

CITY OF YELLOWKNIFE

Adopted Council Minutes

Regular Meeting

Monday, January 9, 2012 at 7:00 p.m.

Present: Mayor G. Van Tighem,
Councillor L. Bardak,
Councillor P. Falvo, (7:06 p.m.)
Councillor M. Heyck,
Councillor S. Montgomery,
Councillor C. Vanthuynne, and
Councillor D. Wind.

City Staff: D. Kefalas,
C. Bird,
J. Humble,
D. Marchiori,
G. White, and
S. Jovic.

1. Councillor Heyck read the Opening Prayer/Meditation.

AWARDS, CEREMONIES AND PRESENTATIONS

2. There was no awards, ceremonies and presentations for the agenda.

ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- #0001-12 3. Councillor Heyck moved,
Councillor Montgomery seconded,

**That the Minutes of Council for the special meeting of
Monday, December 12, 2011 be adopted.**

MOTION CARRIED UNANIMOUSLY

- #0002-12 4. Councillor Heyck moved,
Councillor Wind seconded,

**That the Minutes of Council for the regular meeting of
Monday, December 12, 2011 be adopted.**

MOTION CARRIED UNANIMOUSLY



DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5. There were no disclosures of pecuniary interest.

CORRESPONDENCE AND PETITIONS

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

STATUTORY PUBLIC HEARINGS

7. There were no Statutory Public Hearing.

DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA

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

MEMBER STATEMENTS

9. Councillor Bardak noted that Malanka, Ukrainian New Year, is being celebrated this Saturday night and encouraged everyone to attend this event. Councillor Bardak acknowledged everyone's support in the passing of her father.
10. Councillor Heyck noted that there was a fire at the Museum on Boxing Day. Councillor Heyck extended his sincere gratitude to the Yellowknife Fire Division for a job well done.
11. Councillor Falvo commended the fundraising efforts of Ms. Dayle Hernblad and local businesses for the Betty House.
12. Councillor Falvo noted that Godson, a local musician, is competing for a recording contract with EMI Records. Councillor Falvo encouraged Members of Council and residents to vote.
13. Councillor Vanthuyne congratulated Mr. Kevin Koe for winning the 2012 Casinorama Curling Skins.



INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

Municipal Services Committee Report for December 12, 2011

14. Councillor Heyck read a report of a meeting held on Monday, December 12, 2011 at 12:05 p.m. in the City Hall Council Chamber. The attendance was noted.
15. There was no business arising from the meeting.

Municipal Services Committee Report for January 3, 2012

16. Councillor Heyck read a report of a meeting held on Tuesday, January 3, 2012 at 12:05 p.m. in the City Hall Council Chamber. The attendance was noted.
- #0003-12 17. Councillor Heyck moved,
Councillor Vanthuyne seconded,

That subject to the City and owner executing an easement agreement and pursuant to Section 4.1(3) of Zoning By-law No. 4404, as amended, Council direct Administration to support the subdivision and condominium of Lot 22, Block 312, Plan 4204 more particularly illustrated in Technical Review and Proposed Subdivision and Condominium of Lot 22, Block 312.

MOTION CARRIED UNANIMOUSLY

- #0004-12 18. Councillor Heyck moved,
Councillor Wind seconded,

That Council appoint Mr. Gerald Stang, a lawyer, to serve on the City of Yellowknife Audit Committee for a three year term effective January 10, 2012 until January 9, 2015.

MOTION CARRIED UNANIMOUSLY



ENACTMENT OF BY-LAWS

19. By-law No. 4656 - The General Plan, was presented for Second Reading.
- #0005-12 20. Councillor Montgomery moved,
Councillor Heyck seconded,

Second Reading of By-law No. 4656.

- #0006-12 21. Councillor Montgomery moved,
Councillor Heyck seconded,

That By-law No. 4656 be amended by amending Schedule A as follows:

- a) **Section 1.2: to include the most recent events to present a complete General Plan By-law review and adoption process;**
- b) **Replacing the “Kam Lake Community” designation with “Kam Lake”;**
- c) **Section 4.4 Policy 2k: adding “and cyclists” to include cyclists in the policy; and**
- d) **Deleting Subsection 3.4.3 (7).**

MOTION TO AMEND CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY

22. 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 for municipal water and sewer infrastructure located specifically over that portion of Lot 22, Block 312 outlined in red on the Niven Heights Easement Sketch, Schedule “A” (111-121 Moyle Drive), was presented for First and Second Reading.



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. Council read a memorandum regarding whether to appoint Ms. Shirley Johnson as the Latham Island representative for the Yellowknife Harbour Planning Committee.
- #0011-12 34. Councillor Montgomery moved,
Councillor Bardak seconded,

That Council appoint Ms. Shirley Johnson to serve on the Yellowknife Harbour Planning Committee as the representative from Latham Island.

MOTION CARRIED UNANIMOUSLY

ADMINISTRATIVE ENQUIRIES

35. In response to a question from Councillor Falvo, Administration advised the Frame Lake skating oval near City Hall will be open when there is 20 inches of ice on Frame Lake so that equipment can clear the snow safely. Administration further noted that notices will be posted when the oval is open.



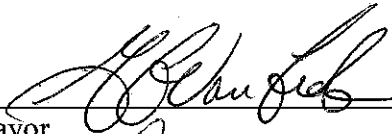
36. In response to a question from Councillor Falvo, Administration advised that Christmas trees will be picked up next week and delivered to the landfill to be chipped.
37. In response to a question from Councillor Falvo, Administration advised that taxi customers get charged an additional \$6 when a van/station wagon is requested by a customer other than a customer who is required to use a wheelchair because of a disability.
38. In response to a question from Councillor Falvo, Administration advised that they are working with Ecology North to design more attractive and user friendly signage for the recycling bins located at the landfill site.

ADJOURNMENT

- #0012-12 39. Councillor Montgomery moved,
Councillor Heyck seconded,

That the Meeting be adjourned at 7:30 p.m.

MOTION CARRIED UNANIMOUSLY



Mayor



City Administrator

