



CITY OF YELLOWKNIFE

## **Council Agenda**

**Monday, March 23, 2015 at 7:00 p.m.**

**Welcome to the**

### **REGULAR 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. 4250, the Council Procedures By-law, for the rules respecting the procedures of Council.

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#### **COUNCIL:**

Mayor Mark Heyck

Councillor Rebecca Alty  
Councillor Adrian Bell  
Councillor Bob Brooks  
Councillor Linda Bussey

Councillor Niels Konge  
Councillor Phil Moon Son  
Councillor Cory Vanthuyne  
Councillor Dan Wong

All annexes to this agenda may be viewed on the City's website <a href="http://www.yellowknife.ca">www.yellowknife.ca</a> or by contacting the City Clerk's Office at 920-5602.
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<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>
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**OPENING PRAYER/MEDITATION**

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|----|--|---|
| 1. |  | Councillor Konge will read the Opening Prayer/Meditation. |
|----|--|---|

**We are grateful for our city, for our homes, for our neighbours, and for our freedom. We are grateful for the opportunity we have to meet here and to serve our fellow citizens.**

**May we bring both the strength of our convictions, and the willingness to listen and learn, to our discussions. May we consider the needs and aspirations of all our fellow citizens in our decisions. And may we always represent our constituents with dignity, integrity, and honesty.**

**AWARDS, CEREMONIES AND PRESENTATIONS**

- |    |  |   |
|----|--|---|
| 2. |  | There were no awards, ceremonies or presentations for the agenda. |
|----|--|---|

**ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

Previously  
Distributed

- |    |  |   |
|----|--|---|
| 3. |  | Minutes of Council for the regular meeting of Monday, March 9, 2015 are presented for adoption. |
|----|--|---|

- |    |  |  |
|----|--|--|
| 4. |  | Councillor Konge moves,<br>Councillor _____ seconds, |
|----|--|--|

**That Minutes of Council for the regular meeting of Monday, March 9, 2015 be presented for adoption.**

Unanimous	In Favour	Opposed	Carried / Defeated
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**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

- |    |  |   |
|----|--|---|
| 5. |  | Does any Member have a pecuniary interest in any matter before Council tonight? |
|----|--|---|

**CORRESPONDENCE & PETITIONS**

- |    |  |  |
|----|--|--|
| 6. |  | There was no correspondence nor were there any petitions for the agenda. |
|----|--|--|



<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>
<b><u>STATUTORY PUBLIC HEARINGS</u></b>		
7.		There were no Statutory Public Hearings for the agenda.
<b><u>DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA</u></b>		
8.		A presentation from Ms. Denise McKee regarding a request to proclaim April 2, 2015 as Autism Awareness Day.
<b><u>MEMBER STATEMENTS</u></b>		
9.		A request to proclaim March 24, 2015 as “National Innkeepers Day” in the City of Yellowknife.
10.		A request to proclaim April 2, 2015 as “Autism Awareness Day” in the City of Yellowknife.
11.		A request to proclaim April 9 – 12, 2015 as “Canadian North Balsillie Cup Week” in the City of Yellowknife.
12.		A request to proclaim April 28, 2015 as “National Day of Mourning” in the City of Yellowknife.
13.		A request to proclaim the month of April, 2015 as “Daffodil Month” in the City of Yellowknife.
14.		Are there any member statements from the floor?
<b><u>INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS</u></b>		
Councillor Konge will introduce the following reports:		
15.		Municipal Services Committee Report for March 9, 2015.



**Item No.**      **Page No.**      **Description**

16. Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

**That Council appoint the following members to serve on the Community Energy Planning Committee for a two year term commencing March 24, 2015 and ending March 24, 2017.**

Name	Representing
Jason McAvoy	Yellowknife Chamber of Commerce
Louis Azzolini	Arctic Energy Alliance's Community Energy Planning Section
Dave Nightingale	GNWT Department of Industry, Tourism and Investment
Craig Scott	Ecology North
Sheila Anderson	Member at Large

Unanimous	In Favour	Opposed	Carried / Defeated
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17. Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

**That Council appoint the following members to serve on the Canada Winter Games Working Committee:**

Organization	Name
The Mayor of the City of Yellowknife - ex-officio	Mayor Mark Heyck
Minister of MACA – GNWT	Robert C. McLeod
MLA Yellowknife*	Wendy Bisaro
President – NWT Housing Corporation*	Dave Stewart
SAO – City of Yellowknife	Dennis Kefalas
Director – Sport, Recreation and Youth, MACA	Ian Legaree
Directors – Community Services City of Yellowknife	Grant White
Director – Corporate Services City of Yellowknife	Clem Hand
Six (6) Yellowknife Business Representatives * (large and small businesses)	1. Cameron Buddo (BMO) 2. Shane Clark (Sunrise Real Estate) 3. Renee Comeau (Chamber of Commerce) 4. Kathy Gray (Inukshuk Publishing) 5. Kevin Hodgins (Stantec Architecture Ltd.) 6. Leanne Tait (Tait Communications and Consulting Inc.)
Representative – Yellowknife Hotel Association	Joey Cruz
Yellowknife Education District No. 1	John Stephenson



**Item No.**      **Page No.**      **Description**

– Trustee	
Yellowknife Catholic School Board – Trustee	John Dalton
Yellowknives Dene First Nation*	Ernest Abel
Facilities Manager – City of Yellowknife	Dave Hurley
Executive Director – Sport North	Doug Rentmeister
Executive Director – NWT Tourism	Cathie Bolstad

Unanimous	In Favour	Opposed	Carried / Defeated
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18. Municipal Services Committee Report for March 16, 2015.

19. There was no business arising from the meeting.

**ENACTMENT OF BY-LAWS**

20. By-law No. 4834      -      A by-law authorizing the City of Yellowknife to dispose of fee simple title in Commissioner's Land described as Lot 28, Block 61, Plan 140 (4903 Matonabee Street), is presented for First and Second Reading.

21. Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

**First Reading of By-law No. 4834.**

Unanimous	In Favour	Opposed	Carried / Defeated
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22. Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

**Second Reading of By-law No. 4834.**

Unanimous	In Favour	Opposed	Carried / Defeated
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<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>				
23.		By-law No. 4835        -        A by-law authorizing the City of Yellowknife to acquire fee simple title in Commissioner's Land described as Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 (1192 Gitzel Street and 20 Gitzel Street), is presented for First and Second Reading.				
24.		Councillor Konge moves, Councillor _____ seconds,  <b>First Reading of By-law No. 4835.</b>				
<table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>			Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
25.		Councillor Konge moves, Councillor _____ seconds,  <b>Second Reading of By-law No. 4835.</b>				
<table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>			Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
26.		By-law No. 4836        -        A by-law authorizing the City of Yellowknife to dispose of fee simple title in Commissioner's Land described as Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 (1192 Gitzel Street and 20 Gitzel Street), is presented for First and Second and Reading.				
27.		Councillor Konge moves, Councillor _____ seconds,  <b>First Reading of By-law No. 4836.</b>				
<table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>			Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
28.		Councillor Konge moves, Councillor _____ seconds,  <b>Second Reading of By-law No. 4836.</b>				
<table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>			Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			



