



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, February 26, 2024 at 7:00 p.m.

Present: Mayor R. Alty,
Councillor G. Cochrane,
Councillor R. Fequet,
Councillor B. Hendriksen,
Councillor T. McLennan, (via teleconference)
Councillor S. Payne, and
Councillor R. Warburton.

City Staff: S. Bassi-Kellett,
C. Caljouw,
C. Greencorn,
C. MacLean,
K. Pandoo,
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)

- #0018-24 3. Councillor Cochrane moved,
Councillor Fequet seconded,

**That the Minutes of Council for the special meeting of Monday,
February 12, 2024 be adopted.**

MOTION CARRIED UNANIMOUSLY

- #0019-24 4. Councillor Cochrane moved,
Councillor Hendriksen seconded,



That the Minutes of Council for the regular meeting of Monday, February 12, 2024 be adopted.

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

5. Councillor Payne declared a conflict with regard to Item #19 of the agenda , a motion to approve recommendations to allocate Reaching Home funding for the 2024 - 2025 fiscal year, 2025 - 2026 fiscal year and 2023 - 2024 Winter Emergency Funding, as he is a Board Member of Home Base Yellowknife.

CORRESPONDENCE AND PETITIONS

6. There was no correspondence nor were there any petitions.

STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearings.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

MEMBER STATEMENTS

9. Councillor Hendriksen noted that he attended the winter cycling conference in Edmonton hosted by the Winter Cycling Federation. Councillor Hendriksen further noted that more than 220 people attended from across Europe, the US and Canada. Councillor Hendriksen stated that the common cause and purpose was to learn from one another about winter design standards and infrastructure to create more livable, accessible, healthier, and affordable winter cities that provide freedom to adults and children to live independent lives where the infrastructure supports their safe travel around their communities.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for February 12, 2024

10. Councillor Cochrane read a report of a meeting held on Monday, February 12, 2024 at 12:05 p.m. in the City Hall Council Chamber.
- #0020-24 11. Councillor Cochrane moved,
Councillor Fequet seconded,



That, in accordance with the *Property Assessment and Taxation Act*, Council direct Administration to auction the properties listed below at City Hall at 9:00 a.m. (MST) on Friday, June 7, 2024, and to set the minimum price for each property at 50% of the assessed value listed for that property:

Municipal Address	Legal Description			2022 Total Arrears	2024 Assessed Value	Minimum Auction Price
	Lot	Block	Plan			
4919 51 ST	15	24	65	\$5,841.36	\$381,290	\$190,645
5004 50 AVE	25	24	1850	\$77,466.77	\$3,385,890	\$1,692,945
5018 50 AVE	26	24	1850	\$6,760.23	\$524,110	\$262,055
5016 50 AVE #A	27	24	1850	\$27,295.57	\$1,291,610	\$645,805
5013 51 ST	17	31	65	\$3,157.62	\$240,680	\$120,340
5013 51 ST	18	31	65	\$3,283.19	\$249,900	\$124,950
5120 53 ST	10	41	65	\$5,829.66	\$1,137,840	\$568,920
4904 MATONABEE ST	2	62	140	\$2,319.55	\$477,080	\$238,540
4807 54 AVE	4	89	482	\$2,684.71	\$264,190	\$132,095
49 OTTO DR	7	151	894	\$671.54	\$381,600	\$190,800
519 HALL CRT	208	501	4779	\$1,797.48	\$436,210	\$218,105
132 CURRY DR #B	21	503	1578	\$12,700.01	\$551,280	\$275,640
233 WOOLGAR AVE	17	510	1080	\$2,867.47	\$591,800	\$295,900
18 MELVILLE DR	23	530	1255	\$2,500.01	\$232,900	\$116,450
2 ELLESMERE DR	24	530	1255	\$3,607.79	\$290,250	\$145,125
4 ELLESMERE DR	25	530	1255	\$5,392.20	\$382,630	\$191,315
99 ENTERPRISE DR	40	531	4435	\$5,954.06	\$606,450	\$303,225
106 TALTHEILEI DR	6	537	2094	\$8,565.09	\$749,090	\$374,545
109 JESKE CRES	45	562	2246	\$281.28	\$304,020	\$152,010
308 BELLANCA AVE	UNIT 201		4729	\$941.00	\$143,620	\$71,810
442 NORSEMAN DR	UNIT 135		4729	\$4,374.91	\$151,040	\$75,520
558 CATALINA DR	UNIT 92		4729	\$5,241.58	\$259,400	\$129,700

MOTION CARRIED UNANIMOUSLY



- #0021-24 12. Councillor Cochrane moved,
Councillor Warburton seconded,

That Council appoint the following members to serve on the Yellowknife Heritage Committee for a two (2) year term effective February 27, 2024 until February 26, 2026.

Ashley MacLennan Lauren King	Two (2) members from public at large
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MOTION CARRIED UNANIMOUSLY

Governance and Priorities Committee Report for February 19, 2024

13. Councillor Cochrane read a report of a meeting held on Monday, February 19, 2024 at 12:05 p.m. in the City Hall Council Chamber.

- #0022-24 14. Councillor Cochrane moved,
Councillor Payne seconded,

That:

- 1. The Mayor and Members of Council be authorized to attend the following conferences in 2024 that relate directly to the City's business:**

Conference/Event	Location	2024 Dates	# of Members
Federation of Canadian Municipalities (FCM) Annual Conference	Calgary, AB	June 6 – 9, 2024	Mayor and One (1) Councillor
Northwest Territories Association of Communities (NWTAC) Annual General Meeting	Hay River, NT	February 29 – March 2, 2024	Mayor and One (1) Councillor
The Canadian Alliance to End Homelessness (CAEH)	Ottawa, ON	October 29 – 31, 2024	One (1) Councillor

- 2. Other travel authorization be prioritized based on Council priorities and emerging opportunities, and be approved by Council on a case by case basis in advance of each conference.**

15. Mayor Alty stated that, pursuant to s.107 of Council Procedures By-law No. 4975, as amended, she wished to leave the Chair and participate in the debate.
16. Deputy Mayor Cochrane took the chair at 7:08 p.m.



