CITY OF IQALUIT
SPECIAL CITY COUNCIL MEETING #19
JUNE 30, 2020 at 12:00 p.m.
CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL – Via Teleconference
Mayor Kenny Bell
Deputy Mayor Janet Brewster
Councillor Romeyn Stevenson
Councillor Joanasie Akumalik
Councillor Sheila Flaherty
Councillor Simon Nattaq
Councillor Malaiya Lucassie
Councillor Kyle Sheppard
Councillor Solomon Awa

PRESENT FROM ADMINISTRATION – Via Teleconference
Amy Elgersma, Chief Administrative Officer
Tammy Ernst-Doiron, City Clerk
Lisa Milosavljevic, Communications and Customer Service Manager
Stephanie Clark, Director of Recreation
Shane Turner, Water Superintendent
Matthew Van Strien, Procurement Agent
Mary Omole, Finance Officer/Community Funding (Wellness)

MOMENT OF SILENCE

Mayor Bell opened the meeting at 12:01 p.m. with a moment of silence.

ADOPTION OF AGENDA

Motion #20-190

Moved by: Deputy Mayor Brewster
Seconded by: Councillor Stevenson

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

1. MINUTES.

None

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

a) Canada Day Beer Garden - Verbal

Nick Murray and Dean Dominix, League President, were present to request support for a beer garden for the Canada Day Week Tournament.

Mr. Murray advised that a licence has been approved by the Liquor Commission conditional to obtaining Council's approval. The beer garden would run from noon to 8 p.m. on Wednesday, Saturday and Sunday. The venue is approved for 125 people by the fire marshal. In order to meet public health orders and social distancing, there is a maximum of 50 people permitted in the venue. The beer garden will not be open to the public and will only be open to ball players and spouses.

Mr. Murray explained that in keeping with public health orders, there is a maximum number of 50 ball players on the field, 50 spectators and 50 people in the beer garden. He also noted that the separation between the ballfield and spectators meets the required social distance guidelines. The beer garden is located outside the ballfield fence, which also meets the required social distance guidelines.

Motion #20-191

Moved by: Councillor Sheppard
Seconded by: Deputy Mayor Brewster

Council supports the request for beer gardens during the Canada Day Week Tournament on July 1, 4 and 5, 2020 from noon to 8:00 p.m. each day.

For – Sheppard, Lucassie, Awa, Flaherty, Akumalik, Stevenson, Brewster
Opposed – Nattaq

Carried

4. NEW BUSINESS

a) Request for Decision – Allocation of COVID-19 Response Food Security Funding 2020-2021

Mary Omole, Finance Officer/Community Funding (Wellness), explained that there is COVID-19 Food Security Funding to assist organizations and programs addressing food security issues that have arisen or have increased as a result of the COVID-19 pandemic.

The following are staff's recommendation for the allocation of $20,000 funding to each organization:

- Tukisigiarvik Society

- City of Iqaluit Recreation – Elder's Food Program
- Arctic Children and Youth Foundation - Children's Food Bank/City-wide Breakfast Program
- Uquutaq Society

Councillor Nattaq left the meeting.

Motion #20-192

Moved by: Councillor Akumalik
Seconded by: Deputy Mayor Brewster

Council accepts staff's recommendation as presented for the allocation of COVID-19 Response Food Security Funding 2020-2021.

Unanimously Carried

b) Request for Decision – Sewer Upgrades – AV253 to WWTP Construction Services Contract Award Tender No. 2020-RFT-0026

Councillor Nattaq returned to the meeting.

Amy Elgersma, Chief Administrative Officer, explained that a tender was called for sewer upgrades to the existing sanitary sewer from access vault 253 to the wastewater treatment plant. This would involve demolishing the existing sewer mains and access vaults and replacing them with a larger sanitary sewer piping and new steel access vaults.

Ms. Elgersma advised that two bids were received and reviewed. The low bid by 5581 Nunavut Ltd. was in compliance with the tender requirements and is within the capital budget amount.

Motion #20-193

Moved by: Councillor Akumalik
Seconded by: Councillor Awa

Council awards City Tender No. 2020-RFT-0026 Construction Services for Sewer Upgrades – Access Vault 253 to the Wastewater Treatment Plant to 5581 Nunavut Ltd. in the amount of $2,840,275 plus GST.

Unanimously Carried

c) New City Hall Building Update – Verbal

Amy Elgersma, Chief Administrative Officer, provided an update on City Hall renovations on Building 1085. The floor plan has been finalized and the consultant is finalizing the design to get ready for construction. The consultant has provided specifications for furniture, fixtures and equipment. Due to the tight timelines and

manufacturing delays due to COVID-19, the procurement methodology did not include a cash allowance for the furniture under the consultant's contract. The furniture will be purchased directly from Totem Offisource Inc., Gatineau, Quebec. The amount is $113,100 and is within the budget amount. A motion is not required; however, the Purchasing Committee has recommended the purchase. This is being reported to Council as per the special circumstances section of the Purchasing By-law.

Ms. Elgersma noted that staff will enter into a negotiated contract with the landlord for the fit-up, and this will be presented to Council once the design and pricing is completed.

Ms. Elgersma noted that the new City Hall will be accessible and includes:

- Entrance into the building.
- Entrances into workspaces.
- Counter heights.
- Space within the building to meet accessibility requirements.

5. IN CAMERA

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

6. ADJOURNMENT

Motion #20-194

Moved by: Councillor Akumalik
Seconded by: Councillor Stevenson

Council adjourns at 12:55 p.m. **Unanimously Carried**

Kenny Bell
Mayor

Tammy Ernst-Doiron
City Clerk

Approved by City Council on the 14th day of July 2020.