

**CITY OF IQALUIT
CITY COUNCIL MEETING #22
December 11th, 2012 at 6:00 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Deputy Mayor Mary Wilman
Councillor Kenny Bell
Councillor Mark Morrissey
Councillor Romeyn Stevenson
Councillor Joanasi Akumalik
Councillor Terry Dobbin

ABSENT

Councillor Simon Nattaq
Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
Arif Sayani, Director, Planning and Development
Amy Elgersma, Director, Recreation
Meagan Leach, Director, Engineering and Sustainability
Robyn Campbell, Sustainability Coordinator
Eva Michael, Communications Officer
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

PRAYER

Councillor Akumalik opened the meeting with a prayer at 6:00pm.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #12-393

Moved by: Deputy Mayor Wilman
Seconded by: Councillor Bell

Council approved to adopt the agenda as amended.

| | |
|-----|-------------------------------------------------------------------|
| Add | Item 9 (l) – Request for Decision – Lease payout for Pumper Truck |
| Add | Item 9 (m) – Mayor’s Report |
| Add | Item 9 (n) – Budget Extension Request |
| Add | (1) In Camera Item - Legal |

Unanimously Carried

1. MINUTES

- a) Engineering and Public Works Committee of the Whole Meeting Minutes #04 – October 4, 2012

Motion #12-394

Moved by: Councillor Stevenson
Seconded by: Deputy Mayor Wilman

Council approved Engineering and Public Works Committee of the Whole Meeting Minutes #04 dated October 4, 2012.

Unanimously Carried

- b) City Council Meeting Minutes #18 – October 9, 2012

Motion #12-395

Moved by: Councillor Akumalik
Seconded by: Councillor Stevenson

Council approved City Council Meeting Minutes #18 dated October 9, 2012.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

a) Nunavut Research Institute

Mary Ellen Thomas thanked Council for giving her the opportunity to present and stated that she is here on behalf of the Nunavut Research Institute to provide council an overview of their mission, responsibilities, licensing process, et cetera.

She noted that the Nunavut Research Institute's mission is to improve the quality of life for Nunavummiut by applying scientific, technological and Inuit knowledge to solve problems and advance social and economic goals. The Iqaluit research centre was opened by the Department of Indian and Northern Affairs in 1978 to support the Eastern Arctic Marine Sciences Project; a similar research support centre was also opened in Igloolik in 1975 to support field research. Operations of both centres were devolved to the Science Institute of the Northwest Territories (SINT) in 1988 and they assumed responsibility for administration of the Northwest Territories Scientists Act in Nunavut. The Nunavut Research Institute was created in 1995, when the Science Institute of the Northwest Territories amalgamated with Nunavut Arctic College.

Responsibility for the Igloolik facility was transferred to the college's Language and Culture Program in 2008; the centre will form an integral part of the new Inuit language and cultural research centre currently being established by Nunavut Arctic College. In 2010 the Iqaluit research centre was replaced with a new facility under the Arctic Research Infrastructure fund.

Ms. Thomas stated that hundreds of research field projects in the physical, biological, health, and social science disciplines have been supported by the Iqaluit and Igloolik research centers since they were established. Over the years, Nunavut Research Institute's role expanded well beyond providing scientific permits, technical advice, and logistic support. The Institute has administered a wide range of outreach, training and communication initiatives to inform Nunavummiut about research in Nunavut and to support young Nunavummiut to pursue careers in scientific research. They have also actively worked to identify research needs, broker research partnerships, and facilitate dialogue and collaboration among Nunavut communities, academic research scientists, government agencies, and the private sector; they have also served as the point of contact in Nunavut for major research programs such as the International Polar Year. She noted that staff has also led a variety of primary projects ranging from oral history documentation to development of methods for aquatic biomonitoring.