- #0023-24 17. Mayor Alty moved,
Councillor Warburton seconded,

That the motion be amended to read:

That:

1. The Mayor and Members of Council be authorized to attend the following conferences in 2024 that relate directly to the City's business:

Conference/Event	Location	2024 Dates	# of Members
Federation of Canadian Municipalities (FCM) Annual Conference	Calgary, AB	June 6 – 9, 2024	Three (3) Members of Council
Northwest Territories Association of Communities (NWTAC) Annual General Meeting	Hay River, NT	February 29 – March 2, 2024	Mayor
The Canadian Alliance to End Homelessness (CAEH)	Ottawa, ON	October 29 – 31, 2024	One (1) Councillor

2. Other travel authorization be prioritized based on Council priorities and emerging opportunities, and be approved by Council on a case by case basis in advance of each conference.

MOTION TO AMEND CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

18. Mayor Alty assumed the chair at 7:09 p.m.

- #0024-24 19. Councillor Cochrane moved,
Councillor Hendriksen seconded,

That clause 38 of the Terms of Reference for the Community Advisory Board on Homelessness be amended to state:

38. The CAB exists to coincide with the term of the Reaching Home Agreement.

MOTION CARRIED UNANIMOUSLY

20. Councillor Payne declared a conflict and excused himself from the meeting at 7:10 p.m.



- #0025-24 21. Councillor Cochrane moved,
Councillor Hendriksen seconded,

That Council approve recommendations to allocate Reaching Home funding for the 2024 - 2025 fiscal year, 2025 - 2026 fiscal year and 2023 - 2024 Winter Emergency Funding as follows:

1. To allocate \$2,735,697 of 2024 - 2025 Reaching Home - Canada's Strategy to End Homelessness funding as follows:

2024 - 2025:

• Housing First for Youth	\$393,893
• Housing First for Families	\$594,893
• Housing First for Adults	\$569,846
• Prevention & Shelter Diversion – Youth	\$100,000
• Prevention & Shelter Diversion – Adults	\$100,000
• Prevention & Shelter Diversion – Families	\$100,000
• Prevention & Shelter Diversion – Seniors	\$100,000
• Indigenous Case Management	\$105,930
• Capital Project(s)	\$491,135
• Administration	\$180,000

2. To allocate \$2,064,562 of the \$2,735,697 for 2025 - 2026 Reaching Home - Canada's Strategy to End Homelessness funding as follows:

2025 - 2026:

• Housing First for Youth	\$393,893
• Housing First for Families	\$594,893
• Housing First for Adults	\$569,846
• Prevention & Shelter Diversion – Youth	\$100,000
• Prevention & Shelter Diversion – Adults	\$100,000
• Prevention & Shelter Diversion – Families	\$100,000
• Prevention & Shelter Diversion – Seniors	\$100,000
• Indigenous Case Management	\$105,930

3. To allocate \$896,082 from 2023 – 2024 Winter Emergency Funding as follows:

• Salvation Army	\$167,788
• Yellowknife Women's Society	\$230,000
• YWCA NWT	\$48,400
• Home Base	\$100,040



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|------------------------|-----------|
| • Capital Project(s) | \$260,246 |
| • Administration (10%) | \$89,608 |

MOTION CARRIED UNANIMOUSLY

22. Councillor Payne returned to the meeting at 7:12 p.m.

NEW BUSINESS

23. A memorandum regarding whether to appoint Curtis Ricky Snow as a By-law Officer for the City of Yellowknife.

- #0026-24 24. Councillor Cochrane moved,
Councillor Warburton seconded,

That:

1. Pursuant to s. 137 of the *Cities, Towns and Villages Act*, S.N.W.T. 2003, c.22, Curtis Ricky Snow, be appointed as a By-law Officer for the City of Yellowknife; and
2. The term of appointment shall begin on commencement of employment with the City of Yellowknife as a By-law Officer and expire upon termination of employment with the City of Yellowknife as a By-law Officer.

MOTION CARRIED UNANIMOUSLY

25. 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".

ENACTMENT OF BY-LAWS

26. By-law No. 5076 - A by-law to 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, was presented for First Reading.



- #0027-24 27. Councillor Cochrane moved,
Councillor Payne seconded,

First Reading of By-law No. 5076.

MOTION CARRIED UNANIMOUSLY

28. 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, was presented for First Reading.

- #0028-24 29. Councillor Cochrane moved,
Councillor Fequet seconded,

First Reading of By-law No. 5077.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

31. There was no old business.

NOTICES OF MOTION

32. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

ADMINISTRATIVE ENQUIRIES

34. In response to a question from Councillor McLennan, Administration advised that KPMG has been contracted to complete an After Action Assessment (AAA). Administration further advised that the AAA consists of five phases: project initiation, document review, engagement, analysis, and reporting. Administration noted that the KPMG team is currently on Phase 2, reviewing



documentation. Administration further noted that Phase 3, engagement, is expected to take place in March and early April (need to avoid March Break and Arctic Winter Games).

ADJOURNMENT


#0029-24 35. Councillor Cochrane moved,
Councillor Warburton seconded,

That the Meeting be adjourned at 7:17 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

