CITY OF IQALUIT
CITY COUNCIL MEETING #06
APRIL 13, 2021 at 6:00 p.m.
CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL
Mayor Kenny Bell
Deputy Mayor Janet Brewster
Councillor Romeyn Stevenson
Councillor Sheila Flaherty
Councillor Simon Nattaq
Councillor Kyle Sheppard
Councillor Solomon Awa
Councillor John Fawcett

ABSENT
Councillor Joanasie Akumalik

PRESENT FROM ADMINISTRATION
Amy Elgersma, Chief Administrative Officer
Tammy Ernst-Doiron, City Clerk
Katrina Sarmiento, Executive Assistant
Rod Mugford, Municipal Enforcement Chief
Alison Drummond, Senior Director of Corporate Services

MOMENT OF SILENCE

Mayor Bell opened the meeting at 6:00 p.m. with a moment of silence.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #21-89

Moved by: Councillor Awa
Seconded by: Councillor Fawcett

Adoption of agenda as presented. **Unanimously Carried**

1. MINUTES

a) Council Meeting #05 dated March 23, 2021

Motion #21-90

Moved by: Councillor Stevenson
Seconded by: Councillor Awa

City Council Meeting #05 Minutes dated March 23, 2021.

Unanimously Carried

b) Strategic Planning and Economic Development Committee of the Whole Meeting #01 dated March 30, 2021

Motion #21-91

Moved by: Councillor Stevenson
Seconded by: Councillor Fawcett

Strategic Planning and Economic Development Committee of the Whole Meeting #01 Minutes dated March 30, 2021.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Flaherty gave notice of motion for the April 27, 2021 Council meeting to revisit Motion 21-087 relating to a public consultation for Development Permit Application DP 20-062, Plan 674, Lots 109 and 110, Building 778 Fred Coman Street.

Mayor Bell welcomed Councillor Nattaq back as he was away for a while and this is his first meeting in the new Council Chambers.

6. DEFERRED BUSINESS AND TABLED ITEMS

a) Mayor's Housing Task Force Update

Mayor Bell advised that on April 2, 2021, the Request for Proposal (RFP) period for the Mayor's Task Force on Affordable Housing closed. The Evaluation Committee comprising of Geoff Byrne, Stephanie Clark and Rod Mugford met and reviewed the RFP submissions.

Mayor Bell further advised that the successful proponent is Rural Development Network from Edmonton Alberta. The task force will be holding an initial discovery meeting later this week with Rural Development Network.

7. BY-LAWS

a) First Reading of By-law(s)

i) By-law No. 914 Exemption from Property Taxation, Amendment to By-law No. 858 and Schedule "A"

Motion #21-92

Moved by: Councillor Sheppard
Seconded by: Councillor Awa

Council approves First Reading of By-law No. 914 Exemption from Property Taxation, Amendment to By-law No. 858 and Schedule "A".

Unanimously Carried

b) Second Reading of By-laws(s)

i) By-law No. 914 Exemption from Property Taxation, Amendment to By-law No. 858 and Schedule "A"

Motion #21-93

Moved by: Councillor Fawcett
Seconded by: Councillor Sheppard

Council approves Second Reading of By-law No. 914 Exemption from Property Taxation, Amendment to By-law 858 and Schedule "A".

Unanimously Carried

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

i) By-law No. 913 Appointment of Municipal Enforcement Officers, Amendment of By-law No. 910

Motion #21-94

Moved by: Councillor Sheppard
Seconded by: Councillor Flaherty

Council approves Third and Final Reading of By-law No. 913 Appointment of Municipal Enforcement Officers, Amendment of By-law No. 910.

Unanimously Carried

ii) By-law No. 912 Land Disposal Lots 891 and 892, Plan 2637

Motion #21-95

Moved by: Councillor Sheppard
Seconded by: Deputy Mayor Brewster

Council approves Third and Final Reading of By-law No. 912 Land Disposal Lots 891 and 892, Plan 2637.

Unanimously Carried

iii) By-law No. 901 Amendment to the General Plan By-law No. 703

Motion #21-96

Moved by: Councillor Awa
Seconded by: Councillor Stevenson

Council approves Third and Final Reading of By-law No. 901 Amendment to the General Plan By-law No. 703.

Unanimously Carried

iv) By-law No. 902 Amendment to Zoning By-law No. 704

Motion #21-97

Moved by: Deputy Mayor Brewster
Seconded by: Councillor Fawcett

Council approves Third and Final Reading of By-law No. 902 Amendment to Zoning By-law No. 704.

Unanimously Carried

v) By-law No. 903 Amendment to Zoning By-law No. 704

Motion #21-98

Moved by: Councillor Fawcett
Seconded by: Councillor Flaherty

Council approves Third and Final Reading of By-law No. 903 Amendment to Zoning By-law No. 704.

Unanimously Carried

8. OLD BUSINESS

None

9. NEW BUSINESS

a) Municipal Enforcement Monthly Statistical Report – February 1 – 28, 2021

Rod Mugford, Municipal Enforcement Chief, presented the Municipal Enforcement Monthly Statistical Report from February 1 to 28, 2021. The following was noted:

- 72 violation tickets were issued
- Total fine amounts of $16,425
- Staffing level is 7

Councillor Fawcett noted that there is more communication on social media from City staff regarding dogs that have been found, and he thanked By-law Officers and City staff for doing a good job in safely taking and handling the dogs.