<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>				
29.		By-law No. 4837 - A by-law to amend By-law No. 4735, a by-law to dispose of a portion of Lot 45, Block 553, Plan 3870 (adjacent 202 Utsingi Drive), is presented for First and Second Reading.				
30.		Councillor Brooks moves, Councillor _____ seconds,  <b>First Reading of By-law No. 4837.</b> <table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>	Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
31.		Councillor Brooks moves, Councillor _____ seconds,  <b>Second Reading of By-law No. 4837.</b> <table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>	Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
32.		By-law No. 4832 - A by-law to repeal Heritage Committee By-law No. 2955, is presented for Third Reading.				
33.		Councillor Konge moves, Councillor _____ seconds,  <b>Third Reading of By-law No. 4832.</b> <table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>	Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			
34.		By-law No. 4833 - A by-law to dispose of Lot 31, Block 27, Plan 1462 to Union of Northern Workers (adjacent new UNW building on 53 Street), is presented for Third Reading.				
35.		Councillor Konge moves, Councillor _____ seconds,  <b>Third Reading of By-law No. 4833.</b> <table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>	Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			



<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>				
36.		By-law No. 4840 - The Licensed Premises By-law is presented for First Reading.				
37.		Councillor Konge moves, Councillor _____ seconds,  <b>First Reading of By-law No. 4840.</b>				
		<table><tr><td>Unanimous</td><td>In Favour</td><td>Opposed</td><td>Carried / Defeated</td></tr></table>	Unanimous	In Favour	Opposed	Carried / Defeated
Unanimous	In Favour	Opposed	Carried / Defeated			

**DEFERRED BUSINESS AND TABLED ITEMS**

38.

Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

That the motion to authorize the City Administrator to enter into a contract with Cimco Refrigeration for the supply and installation of a Cimco Eco-Chill 150A refrigeration system for the Community Arena in the amount of \$1,941,275 be removed from the Table.

Unanimous	In Favour	Opposed	Carried / Defeated
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39.

Councillor Konge moves,  
Councillor \_\_\_\_\_ seconds,

That the City Administrator enter into a contract with Cimco Refrigeration for the supply and installation of a Cimco Eco-Chill 150A refrigeration system for the Community Arena in the amount of \$1,941,275.

Unanimous	In Favour	Opposed	Carried / Defeated
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**OLD BUSINESS**

40. There was no old business for the agenda.
41. Is there any old business from the floor?

**NOTICES OF MOTION**

42. There were no notices of motion for the agenda.
43. Are there any notices of motion from the floor?





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<u>Item No.</u>	<u>Page No.</u>	<u>Description</u>
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**DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

- |     |  |  |
|-----|--|--|
| 44. |  | There were no delegations pertaining to items not on the agenda. |
|-----|--|--|

**NEW BUSINESS**

- |     |  |   |
|-----|--|---|
| 45. |  | Councillor Wong moves,<br>Councillor _____ seconds, |
|-----|--|---|

**That Administration be directed to meet with the GNWT Department of Transportation to discuss a workable short term solution to improve safety along Highway #4 between Niven Gate and Veterans Memorial Drive and to provide Council with options for discussion.**

Unanimous	In Favour	Opposed	Carried / Defeated
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- |     |  |   |
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| 46. |  | Is there any new business from the floor? |
|-----|--|---|

**ADMINISTRATIVE ENQUIRIES**

- |     |  |  |
|-----|--|--|
| 47. |  | There were no administrative enquiries for the agenda. |
| 48. |  | Are there any administrative enquiries from the floor? |

**ADJOURNMENT**

## Slavica Jovic

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**From:** Debbie Gillard  
**Sent:** Friday, February 20, 2015 8:58 AM  
**To:** Linda Dunsmore  
**Subject:** FW: Proclamation National Innkeepers' Day March24 2015  
**Attachments:** Sent to D. Gillard - Proclamation National Innkeepers' Day.docx

Hi Linda,

Can you please put this through the regular process?

Thank you,

### Debbie Gillard

City Clerk  
City of Yellowknife  
T: 867.920.5646  
F: 867.920.5649  
Twitter [twitter.com/OurYellowknife](https://twitter.com/OurYellowknife)  
Facebook [facebook.com/OurYellowknife](https://facebook.com/OurYellowknife)  
[yellowknife.ca](http://yellowknife.ca)

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Please consider the environment before printing this e-mail and/or attachments.

**From:** lona hegeman [<mailto:lhegeman@theedge.ca>]  
**Sent:** Thursday, February 19, 2015 6:48 PM  
**To:** Debbie Gillard  
**Subject:** Fwd: Proclamation National Innkeepers' Day March24 2015

Hello Debbie

Thank you for bringing this forward.  
Please let me know if anything else is required from me.

Thanks.

Lona Hegeman

----- Original Message -----

From: lona hegeman <[lhegeman@theedge.ca](mailto:lhegeman@theedge.ca)>  
Date: Thursday, February 19, 2015 18:13  
Subject: Proclamation National Innkeepers' Day March24 2015  
To: [lhegeman@theedge.ca](mailto:lhegeman@theedge.ca)

>  
>  
> A.C. Lona Hegeman  
> ARCTIC CHALET B&B YELLOWKNIFE  
> 8 Glick Court, Yellowknife, NT  
> X1A 3K6  
> 867 873 2498  
>

A.C. Lona Hegeman  
ARCTIC CHALET B&B YELLOWKNIFE  
8 Glick Court, Yellowknife, NT  
X1A 3K6  
867 873 2498

## **NATIONAL INNKEEPERS DAY**

**March 24, 2015**

**BE IT KNOWN** to whom these presents do concern:

**WHEREAS** Innkeepers, as the proprietors of hotels and bed-and-breakfast establishments, extend northern hospitality and care to regional, national and international visitors to our city;

**AND WHEREAS** Innkeepers contribute to the growth and success of the local tourism industry;

**AND WHEREAS** Innkeepers are goodwill ambassadors at all times and in all circumstances;

**NOW THEREFORE**, I, Linda Bussey, Acting Mayor of the City of Yellowknife, by the power vested in me, do hereby proclaim March 24, 2015 as National Innkeepers' Day in the City of Yellowknife.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Yellowknife to be affixed on this 23<sup>rd</sup> day of March A.D. 2015.

Linda Bussey  
Acting Mayor

## Slavica Jovic

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**From:** Debbie Gillard  
**Sent:** Wednesday, March 04, 2015 8:01 AM  
**To:** Admin  
**Subject:** FW: Proclamation for Autism Awareness  
**Attachments:** proclamation for mayor autism society.doc

### Debbie Gillard

City Clerk  
City of Yellowknife  
T: 867.920.5646  
F: 867.920.5649  
Twitter [twitter.com/OurYellowknife](https://twitter.com/OurYellowknife)  
Facebook [facebook.com/OurYellowknife](https://facebook.com/OurYellowknife)  
[yellowknife.ca](http://yellowknife.ca)

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Please consider the environment before printing this e-mail and/or attachments.

**From:** [president@nwtautismsociety.org](mailto:president@nwtautismsociety.org) [<mailto:president@nwtautismsociety.org>]  
**Sent:** Tuesday, March 03, 2015 11:32 PM  
**To:** City Clerk Division  
**Cc:** Mark Heyck  
**Subject:** Proclamation for Autism Awareness

Good Day

Please accept this email, on behalf of the NWT Autism Society's Board of Directors, as our formal request for the Honourable Mayor Mark Heyck to proclaim April 2 , 2015 as Autism Awareness Day in Yellowknife, NT. This day is recognized by countries, all over the world, as the international day dedicated to the recognition of autism and autism awareness.