She stated that they license projects relating to glaciers, permafrost, geology, atmosphere, fresh water systems, oceans, bacteria, health, substance abuse, language, culture, education and much more; they do not have the authority to

license projects relating to wildlife, government policy and program evaluation, market surveys, journalism or mineral prospecting. They receive the completed research applications, ensure all other permits for the project have been obtained and/or applied for, they identify communities that may be impacted by the proposed research and consults with the communities. She stated that they then advise researchers of concerns and questions, provide researchers the opportunity to respond or change their project, issue the research permit and receives reports from researchers and distributes them to the appropriate communities.

The Nunavut Research Institute received eleven million (\$11,000,000.00) dollars through the Government of Canada's Arctic Research Infrastructure Fund to replace the facilities. Two buildings measuring five thousand (5000) square feet were developed; they include new laboratories for research and teaching with fume hoods, eye-wash stations and analytical equipment. They also include a soils analysis laboratory which is operated with Queens University and is nationally accredited. She stated that they also have environmental technology programs facilities with classrooms, teacher offices, library, conference and meeting room, researcher work stations and warehouse storage.

Ms. Thomas noted that the Nunavut Research Institute has the only dedicated water research laboratory in Nunavut and are supporting a long term study of wastewater treatment in Nunavut communities. The Nunavut Research Institute is a research broker helping communities and other groups develop research proposals and identify partners; they help researchers design studies, plan community engagement and design training and communication. She stated that they are part of several science committees and networks such as the Government of Nunavut's sustainable development advisory group, Nunavut Environmental Contaminants Committee, Polar Continental Shelf Advisory Board and Resources and Sustainable Development in the Arctic.

Councillor Akumalik thanked Ms. Thomas for the information. He noted that the Nunavut Research Institute greatly assisted victims in the recovery of the White Row housing fire earlier this year; they collected donations and assisted with the lodging of students. He asked for clarification on research relating to Inuit knowledge used to improve the quality of life of Nunavummiut.

Ms. Thomas stated that the Igloolik research office has been interviewing elders in their community since the 1970s; all of the information collected from the elders is kept in a database and is keyword searchable. She stated that this project is ongoing and that they try to work with communities who are interested in recording this type of information; there has been no such research done in Iqaluit to date. The Nunavut Research Institute is willing to assist these individuals in obtaining the tools and materials needed for research and any interested individual should contact their office.

Councillor Dobbin asked if the Nunavut Research Institute had an estimate on the water quality in Iqaluit.

Ms. Thomas noted that Iqaluit mostly has pristine water conditions; they regularly study the water from the Sylvia Grinnell River as it is very important to monitor any changes.

Deputy Mayor Wilman thanked Ms. Thomas for taking the time to present to Council and believed that their work was very important. She believed that there was a lack of research conducted in Iqaluit relating to social issues, substance abuse, health and culture.

b) Elders

Mrs. Annie Nattaq thanked Council for giving her the opportunity to present. She stated that elders often talk amongst each other about issues they believe should be brought to Council's attention; the elders have been very concerned about the possibility of opening a beer and wine store in Iqaluit. There are several bars located in Iqaluit and additional alcohol should not be made available to the residents of Iqaluit; the elders are very disappointed and worried. She believed that there were many bootleggers in Iqaluit and that they can be stopped by the Royal Canadian Mounted Police, but when an individual is caught and arrested, another individual continues to illegally sell alcohol. Many residents have been lost due to bootlegging activities and the misuse of alcohol. She stated that neither she nor her children are perfect, but they have never had alcohol issues; others divorce or fight often due to misuse of alcohol and children are left with one parent or none. Bootlegging activities in Iqaluit need to stop and the price of alcohol in bars should not be reduced; jails are overcrowded due to misuse of alcohol, bootlegging or drug trafficking. She stated that the elders do not believe that Iqaluit is ready for a beer and wine store and hope that it will not move forward. Individuals from other communities come to Iqaluit to buy alcohol or drugs and when caught, are penalized for their actions.