Councillor Flaherty noted that ATVs were required to be registered by March 30th. She reminded residents to ensure ATVs are registered, display a license plate, and to follow the rules of the road.

b) Request for Decision – Community Development Division Programs and Services Contributions 2021-2022

Motion #21-99

Moved by: Councillor Sheppard
Seconded by: Councillor Awa

Council approves Community Development Division Programs and Services Contributions for 2021-2022 – Core funding of $3,493,732 and submit applications for three additional programs with a maximum value of $350,000.

Unanimously Carried

Councillor Sheppard asked if there was a difference in the core funding amount from last year. Ms. Elgersma advised that the core funding amount is the same or similar and the program funding is application based and is significantly higher than the previous year.

c) Request for Decision – Solid Waste Facility Upgrades – Request for EXP SC 832 CO 02, Northwest Granular Deposit NIRB Assessment Sampling

Amy Elgersma, Chief Administrative Officer, presented a Request for Decision to proceed with sampling that is required for the road to the Northwest Deposit, which will service the new landfill.

Ms. Elgersma explained that the change is to have EXP provide engineering services for the Nunavut Impact Review Board (NIRB) for assessment sampling work which is required for the project to proceed. The sampling will assess the impacts of the proposed quarry operation that will be adjacent to the road. EXP will contract a local contractor to carry out the work and EXP will be responsible for testing, results and interpretation.

Ms. Elgersma advised that there are two options:

- Sampling prior to road construction
  - Samples collected in April
  - Final report in May
  - Cost $125,840
- Sampling following road construction
  - Samples collected in August
  - Final report in September
  - Cost $64,213
  - Will delay project a year

Motion #21-100

Moved by: Councillor Sheppard
Seconded by: Councillor Fawcett

Council issues a change order to EXP to proceed with sampling prior to construction of the road in the amount of $125,840 plus GST.

Unanimously Carried

d) Request for Decision – Waste Water Treatment (WWTP) Upgrades Supply and Installation of New Emergency Generator

Amy Elgersma, Chief Administrative Officer, presented a Request for Decision for the purchase, supply and installation of an emergency generator.

She noted that in November 2020, Council approved Nunami Stantec to design and provide construction administration services, which is now completed and ready to proceed with the purchase and installation of the generator.

Ms. Elgersma explained that Kudlik, who is the general contractor, was required to use their procurement process and obtain three quotes from qualified generator suppliers to ensure that competitive bids were received.

Ms. Elgersma pointed out that 75 percent of the entire project is funded under the Canada Clean Water and Wastewater Fund and the remaining from City sources or Government of Nunavut Block Funding.

Motion #21-101

Moved by: Councillor Sheppard
Seconded by: Councillor Fawcett

Council approves Kudlik's cost proposal for the supply and installation of the new standalone emergency generator as a separate service contract. **Unanimously Carried**

Councillor Sheppard asked if the project management for the installation of the generator will be more streamlined than the one at the fire hall.

Ms. Elgersma advised that they are confident in the installation because of the earlier decision made by Council to complete a design and specifications for the generator. She noted that the generator is a very important component of the Wastewater Treatment Plant.

10. COMMITTEE REPORTS

a) Strategic Planning and Economic Development Committee of the Whole #01 March 30, 2021 Report

Motion #21-102

Moved by: Councillor Fawcett
Seconded by: Councillor Stevenson

Council provides a letter of support to SednaLink for the proposal for High Arctic Subsea Fibre Optic Network.

Unanimously Carried

Motion #21-103

Moved by: Councillor Fawcett
Seconded by: Councillor Sheppard

Council directs Administration to research and present options to Council to incorporate Inuktitut signage requirements of the *Inuit Language Protection Act* into City business licensing requirements to meet the goals of the City's Strategic Plan.

Unanimously Carried

Motion #21-104

Moved by: Councillor Fawcett
Seconded by: Councillor Awa

Council directs staff to develop a small business promotional package.

Unanimously Carried

11. CORRESPONDENCE

a) Government of Nunavut Culture and Heritage – Appointment of Lew Phillip to the Inuit Qaujimajatuqangit Katimajiit for a Three-Year Term Effective March 2, 2021 and expires on February 29, 2024

This item was for Council's information.

12. IN CAMERA SESSION

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

- Legal - 3

Motion #21-105

Moved by: Deputy Mayor Brewster
Seconded by: Councillor Stevenson

Council goes In Camera at 6:25 p.m.

Unanimously Carried

Motion #21-106

Moved by: Councillor Stevenson
Seconded by: Councillor Fawcett

Council returns to Regular Session at 7:04 p.m.

Unanimously Carried

Motion #21-107

Moved by: Councillor Sheppard
Seconded by: Deputy Mayor Brewster

Council approves Dillon Consulting Ltd. Change Order #5 relating to services provided for the Solid Waste Facility Upgrades Project in the amount of $86,752 plus GST.

Unanimously Carried

Motion #21-108

Moved by: Councillor Sheppard
Seconded by: Deputy Mayor Brewster

Council awards the West 40 Landfill Operations and Maintenance Support Contract to AECOM Canada Ltd. in the amount of $104,020 plus GST for 2021 and $95,710 plus GST for 2022, with the option for three years at $95,960 plus GST for 2023.

Unanimously Carried

13. ADJOURNMENT

Motion #21-109

Moved by: Councillor Sheppard
Seconded by: Councillor Flaherty

Council adjourns at 7:08 p.m.

Unanimously Carried

Kenny Bell
Mayor

Tammy Ernst-Doiron
City Clerk

Approved by City Council on the 27th day of April, 2021.