

PUBLIC NOTICE

Special Council

Monday, September 15, 2025 at 12:00 p.m.

Public notice is hereby given that the Council of the Municipal Corporation of the City of Yellowknife will hold a special meeting of Council at 12:00 p.m. on Monday, September 15, 2025 in the Council Chamber, City Hall.

The purpose of the meeting is to give Third Reading to By-law No. 5114, a by-law authorizing the City to enter into a four (4) year lease with KS Precambrian Building Inc. for Suite 802, 4920-52nd Street, legally described as Lot 25, Block 26, Plan1389 (Precambrian Building).

This Special Meeting has been called by the City Manager of the City of Yellowknife pursuant to Section 27 of the *Cities, Towns and Villages Act* of the Northwest Territories and Section 9 of By-law No. 4975, the Council Procedures By-law.

Dated this 11th day of September, 2025.
<Original Signed by the City Manager>

Stephen Van Dine City Manager



DATE: September 11, 2025 File: 260-P2

TO: Stephen Van Dine

City Manager

FROM: Ben Hendriksen

Mayor

RE: Special Council Meeting

Pursuant to Section 9 of the Council Procedures By-law, I hereby request that you schedule a Special Council Meeting on September 15, 2025 at 12:00 p.m. in the Council Chamber, City Hall.

The purpose of the meeting is to give Third Reading to By-law No. 5114, a by-law authorizing the City to enter into a four (4) year lease with KS Precambrian Building Inc. for Suite 802, 4920-52nd Street, legally described as Lot 25, Block 26, Plan1389 (Precambrian Building).

Thank you,

<Original Signed by the Mayor>

Ben Hendriksen Mayor

cc. City Council

Office of the City Clerk Senior Leadership Team



Council Agenda

Monday, September 15, 2025 at 12:00 p.m.

Welcome to the

SPECIAL 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 Ben Hendriksen

Councillor Stacie Arden-Smith Councillor Garett Cochrane Councillor Ryan Fequet Councillor Rob Foote

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.

2.



<u>Item No.</u> <u>Description</u>

OPENING STATEMENT

1. Councillor Foote 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.

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

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

ENACTMENT OF BY-LAWS

3. By-law No. 5114 - A authorizing the City to enter into a four

(4) year lease with KS Precambrian Building Inc. for Suite 802, 4920-52nd Street, legally described as Lot 25, Block 26, Plan1389 (Precambrian Building), is presented for

Third Reading.

4. Councillor Foote moves,
Councillor seconds,

Third Reading of By-law No. 5114.

Unanimous | In Favour | Opposed | Carried / Defeated

ADJOURNMENT

DM#804975 Page 1



BY-LAW NO. 5114

BA 339

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, authorizing the City of Yellowknife to acquire a leasehold 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 lease 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 enter into a lease for that parcel of land, legally described as Lot 25, Block 26, Plan 1389 and municipally known as Suite 802, 4920-52nd Street.
- 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# 801918 Page 1

By-law No. 5114 BA 339

Read a First time this <u>8</u> day of <u>September</u> , A.D. 2025.	
	<original by="" mayor="" signed="" the=""></original>
	Mayor
	<original by="" city="" manager="" signed="" the=""></original>
	City Manager
Read a Second Time this <u>8</u> day of <u>September</u> , A.D. 20	25.
	<original by="" mayor="" signed="" the=""></original>
	Mayor
	<original by="" city="" manager="" signed="" the=""></original>
	City Manager
Read a Third Time and Finally Passed this	day of, A.D., 2025.
	Mayor
	City Manager
I hereby certify that this by-law has been made in accordar and Villages Act and the by-laws of the Municipal Corpora	
	City Manager

DM #801918 Page 2