CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, May 9, 2016 at 7:00 p.m.

Present: Mayor M. Heyck,
Councillor R. Alty,
Councillor A. Bell,
Councillor L. Bussey,
Councillor N. Konge,
Councillor S. Morgan,
Councillor J. Morse,
Councillor S. Payne, and
Councillor R. Silverio (7:04 p.m.).

City Staff: D. Kefalas,
J. Dalley,
C. Greencorn,
J. Humble,
D. Marchiori,
N. Naidoo,
K. Penney,
G. White, and
D. M. Gillard.

1. Councillor Alty read the Opening Prayer/Meditation.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0101-16 3. Councillor Alty moved,
Councillor Bussey seconded,

That the Minutes of Council for the regular meeting of Monday,
April 25, 2016 be adopted.

MOTION CARRIED UNANIMOUSLY
DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. There were no disclosures of pecuniary interest.

CORRESPONDENCE AND PETITIONS

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

STATUTORY PUBLIC HEARINGS

6. There were no Statutory Public Hearing.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

#0102-16 7. Councillor Bussey moved, Councillor Bell seconded,

That, pursuant to s.49 of Council Procedures By-law No. 4250, as amended, Council hear a delegation from Jordan Harker regarding Redcliffe Development’s proposal to purchase and develop Lot 94, Block 308, Plan 4441, in Niven Phase V.

MOTION CARRIED UNANIMOUSLY

8. Council heard a presentation from Jordan Harker regarding Redcliffe Development’s proposal to purchase and develop Lot 94, Block 308, Plan 4441, in Niven Phase V. Mr. Harker stated that they would like to develop the property over 2 – 3 years, starting with attached homes. Mr. Harker further stated that delayed payment over 3 years will not be setting a new precedent as the City currently offers a delayed payment plan over 5 years for land within the Engle Business District. Mr. Harker stated that they would like to start designing and developing this land and encouraged Council to vote in favour of disposing it to Redcliffe Developments.

MEMBER STATEMENTS

9. There were no Member Statements.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Municipal Services Committee Report for April 25, 2016

10. Councillor Alty read a report of a meeting held on Monday, April 25, 2016 at 12:05 p.m. in the City Hall Council Chamber.
11. There was no business arising from this meeting.

Municipal Services Committee Report for May 2, 2016

12. Councillor Alty read a report of a meeting held on Monday, May 2, 2016 at 12:05 p.m. in the City Hall Council Chamber.

#0103-16 13. Councillor Alty moved, Councillor Bussey seconded,

That Council:
1. Reduce the lot prices in Niven Lake Phase V by 15% for Lot 94, Block 308, Plan 4441; and Lots 11 and 12, Block 307, Plan 4441;

2. Provide payment plans for developments of 15 or more units, not exceeding 3 years;

3. Dispose of Lot 94, Block 308, Plan 4441 to Redcliffe Developments for a 20-unit development; and

4. Increase the densities of Lot 94, Block 308 and Lot 11, Block 307 from 14 to 20 units, and Lot 12, Block 307 from 48 to 49 units.

14. Mayor Heyck stated that, pursuant to s.105 of Council Procedures By-law No. 4250, as amended, he wished to leave the Chair and participate in the debate of this motion and called upon Deputy Mayor Bell to assume the Chair.

15. Deputy Mayor Bell assumed the Chair at 7:07 p.m.

16. Council debated the merits of the motion noting that the City has entered into payments plans for land previously and that the proposed sale price falls within the acceptable range as noted within the Land Administration By-law.

#0104-16 17. Councillor Konge moved, Councillor Bussey seconded,

That the motion be amended to reduce the lot price to the lowest end of the appraisal range for Lot 94, 11 and 12.

MOTION TO AMEND DEFEATED
(Councillor Konge in favour)

MAIN MOTION CARRIED UNANIMOUSLY
18. Mayor Heyck resumed the Chair at 7:26 p.m.