Mayor Graham thanked Mrs. Nattaq for raising her concern and expressed his appreciation for her comments. He noted that he was interviewed by the Aboriginal People Television Network and CBC Igaalaq on this matter; this matter is the result of a Government of Nunavut task force report entitled "Reducing the Harm" which will be proposing changes to the Liquor Act in the future. When he was interviewed by both reporters, he was very clear that he was speaking as a resident of Iqaluit and not representing the City of Iqaluit or Council. While reading the report he was surprised to read that ninety five percent of all police activities in Nunavut involve the misuse of alcohol; he was even more surprised to discover that an estimated ten million (\$10,000,000.00) dollars is made by bootleggers in the Qikiqtaaluk region. He believed that this amount of money is a lot of food taken away from children in Nunavut and that changes should be made to prevent this type of activity.

Deputy Mayor Wilman thanked Mrs. Nattaq for raising the concerns. She noted that the Liquor Act was adopted by the Northwest Territories and that Nunavut is working on creating their own. She believed that Council should write to the Government of Nunavut to advise them that this matter has been raised by elders and that clarification should be provided to residents; the review process should be explained and made clear. There is a misunderstanding by residents of Iqaluit as nothing has been decided to date and the opening of a beer and wine store is not confirmed.

Councillor Akumalik thanked Mrs. Nattaq for her presentation. He noted that the Liquor Act Board visited other communities earlier in the year and believed that the discussion of opening a beer and wine store is the result of discussions that took place in other communities.

c) Qulliq Energy Corporation

Mr. Stephen Kerr thanked Council for giving him the opportunity to present and stated that he is here to provide Council with an update on the Iqaluit, Jaynes Inlet and Armshow South hydro-electric project. He stated that Richard Cook and Sam Mottram are also present from Knight Piésold and will proceed with the presentation.

Mr. Richard Cook stated that the presentation will include an overview of why hydro was selected and why in Iqaluit, previous studies, previous engagement, site selection decision, Jaynes Inlet site, Armshow South site, development schedule and their next steps.

He stated that hydro was selected as an alternate energy source as it is cost-competitive with current diesel generation, would provide long-term price stability, whereas the price of diesel will continue to increase and would help Nunavut meet greenhouse gas emission reduction targets. Iqaluit was chosen for this project as thirty (30) percent of annual fuel usage is used by Iqaluit and it has naturally gifted areas with good hydro potential. Fourteen (14) sites were identified as potential sites for the project in 2005 and 2006; they then decreased to five (5) sites based on studies and consultation to support their decision making.

Mr. Cook stated that the hydro committee consists of three representatives from Qulliq Energy Corporation, one as chairperson and two directors, and individuals from the City of Iqaluit, Amarok Hunters and Trappers Association, Kimmirut hamlet, Pangnirtung hamlet and the Qikiqtani Inuit Association. The committee's mandate was to review the site options and consider the different performance criteria such as environment, public opinion, cost, feasibility and select a preferred site.

He stated that Armshow 'Long' was recommended in 2008 as one of the sites for the project; this was a large project that was to be developed on the mainstream and would meet Iqaluit's energy requirements well into the future. The project was identified as having modest and acceptable environmental impacts. At the time of the study, Jaynes Inlet had been identified as being a five (5) megawatt site and was considered too small for Iqaluit's needs; after several years of collecting stream flow data it has now been identified that Jaynes Inlet will be able to produce much more and is a much larger project than anticipated.

Qulliq Energy Corporation held several public meetings, met with Inuit organizations and regulators between 2006 and 2008. They released newspaper articles, posted the hydro project documents on their website and conducted a socio-economic perceptions survey.

Mr. Cook stated that Qulliq Energy Corporation has decided to develop Jaynes Inlet first, then Armshow South; Jaynes Inlet is the most cost effective site, has low environmental impacts, all power can be used and/or sold. Armshow South is the second most cost-effective site and can be developed to meet continued growth demand.

The Jaynes Inlet site is a ten (10) megawatt site, will have a small, twenty one (21) metre high dam at outlet of upper lake at four hundred fifty (450) metre above sea level. The upper lake will serve as the storage reservoir with water level to rise fifteen (15) metres. It will also have a separate intake, a penstock measuring five hundred forty (540) metres in length and discharge via outfall to the lower lake.