I have attached a copy of a completed proclamation template for your convenience. I thank you for your time and attention in this matter.

Kind Regards,

Denise McKee

President  
NWT Autism Society  
[www.nwtautismsociety.org](http://www.nwtautismsociety.org)

## **NWT AUTISM SOCIETY – AUTISM AWARENESS DAY**

**APRIL 2, 2015**

**BE IT KNOWN** to whom these presents do concern:

**WHEREAS** the City of Yellowknife is committed to creating a fully inclusive society and supporting activities that raise awareness about Autism Spectrum Disorder and lead to an understanding of our shared abilities as well as the issues facing people living with autism;

**AND WHEREAS** approximately 1 in 68 children has been identified with Autism Spectrum Disorder, with males being almost 5 times more likely to be identified on the spectrum than females; and understanding that each person living with autism also has family and friends who are impacted by this disorder and that many of these people live in Yellowknife and communities throughout the territory;

**AND WHEREAS** Autism Spectrum Disorder consists of a range of developmental disorders that manifest themselves differently in each person living with autism, and there is no known cause;

**AND WHEREAS** we all profit from the participation of those who live with Autism Spectrum Disorder in every aspect of community life including social, cultural, educational, recreational, spiritual and all factors related to employment and livelihood;

**AND WHEREAS** there are still many activities which are not inclusive and accessible for persons living with Autism Spectrum Disorder;

**NOW THEREFORE** I, Linda Bussey, Acting Mayor of the City of Yellowknife, by the power vested in me, do hereby proclaim April 2<sup>nd</sup>, 2015 as Autism Awareness Day, in the City of Yellowknife.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Yellowknife to be affixed this 23<sup>rd</sup> day of March 2015.

Linda Bussey  
Acting Mayor

## Slavica Jovic

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**From:** Michael Yakabuski <Michael\_Yakabuski@gov.nt.ca>  
**Sent:** Wednesday, February 25, 2015 4:17 PM  
**To:** Mark Heyck  
**Cc:** Linda Dunsmore  
**Subject:** RE: 2014 Balsillie Cup  
**Attachments:** CYK Proclamation 14.docx

Hi Mark,

Thanks for the quick response for the welcome letter.  
I forgot to request the City proclamation.  
2014 attached. The same trophies will be awarded this year.  
Again, appreciated if City can provide this again also.

Mike Yakabuski  
YK Old Timers Hockey Assc.

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**From:** Mark Heyck [<mailto:mheyck@yellowknife.ca>]  
**Sent:** Tuesday, February 24, 2015 9:49 AM  
**To:** Michael Yakabuski  
**Cc:** Admin  
**Subject:** RE: 2014 Balsillie Cup

Good Morning Mike,

We would be pleased to provide you with a letter again this year. We'll let you know as soon as it's ready.

Have a good day.

Thanks,  
Mark

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**From:** Michael Yakabuski [Michael\_Yakabuski@gov.nt.ca]  
**Sent:** February-23-15 4:59 PM  
**To:** Mark Heyck  
**Cc:** Admin  
**Subject:** 2014 Balsillie Cup

Good Afternoon Mark,

It is that time of year again.  
The 2015 Balsillie Cup is scheduled for April 9-12.  
Visiting and local players always appreciate the welcome letter from the Mayor and would be great to have one for this year.

Last year's letter is attached. This is the 32<sup>nd</sup> annual event.  
We expect several teams from Nunavut (Rankin, Baker Lake), 12 local teams and 6-8 teams from NT communities

Thanks in advance for your consideration.

Mike Yakabuski  
YK Old Timers Hockey Assc.



**CANADIAN NORTH BALSILLIE CUP WEEK**

**APRIL 9 –12, 2015**

**BE IT KNOWN** to whom these presents do concern:

**WHEREAS** Canadian North Balsillie Cup Week recognizes and raises awareness of the importance of friendly competition by participants from throughout the NWT, Nunavut, and Yukon;

**AND WHEREAS** Canadian North Balsillie Cup Week invokes remembrance of those honoured as “Yellowknife Pioneers” through the naming of trophies in their honour,

To wit:	John G. Balsillie	The John G. Balsillie Memorial Cup
	Smokey Heal	The Smokey Heal Memorial Trophy
	Ed Jeske	The Ed Jeske Trophy
	Mrs. Blanche Jeske	The Blanche Jeske Memorial Trophy
	Michael Winter	The Michael Winter Memorial Trophy
	Roy Ellis	The Roy Ellis Memorial Cup
	Shorty Brown	The Shorty Brown “Fair Play” Award;

**AND WHEREAS** the Tournament Committee has planned activities during this Canadian North Balsillie Cup Week;

**AND WHEREAS** the Canadian North Balsillie Cup Old Timer Hockey Tournament is recognized throughout the north as its premier “Old Timer Hockey Tournament”;

**NOW THEREFORE**, I, Mark Heyck, Mayor of the City of Yellowknife, by the power vested in me, do hereby proclaim April 9<sup>th</sup> to the 12<sup>th</sup>, 2015 as **Canadian North Balsillie Cup Week** in the City of Yellowknife.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Yellowknife to be affixed on this 23<sup>rd</sup> day of March A.D. 2015.

Mark Heyck  
Mayor



**Northern Territories  
Federation of Labour**

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**Fédération du travail  
des Territoires du Nord**

March 9, 2015

His Worship Mark Heyck  
Mayor City of Yellowknife  
P.O. Box 580  
Yellowknife, NT X1A 2N4

Dear Mayor Heyck,

### **April 28 – National Day of Mourning**

In 1990, the Government of Canada passed the *Workers Mourning Day Act*, which established **April 28** as the official day observed every year to commemorate workers injured on the job, killed, disabled or who suffer from occupational illnesses.

Since April 1991, the **National Day of Mourning** has been marked by various events across the country. Although it began in Canada, the Day of Mourning is now commemorated in more than 80 countries worldwide. It is as much about a commitment to safer workplaces as it is about remembering.

In the NWT, we recognize this important day by holding a ceremony each year at the Legislative Assembly. We invite you to speak at this ceremony at the Great Hall of the Legislative Assembly on Tuesday April 28, 2015 at noon, your early reply is appreciated so that we may prepare the programs.

Additionally, as in previous years, I am hereby requesting that you proclaim April 28<sup>th</sup> 2015 as the Day of Mourning for workers killed and injured on the job. Please find attached a draft wording for the proclamation.

Also, it would be greatly appreciated if the flags in the city could be lowered to half-mast for this solemn occasion as has been done in past years.

Thank you in advance for your consideration of this request and if you have any questions, please contact me at 873-3695.

Sincerely,

Gayla Thunstrom  
Acting President

## **NATIONAL DAY OF MOURNING**

**APRIL 28, 2015**

**BE IT KNOWN** to whom these presents do concern;

**WHEREAS** in 1984 the Canadian Labour Congress designated April 28<sup>th</sup> as a National Day of Mourning for Canadian workers killed and injured on the job;

**AND WHEREAS** every year since, an average of over 1,000 Canadian workers have been killed on the job;

**AND WHEREAS** each year almost one million Canadian workers were injured or became ill due to workplace incidents or diseases;

**AND WHEREAS** thousands more workers die from cancer, lung disease, and other ailments caused by exposure to toxic substances in their workplaces;

**AND WHEREAS** on this 31<sup>th</sup> Anniversary of the Day of Mourning, it is more important than ever that we rededicate ourselves to making workplaces safer and healthier;

**AND WHEREAS** April 28<sup>th</sup> was proclaimed a “Day of Mourning” by an Act of Parliament on February 1<sup>st</sup>, 1991;

**AND NOW THEREFORE**, I, Linda Bussey, Acting Mayor of the City of Yellowknife, by the power vested in me do hereby proclaim April 28<sup>th</sup>, 2015 as the “National Day of Mourning” in recognition of workers killed, injured or disabled on the job.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Seal of the City of Yellowknife to be affixed this 23<sup>rd</sup> day of March, 2015.