#0105-16  19. Councillor Alty moved,  
             Councillor Silverio seconded,  
             That Council authorize the Mayor and City Administrator to enter  
             into a contract with ACE Enterprises Ltd. for Grace Lake South –  
             Phase 1 Construction, in the amount of $1,491,510.00 (plus GST).  
             
             MOTION CARRIED UNANIMOUSLY

#0106-16  20. Councillor Alty moved,  
             Councillor Bell seconded,  
             That Council appoint David Finch and Astrid Salomon as members  
             at large to serve on the Yellowknife Heritage Committee for a two  
             (2) year term commencing May 10, 2016 and ending May 9, 2018.  
             
             MOTION CARRIED UNANIMOUSLY

ENACTMENT OF BY-LAWS

21. There were no by-laws.

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. Councillor Bell served noticed that he will, at the May 24, 2016 regular  
    Council meeting, introduce the following motions:  

    1. That Administration be directed to produce an annual report listing all contracts awarded.
    2. That Administration be directed to resume the practice of providing debriefing sessions to unsuccessful Request For Proposals proponents.
3. That Administration be directed to review its process of determining “benefits to the local economy” when evaluating Request for Proposals and to bring forward to Council options for improvements.

4. That Administration be directed to develop, with the assistance of stakeholders, outside procurement experts and Council, clear rules for the various evaluation categories, and that these rules be articulated to the public and included with all future Requests For Proposals information packages.

25. Mayor Heyck served notice that he will, at the May 24, 2016 regular Council meeting, introduce the following motions:

1. That Council direct Administration to facilitate Volunteer Fire Smarting in the city’s priority areas, including training and coordination of volunteer efforts and removal and disposal of forest materials.

2. That Council direct Administration to explore the creation of the Safe Ride Program for individuals who are intoxicated in public by engaging relevant partner agencies with a report back to Council within 4 months, including possible budgetary implications.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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

NEW BUSINESS

#0107-16 27. Councillor Alty moved, Councillor Konge seconded,

That Council authorize the Mayor and City Administrator to enter into a contract for the Hordal Bagon Residential Development with RTL Robinson Enterprises Ltd. in the amount of $1,493,355.97 (plus GST).

MOTION CARRIED UNANIMOUSLY
ADMINISTRATIVE ENQUIRIES

28. In response to a question from Councillor Morse, Administration advised that it has met with MACA to discuss projects that will qualify under the recently announced $51.7 million in Federal funding for water and sewer infrastructure.

29. In response to a question from Councillor Konge, Administration advised that a discussion regarding the City’s source of drinking water will take place at the May 24, 2016 MSC meeting.

30. In response to a question from Councillor Konge, Administration undertook to provide Council with information regarding the number of additional water leaks that occurred this winter and the number of service repairs that need to be conducted.

31. In response to a question from Councillor Konge, Administration advised that Click Fix YK would not be an appropriate mechanism for reporting fires.

32. In response to a question from Councillor Konge, Administration advised that the Municipal Enforcement Division is coordinating bike talks at schools, the Bike Rodeo is scheduled for the end of June, and that Officers will be providing positive enforcement to promote the use of bicycle helmets.

33. In response to a question from Councillor Silverio, Administration noted that personnel were dispatch to start the fire-pumps at Pumphouse #1 to assist with water pressure during the Fitzgerald Carpeting fire on Woolgar Ave. and undertook to review why the Scada System didn’t automatically turn on the pumps. Administration noted however, that it did not impede the Fire Division’s ability to fight the fire. In response to further questions, Administration advised that it does conduct routine maintenance and checks on the Pumphouse equipment and that personnel were at the fire scene from 10:30 p.m. until 2:00 p.m. the next day.
ADJOURNMENT

#0108-16  34. Councillor Alty moved, Councillor Bell seconded,

That the Meeting be adjourned at 7:40 p.m.

MOTION CARRIED UNANIMOUSLY

[Signature]
Mayor

[Signature]
City Administrator