

Council Motion Registry

Date of Meeting: 13-May-14

Meeting: 11

Motion #	Mover	Second	Description of Motion	For	Against	Abstained	Carried
14-128	Bell	Stevenson	That the agenda be adopted as amended.	6			unanimous
14-129	Bell	Stevenson	Council Aquatic Centre Building Committee Meeting Minutes No. 03 dated December 16, 2013.	5		1	carried
14-130	Bell	Stevenson	Special City Council Meeting Minutes No. 27 dated December 16, 2013.	5		1	carried
14-131	Bell	Stevenson	Planning and Development Committee of the Whole Meeting Minutes No. 11 dated December 18, 2013.	5			carried
14-132	Stevenson	Bell	Special City Council Meeting Minutes No. 28 dated December 18, 2013.	6			unanimous
14-133	Bell	Stevenson	That Council accept Mr. Jim Little's proposal of providing Council with workshops in relation to composting.	6			unanimous
14-134	Bell	Mansell	That Councillor Noah Papatsie be appointed Vice Chair of the Finance Committee of the Whole.	6			unanimous
14-135	Bell	Nattaq	That Councillor Romeyn Stevenson be appointed Chairperson of the Development Appeal Board for a 3 year term.	6			unanimous
14-136	Bell	Stevenson	<p>That Council adopt the following criteria to be used by the Department of Public Works for the removal of wooden posts and boulders throughout the community; any post or rock can be removed by the direction of the Director of Public Works if it:</p> <ul style="list-style-type: none"> -impedes the normal flow of traffic; -is in excess of what is necessary to delineate between road and sidewalk; -impedes operations of snow clearing and/or roadway maintenance. <p>If a post or rock meets the criteria but is deemed necessary to maintain pedestrian or road safety, then it must be left or replaced with another form of sidewalk separation.</p>	6			unanimous

14-137	Mansell	Stevenson	That Council accept the 2013 audited financial statements.	6			unanimous
14-138	Mansell	Stevenson	That the lease renewal for building 1554D be approved.	6			unanimous
14-139	Mansell	Bell	That Council accept the management letter as prepared by Lester Landau.	6			unanimous
14-140	Stevenson	Bell	That the NRI application "Certified Trade with Indigenous Peoples: A Cooperation Prroject between Research and Practice" be approved.	6			unanimous
14-141	Stevenson	Mansell	That the NRI application "Meta Incognita Peninsula-Resloution Island and Hall Peninsula Geoscience Projects" be approved.	6			unanimous
14-142	Mansell	Bell	That the Inuit Heritage Trust Archaeology Permit application "Arctic Cable Submarine System Project - Terrestrial Archaeological Investigations" be approved.	6			unanimous
14-143	Mansell	Bell	That the Inuit Heritage Trust Archaeology Permit application "Quark Canadian Arctic 2014" be approved.	6			unanimous
14-144	Bell	Dobbin	That the Administrative Agreement on the Federal Gas Tax Fund be accepted as presented.	6			unanimous
14-145	Stevenson	Bell	That Council go In Camera at 7:30pm.	6			unanimous
14-146	Stevenson	Bell	That Council return to Regular Session at 8:15pm.	6			unanimous
14-147	Stevenson	Mansell	That the contract for the provision of professional planning and development review services for 2014 be awarded to FOTENN Consultants in the amount of \$69,055.50 plus GST.	4	2		carried
14-148	Stevenson	Papatsie	That the contract for professional consulting services for the Development of the Northwest Iqaluit Granular Deposit be awarded to exp Services Inc in the amount of \$487,205.00 plus GST as per their proposal dated April 10, 2014 and that the advancement of the design and tendering of the road and the quarry prior to receiving results of the geotechnical investigation be approved; the tender shall not be awarded until an acceptable geotechnical study of the area is provided.	5	1		carried

14-149	Stevenson	Dobbin	That the contract for the provision of a Director of Engineering be awarded to Arktis Piusitippaa Inc. In the amount of \$229,710.00 plus GST, as per their proposal dated March 28th, 2014.	4	1	1	carried
14-150	Stevenson	Bell	That Council adjourn at 8:20pm.	6			unanimous