Linda Bussey  
Acting Mayor

## **DAFFODIL MONTH**

**APRIL, 2015**

**BE IT KNOWN** to whom these presents do concern;

**WHEREAS**, another Canadian is diagnosed with cancer every three minutes;

**AND WHEREAS**, the Canadian Cancer Society is working to eradicate all cancers and improve the quality of life for people living with cancer;

**AND WHEREAS**, Daffodil Month is an opportunity for residents of Yellowknife to show their support in the fight against cancer;

**AND NOW BE IT RESOLVED**, that I, Linda Bussey, Acting Mayor of the City of Yellowknife, ask that all residents of Yellowknife join me and the Canadian Cancer Society in the fight against cancer;

**NOW THEREFORE** I, Linda Bussey, Acting Mayor of the City of Yellowknife, by the power vested in me do hereby proclaim April, 2015, as ***Daffodil Month***, in the City of Yellowknife.

**IN WITNESS WHEREOF**, I have set my hand and caused the Seal of the City of Yellowknife to be affixed on this 23<sup>rd</sup> day of March, A.D. 2015.

Linda Bussey  
Acting Mayor



CITY OF YELLOWKNIFE

## MUNICIPAL SERVICES COMMITTEE REPORT

**Monday, March 9, 2015 at 12:05 p.m.**

Report of a meeting held on Monday, March 9, 2015 at 12:05 p.m. in the City Hall Council Chamber.  
The following Committee members were in attendance:

Chairman: Mayor M. Heyck,  
Councillor R. Alty,  
Councillor A. Bell,  
Councillor L. Bussey,  
Councillor N. Konge,  
Councillor P. Son,  
Councillor C. Vanthuyne, and  
Councillor D. Wong.

The following members of Administration staff were in attendance:

D. Kefalas,  
C. Hand,  
J. Humble,  
C. Greencorn,  
D. Marchiori,  
N. Naidoo,  
G. White, and  
D. M. Gillard.

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<u>Item</u>	<u>Description</u>
	(For Information Only)
1.	Councillor Konge declared a conflict of interest with regard to Item #4 of the agenda as it is his property.
	(For Information Only)
2.	Councillor Vanthuyne declared a conflict of interest with regard to the appointments to the Canada Winter Games Working Committee due to his professional working relationship with one of the applicants.



(For Information Only)

3. Councillor Bell declared a conflict of interest with regard to the appointments to the Canada Winter Games Working Committee due to his professional working relationship with one of the applicants.

(For Information Only)

4. Committee read a memorandum regarding whether to acquire fee simple title for Lots 1-1 and 2, Block 119 (1192 Gitzel Street and 20 Gitzel Street) and dispose of these two lots and Lot 28, Block 61 (4903 Matonabee Street) in accordance with the Land Administration By-law to facilitate potential lot development. Committee noted that the City received expression of interest for Lot 28, Block 61, Plan 140, a vacant lot in an established neighbourhood, from prospective buyers for the purpose of residential development. In close proximity within the same neighbourhood Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 also sit vacant (see Figure 1 for context map). These three vacant lots are currently owned by the territorial government and they are zoned R1 – Residential Detached Dwelling. Lot 28, Block 61, Plan 140 was part of the 2013 Greater Land Application and Acquisition By-law No. 4756, which received Third Reading on January 26, 2015. To facilitate potential lot sale and residential development on these lots, an acquisition by-law is required for Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 and disposal by-laws are required for all three lots. To date, land applications for the three lots have not yet been submitted by the City to the territorial government.

Figure 1: Context Map for Subject Lands



Council policy / resolution or goal: Council Objective #1(c) Emphasize Fairness, Value and Transparent in Financial Decisions, Program Delivery, and Land Administration. Council Goal #2 Stewards of our Natural and Built Environment. Council Objective 2(d) Promote a range of commercial, residential, and institutional development and revitalization opportunities. Applicable legislation, by-laws, studies, plans: *Cities, Towns and Villages Act*, S.N.W.T. 2003; Land Administration By-law No. 4596, as amended; 2011 General Plan By-law No. 4656, as amended; and Zoning By-law No. 4404, as amended. Considerations: Pursuant to Sections 53 and 54 of the *Cities, Towns and Villages Act* and Sections 4 and 5 of the Land Administration By-law No. 4596, as amended, the acquisition and disposal of land must be authorized by a by-law specific to the subject land. Administration has consulted the Department of Lands with the Government of Northwest Territories regarding the land application for the subject lands and was advised to submit two separate applications. Once the titles are transferred to the City, a ballot draw process will be conducted for lot



sale in accordance with Land Administration By-law No. 4596, as amended. The purpose of the land sale for potential residential development aligns with the purpose of the R1 – Residential Detached Dwelling zone, which is to provide an area for low density residential development on larger lots in the form of single detached dwellings and compatible uses. Pursuant to Section 7 of Land Administration By-law No. 4596, as amended, the sale price for a parcel of land will be the market value as established by a current property appraisal. Disposal of the subject lands will not incur any expense to the City as each purchaser will be responsible for the cost of the appraisal for the property. The sale of the subject lands will provide additional revenue to the City's Land Development Fund and increase development opportunities in the City. The development of the subject lands will increase the value of general property assessment, thereby generating additional property tax revenue for the City's General Fund. The acquisition and disposal of the subject lands is necessary to facilitate the development of the vacant lots. The development would occur within the built-up area of the City, as set out in the General Plan and Zoning By-law No. 4404, as amended, and increase the City's Land Development Fund and property tax revenue.

Committee recommended that:

- 1) By-law No. 4834, a by-law authorizing the City of Yellowknife to dispose of fee simple title in Commissioner's Land described as Lot 28, Block 61, Plan 140, be presented for adoption.
- 2) That By-law No. 4835, a by-law authorizing the City of Yellowknife to acquire fee simple title in Commissioner's Land described as Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634, be presented for adoption.
- 3) That By-law No. 4836, a by-law authorizing the City of Yellowknife to dispose of fee simple title in Commissioner's Land described as Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634, be presented for adoption.

(For Information Only)

5. Councillor Konge declared a conflict of interest and excused himself from the meeting at 12:12 p.m.

(For Information Only)

6. Committee read a memorandum regarding whether to amend the legal description for the portion of Lot 45, Block 553 in By-law No. 4735 in accordance with the most recent plan of survey (adjacent to 202 Utsingi Drive). Committee noted that on July 28, 2014 City Council adopted By-law No. 4735, a by-law to dispose of a portion of Lot 45, Block 553, Plan 3870. Following the adoption of the by-law the Plan of Survey needed to be re-done changing the legal description of the lot to be Lot 78, Block 553, Plan 4613. The lot has been sold but title has not yet been transferred. Currently By-law No. 4735 does not reflect the most recent legal description of the lot and therefore is not sufficient for registering a land transfer at the Land Titles Office. An amended by-law is required for the land transfer.





