Legislative

Section 53 of the *Cities, Towns and Villages Act* states that the acquisition of land must be authorized by a by-law specific to the subject land.

Section 54 of the *Cities, Towns and Villages Act* states that the disposal of land must be in accordance with the land administration bylaw; or the disposal is approved by a bylaw.

Zoning By-law

Lot 31 Block 569, Plan 4690 is in the Grace Lake South subdivision and is zoned RE-Residential Estate.

Lot 80, Block 308, Plan 4204, and Lot 32 Block 309, Plan 4204 are in the Niven Gate subdivision and are zoned R1-Low Density Residential.

Land Administration By-law

As outlined in Sections 4 and 5 of the Land Administration By-law, the City may acquire and dispose of a fee simple interest in any real property.

Pursuant to Section 12(f) of the Land Administration By-law, the City purchase agreements require a person who acquires land from the City to develop the land within a specified period of time; otherwise, the land returns to the City.

Purchase Agreement

A Purchase Agreement with the City of Yellowknife is a legal contract. The Purchaser is legally bound to develop the Property within the specified period. Until the development is completed, the Property cannot be sold, transferred or leased. If the Purchaser fails to fulfill their obligation to develop the property, the City maintains the right to repurchase the land in accordance with the terms of the Purchase and Option to Purchase Agreements.

ALTERNATIVES TO RECOMMENDATION:

There are no viable alternatives for land acquisition and disposal, as the City needs to acquire the lands for disposal and development.

RATIONALE:

It is crucial to "acquire" these lands to resell them to interested parties who will develop them. New lots available for development may help alleviate the current shortage of available residential land for development.

ATTACHMENTS:

- 1. Land Acquisition By-law No. 5076 (DM# 758036); and
- 2. Land Disposal By-law No. 5077 (DM# 758899).

Prepared: February 16, 2024; VF



BY-LAW NO. 5076

BA 331

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, authorizing the Municipal Corporation of the City of Yellowknife to acquire fee simple interest in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT TO section 53 of the Cities, Towns and Villages Act, S.N.W.T., 2003, c.22;

WHEREAS the said parcel of land is available for acquisition by the Municipal Corporation of the City of Yellowknife;

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular sessions duly assembled, enacts as follows:

APPLICATION

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to acquire fee simple interest in all those parcels of land more particularly described as:

Lot 80, Block 308, Plan 4204; Lot 32 Block 309, Plan 4204; and Lot 31 Block 569, Plan 4690.

2. The Mayor and City Administrator of the Municipal Corporation of the City of Yellowknife, or lawful deputy of either of them, are hereby authorized in the name and on the behalf of the Municipal Corporation of the City of Yellowknife, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this by-law and to affix thereto the corporate seal of the Municipal Corporation of the City of Yellowknife as the act and deed thereof, subscribing their names in attestation of such execution.

EFFECT

3. That this by-law shall come into effect upon receiving Third Reading and otherwise meets the requirements of Section 75 of the *Cities, Towns and Villages Act*.

DM# 758036 Page 1

By-law No. 5076 BA 331

Read a First time this	day of	, A.D. 2024.	
		Mayor	
		City Manager	
Read a Second Time this	day of	, A.D. 2024.	
		Mayor	
		City Manager	
Read a Third Time and Fina	lly Passed this	day of	, A.D., 2024.
		Mayor	
		City Manager	
		accordance with the requireme Corporation of the City of Yello	
		City Manager	

DM# 758036 Page 2



BY-LAW NO. 5077

BS 779

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife authorizing the Municipal Corporation of the City of Yellowknife, to dispose of fee simple title in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT to Section 54 of the Cities, Towns and Villages Act, S.N.W.T., 2003, c. 22;

WHEREAS the said parcels of land are not required for municipal purposes by the Municipal Corporation of the City of Yellowknife;

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular sessions duly assembled, enacts as follows:

APPLICATION

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of freehold interest in the following land:

Lot 80, Block 308, Plan 4204; Lot 32, Block 309, Plan 4204; and Lot 31, Block 569, Plan 4690

2. That the Mayor and City Manager of the Municipal Corporation of the City of Yellowknife, or lawful deputy of either of them, are hereby authorized in the name and on the behalf of the Municipal Corporation of the City of Yellowknife, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this by-law and to affix thereto the corporate seal of the Municipal Corporation of the City of Yellowknife as the act and deed thereof, subscribing their names in attestation of such execution.

EFFECT

3. That this by-law shall come into effect upon receiving Third Reading and otherwise meets the requirements of Section 75 of the *Cities, Towns and Villages Act*.

DM#758899 Page 1

By-law No. 5077 BS 779

Read a First time this day of	, A.D. 2024.	
	Mayor	
	City Manager	
Read a Second Time this day of	, A.D. 2024.	
	Mayor	
	City Manager	
Read a Third Time and Finally Passed this	day of	, A.D., 2024.
	Mayor	
	City Manager	
I hereby certify that this by-law has been made in a and Villages Act and the by-laws of the Municipal (
	City Manager	

DM #758899 Page 2