

# **ADOPTED COUNCIL MINUTES**

# Monday, February 24, 2025 at 7:00 p.m.

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

City Staff: S. Van Dine, C. Caljouw, D. Gillard, C. Greencorn, C. MacLean, K. Pandoo, S. Kean, C. White, G. White, and

- S. Jovic.
- 1. Councillor McGurk read the Opening Statement.

# AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

# ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0032-25 3. Councillor McGurk moved, Councillor Hendriksen seconded,

That the Minutes of Council for the regular meeting of Monday, February 10, 2025 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 Adam Denley, a representative of Communities in Motion, regarding the Government of Canada Active Transportation Fund for Projects funding application. Mr. Denley noted that Communities in Motion was happy to put together the application with a list of potential projects that would qualify under this funding. Mr. Denley further noted these projects all fall within the scope of previous City of Yellowknife studies as well as the current Council Strategic Directions. Mr. Denley stated that the Active Transportation Fund will fund up to 75% of Active Transportation Capital Projects and that the project(s) would need to be completed by 2030.
- #0033-25 8. Councillor McGurk moved, Councillor Cochrane seconded,

That, pursuant to s.53(3) of Council Procedures By-law No. 4975, as amended, the time allowed for the presenter be extended by up to two minutes.

#### MOTION CARRIED UNANIMOUSLY

9. Mr. Denley continued his presentation regarding the Government of Canada Active Transportation Fund for Projects funding application.

#### **MEMBER STATEMENTS**

10. There was no member statements for the agenda.

#### **INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS**

#### Governance and Priorities Committee Report for February 17, 2025



- 11. Councillor McGurk read a report of a meeting held on Monday, February 17, 2025 at 12:05 p.m. in the City Hall Council Chamber.
- #0034-25 12. Councillor McGurk moved, Councillor Hendriksen 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 6, 2025, and to set the minimum price for each property at 50% of the assessed value listed for that property.

	Legal Description			2023	2025	Minimum
Municipal Address				Total	Assessed	Auction
Wullicipal Address				Arrears	Vale	Price
	Lot	Block	Plan			
3502 WILEY RD	1	С	70	\$166.77	\$968,140	\$484,070
5004 50 AVE	25	24	1850	\$75,640.09	\$3,385,890	\$1,692,945
5018 50 AVE	26	24	1850	\$10,031.48	\$524,110	\$262 <i>,</i> 055
5016 50 AVE #A	27	24	1850	\$30,898.85	\$1,291,610	\$645,805
5009 48 ST	20 TO 22	28	65	\$21,472.96	\$1,694,280	\$847,140
5013 51 ST	17	31	65	\$180.00	\$240,680	\$120,340
5120 53 ST	10	41	65	\$8,907.08	\$1,137,840	\$568,920
5626 50A AVE	1	105	483	\$540.99	\$342,050	\$171,025
5504 50A AVE	16	105	483	\$2,324.85	\$293,770	\$146,885
5039 FORREST DR	17	133	717	\$1,680.62	\$348,540	\$174,270
132 CURRY DR #B	21	503	1578	\$12,057.45	\$551,280	\$275 <i>,</i> 640
233 WOOLGAR AVE	17	510	1080	\$6,308.34	\$591,800	\$295,900
883 BIGELOW CRES	UNIT 6		2007	\$1,456.64	\$284,440	\$142,220
19 MANDEVILLE DR	13	527	1978	\$272.33	\$316,480	\$158,240
106 TALTHEILEI DR	6	537	2094	\$8,419.11	\$749,090	\$374,545
ADDRESS NOT YET ASSIGNED	1	553	1907	\$28,707.69	\$1,514,300	\$757,150
187 MAGRUM CRES	30	564	2391	\$2,613.82	\$321,070	\$160,535
452 NORSEMAN DR	UNIT 130		4729	\$1,683.65	\$167,110	\$83,555



544 CATALINA DR	UNIT 99	4729	\$382.24	\$119,140	\$59,570
558 CATALINA DR	UNIT 92	4729	\$6,871.47	\$246,840	\$123,420
639 ANSON DR	UNIT 20	4729	\$7,776.35	\$132,440	\$66,220

#0035-25 13. Councillor McGurk moved, Councillor Warburton seconded,

#### That the following properties be removed from the list:

5013 51 ST	17	31	65	\$180.00	\$240,680	\$120,340
544 CATALINA DR	UNIT 99		4729	\$382.24	\$119,140	\$59,570

Council noted that the tax arrears have been paid on these two properties.