Applicable legislation, by-laws, studies, plans: *Cities, Towns and Villages Act*; and Land Administration By-law No. 4596, as amended. Section 73 of the *Cities, Towns and Villages Act* states that Council may, by by-law, amend or repeal a by-law. Pursuant to Section 5 of Land Administration By-law No. 4596, as amended, the disposal of land must be authorized by a by-law specific to the subject land. The legal description for the land to be disposed of within By-law No. 4735 has changed. The by-law must be amended to properly reflect the correct legal description so that title can be transferred to the purchaser.

Committee recommended that By-law No. 4837, a by-law to amend By-law No. 4735, a by-law to dispose of a portion of Lot 45, Block 553, Plan 3870 (adjacent to 202 Utsingi Drive), be presented for adoption.

(For Information Only)

7. Councillor Konge returned to the meeting at 12:14 p.m.

(For Information Only)

8. Committee read a memorandum regarding whether to amend By-law No. 2917 to renew lease interest and to amend By-law No. 3599 to dispose of lease interest for a portion of Parcel A, Lot 33, Group 964, Plan 195 (Robertson Drive). Committee noted that the City of Yellowknife (City)'s head lease 4256T with the Commissioner of Northwest Territories expired on October 31, 2014. The City cannot renew this lease at this time as the original By-law No. 2917 for the acquisition of this lease has a term of 30 years that expired in 2014. This by-law also states a yearly rent amount of \$100.00. The City subleases this land to Esso Petroleum which has been an overholding tenant since 2005. They would like to sign a short term lease as they are currently re-evaluating their operational strategy for this site which will likely take 1 or 2 years to complete. ESSO has indicated that they would likely enter into a long term sublease once the re-evaluation is completed. The current sublease disposal By-law No. 3599 includes the tenant name and the expired previous sublease agreement. An updated disposal by-law is required for the desired sublease execution.





Council policy / resolution or goal: Council Objective #1 (c) Emphasize Fairness, Value and transparency in Financial Decisions, Program Delivery and Land Administration. Council Objective 2(d) Promote a range of commercial, residential, and institutional development and revitalization opportunities. Applicable legislation, by-laws, studies, plans: *Cities, Towns and Villages Act*, S.N.W.T. 2003; Land Administration By-law No. 4596, as amended; Fees and Charges By-law No. 4436, as amended; Lease Acquisition By-law No. 2917; and Disposal By-law No. 3599. Pursuant to Sections 53, 54 and 73 of the *Cities, Towns and Villages Act* and Sections 4 and 5 of the Land Administration By-law No. 4596, as amended, the acquisition and disposition of land in leasehold interest must be authorized by by-law and Council may amend a by-law by by-law. In accordance with the Land Pricing Policy of the Northwest Territories, the annual fee for existing and new Head lease to a Municipal Corporation shall be at a nominal rate of \$1.00 per year. There is no other fee required for the lease tenure. Pursuant to Fees and Charges By-law No. 4436, as amended, the annual lease fee for the sublease tenant would be 5% of the assessed land value. Administration is currently in discussion with the overholding tenant in regard to the terms and conditions of the short term lease. In accordance with section 5(i) of the Land Administration By-law No. 4596, as amended, the sublease tenant will have clauses in the agreement relative to remediation of potential environmental damage, including the requirements for mediation, at the lessee's expense, and the lessee shall be required to deposit security with the City, pursuant to the Fees and Charges By-law. To keep the by-laws accurate and allow flexibility in subleasing the land, the lease term and yearly rental fee need to be removed from the acquisition By-law No. 2917 and the expired sublease agreement and tenant name need to be removed from the disposal By-law No. 3599. If the By-laws are not amended the Head Lease and Sublease cannot be renewed.

Committee recommended that:

- 1) By-law No. 4838, a by-law to amend acquisition By-law No. 2917, by removing "term of 30 years" and "yearly rent of \$100.00", be presented for adoption.
- 2) By-law No. 4839, a by-law to amend disposal By-law No. 3599, by replacing Schedule A with a sketch of the subleased area and removing "Esso Petroleum Canada, a division of Imperial Oil", be present for adoption.

(For Information Only)

9. Committee read a memorandum regarding whether to award the supply and installation of the Community Arena ice plant/heat recovery project to Cimco Refrigeration. Committee noted that the 2015 Capital Budget as approved includes an expenditure of \$1,200,000 for this supply and installation of an ice plant complete with a waste heat recovery system for the Community Arena. Administration undertook a Request for Proposals process for this



project and two proposals were received:

Cimco Refrigeration	Total Points: 955	Contract Amount: \$1,941,275 (GST extra)
Wildstone Group Alternate	Total Points: 667	
Wildstone Group	Total Points: 581.5	

The 2014 Capital included \$600,000 to commence the engineering as well as the supply and installation of the new building to house the plant. As the engineering progressed, it became clear that the project would be better served if the foundation and building installation were carried out at the same time as the plant installation. From the \$600,000 budgeted in 2014, \$379,500 was identified to carryover to 2015 for this project. As this project was proceeding and Administration was discussing the various options and outcomes of the project in the latter part of 2014 and early 2015, it was determined that there were factors that were in play that were affecting the original budgeted cost of project. These factors included the building foundation cost increase of approximately 34% due to site conditions and an additional 30% on the electrical cost which were not identified by the contractor. In addition to these factors, the Canadian dollar also had a large impact, as most of the plant is manufactured in the U.S. To address the additional cost, Administration has identified the following funding to address the budget as follows:

Additional 2015 CEP Funding	\$50,000.00
Sport and Rec Grant	\$80,000.00
Plant Carryover	\$379,500.00
Arena Sprinkler and Dehumidifier Carryover	\$145,500.00
Parks projects carryover	<u>\$86,300.00</u>
	\$741,300.00

The compilation of the above noted funding will address the budget issues to ensure this project can proceed. As was addressed in the Capital budget, the current plant at the Community Arena and the Curling facility are R-22 freon plants. These plants are currently being phased out as they are a producer of greenhouse gas that contributes significantly to global warming. Since January 2010, there has been no production or import of R-22 except for use in equipment manufactured before that date. By 2020, the use of R-22 technology will be completely phased out and no longer available. The new plant will service both the Community Arena and the Curling facility. Council policy / resolution or goal: Council Goal# 2, Stewards of our Natural and Built Environment 2(a) Maintain, Respect, Preserve and Enhance the Natural Environment, Natural Heritage and Green Space. 2(b) Improve Transit, Roads, Sidewalks, Recreation Facilities and Trails with an Emphasis on Active and Healthy Living Choices. 2(e) Maintain and Enhance Core Services and Adapt to Changing Needs. The proposed plant and heat recovery system will be the same as the installation as the one at the Multiplex which will displace approximately \$33,000 in pellet heating and \$56,000 in oil consumption. Additionally, in discussions with the proponent, it is expected that the cost of the project will increase by approximately 10% annually which in 2016 will add approximately \$194,000 to the project. The consideration to move forward in 2015 rather than delay to 2016 will result in a combined savings of approximately \$250,000. The City has received two proposals through a competitive Request for Proposals and both, including an alternate from one of the proponents, are over the anticipated cost. The anticipated cost for this project was \$1,579,500. The 2015 Capital included \$1,200,000 with a 2014 carryover of \$379,500. To address the project cost, a Sport and Recreation grant in the amount of



\$80,000 will be allocated to the project as well as additional CEP funding in the amount of \$50,000 and various carryovers to address the budget issue.