He stated that the site includes the following environmental considerations:

- land-locked arctic char in upper and lower lakes
- section of river diverted does not support upward migration of fish, only potential downstream movement
- another separate tributary feeding the lower lake is "fishy"
- limited fisheries impacts
- modest use of the area by wildlife
- limited interior land use

Mr. Cook stated that the Armshow South site is a six (6) megawatt site with a potential dam height of twenty (20) metres. The reservoir area would be in the upper lake with water levels increasing to approximately fifteen (15) metres, a penstock measuring five point three (5.3) kilometres.

This site includes the following environmental considerations:

- land-locked arctic char in upper lake (reservoir)

- section of river diverted does not support upward migration of fish, only potential downstream movement
- other parts of the Armshow River, such as the mainstream and northern tributary are “fishy”
- tailrace discharge into one of several pools on Armshow mainstream used for ice fishing
- project (reservoir lake) located in the Katannilik Territorial Park
- project will likely interfere with existing travel route to Kimmirut (slight detour required)

Qulliq Energy Corporation will submit the project description to the Nunavut Impact Review Board and agencies in February 2013 and conduct geotechnical drilling and supplemental environmental baseline studies from April to September 2013. They hope to complete the feasibility study and submit the draft environmental impact statement in mid 2014. The project certificate from the Nunavut Impact Review Board should be received in late 2015 or early 2016; they would then complete the licensing and sign the Inuit Impact and Benefit Agreement. The construction of the Jaynes Inlet site would begin in the year 2016 and end in 2018, where they would then commission Jaynes Inlet and generate power. The construction of Armshow South would take place between the years 2025 and 2030.

Mr. Cook stated that the construction of the sites would take approximately two to three years; this would require having a seventy five (75) person camp at each project location. They would deliver material and equipment by barge. He stated that this project would offer employment opportunities in construction and operations. The site would be accessed by boat, helicopter, snowmobile and all terrain vehicles; on site would include the operator’s camp and the maintenance crew camp.

Qulliq Energy Corporation’s next steps are to have consultations with stakeholders, complete the revised layouts and project planning, submit the project description, conduct the 2013 field program, complete the feasibility study, complete the Nunavut Impact Review Board’s review and permitting, construction and generate power.

He stated that the 2013 field program will begin in late winter through ice lake studies and on-ice geotechnical drilling at the dam sites. The geotechnical drilling will be completed between June to September 2013 as well as the environmental baseline studies and the construction of a twenty (20) person camp at the Armshow River.

Councillor Stevenson thanked Qulliq Energy Corporation for their presentation. He asked for clarification on the power poles that will be installed to distribute power to Iqaluit and the maintenance required.

Mr. Cook stated that power poles installed will be similar to the ones located in Iqaluit but much larger; they will be installed along the coast and anchored in bedrock when possible. The city's approval will also be required in order to bring the transmission line into Iqaluit.

Deputy Mayor Wilman believed that the overall size and cost estimates for the project had decreased since the original announcement of the project a few years ago and asked for clarification.

Mr. Cook noted that all the work completed so far is prefeasibility; they have taken pictures and simply studied the area themselves. No drilling has been completed to date or any geotechnical work; this is the upcoming work to be completed.

Councillor Akumalik asked if the company discussed compensation for the last increases to power rates. He asked if Qulliq Energy Corporation had also consulted with the hamlets of Pangnirtung and Kimmirut. He did not understand how the company expected to complete a community consultation in one hour the next evening as Iqaluit is very big.

Mr. Cook noted that there have not been discussions regarding compensation to date. Qulliq Energy Corporation will be consulting with other communities in the near future and they are very open to ideas and suggestions on how to successfully conduct a community consultation for a community of this size.

Councillor Bell noted that an additional rate increase was recently applied and asked if the rate would decrease once this project is completed; will Iqaluit also be subsidizing the rate for other communities as they presently do or will the rate be fair across the board.

Mr. Stephen Kerr noted that more information is required before confirming whether or not the rate will increase or decrease after the project is completed; they do anticipate rates decreasing.