#### MOTION TO AMEND CARRIED UNANIMOUSLY

#### MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

# #0036-25 14. Councillor McGurk moved, Councillor Cochrane seconded,

That Council appoint Robert Foote, a representative who has lived experience of homelessness, to serve on the Community Advisory Board on Homelessness (CAB) commencing February 25, 2025 and ending February 24, 2027.

#### MOTION CARRIED UNANIMOUSLY

#### NEW BUSINESS

- 15. A memorandum regarding whether to appoint Brennen Wade Arthur Osburn as a By-law Officer for the City of Yellowknife.
- #0037-25 16. Councillor McGurk moved, Councillor Hendriksen seconded,

#### That:

1. Pursuant to s. 137 of the *Cities, Towns and Villages Act*, S.N.W.T. 2003, c.22, Brennen Wade Arthur Osburn, 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

- 17. A memorandum regarding whether to appoint a member to serve on the Heritage Committee.
- #0038-25 18. Councillor McGurk moved, Councillor Payne seconded,

That Council appoint Laura Meinert, member at large, to serve on the Yellowknife Heritage Committee for a two (2) year term commencing February 25, 2025 and ending February 24, 2027.

# MOTION CARRIED UNANIMOUSLY

#0039-25 19. Councillor Fequet moved, Councillor Cochrane seconded,

# That:

- 1. Council approves the following Active Mobility Integration Capital Project, with a total cost of \$1,915,223, and the City's 25% contribution of \$478,806:
  - a. The McMahon Frame Lake Trail Extension (\$1,007,536 total cost/\$251,884 is 25%)
  - b. Increasing Safety access to the Frame Lake Trail (\$34,691/\$8,673)
  - c. On Street Improvements (\$42,066/\$10,516)
  - d. Enhancements to Painted Bike Lanes (\$810, 769/\$202,692)
    - i. Forrest Drive (\$236,630/\$59,158)
    - ii. Range Lake Road (\$268,642/\$67,161)
    - iii. 52nd Street (\$218,833/\$54,721)
    - iv. 47th Street (\$71,614/\$17,904)
  - e. Replacement and Addition of Bike Racks in Downtown (\$20,161/\$5,040)



2. Council directs administration to apply for the Government of Canada's Active Transportation Fund using the a forementioned Active Mobility Integration Project.

Those opposed to the motion noted the following concerns with the application: Capital Budget implications; O&M implications; and the land tenure implications as two of the projects are on Commissioner's land (the Frame Lake Trail extension and the signs and street painting towards Chateau Nova).

Those in favour of the motion noted that the Active Transportation Fund will fund up to 75% of Active Transportation Capital Projects and that the project would need to be completed by 2030 which will provide time to align this with other projects. Those in favour of the motion further noted that during Budget 2025 deliberations Council members expressed a commitment to fund the implementation of a new Transportation Master Plan that includes investment in active transportation.

# MOTION CARRIED (Mayor Alty, Councillors Arden-Smith, Cochrane and Payne opposed)

# ENACTMENT OF BY-LAWS

- 20.By-law No. 5102A by-law to amend Community Plan By-lawNo. 5007, was presented for First Reading.
- #0040-25 21. Councillor McGurk moved, Councillor Hendriksen seconded,

First Reading of By-law No. 5102.

# MOTION CARRIED UNANIMOUSLY

# **DEFERRED BUSINESS AND TABLED ITEMS**

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

#### OLD BUSINESS

23. There was no old business.



# NOTICES OF MOTION

24. There were no notices of motion.

#### **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

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

#### **ADMINISTRATIVE ENQUIRIES**

26. There was no administrative enquiries for the agenda.

#### **ADJOURNMENT**

#0041-25 27. Councillor Cochrane moved, Councillor McGurk seconded,

# That the Meeting be adjourned at 8:15 p.m.

# MOTION CARRIED UNANIMOUSLY

<Original Signed by the Mayor>

Mayor

<Original Signed by the City Manager>

City Manager