The project budget will be as follows:

2015 Project Budget	\$1,200,000.00
2014 Project Budget Carryover	\$379,500.00
2015 Sport and Rec Grant	\$80,000.00
2015 CEP	\$50,000.00
Arena Carryover Projects	\$145,500.00
Parks Carryover Projects	<u>\$86,300.00</u>
Total	\$1,941,300.00

This project was discussed among all Directors. The installation of the proposed plant will recover between 800,000 and 2.4million BTUs of waste heat per hour which will result in the saving of 190 tonnes of Co<sup>2</sup> annually. Waste heat that is generated from the plant operations will produce enough heat for the Curling facility, Community Arena, and Ruth Inch Memorial Pool. Through the budget process, in 2014, there was \$600,000 identified for the engineering and installation of the building to house a new ice plant for the Community Arena, and in 2015 an additional \$1,200,000 was identified for the supply/installation of the ice plant complete with heat recovery. The majority of the funds from 2014 were carried over to 2015 to allow for better coordination of the work. Through a competitive Request for Proposal process, two proposals were received and were over the anticipated budget of \$1,579,500. Both proposals were analysed and the lowest is also the proposal that Administration is recommending to pursue with a cost of \$1,941,275. To address the shortfall, additional funding in the amount of \$50,000 was identified from the Community Energy Plan, a Sport the Recreation Grant in the amount of \$80,000 was identified, as well as carryover funding from unexpended projects. The current plants at the Community Arena and Curling facility are both R-22 plants and, as stated, by 2020 will be phased out due to the elimination of greenhouse gas producing R-22. The new plant will be an ammonia plant and will include the same heat recovery system that is in place at the Multiplex which is proving to be very successful in providing heat to that facility as well as the Fieldhouse. Administration is recommending pursuing this project in 2015 rather than the alternative of resubmitting the project in 2016 to save the project an additional \$250,000. Delaying the project will add an additional 10%, or approximately \$194,000 to cost of the plant, as well as negate the energy savings of approximately \$56,000. A delay will also negate the savings of 190 tonnes of Co<sup>2</sup> being released into the atmosphere which addresses Council's Goal #2, Stewards of our Natural and Built Environment.

Administration answered several questions from Committee with regard to the RFP process and funding allocation.

Committee recommended that Council authorize the City Administrator to enter into a contract with Cimco Refrigeration for the supply and installation of a Cimco Eco-Chill 150A refrigeration system for the Community Arena in the amount of \$1,941,275, and noted that this matter will be presented at the Council meeting that evening.



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(For Information Only)

10. Mayor Heyck provided Committee with a report of his weekly activities.

(For Information Only)

11. Councillor Alty moved,  
Councillor Bussey seconded,

That Committee move in camera at 12:42 p.m. to discuss memorandums regarding whether to appoint members to serve on the Community Energy Planning Committee and the Canada Winter Games Working Committee and that is in the public interest to do so.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

12. Committee discussed a memorandum regarding whether to appoint members to serve on the Community Energy Planning Committee.

(For Information Only)

13. Councillor Vanthuyne declared a conflict of interest and excused himself from the meeting at 12:44 p.m.

(For Information Only)

14. Councillor Bell reconsidered his position and stated that he did not have a conflict of interest with regard to appointments to the Canada Winter Games Working Committee.

(For Information Only)

15. Committee discussed a memorandum regarding whether to appoint members to serve on the Canada Winter Games Working Committee.

(For Information Only)

16. Councillor Alty moved,  
Councillor Bussey seconded,

That Committee return to an open meeting at 12:53 p.m.

MOTION CARRIED UNANIMOUSLY

#### BUSINESS ARISING FROM IN CAMERA SESSION

17. **Committee read a memorandum regarding whether to appoint members to serve on the Community Energy Planning Committee.** Committee noted that the Community Energy Plan (CEP) was adopted by Council for information in September 2006 and included the recommendation to establish the Community Energy Planning Committee. At its September 10, 2007 meeting, Yellowknife City Council adopted Terms of Reference to establish a



special committee known as the Community Energy Planning Committee. The Terms of Reference state that the purpose of the Committee is to assist the City of Yellowknife in an advisory capacity to ensure the CEP is implemented and evolves in an effective manner. The City has advertised vacancies for the Community Energy Planning Committee in the Capital Update, our social media site, as well as the City's website and has received three (3) applications. Council policy / resolution or goal: Goal #1 Building a Sustainable Future. Goal #2 Stewards of Our Natural and Built Environment. Motion #0224-07 - That Council adopt the Terms of Reference for a Community Energy Plan Implementation Advisory Committee. Applicable legislation, by-laws, studies, plans: *Cities, Towns and Villages Act* Section 120 of Council Procedures By-law No. 4250 states: Special Committees of Council 120. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall: (1) name the committee; (2) establish terms of reference; (3) appoint members to it; (4) establish the term of appointment of members; (5) establish requirements for reporting to Council or a standing committee; and (6) allocate any necessary budget or other resources to it. All appointments to Special Committees and Subcommittees must be approved by Council. The purpose of the Community Energy Planning Committee is to assist the City of Yellowknife in an advisory capacity to ensure the CEP is implemented and evolves in an effective manner. Appointment of Members to serve on the Committee will ensure that these initiatives are developed and implemented in a timely manner. Committee was provided with Expressions of Interest from the candidates.

**Committee recommends that Council appoint the following members to serve on the Community Energy Planning Committee for a two year term commencing March 24, 2015 and ending March 24, 2017.**

Name	Representing
Jason McAvoy	Yellowknife Chamber of Commerce
Louis Azzolini	Arctic Energy Alliance's Community Energy Planning Section
Dave Nightingale	GNWT Department of Industry, Tourism and Investment
Craig Scott	Ecology North
Shelia Anderson	One member from the public at large

#### MOVE APPROVAL

18. **Committee read a memorandum regarding whether to appoint members to serve on the Canada Winter Games Working Committee.** Committee noted that the City of Yellowknife has been provided the opportunity to host the 2023 Canada Winter Games. City Council has identified a need to establish a Canada Winter Games Working Committee for the purpose of determining the feasibility and advisability of moving forward to a bid submission to the Games Council. City Council adopted a Terms of Reference for this Committee on February 9, 2015 and appointed Councillors Alty and Brooks to be the Council representatives. The Committee will be comprised of key political, business and administrative personnel that will review all pertinent information and reports generated from past Games; identifying key strengths, areas of concern and solutions; hosting community meetings to disseminate information; and, provide Council with a synopsis of



the Committee's findings. The City of Yellowknife (City) has advertised vacancies for members of the business and corporate community to sit on the Canada Winter Games Working Committee in the Capital Update and the City's website and has received several applications. Council policy / resolution or goal: Council Goal #3 Enhancing Communications and Community Engagement. Applicable legislation, by-laws, studies, plans: N/A Section 120 of Council Procedures By-law No. 4250 states: Special Committees of Council 120. Where Council deems it necessary to establish a special committee to investigate and consider any matter, Council shall: (1) name the committee; (2) establish terms of reference; (3) appoint members to it; (4) establish the term of appointment of members; (5) establish requirements for reporting to Council or a standing committee; and (6) allocate any necessary budget or other resources to it. All appointments to Special Committees and Subcommittees must be approved by Council. It is the practice of the City of Yellowknife to advertise all vacancies that arise on City Boards and Committees. The Canada Winter Games Working Committee will be responsible for carrying out a review the Canada Games Council requirements for hosting the Games and develop a detailed feasibility study on how the requirements will be addressed including financial, human and infrastructure resources. Appointment of members to the Committee will ensure that these tasks are undertaken in a timely manner. Committee was provided with Expressions of interest from the candidates.

