



CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, March 11, 2024 at 7:00 p.m.

Present: Mayor R. Alty,
Councillor G. Cochrane,
Councillor B. Hendriksen,
Councillor C. McGurk,
Councillor T. McLennan,
Councillor S. Payne, and
Councillor R. Warburton.

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

1. Councillor Hendriksen read the Opening Statement.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0030-24
3. Councillor Hendriksen moved,
Councillor McLennan seconded,

**That the Minutes of Council for the regular meeting of Monday,
February 26, 2024 be adopted.**

MOTION CARRIED UNANIMOUSLY

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

4. There were no disclosures of conflict of interest.



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. Council heard a presentation from Mickey Brown regarding Lakeview Cemetery upkeep. Ms. Brown requested that the City provide extra dirt, benches and lights at the cemetery. Ms. Brown requested an update on digital map illustrating the names and locations of burials at Lakeview Cemetery.

MEMBER STATEMENTS

8. There were no member statements for the agenda.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Governance and Priorities Committee Report for February 26, 2024

9. Councillor Hendriksen read a report of a meeting held on Monday, February 26, 2024 at 12:05 p.m. in the City Hall Council Chamber.

- #0031-24 10. Councillor Hendriksen moved,
Councillor Cochrane seconded,

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

MOTION CARRIED UNANIMOUSLY

- #0032-24 11. Councillor Hendriksen moved,
Councillor McGurk seconded,

That:

- 1. 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.**



2. Appoint the following members to serve on the Human Resource and Compensation Committee and that these appointments be reviewed in January, 2025:

Mayor	Rebecca Alty
Councillor	Ryan Fequet
Councillor	Steve Payne

- #0033-24 12. Councillor Hendriksen moved,
Councillor McLennan seconded,

That the motion be amended by striking point 1 and replacing with:

1. That Council approve the Human Resource and Compensation Committee (HRCC) Terms of Reference, as amended, including the following amendments:
 - a. Amend clause 10 by including a full stop after 'duties', and remove the rest of the clause including subclauses a and b.
 - b. Remove clause 11.
 - c. Remove the second sentence in clause 12.
 - d. Remove clause 14 sub-clause 'e'.
 - e. Add a new clause 14, sub-clause 'e' which says: 'Schedule all performance review meetings in accordance with the performance evaluation process approved by Council.'
 - f. Remove clause 15 'C'.
 - g. Add a new Section titled 'Review' to the end of the Terms of Reference and a new clause 24, which says "Council will review these Terms of Reference no later than March 31, 2026. The review will ensure that the HRCC is achieving the purpose for which it has been established.

MOTION TO AMEND CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

NEW BUSINESS

13. Council noted that a memorandum regarding whether to repeal and replace Land Administration By-law No. 4596, as amended was discussed at Governance and Priorities Committee meeting at noon and was referred back to Administration.



14. Council read a memorandum regarding whether to amend Zoning By-law No. 5045 to permit a 'campground' on a portion of Lot 3, Block 569, Plan 4219 (adjacent to 127 Braden Boulevard).

ENACTMENT OF BY-LAWS

15. 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, was presented for Second and Third Reading.

- #0034-24 16. Councillor Hendriksen moved,
Councillor Payne seconded,

Second Reading of By-law No. 5076.

MOTION CARRIED UNANIMOUSLY

- #0035-24 17. Councillor Hendriksen moved,
Councillor McGurk seconded,

Third Reading of By-law No. 5076.

MOTION CARRIED UNANIMOUSLY

18. 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 Second and Third Reading.

- #0036-24 19. Councillor Hendriksen moved,
Councillor McLennan seconded,

Second Reading of By-law No. 5077.

MOTION CARRIED UNANIMOUSLY



- #0037-24 20. Councillor Hendriksen moved,
Councillor McGurk seconded,

Third Reading of By-law No. 5077.

MOTION CARRIED UNANIMOUSLY

21. By-law No. 5079 - A by-law to amend the Zoning By-law No. 5045 to permit a 'campground' on a portion of Lot 3, Block 569, Plan 4219, was presented for First Reading.

- #0038-24 22. Councillor Hendriksen moved,
Councillor McLennan seconded,

First Reading of By-law No. 5079.

MOTION CARRIED UNANIMOUSLY

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

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

ADMINISTRATIVE ENQUIRIES

27. There were no administrative enquiries for the Agenda.

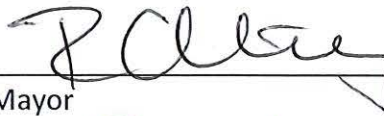


ADJOURNMENT

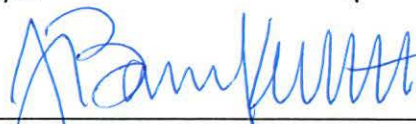
- #0039-24 28. Councillor Hendriksen moved,
Councillor McLennan seconded,

That the Meeting be adjourned at 7:16 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Manager

