

CITY OF YELLOWKNIFE

Adopted Council Minutes

Regular Meeting

Tuesday, January 24, 2012 at 7:00 p.m.

Present: Mayor G. Van Tighem,
Councillor L. Bardak,
Councillor B. Brooks,
Councillor M. Heyck,
Councillor S. Montgomery, and
Councillor D. Wind.

City Staff: R. Long,
C. Bird,
D. Marchiori,
N. Naidoo, and
D. M. Gillard.

1. Councillor Wind read the Opening Prayer/Meditation.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There were no awards, ceremonies or presentations.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0013-12
3. Councillor Wind moved,
Councillor Bardak seconded,

**That the Minutes of Council for the regular meeting of
Monday, January 9, 2012 be adopted as amended.**

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

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

MEMBER STATEMENTS

8. There were no member statements.

INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Municipal Services Committee Report for January 9, 2012

9. Councillor Wind read a report of a meeting held on Monday, January 9, 2012 at 12:05 p.m. in the City Hall Council Chamber. The attendance was noted.
- #0014-12 10. Councillor Wind moved,
Councillor Brooks seconded,

That Administration:

- (1) Consult with Northland Utilities (Yellowknife) Limited for the purpose of defining a smaller portion of an easement located on a portion of Lot 3, Block 501, Plan 1779 as identified on Schedule A of By-law No. 4662, as well as to ensure removal of the power pole, located in the middle of the property, prior to sale.
- (2) Dispose of Lot 3 Block 501 Plan 1779 to Ted's U-Drive Ltd. in accordance with:
- (a) Council Motion #0130-90 and at current fair market value (to be determined pursuant to the Land Administration By-law) and should it not conclude the sale, to continue to place Lot 3 Block 501 on the open market in accordance with the Land Administration By-law; and
- (b) City of Yellowknife Land Sale Procedure.

MOTION CARRIED UNANIMOUSLY



ENACTMENT OF BY-LAWS

11. By-law No. 4661 - A by-law to a by-law authorizing the City to dispose of a fee simple interest in Lot 3, Block 501, Plan 1779 (Coronation Drive), was presented for First and Second Reading.

- #0015-12 12. Councillor Bardak moved,
Councillor Brooks seconded,

First Reading of By-law No. 4661.

MOTION CARRIED UNANIMOUSLY

- #0016-12 13. Councillor Bardak moved,
Councillor Wind seconded,

Second Reading of By-law No. 4661.

MOTION CARRIED UNANIMOUSLY

14. By-law No.4662 - A by-law to enter into an easement agreement with Northland Utilities (Yellowknife) Limited for the purpose of electrical easements located on Lot 3, Block 501, Plan 1779 (along Coronation Drive in Kam Lake), was presented for First and Second Reading.

- #0017-12 15. Councillor Bardak moved,
Councillor Heyck seconded,

First Reading of By-law No. 4662.

MOTION CARRIED UNANIMOUSLY



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- #0018-12 16. Councillor Bardak moved,
 Councillor Brooks seconded,

Second Reading of By-law No. 4662.

MOTION CARRIED UNANIMOUSLY

17. By-law No.4660 - A by-law authorizing the City of Yellowknife to enter into an easement agreement with the owners of Lot 22, Block 312, Plan 4204 for the purpose of establishing two easements for municipal water and sewer infrastructure through the Niven Heights development on Lot 22, Block 312, Plan 4204 (111-121 Moyle Drive), was presented for Third Reading.

- #0019-12 18. Councillor Bardak moved,
 Councillor Brooks seconded,

Third Reading of By-law No. 4660.

MOTION CARRIED UNANIMOUSLY

DEFERRED BUSINESS AND TABLED ITEMS

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

OLD BUSINESS

20. There was no old business.

NOTICES OF MOTION

21. There were no notices of motion.

DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA

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



NEW BUSINESS

23. Council read a memorandum regarding whether to appoint Gregory Austin Brown as a By-law Officer for the City of Yellowknife.
- #0020-12 24. Councillor Heyck moved,
Councillor Bardak seconded,

That, pursuant to s.137 of the *Cities, Towns and Villages Act*, S.N.W.T. 2003, c.22, Gregory Austin Brown be appointed as a By-law Officer for the City of Yellowknife and assume the rank of Constable; and that the term of appointment expire upon termination of employment with the City of Yellowknife as a By-law Officer.

MOTION CARRIED UNANIMOUSLY

25. Council read a memorandum regarding whether to award the Communications Infrastructure Upgrade Phase II contract, RFP #11-045 to Tait Communications for \$1,439,926.32 (plus GST).
- #0021-12 26. Councillor Heyck moved,
Councillor Bardak seconded,

That Council authorize the Mayor and City Administrator to enter into a contract with Tait Communications for the design, supply, implementation, commissioning and comprehensive support of the City's Communications Infrastructure System.

In response to a question from Council, Administration advised that there is a local component to the awarding of this contract as \$110,000 per year will be spent locally for ongoing support of the communications infrastructure.

Those opposed to the motion stated that they will not support the awarding of this contract to an outside firm.

**MOTION CARRIED
(Councillor Wind opposed)**



27. Council read a memorandum regarding whether to appoint a member to serve on the City of Yellowknife Audit Committee.
- #0022-12 28. Councillor Bardak moved,
Councillor Brooks seconded,

That Council appoint Mark Cronk, professional engineer, to serve on the City of Yellowknife Audit Committee for a three year term commencing January 25, 2012 until January 24, 2015.

MOTION CARRIED UNANIMOUSLY

ADMINISTRATIVE ENQUIRIES

29. There were no administrative enquiries.

ADJOURNMENT


- #0023-12 30. Councillor Heyck moved,
Councillor Bardak seconded,

That the Meeting be adjourned at 7:15 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Administrator

