CITY OF YELLOWKNIFE

ADOPTED COUNCIL MINUTES

Monday, September 11, 2017 at 7:00 p.m.

Present: Mayor M. Heyck,
Councillor R. Alty,
Councillor A. Bell,
Councillor N. Konge,
Councillor S. Morgan,
Councillor J. Morse,
Councillor S. Payne, and
Councillor R. Silverio.

City Staff: S. Bassi-Kellett,
D. M. Gillard,
D. Kefalas,
D. Marchiori,
N. Naidoo,
K. Penney,
G. White,
S. Woodward, and
S. Jovic.

1. Mayor Heyck recognized Mr. Dave Nickerson former Member of the Parliament who was in attendance at the meeting.

2. Councillor Bell read the Opening Prayer/Meditation.

AWARDS, CEREMONIES AND PRESENTATIONS

3. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

#0189-17 4. Councillor Bell moved,
Councillor Alty seconded,

That the Minutes of Council for the regular meeting of Monday,
August 28, 2017 be adopted.

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

5. Councillor Bell declared a conflict with items #17, 18 and 19 on the agenda as he is an adjacent property owner.

6. Councillor Morse declared a conflict with Item # 14 on the agenda regarding the criteria for the evaluation matrix to assess water sources due to his employment at the MacKenzie Land and Water Board.

7. Mayor Heyck declared a conflict with item No. 16 on the agenda, a motion regarding whether to authorize himself to travel to Edmonton, AB from September 12 - 14, 2017 to attend the Opportunities North conference.

CORRESPONDENCE AND PETITIONS

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

STATUTORY PUBLIC HEARINGS

9. There were no Statutory Public Hearings.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

MEMBER STATEMENTS

11. Mayor Heyck proclaimed September 17, 2017 as “Terry Fox Day” in the City of Yellowknife.

12. Mayor Heyck proclaimed September 22, 2017 as “Car Free Day” in the City of Yellowknife.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Municipal Services Committee Report for August 28, 2017

13. Councillor Bell read a report of a meeting held on Monday, August 28, 2017 at 12:05 p.m. in the City Hall Council Chamber.
14. Councillor Bell moved, Councillor Silverio seconded,

That Council:

a) Approve of the Vision for Downtown Revitalization; and

b) Direct Administration to develop a 3 year action plan for implementation of strategies, including those that can be included in the 2018 budget.

MOTION CARRIED UNANIMOUSLY

15. Councillor Morse declared a conflict and excused himself from the meeting at 7:07 p.m.

16. Councillor Bell moved, Councillor Konge seconded,

That Council:

1. Direct Administration to use the following weighting and criteria for the evaluation matrix to assess water sources:
   20% Susceptibility to various raw water quality changes
   10% Constructability
   50% Reliability of water source
   5% Ease of operation
   15% 20-year life cycle cost; and

2. Direct Administration to seek a third party review of the report.

MOTION CARRIED UNANIMOUSLY

17. Councillor Morse returned to the meeting at 7:08 p.m.

18. Mayor Heyck declared a conflict and excused himself the meeting and Deputy Mayor Bell took the chair at 7:08 p.m.

Municipal Services Committee Report for September 5, 2017

19. Councillor Alty read a report of a meeting held on Monday, September 5, 2017 at 12:05 p.m. in the City Hall Council Chamber.
20. Councillor Alty moved, Councillor Silverio seconded,

That Mayor Heyck be authorized to travel to Edmonton, AB from September 12 – 14, 2017 to attend the Opportunities North conference.

MOTION CARRIED UNANIMOUSLY

21. Mayor Heyck returned to the meeting at 7:08 p.m. and assumed the Chair.

22. Councillor Bell declared a conflict and excused himself the meeting at 7:09 p.m.

ENACTMENT OF BY-LAWS

23. By-law No. 4944 - A by-law to amend By-law No. 4878 for the purpose of correcting a legal description (located along the rear end to 111 and 113 Driscoll Road), was presented for First and Second Reading.

24. Councillor Alty moved, Councillor Silverio seconded,

First Reading of By-law No. 4944.

MOTION CARRIED UNANIMOUSLY

25. Councillor Alty moved, Councillor Morse seconded,

Second Reading of By-law No. 4944.

MOTION CARRIED UNANIMOUSLY

26. Councillor Bell returned to the meeting at 7:09 p.m.

27. By-law No. 4945 - A by-law to amend By-law No. 4756 for the purpose of amending a legal description (4903 Matonabee Street), was presented for Third Reading.
#0195-17  28. Councillor Bell moved,  
Councillor Silverio seconded,  

Third Reading of By-law No. 4945.  

MOTION CARRIED UNANIMOUSLY  

DEFERRED BUSINESS AND TABLED ITEMS  

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

OLD BUSINESS  

30. There was no old business.  

NOTICES OF MOTION  

31. There were no notices of motion.  

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA 

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

NEW BUSINESS  

33. A memorandum regarding whether to appoint an Assistant Deputy Mayor for the City of Yellowknife was removed from the agenda.  

34. A memorandum regarding whether to support the City’s application to the Federation of Canadian Municipalities’ Sustainable Communities Award 2018. 

#0197-17  35. Councillor Bell moved,  
Councillor Alty seconded,  

That Council provide a letter of support to accompany the Federation of Canadian Municipalities’ Sustainable Communities Award Application form.  

MOTION CARRIED UNANIMOUSLY
ADMINISTRATIVE ENQUIRIES

36. There were no administrative enquiries for the agenda.

ADJOURNMENT

#0198-17  37. Councillor Bell moved, Councillor Morse seconded,
That the Meeting be adjourned at 7:12 p.m.

MOTION CARRIED UNANIMOUSLY

[Signatures]

Mayor
City Administrator