

**CITY OF IQALUIT
CITY COUNCIL MEETING #02
JANUARY 24, 2023 at 6:00 p.m.
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor Solomon Awa
Deputy Mayor Kyle Sheppard
Councillor Swany Amarapala
Councillor Simon Nattaq
Councillor Paul Quassa
Councillor Kimberly Smith – via teleconference
Councillor Romeyn Stevenson
Councillor Samuel Tilley

ABSENT

Councillor Ookalik Curley

PRESENT FROM ADMINISTRATION

Rod Mugford, Acting Chief Administrative Officer
Tammy Ernst-Doiron, City Clerk
Katrina Sarmiento, Executive Assistant
Jeanie Eeseemailee, Senior Interpreter/Translator
Sumon Ghosh, Director of Engineering and Capital Planning
Livete Ataguyuk, Community Communications Liaison
Samantha Toffolo, Planning Contractor, Northern Futures – via teleconference

MOMENT OF SILENCE

Mayor Awa opened the meeting at 6:00 p.m. with a prayer.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #23-20

Moved by: Councillor Amarapala
Seconded by: Deputy Mayor Sheppard

Adoption of agenda as presented.

Unanimously Carried

1. MINUTES

a) City Council Meeting #01 Minutes dated January 10, 2023

Motion #23-21

Moved by: Councillor Quassa
Seconded by: Councillor Stevenson

City Council Meeting #01 Minutes dated January 10, 2023.

Unanimously Carried

b) Planning and Development Committee of the Whole Meeting #01 Minutes dated January 17, 2023

Motion #23-22

Moved by: Deputy Mayor Sheppard
Seconded by: Councillor Stevenson

Planning and Development Committee of the Whole Meeting #01 Minutes dated January 17, 2023.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

None

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. **BY-LAWS**

a) **First Reading of By-law(s)**

None

b) **Second Reading of By-law(s)**

i.) By-law No. 952 to Amend the Land Administration By-law No. 897

Motion #23-23

Moved by: Deputy Mayor Sheppard

Seconded by: Councillor Stevenson

Council approves Second Reading of By-law No. 952 to amend the Land Administration By-law No. 897.

Unanimously Carried

c) **Third Reading of By-law(s)**

i.) By-law No. 953 Water and Sewage Replacement Reserve

Motion #23-24

Moved by: Councillor Quassa

Seconded by: Councillor Stevenson

Council approves Third and Final Reading of By-law No. 953 Water and Sewage Replacement Reserve.

Unanimously Carried

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

a) **Request for Decision – Arnaitok Arena Improvements – Englobe Service Contract 428 Change Order #02**

Sumon Ghosh, Director of Engineering and Capital Planning, presented a Request for Decision for a change order to the Englobe Service Contract 428. He advised that Englobe was issued a contract in 2022 for design, contract administration and site inspection services for improvements to the Arnaitok Arena (Zone 1). Mr. Ghosh explained that when the tender was called to complete the work, the cost exceeded the

budget amount. A change order was issued to remove the contract administration and site inspection services until 2023.

Mr. Ghosh advised that the Capital Spending Plan included money to carry out the Arnaitok Arena improvements, therefore a change order was being requested in the amount of \$23,669.60.

Motion #23-25

Moved by: Councillor Nattaq

Seconded by: Councillor Stevenson

Council approves Change Order #02 to Englobe for construction procurement, contract administration and site inspection services for the Arnaitok Arena improvements in the amount of \$23,669.60 plus GST.

Unanimously Carried

b) Federation of Canadian Municipalities (FCM) – Annual Conference and Trade Show 2023 – Toronto – May 25 to May 28, 2023 – Verbal

Rod Mugford, Acting Chief Administrative Officer, advised that the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show would be held in Toronto from May 25 to May 28, 2023. He noted that in the past, the mayor and two councillors attended the conference.

Mr. Mugford explained that previously, the cost for the mayor to attend the FCM conference was paid for by the Nunavut Association of Municipalities (NAM) as the mayor was the president. This year, however, Mayor Awa is not the NAM president.

Mr. Mugford advised that the City can send the mayor and one councillor and the following costs would be covered:

- Travel
- One study tour workshop
- One tour
- One gala ticket

Mr. Mugford pointed out that the Chief Administrative Officer has the ability to attend the conference and advised that the budget allocation could be used for another councillor to attend.

Mr. Mugford further advised that if a councillor commits to attending the FCM conference and later has to withdraw, the City does not have the budgetary requirements to cover the additional costs for travel changes, and the City would lose the FCM conference spot and the flight reservations. He noted that attendance and travel time to attend the conference would be May 23 to May 30.

Councillors spoke about the value in attending the FCM conference and the importance of the Chief Administrative Officer attending.

Mr. Mugford clarified that a decision was required tonight as to who would be attending the FCM conference, as the arrangements would need to be made by mid-February, and once the bookings have been completed, no changes could be made.

Deputy Mayor Sheppard asked if the budget could be amended so that two councillors could attend the conference. He pointed out that it was not yet known when a Chief Administrative Officer would be hired and suggested that another councillor could attend the FCM conference.

Motion #23-26

Moved by: Councillor Stevenson
Seconded by: Councillor Quassa

Council appoints Mayor Awa, Deputy Mayor Sheppard and Councillor Amarapala or their designated alternates to attend the Federation of Canadian Municipalities Annual Conference and Trade Show in Toronto, in May 2023, and further, that the alternates be appointed prior to travel and conference arrangements being made.

Unanimously Carried

Councillor Nattaq pointed out that three councillors would be attending the conference and inquired as to what would happen should there be an emergency that required a Council meeting during that time.

Councillor Stevenson explained that he would be available during that time as the appointed Alternate Deputy Mayor.

10. COMMITTEE REPORTS

**a) Planning and Development Committee of the Whole #01 Report –
January 17, 2023**

Motion #23-27

Moved by: Councillor Tilley
Seconded by: Councillor Stevenson

Council approves Survey Sketch SK 22-009 to create a lot for the Bell Mobility communications tower and access road, as shown in Attachment 2.

Unanimously Carried

11. **CORRESPONDENCE**

None

12. **IN CAMERA SESSION**

() as per Section 22 (2) (a) CTV Act and By-law 526 Section 67

13. **ADJOURNMENT**

Motion #23-28

Moved by: Councillor Quassa

Seconded by: Deputy Mayor Sheppard

Council adjourns at 6:29 p.m.

Unanimously Carried



Solomon Awa
Mayor

Tammy Ernst-Doiron
City Clerk

Approved by City Council on the 14th day of February 2023.