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Deputy Mayor Wilman thanked and recognized the teachers of Nakasuk School for their hard work and dedication to the Christmas concert performed by students; it was very impressive and a lot of work was dedicated to this event. She stated that she was very proud of the school principal and her speaking in Inuktitut; she is a good leader and represents her school well.

Mayor Graham congratulated Elli Higgins who works at Joamie School; she will be retiring on December 19, 2012 after many years of great teaching in Iqaluit.

Councillor Akumalik stated that he was approached by some unilingual residents asking if the landfill is closed on Saturdays; a public service announcement should be released to notify residents of the hours of operations. He thanked staff of the city for their hard work and dedication during the past year and wished them all a Merry Christmas and Happy New Year.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. BYLAWS

a) First Reading of By-law (s)

None

b) Second Reading of By-law (s)

- i) Zoning By-law Amendment – Housekeeping Items No. 741
Arif Sayani, Director, Planning and Development

Arif Sayani, Director of Planning and Development, noted that the by-law was presented to the Planning and Development Committee of the Whole on August 23, 2012 and First Reading was passed on October 9, 2012. The purpose of the by-law is to correct a few typing errors and clarify some definitions in the by-law.

Motion #12-396

Moved by: Councillor Akumalik
Seconded by: Councillor Bell

| |
|---------------------------------------------------------------------------------------------------|
| Council approved Second Reading of Zoning By-law Amendment No. 741. Unanimously Carried |
|---------------------------------------------------------------------------------------------------|

c) Third and Final Reading of By-law (s)

- i) Zoning By-law Amendment No. 734
Arif Sayani, Director, Planning and Development

Motion #12-397

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

Council approved Third and Final Reading of Zoning By-law No. 734.

Unanimously Carried

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Appointment of Members at Large – Niksiit Committee
Councillor Akumalik, Vice-Chairperson

Motion #12-398

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

Council appointed Natalie Chafe-Yuan, Amoudla Sataa and Jodi Durdle as members at large on the Niksiit Committee.

Unanimously Carried

- b) Appointment of Members at Large – Public Safety Committee

Motion #12-399

Moved by: Councillor Wilman

Seconded by: Councillor Akumalik

Council appointed Robert Gabuna, Amoudla Sataa, Peter Pitsiulaq Boaz, Alan Weeks and Lewis Mackay as members at large on the Public Safety Committee.

Unanimously Carried

- c) Appointment of Members at Large – Taxi Review Board

Motion #12-400

Moved by: Councillor Bell

Seconded by: Councillor Dobbin

Council appointed John Maurice, Matthew Loosemore and Alan Weeks as members at large on the Taxi Review Board.

Unanimously Carried

- d) Appointment of Members at Large – Taxi Advisory and Complaints Committee

Motion #12-401

Moved by: Councillor Bell
Seconded by: Councillor Morrissey

Council appointed Peter Pitsiulaq Boaz, Silas Kpolugbo, Alan Weeks, Philip Marsh and Jenny Tierney as members at large on the Taxi Advisory and Complaints Committee.

Unanimously Carried

- e) Appointment of Members at Large – Recreation Committee

Motion #12-402

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

Council appointed Sheila Levy, Matthew Loosemore, Alan Weeks, Lawrence Levy and John Maurice as members at large on the Recreation Committee.

Unanimously Carried

- f) Appointment of Members at Large – Board of Revision

Motion #12-403

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

Council appointed Amoudla Sataa, Lawrence Levy, John Maurice and Jenny Tierney on the Board of Revision.

Unanimously Carried

- g) Appointment of Members at Large – Economic Development Committee

Motion #12-404

Moved by: Councillor Morrissey
Seconded by: Councillor Bell

Council appointed Paul Fraser, Kuthula Matshazi and Amoudla Sataa as members at large on the Economic Development Committee.

Unanimously Carried

- h) Request for Decision – Survey Sketch SK-IQAL-010-2012
Arif Sayani, Director, Planning and Development

Arif Sayani, Director of Planning and Development, stated that the applicant is proposing to build two semi-detached dwellings, four units, on Lot 148, Plan 3896; the lot is currently vacant and located in Phase 3 of the Plateau Subdivision. The proposed survey will subdivide the subject lots into two parcels so that each semi-detached building has its own lot.