**Committee recommends that Council appoint the following members to serve on the Canada Winter Games Working Committee.**

Organization	Name
The Mayor of the City of Yellowknife - ex-officio	Mayor Mark Heyck
Minister of MACA – GNWT	Robert C. McLeod
MLA Yellowknife*	Wendy Bisaro
President – NWT Housing Corporation*	Dave Stewart
SAO – City of Yellowknife	Dennis Kefalas
Director – Sport, Recreation and Youth, MACA	Ian Legaree
Directors – Community Services City of Yellowknife	Grant White
Director – Corporate Services City of Yellowknife	Clem Hand
Six (6) Yellowknife Business Representatives * (large and small businesses)	1. Cameron Buddo (BMO) 2. Shane Clark (Sunrise Real Estate) 3. Renee Comeau (Chamber of Commerce) 4. Kathy Gray (Inukshuk Publishing) 5. Kevin Hodgins (Stantec Architecture Ltd.) 6. Leanne Tait (Tait Communications and Consulting Inc.)
Representative – Yellowknife Hotel Association	Joey Cruz
Yellowknife Education District No. 1 – Trustee	John Stephenson
Yellowknife Catholic School Board – Trustee	John Dalton
Yellowknives Dene First Nation*	Ernest Abel
Facilities Manager – City of Yellowknife	Dave Hurley
Executive Director – Sport North	Doug Rentmeister
Executive Director – NWT Tourism	Cathie Bolstad



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**MOVE APPROVAL**

19. The meeting adjourned at 12:53 p.m.





CITY OF YELLOWKNIFE

## MUNICIPAL SERVICES COMMITTEE REPORT

**Monday, March 16, 2015 at 12:05 p.m.**

Report of a meeting held on Monday, March 16, 2015 at 12:05 p.m. in the City Hall Council Chamber.  
The following Committee members were in attendance:

Chairman: Mayor M. Heyck,  
Councillor R. Alty,  
Councillor A. Bell,  
Councillor B. Brooks,  
Councillor L. Bussey,  
Councillor N. Konge,  
Councillor C. Vanthuyne, and  
Councillor D. Wong.

The following members of Administration staff were in attendance:

D. Kefalas,  
D. Cepoi,  
D. A. Gillard,  
C. Hand,  
N. Naidoo,  
K. Penney,  
G. White, and  
D. M. Gillard.

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<u>Item</u>	<u>Description</u>
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| 1. | (For Information Only)<br>There were no disclosures of pecuniary interest.   |
| 2. | (For Information Only)<br>Committee read a memorandum regarding whether to enact a Licensed Premises By-law. Committee noted that the Municipal Services Committee heard a presentation on November 24, 2014 from Mr. Jason Perrino, owner of the After 8 Pub, regarding the potential for a City of Yellowknife Licensed Premises By-law. Mr. Perrino stated that he has a Class A (liquor-primary) Liquor License. Because of this, and pursuant to the Liquor |





Regulations, he is not able to open more than 10 Sundays per year or on Christmas Day or Good Friday. Mr. Perrino stated that establishments with other classes of Liquor Licences, such as restaurants and clubs, are able to sell liquor 7 days per week and requested that the City of Yellowknife enact a by-law, pursuant to the *Liquor Act*, to allow Class A establishments to do so as well. Council policy / resolution or goal: Council Motion #0400-14: That Council direct Administration to draft a Licensed Premises By-law for Council's consideration. Applicable legislation, by-laws, studies, plans: *Liquor Act* S.N.W.T. 2007, c.15 *Liquor Regulations*, R-069-2008 Section 45 of the Liquor Regulations states that, subject to the provisions of a licensed premises by-law, no holder of a Class A (liquor-primary) licence shall sell, serve or allow the consumption of liquor in the licensed premises on more than 10 Sundays a year; or on Christmas Day or Good Friday. Section 54 of the *Liquor Act* grants the authority for a municipal Council to enact a Licensed Premises By-law with respect to: The hours of sale and consumption of liquor at licensed premises; The operation of licensed premises on Sundays and holidays; The areas of licenses premises where the sale and consumption of liquor may occur; The off-premises sale of beer at licensed premises; The entertainment that may be offered at licensed premises; and other matters that may be prescribed. A Licensed Premises By-law may increase the number of Sundays permitted; decrease the number of Sundays permitted; prohibit Sunday operation; or remove the restriction. A Licensed Premises By-law may authorize the operation of licensed premises on Christmas Day and / or Good Friday. After First Reading of a Licensed Premises By-law, a copy of the by-law must be sent to the Minister and the Liquor Licensing Board. Public Notice of the by-law and its contents must be given following Second Reading. Council may not give Third Reading to the By-law earlier than 30 days after the day it receives Second Reading. A Licensed Premises By-law must not come into force earlier than 30 days after the day it receives Third Reading. A Licensed Premises By-law may not be amended or repealed earlier than four years after it comes into force without the written consent of a majority of the licence holders affected by the amendment or repeal. In the absence of a Licensed Premises By-law, Class A establishments must file written notice to the Liquor Board at least 14 days in advance before operating on one of the (10) permitted Sundays. No other communities within the Northwest have enacted a Licensed Premises By-law. At the November 24, 2014 Municipal Services Committee meeting Mr. Perrino, owner of the After 8 Pub, stated that establishments with other classes of Liquor Licences have an advantage over his business as they are permitted to operate and sell liquor on Sundays and holidays. Mr. Perrino questioned why he should enjoy less economic benefit than others and noted that he has to pay staff for statutory holidays but is unable to open on those dates to help pay for that expense. Mr. Perrino requested that Council provide him with the ability to operate his business on the same days afforded other licensed establishments. Following Mr. Perrino's presentation other Class A Liquor Licence establishments have expressed their desire to operate on Sundays and holidays, noting that they would like to capture the Sunday brunch and sports enthusiasts. By enacting a Licensed Premises By-law, City Council will give these establishments the ability to determine whether it is economically viable and in the best interest of their business to operate on Sundays and holidays. Committee was provided with By-law No. 4840, the Licensed Premises By-law.



Committee recommended that By-law No. 4840, the Licensed Premises By-law, be presented for adoption.

(For Information Only)

3. Committee accepted for information a report regarding Councillor Dan Wong's attendance at the FCM Sustainable Communities Conference in London, Ontario held February 10 to 12, 2015. Council motion #0365-93: It is the policy of the City of Yellowknife that: 1. All City sponsored travel by Yellowknife City Council members, inclusive of the Mayor, be approved by formal resolution of Council either prior to commencement of the travel, or at the first regular Council meeting after commencement of the travel; and 2. Yellowknife City Council members, inclusive of the Mayor, be required to table a detailed expense claim for City sponsored travel within three weeks of their return from City travel. This claim is to be supported by a daily diary detailing City business. Committee was provided with the Travel Report and Travel Expense Claim for Councillor Dan Wong.

