

Council Motion Registry

Date of Meeting:	13-Feb-24					Meeting #	02
			City Council Meeting				
Motion #	Mover	Seconder	Description of Motion	For	Against	Abstained	Carried
24-13	Smith	Tilley	Adoption of agenda as presented.	6			Unanimous
24-14	Smith	Tilley	City Council Meeting #01 Minutes dated January 23, 2024.	6			Unanimous
24-15	Smith	Tilley	Finance Committee of the Whole Meeting #01 Minutes dated February 6, 2024.	6			Unanimous
24-16	Smith	Tilley	Council approves First Reading of By-law No. 975, Amendment to Zoning By-law No. 899.	6			Unanimous
24-17	Kunuk	Smith	Council approves First Reading of By-law No. 978, Land Disposal By-law for Lots 208 and 209, Plan 644.	6			Unanimous
24-18	Smith	Tilley	Council approves Second Reading of By-law No. 978, Land Disposal By-law for Lots 208 and 209, Plan 644.	6			Unanimous
24-19	Nattaq	Kunuk	Council awards Dillon Consulting Limited the contract for Astro Hill Infrastructure Upgrades: 1. To complete Phase I – Project Definition, Phase II – Preliminary Design, Phase III – Design Development, Phase IV – Tendering Support Services in the amount of \$350,426.50 plus GST. 2. Subject to satisfactory completion of detail design, Phase V – Contract Administration and Inspection and Phase VI – Closeout Phase in the amount of \$437,277.50 plus GST.	6			Unanimous
24-20	Tilley	Smith	Council awards R.V. Anderson Associates Limited the contract for the Trigram Reheat Station Relocation: 1. To complete Phase I – Project Definition, Phase II – Preliminary Design, Phase III – Design Development and Phase IV – Tendering Support Services in the amount of \$407,550 plus GST. 2. Subject to satisfactory completion of detail design, Phase V – Contract Administration and Inspection and Phase VI – Closeout in the amount of \$542,900 plus GST.	6			Unanimous

24-21	Smith	Stevenson	Council awards WSP Canada Inc. the contract for Owners Engineer for Utilidor Waste Distribution Model and System Wide Upgrades to complete Phase I – Water Model Development, Phase II – Scope of Work Packages, Phase III – Water Model Maintenance, Phase IV – Resiliency Study and Phase V – Specialized Services in the amount of \$1,432,472.51 plus GST.	6			Unanimous
24-22	Tilley	Stevenson	Council awards R.V. Anderson Associates Limited the contract to undertake Phase 1 of the Sidewalk Design Guidelines in the amount of \$48,850 plus GST.	6			Unanimous
24-23	Stevenson	Smith	Council appoints William (Bill) Williams, Michelle Hildebrandt, Curtis Mesher, Jakub Garbarczyk and Stephen Johnson as Members at Large on the Board of Revision for 2024.	6			Unanimous
24-24	Stevenson	Smith	Council appoints William (Bill) Williams, Curtis Mesher and Jakub Garbarczyk as Members at Large to the Development Appeal Board for a three-year term from 2024 to 2027.	6			Unanimous
24-25	Nattaq	Smith	Council appoints Amber Aglukark to fill the vacant Council seat.	6			Unanimous
24-26	Kunuk	Smith	Council approves the elder taxi fare be set at \$7 effective immediately.	4	2		Carried
24-27	Flaherty	Smith	Council approves the 2024 Capital Budget as presented.	6			Unanimous
24-28	Flaherty	Stevenson	Council approves the 2024 Operating Budget as presented.	6			Unanimous
24-29	Smith	Stevenson	Council directs Administration to confirm dates for the Government of Nunavut – Department of Community and Government Services Council Orientation Session.	6			Unanimous
24-30	Nattaq	Stevenson	Council provides a letter of support for Red Marrow Media's submission to the Arctic Inspiration Prize \$1M Category.	5			Unanimous
24-31	Nattaq	Stevenson	Council adjourns at 7:00 p.m.	6			Unanimous