The lot frontage and lot area of each proposed parcel complies with the minimum lot frontage and lot area provisions of the R2 – Medium Density Residential Zone.

Motion #12-405

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

Council approved survey sketch SK-IQAL-010-2012 to subdivide Lot 148, Plan 3896 into two (2) parcels (A-B) to enable the construction of two semi-detached dwellings.

Unanimously Carried

- i) Request for Decision – Survey Sketch SK-IQAL-011-2012
Arif Sayani, Director, Planning and Development

Arif stated that the applicant is proposing to build a six unit, two-storey row dwelling on Lot 219, Plan 4189; these lots are currently vacant and located in Phase 4 of the Plateau Subdivision. The proposed survey will subdivide the subject lots into six parcels so that each unit has its own lot.

The lot frontage and lot area of each proposed parcel complies with the minimum lot frontage and lot area provisions of the R2 – Medium Density Residential Zone; details of the development proposal are addressed in the Development Permit Application No. 12-046 for the six-unit row dwelling.

Councillor Bell noted that when similar units were developed, a barrier was installed between the building and the fuel tanks; over the past year, some similar buildings are being built without these barriers in place. He asked if it could be requested that these be in place during development.

Arif noted that these types of requests are usually addressed during the development permit approval process and will make a note on the file that barriers are to be installed during the development.

Deputy Mayor Wilman did not believe that there would be much space for each tenant in front of the building for parking and storage.

Arif noted that there is an agreement between all parties indicating that space is to be shared; this survey sketch is to subdivide the lots for mortgage purposes.

Motion #12-406

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

Council approved survey sketch SK-IQAL-011-2012 to subdivide Lot 219, Plan 4189 into six parcels (A-F) to enable the construction of a six-unit row dwelling.
For – Dobbin, Akumalik, Stevenson, Bell, Morrissey
Against – Wilman
Carried

- j) Request for Decision – Survey Sketch SK-IQAL-12-2012
Arif Sayani, Director, Planning and Development

Arif stated that the applicant is proposing to build a six unit, two-storey row dwelling on Lot 220, Plan 4189; these lots are currently vacant and located in Phase 4 of the Plateau Subdivision. The proposed survey will subdivide the subject lots into six parcels so that each unit has its own lot.

The lot frontage and lot area of each proposed parcel complies with the minimum lot frontage and lot area provisions of the R2 – Medium Density Residential Zone; details of the development proposal are addressed in the Development Permit Application No.12-047 for the six-unit row dwelling.

Motion #12-407

Moved by: Councillor Bell
Seconded by: Councillor Dobbin

Council approved survey sketch SK-IQAL-12-2012 to subdivide Lot 220, Plan 4189 into six parcels (A-F) to enable the construction of a 6-unit row dwelling.
For – Dobbin, Akumalik, Stevenson, Bell, Morrissey
Against – Wilman
Carried

k) Request for Decision – Survey Sketch SK-IQAL-013-2012
Arif Sayani, Director, Planning and Development

Arif stated that the applicant is proposing to build a semi-detached dwelling on Lot 79, Plan 3677, which is currently vacant and located in Phase 2 of the Plateau Subdivision.

The proposed survey will subdivide the subject lot into two parcels. As a result, each unit of the proposed semi-detached dwelling will sit on its own lot. Lot 79 will be divided along the centre of the lot and accommodate the zoning requirements for semi-detached dwellings in the Low Density Residential Zone – Full Services (R1).

Motion #12-408

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council approved survey sketch SK-IQAL-013-2012 to subdivide Lot 79, Plan 3677 into two lots to enable construction of a semi-detached dwelling for a total of two residential units.

