

Council Motion Registry

Date of Meeting: August 13, 2013

Meeting # 16

Motion #	Mover	Seconder	Description of Motion	For	Against	Abstained	Carried
13-215	Akumalik	Nattaq	That the agenda be adopted as amended.	4			unanimous
13-216	Morrissey	Wilman	Special City Council Meeting Minutes #03 dated January 31, 2013	4			unanimous
13-217	Wilman	Morrissey	Planning and Development Committee of the Whole Meeting Minutes #04 dated May 23, 2013	4			unanimous
13-218	Morrissey	Akumalik	City Council Meeting Minutes #12 dated June 11, 2013	4			unanimous
13-219	Akumalik	Wilman	Planning and Development Committee of the Whole Meeting Minutes #05 dated June 18, 2013	4			unanimous
13-220	Nattaq	Akumalik	Finance Committee of the Whole Meeting Minutes #03 dated June 20, 2013	4			unanimous
13-221	Akumalik	Nattaq	That Council approve a variance to Section 8.6 of Zoning By-law No. 704 (2010) to reduce the side yard setback from the required 3 metres to 2 metres, for Lot 189, Plan 3896.	4			unanimous
13-222	Morrissey	Nattaq	That Council approves to call a by-election in conjunction with the IDEA and CFSN; the by-election shall be for Council.	3	1		carried
13-223	Graham	Morrissey	That Council approve the appointment of Mr. Kirt Ejesiak as Chief Municipal Electoral Officer.	3	1		carried
13-224	Akumalik	Morrissey	That Council approve to purchase and replace the current RMS with Firehouse Software RMS, as quoted for a total of \$5,390.00 USD plus applicable taxes.	4			unanimous
13-225	Wilman	Akumalik	That Council approve to purchase a Ford F-250 as quoted from 911PRO of Boucherville, QC for a total cost of \$54,754.95, plus GST and freight cost; this vehicle will replace the current Command 2 vehicle in the Emergency Services Department.	4			unanimous

13-226	Morrissey	Wilman	That Council approve the survey as presented for distribution to members of the public so that the CED committee can gather information to help determine the feasibility of a business incubation centre in the City.	4			unanimous
13-227	Morrissey	Akumalik	That Council direct Administration to explore options, in discussions with the Government of Nunavut, for possible future paving upgrades to Federal Road while required equipment and personnel are in Iqaluit for the Airport Project.	4			unanimous
13-228	Morrissey	Wilman	That First Reading of General Plan Amendment for Lot 960 and Lot 423 be approved.	4			unanimous
13-229	Akumalik	Morrissey	That First Reading of Zoning By-law Amendment for Lot 960 and Lot 423 be approved.	4			unanimous
13-230	Morrissey	Akumalik	That First Reading of Appointment of Chief Administrative Officer By-law be approved.	4			unanimous
13-231	Akumalik	Morrissey	That Second Reading of General Plan Amendment By-law No. 752 (Apex Cemetery) be approved.	4			unanimous
13-232	Wilman	Akumalik	That Second Reading of Zoning By-law Amendment no. 753 (Apex Cemetery) be approved.	4			unanimous
13-233	Graham	Morrissey	That Second Reading of Appointment of Chief Administrative Officer By-law No. 757 be approved.	4			unanimous
13-234	Akumalik	Morrissey	That Third and Final Reading of Appointment of Municipal Enforcement Officers By-law No. 756 be approved.	4			unanimous
13-235	Akumalik	Wilman	That Council approve Kudlik's request to extend a road in their north 40 work area for the purpose of installing cahces as per all applicable regulatory requirements. This approval is conditional to Kudlik receiving approval from the Mine Health and SAfety Inspector for the installation of the cashes in that location.	4			unanimous

13-236	Nattaq	Morrissey	That Council approve the Language Implementation Contribution Agreement for 2013/2014 with the Department of Community and Government Services with the Government of Nunavut in the amount of \$52,000.00.	4			unanimous
13-237	Morrissey	Nattaq	In Camera session at 8:15pm.	4			unanimous
13-238	Morrissey	Wilman	That the meeting be extended to 9:30pm.	4			unanimous
13-239	Akumalik	Morrissey	Regular Session at 9:00pm.	4			unanimous
13-240	Akumalik	Morrissey	That Council approve to reallocate funds from postponed Gas Tax Projects (Capital budget Items #7, 12, 15, 22, 41), Water and Sewer Fund Projects (Capital Budget Items #18, 19) and GN Block Funding Projects (Capital Budget Items #21) to Water Booster Station No. 1 Design and Construction Budget (Capital Budget Item #9)	4			unanimous
13-241	Akumalik	Wilman	That Council approve to reallocate Water and Sewer funds from Capital Budget Item #28 and replace its reallocated Water and Sewer Funds with Gas Tax Funding	4			unanimous
13-242	Akumalik	Wilman	That Council approve that Capital Budget item #28 (Water and Sewer system Upgrade) be added to the City's 2013 list of Gas Tax Projects.	4			unanimous
13-243	Akumalik	Morrissey	That Council approve to allocate \$125,000 in additional GN block funding to the Water Booster Station #1 Design and Construction Budget (Capital Budget Item #9)	4			unanimous

13-244	Akumalik	Morrissey	That Council approve to award the Water Booster Station No. 1 Upgrades Project Tender to Kudlik Construction Ltd. on the basis of and strictly in accordance with The Water Booster Station No. 1 tender documents duly submitted by Kudlik Construction Ltd. on the 31st day of July, 2013 (the "Kudlik Bid") and as modified by items #1 and #3 in the letter dated the 12 th day of August, 2013 submitted by Kudlik Construction Ltd. in response to the City of Iqaluit's request for clarification of the Kudlik Bid (the "Clarification Document") as well as the letter dated the 13th day of August, 2013 submitted by exp Services Inc. in response to the City of Iqaluit's request for expert review of the Clarification Document and the technical specifications stated therein (the "Consultant Document"). For the purposes of this motion, the Kudlik Bid as modified by items #1 and #3 of the Clarification Document and further the Consultant Document shall be referred to as the "Modified Kudlik Bid". The total amount of the Modified Kudlik Bid is \$2,087,800, excluding GST.	4			unanimous
13-245	Akumalik	Wilman	That Council approve to award Kudlik Construction with the construction services contract for the Water Booster Station No. 1 site works, Drainage and Paving Project as per their tender dated July 31, 2013	4			unanimous
13-246	Akumalik	Morrissey	Adjournment at 9:10pm.	4			unanimous