

Council Motion Registry

Date of Meeting: 30-Apr-13

Meeting # 9

Motion #	Mover	Second	Description of Motion	For	Against	Abstained	Carried
13-87	Stevenson	Bell	That the agenda be adopted as amended.	6			unanimous
13-88	Bell	Stevenson	That Planning & Development Committee of the Whole Meeting minutes #01 dated February 19, 2013 be approved.	6			unanimous
13-89	Bell	Stevenson	That the March 12, 2013 Public Hearing Minutes be approved.	6			unanimous
13-90	Bell	Morrissey	That City Council Meeting minutes #06 dated March 12, 2013 be approved.	6			unanimous
13-91	Stevenson	Morrissey	That Council accept the comments from Mr. John Jacobson and Mr. Thomas Webster regarding General Plan Amendment No. 748 and Zoning By-law Amendment No. 749.	6			unanimous
13-92	Stevenson	Bell	That the Planning and Development Department address snow pile issues and Saputi Street access in the Development Permit process.	6			unanimous
13-93	Bell	Stevenson	That Development Permit No. 13-008 for Lot 222, Plan 4189 be approved to permit the development of a 10-unit stacked row dwelling as shown on the plans received by the City on March 25, 2013.	6			unanimous
13-94	Bell	Dobbin	That survey sketch SK-IQAL-005-2013 be approved to divide Lot 148, Plan 3896 into four parcels; and that a variance to Section 8.7 of Zoning By-law No. 704 be approved, for Parcel A, to reduce the minimum lot frontage to 7.83 metres from the required 8.00 metres.	6			unanimous
13-95	Stevenson	Bell	That a Type 1 Ambulance be purchased from Demers Ambulances as per submission response to RFP2013AMBULANCE, including required equipment; total not to exceed allocated budget of \$200,000.00, funds to be allocated from the 2013 General Operating Fund.	6			unanimous

13-96	Stevenson	Akumalik	First Reading of Aquatic Centre Borrowing By-law Amendment.	5	1		carried
13-97	Bell	Morrissey	Second Reading of General Plan By-law Amendment No. 748.	6			unanimous
13-98	Stevenson	Bell	Second Reading of Zoning By-law Amendment No. 749.	6			unanimous
13-99	Stevenson	Morrissey	Second Reading of Aquatic Centre Borrowing By-law Amendment No. 750.	5	1		carried
13-100	Akumalik	Bell	That the development of the new cemetery at Alternate Site #2 proceed as per the recommendations of the 2012 Options Report; and that the City negotiate with LEES + Associates to add the following items to the Phase 2 contract: Cemetery By-law Update, Standard Operating Procedure development and Records Management and Mapping System development; and that a General Plan and Zoning by-law amendment be initiated to reflect the site selected.	6			unanimous
13-101	Stevenson	Bell	That the Professional Consulting Services contract for Phase 2 of the Cemetery Project be awarded to LEES + Associates in the amount of \$165,008.10, excluding GST, as per their proposal dated March 22, 2013 and supplemental information letter dated April 4, 2013; and that a peer review of the engineering design be completed.	6			unanimous
13-102	Stevenson	Bell	That the Prime Consultants contract for the Aquatic Centre Project be awarded to Stantec Architecture Ltd up to a maximum amount of \$3,165,291.00, excluding GST, as per their proposal dated March 18, 2013.	4	2		carried
13-103	Stevenson	Akumalik	That the 2012 Audited Financial Statements be accepted.	5	1		carried
13-104	Stevenson	Bell	That the first Annual Fire Department Report be accepted.	6			unanimous
13-105	Stevenson	Bell	That the 2012 Management Letter be accepted.	6			unanimous

13-106	Bell	Stevenson	That the 2013/2014 Community Development Fund Agreement be approved.	6			unanimous
13-107	Stevenson	Bell	That NRI application "Northern Biochar for Northern Restoration", Eric Karppinen be approved.	6			unanimous
13-108	Bell	Stevenson	That NRI application "Hydrological processes and change, Apex River, Iqaluit area", Scott Lamoureux be approved.	6			unanimous
13-109	Akumalik	Stevenson	That a letter of support be provided to Scott Lamoureux and Melissa LaFreniere for their funding application to the Nunavut General Monitoring program for the Apex River project.	6			unanimous
13-110	Stevenson	Morrissey	Council goes In Camera at 7:55pm	6			unanimous
13-111	Dobbin	Bell	Council returns to Regular Session at 8:30pm.	6			unanimous
13-112	Bell	Stevenson	That the 2013 Land Capital Budget for the Development Scheme - Future Development Area be increased from \$150,000.00 to \$162,345.00.	6			unanimous
13-113	Bell	Stevenson	That the Professional Services contract for the preparation of a development scheme for a future development area be awarded to FoTenn Consultants and Exp in the amount of \$162,345.00, excluding GST, as per their proposal dated March 20, 2013.	6			unanimous
13-114	Bell	Akumalik	Council adjourns at 8:50pm.	6			unanimous