Unanimously Carried

l) Request for Decision – Payout of Lease Vehicle 2007 Pumper Truck
John Hussey, Chief Administrative Officer

John Hussey, Chief Administrative Officer, stated that the City of Iqaluit entered into a lease to purchase for a 2007 Fire Pumper Truck in 2007; the conditions of the lease had a provision for a renewal in five years. There are two options available; continue to lease the vehicle for another five years or pay the remaining balance of the lease and save the interest expense that would be incurred by renewing the lease.

He noted that the city established a vehicle replacement reserve for the purchase of future emergency services vehicles; the balance as of December 10, 2012 is five hundred twenty seven thousand five hundred thirty one dollars and twenty four cents (\$527,531.24). The balance of the lease is two hundred ninety thousand eighty three dollars and thirty eight cents (\$290,083.38).

The city will continue to make annual contributions to the reserve for the future purchase of the next pumper truck.

Councillor Bell believed that the purpose of a vehicle lease agreement was to replace the vehicle after the lease expired; if a vehicle is not replaced the value of the lease is lost.

John Hussey noted that the vehicle was purchased through the manufacturing company for fire equipment; the company wanted to enter into a lease agreement for the purchase of the vehicle but the interest was higher than what the Royal Bank was offering. The city decided to finance the vehicle through the Royal Bank rather than the manufacturing company to save on interest costs; the vehicle will be owned by the city once the lease balance is paid in full.

Councillor Stevenson asked what fund paid for the monthly lease payment.

John Hussey noted that the monthly lease payment is made from the general fund.

Councillor Bell asked what the city would do with the money saved from lease payments if the lease balance is paid in full.

John Hussey noted that the city has several vehicle reserve funds to purchase vehicles; the money saved from future lease payments for this vehicle will be transferred to the Vehicle Replacement Reserve for future purchases.

Councillor Dobbin noted that the city often borrows funds from Royal Bank Canada and asked if they ever deal with other financial institutions.

John Hussey explained that the city requests interest rates from all banking institutions in Iqaluit and Council chooses the best one available; often, the Royal Bank provides the best interest rate.

Motion #12-409

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

Council directed Administration to pay the balance of the 2007 pumper truck lease in full to the Royal Bank; source of funding is the Vehicle Replacement Reserve – EMS/Fire.

Unanimously Carried

m) Mayor's Activity Report

Mayor Graham presented his activity report for October 24 to December 7, 2012.

n) Budget Extension Request

John Hussey noted that a budget extension will be required for the 2013 budget as it will not be completed prior to December 31, 2012; this has been done for the past few years.

Councillor Stevenson believed that the extension request was due to the fact that the Government of Nunavut requires the city's budget by December 31 each year and the city will not be able to meet this deadline; this will be the city's fourth year submitting their budget late and Council had hoped to have budget completed and submitted prior to December 31, 2012. All managers and directors should be present for the budget deliberations and noted that the review may be more detailed than last year due to the newly elected Councillors.

Councillor Bell asked why the city has not been able to meet the budget deadline of December 31 in the past four years.

John Hussey advised that the city submitted their budget on time for 2012 and as such, the city has had to reallocate approximately four hundred thousand (\$400,000.00) dollars in expenditures to date.

Councillor Bell asked what the city's options would be to address this issue.

John Hussey noted that the city's fiscal year could be changed but this would also cause issues as the city would not be in compliance with the *Cities, Towns and Villages Act*.

Motion #12-410

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council directs Administration to request a budget extension from the Department of Community and Government Services up to January 31, 2013.

Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

b) Request for Letter of Support

Deputy Mayor Wilman expressed her concern with the sensitivity of the project and with the fact that there is no explanation as to how individuals will be treated after the interview. She stated that she was fully supportive of the project but that old wounds are often opened when revisiting these types of issues and suggested that some kind of support be provided to the individuals after the interview.

Councillor Akumalik suggested that the matter be deferred until more information is received. He agreed with Council Wilman that support should be provided to those who will be interviewed and expressed his support.

Councillor Stevenson asked if it has been discussed within the Public Safety Committee and if not, suggested that it be reviewed by the committee prior to being presented to Council.