(For Information Only)

4. Committee discussed safe transit for cyclists and pedestrians along Highway 4 between Niven Gate and Veterans Memorial Drive. Committee noted that the GNWT Department of Transportation is responsible for this section of highway and that it is in need of major repair. Administration advised that, to be prudent, the City should not take over this portion of highway until it is in good condition. Councillor Wong served notice that he will introduce a motion to direct Administration to meet with the GNWT Department of Transportation to discuss a workable short term solution to improve safety along Highway 4 between Niven Gate and Veterans Memorial Drive and to provide Council with options for discussion. Administration was requested to find out whether the GNWT Department of Transportation has plans to repair this section of highway and if so, when.

(For Information Only)

5. Mayor Heyck provided Committee with a report of his weekly activities.

(For Information Only)

6. Councillor Bussey moved,  
Councillor Vanthuyne seconded,

That Committee move in camera at 12:44 p.m. to discuss a financial matter and that it is in the public interest to do so.

MOTION CARRIED UNANIMOUSLY

(For Information Only)

7. Committee discussed a financial matter.



- (For Information Only)
8. Councillor Bussey moved,  
Councillor Alty seconded,

That Committee return to an open meeting at 1:19 p.m.

MOTION CARRIED UNANIMOUSLY

- (For Information Only)
9. There was no business arising from the in camera session.
10. The meeting adjourned at 1:19 p.m.



## CITY OF YELLOWKNIFE

### BY-LAW NO. 4834

BS 751

A by-law of the Council of the Municipal Corporation of the City of Yellowknife authorizing the Municipal Corporation of the City of Yellowknife to dispose of fee simple title in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT to Section 54 of the *Cities, Towns and Villages Act*, S.N.W.T., 2003, c. 22;

WHEREAS the said parcels of land are not required for municipal purposes by the Municipal Corporation of the City of Yellowknife;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

#### APPLICATION

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of fee simple title in land more particularly described as:

Lot 28, Block 61, Plan 140 Yellowknife.

2. That the Mayor and City Administrator 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*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator





## CITY OF YELLOWKNIFE

### BY-LAW NO. 4835

BA 305

A by-law of the Council of the Municipal Corporation of the City of Yellowknife authorizing the Municipal Corporation of the City of Yellowknife to acquire fee simple title 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 parcels of land is available for acquisition by the Municipal Corporation of the City of Yellowknife;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

#### APPLICATION

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to acquire fee simple title in all those parcels of land more particularly described as:

Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 Yellowknife.

2. That the Mayor and City Administrator 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*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator



## CITY OF YELLOWKNIFE

### BY-LAW NO. 4836

BS 752

A by-law of the Council of the Municipal Corporation of the City of Yellowknife authorizing the Municipal Corporation of the City of Yellowknife to dispose of fee simple title in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT to Section 54 of the *Cities, Towns and Villages Act*, S.N.W.T., 2003, c. 22;

WHEREAS the said parcels of land are not required for municipal purposes by the Municipal Corporation of the City of Yellowknife;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

#### APPLICATION

1. That the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of fee simple title in all those parcels of land more particularly described as:

Lot 1-1, Block 119, Plan 1192 and Lot 2, Block 119, Plan 634 Yellowknife.

2. That the Mayor and City Administrator 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*.



Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator



## CITY OF YELLOWKNIFE

### BY-LAW NO. 4837

BS 753

A By-law of the Council of the Municipal Corporation of the City of Yellowknife to amend By-law No. 4735, a by-law authorizing the City to dispose of freehold interest in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT to Section 54 of the *Cities, Towns and Villages Act*, S.N.W.T., 2003, c. 22;

WHEREAS the said parcels of land are not required for municipal purposes by the Municipal Corporation of the City of Yellowknife;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

#### APPLICATION

1. That By-law No. 4735 is hereby amended by deleting the legal description and replacing therewith:

Lot 78  
Block 553  
Plan 4613

2. That the Mayor and City Administrator 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*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator



CITY OF YELLOWKNIFE

**BY-LAW NO. 4832**

**BR 36**

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, a by-law to repeal Heritage Committee By-law No. 2955, as amended.

PURSUANT TO the provisions of the *Cities, Towns and Villages Act* S.N.W.T. 2003 c.22;

WHEREAS the Municipal Corporation of the City of Yellowknife has enacted Heritage Committee By-law No. 2955, as amended;

AND WHEREAS the Municipal Corporation of the City of Yellowknife wishes to repeal Heritage Committee By-law No. 2955, as amended;

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular sessions duly assembled, enacts as follows:

**REPEALS**

1. By-law No. 2955, as amended, is hereby repealed.

**EFFECT**

2. 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*.

Read a First time this 9 day of MARCH, A.D. 2015.

Mark Heyck  
Mayor

Deanna Kefauver  
City Administrator

Read a Second Time this 9 day of MARCH, A.D. 2015.

Mark Heyck  
Mayor

Deanna Kefauver  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator





## CITY OF YELLOWKNIFE

### BY-LAW NO. 4833

BS 750

A by-law of the Council of the Municipal Corporation of the City of Yellowknife authorizing the Municipal Corporation of the City of Yellowknife to dispose of fee simple title in land for the Municipal Corporation of the City of Yellowknife, in the Northwest Territories.

PURSUANT to Section 54 of the *Cities, Towns and Villages Act*, S.N.W.T., 2003, c. 22;

WHEREAS the said parcels of land are not required for municipal purposes by the Municipal Corporation of the City of Yellowknife;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

#### APPLICATION

1. THAT the Municipal Corporation of the City of Yellowknife is hereby authorized to dispose of fee simple title in all those parcels of land more particularly described as:

Lot 31, Block 27, Plan 1462, Yellowknife.

2. THAT the Mayor and City Administrator 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*.

Read a First time this 9 day of MARCH, A.D. 2015.

Mark Heyck  
Mayor

Constance Kefauver  
City Administrator

Read a Second Time this 9 day of MARCH, A.D. 2015.

Mark Heyck  
Mayor

Constance Kefauver  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

\_\_\_\_\_  
City Administrator



CITY OF YELLOWKNIFE

**BY-LAW NO. 4840**

**BG 67**

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, authorizing the Municipal Corporation of the City of Yellowknife to regulate the operation of Class A (Liquor Primary) establishments within the City of Yellowknife on Sundays and holidays.

PURSUANT TO:

- a) Section 54 of the *Liquor Act*, S.N.W.T. 2007, c.15; and
- b) Due notice to the public having been given;

WHEREAS the Municipal Corporation of the City of Yellowknife is desirous of enacting a Licensed Premises By-law;

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular session duly assembled, hereby enacts as follows:

**SHORT TITLE**

1. This by-law may be cited as the "Licensed Premises By-law".

**APPLICATION**

2. A holder of a valid Class A (Liquor Primary) Licence, issued pursuant to the *Liquor Act* of the Northwest Territories, is hereby authorized to operate on Sundays, Good Friday and Christmas Day.



## EFFECT

3. This by-law shall come into effect thirty (30) days from receiving Third Reading and otherwise meets the requirements of Section 75 of the *Cities, Towns and Villages Act*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Second Time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Read a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

I hereby certify that this by-law has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the by-laws of the Municipal Corporation of the City of Yellowknife.

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City Administrator