

**2023 Engineering and Public Works Committee of the Whole Motion Registry**

**Meeting #02 – June 8, 2023**

EPW 23-07 M: Smith S: Sheppard Unanimous

Adoption of agenda as presented.

EPW 23-08 M: Smith S: Sheppard Unanimous

Committee recommends that Council approve Change Order 6 to Pilitak Enterprises Ltd. - Service Contract 488 to complete the changes to the housekeeping pads in the amount of \$106,197.33 plus GST.

EPW 23-09 M: Smith S: Amarapala Unanimous

Committee recommends that Council award Dillon Consulting Limited the contract for the Apex Cemetery Expansion in the amount of \$296,013.50 plus GST, and further, that Phase 1 – Design and Site Investigation in the amount of \$144,523 plus GST be carried out in 2023.

EPW 23-10 M: Amarapala S: Sheppard Unanimous

Committee recommends that Council direct staff to complete the dog pound design project in-house and that the design meets the minimum requirements of the Canadian Standards of Care in Animal Shelters Regulations and Guidelines, and Occupational Health and Safety requirements, and further, that staff communicate with the Iqaluit Humane Society on the services they can provide.

EPW 23-11 M: Sheppard S: Amarapala Unanimous

Committee recommends that Council approve the adoption of the revised Section “F” of the Municipal Design Guidelines, and further, that it will be effective when other by-laws are amended to reflect the change.

EPW 23-12 M: Smith S: Awa Unanimous

Committee goes In Camera at 7:25 p.m.

EPW 23-13 M: Sheppard S: Amarapala Unanimous

Committee returns to Regular Session at 7:52 p.m.

EPW 23-14 M: Awa

S: Smith

Unanimous

Committee adjourns at 7:53 p.m.