Councillor Wilman noted that the Public Safety Committee has not yet had a meeting; she believes that the individual submitted her proposal for the research in anticipation of receiving a letter of support from Council.

Motion #12-411

Moved by: Councillor Akumalik
Seconded by: Councillor Wilman

Council defers the letter of support request to the January 8, 2013 meeting.
Unanimously Carried

- c) Letter: Aboriginal Day Live and Celebrations 2013 – Request for use of the Arctic Winter Games Complex

Councillor Stevenson expressed his concern with the request to use the Arctic Winter Games Complex free of charge; the facility was not functional for a number of years and was recently re-opened and a lot of money and time was spent to purchase a turf system for the hockey off season. The facility was used for several other events during its closure but it is meant for recreational purposes. The swimming pool recently closed and now recreational activities are very limited. He stated that the soccer program begins in June and did not believe that this should be taken away from youth; it is not fair or acceptable.

Councillor Morrissey asked if it was possible to install or remove the turf system in one day.

Amy Elgersma, Director of Recreation, stated that the proposed timeframe is not possible and that the facility is not available at the requested time due to programming and other events.

Councillor Morrissey believed that the city should make organizations aware that the facilities are for recreational activities and not for other events or free of charge.

Amy noted that other venues are available for this event; Alianait should be approached as they have the big top tent that would be suitable for this event.

She noted that Alianait had been approached already and that Nakasuk School is also available as back-up in case of bad weather.

Councillor Bell asked how much time is required to install and remove the turf system.

Amy stated that the department has only installed and removed the system once as it is new but a minimum of four days is required to install it and approximately three days to remove it.

Councillor Akumalik noted that this event is focusing on aboriginal people and is a very important event. He believed that Alianait owns a big top tent and asked if this would be available to them for the celebrations.

Amy noted that the Aboriginal People Television Network was directed to Alianait when they first contact the Department of Recreation requesting to use the Arctic Winter Games Complex.

Motion #12-412

Moved by: Councillor Akumalik
Seconded by: Deputy Mayor Wilman

Council approved the Arctic Winter Games Complex usage by the APTN for the Aboriginal Day Live and Celebrations 2013.

**For – Akumalik
Against – Dobbin, Stevenson, Wilman, Bell, Morrissey
DEFEATED**

d) Application: “Inuit Qaujimagatuuqangit Practices in Entrepreneurship”

Motion #12-413

Moved by: Councillor Stevenson
Seconded by: Deputy Mayor Wilman

Council approved the NRI application “Inuit Qaujimagatuuqangit Practices in Entrepreneurship”, Rhoda Cunningham.

Unanimously Carried

- e) Application: "Inuit Language Proficiency courses at the Nunavut Arctic College Level"

Motion #12-414

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council approved the NRI application "Inuit Language Proficiency courses at the Nunavut Arctic College Level", Louise Flaherty.

Unanimously Carried

Motion #12-415

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

Council approved to extend meeting #22 to 10:00pm.

Unanimously Carried

12. IN CAMERA SESSION

Motion #12-416

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council approved to go In Camera at 9:00pm.

Unanimously Carried

Motion #12-417

Moved by: Councillor Akumalik
Seconded by: Councillor Stevenson

Council approved to return to Regular Session at 9:35pm.

Unanimously Carried

Motion #12-418

Moved by: Councillor Stevenson
Seconded by: Deputy Mayor Wilman

Council directed Administration to send a letter to Nunastar regarding the interpretation of clauses in the City's pool lease.

For – Akumalik, Stevenson, Wilman, Morrissey
Against – Dobbin, Bell
Carried

Motion #12-419

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

Council directed Administration to seek legal advice on the lease interpretation.

For – Akumalik, Stevenson, Wilman, Morrissey
Against – Dobbin, Bell
Carried

13. ADJOURNMENT

Motion #12-420

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

Council approved to adjourn City Council Meeting #22 at 9:40pm.

Unanimously Carried

John Graham
Mayor

John Hussey
Chief Administrative Officer

Tracy Cooke
City Clerk

Approved by City Council on the 8th day of January, 2013, AD.