

**CITY OF IQALUIT
CITY COUNCIL MEETING #02
January 22nd, 2013 at 6:00 PM
COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Deputy Mayor Mary Wilman
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Kenneth Bell
Councillor Romeyn Stevenson
Councillor Mark Morrissey

ABSENT

Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
Arif Sayani, Director, Planning and Development
Amy Elgersma, Director, Recreation
Eva Michael, Communications Officer
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

PRAYER

Councillor Nattaq opened the meeting with a prayer at 6:05pm.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #13-15

Moved by: Deputy Mayor Wilman
Seconded by: Councillor Bell

That the agenda be adopted as amended:

Delete Item 3 (a) – Chris Watsko
Delete Item 3 (b) – Iqaluit Humane Society
Add (1) In Camera Item - Legal

Unanimously Carried

1. MINUTES

None

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Mayor Graham acknowledged and welcomed the project management team to Iqaluit for the new aquatic centre.

Councillor Bell noted that the latest Chief Administrative Officer By-law No. 667 was approved in 2007. As per the *Cities, Towns and Villages Act* Section 43 (1) “every council shall, by by-law, appoint a senior administrative officer”; he asked for clarification when the last appointment of the Chief Administrative Officer was approved.

He also asked if the Chief Administrative Officer and other officers performing the duties under paragraphs 48(1)(f) to (l) of the *Cities, Towns and Villages Act* were bonded and if so, when they were last bonded and the duration of the bond as per Section 46.1 of the *Cities, Towns and Villages Act*.

Councillor Nattaq stated that he visited Councillor Kilabuk at the Larga Baffin during his time in Ottawa to deliver the calling cards purchased by Council; Councillor Kilabuk and his wife were very appreciative to receive these.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. BYLAWS

a) First Reading of By-law (s)

- a) Zoning By-law Amendment – Lot 10, Block 231, Plan 3591
Arif Sayani, Director, Planning and Development

Administration noted that the purpose of the by-law is to rezone Lot 10, Block 231, Plan 3591 from Open Area Zone (OR) to Public Institutional Zone (P).

Motion #13-16

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

That First Reading of Zoning By-law Amendment (Lot 10, Block 231, Plan 3591) be approved.

Unanimously Carried

b) Second Reading of By-law (s)

None

c) Third and Final Reading of By-law (s)

None

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Request for Decision – Design Services for the Aquatic Centre
Amy Elgersma, Director, Recreation

Administration stated that a request for proposal needs to be released to hire the consultant for the detailed design of the aquatic centre. The successful proponent will enter into a contract with the City of Iqaluit for the design services; the design will include the components of the facility as outlined in the Piquitvut-Building Our Capital Study.

Motion #13-17

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

That a request for proposal for design services for the aquatic centre be released pending approval of the 2013 budget.

For – Wilman, Nattaq, Akumalik, Stevenson, Morrissey
Against – Bell, Dobbin
Carried

10. COMMITTEE REPORTS

- a) Niksiit Committee Report
Councillor Nattaq, Chairperson

Councillor Nattaq read a report of a meeting held on January 9, 2013 at 6:00pm. The recommendations were noted.

Councillor Bell declared a conflict of interest and excused himself from the meeting at 7:05pm.

Motion #13-18

Moved by: Councillor Nattaq
Seconded by: Councillor Akumalik

That the following projects under the community wellness funding for the remainder of the 2012-2013 fiscal year be approved:

- Aakuluk Daycare – First Aid and CPR Training in the amount of nine hundred fifty (\$950.00) dollars
- Infant Development Centre – snack money in the amount of one thousand (\$1,000.00) dollars
- Nakasuk School – Mind and Body ASP in the amount of nine thousand five hundred eighty eight (\$9,588.00) dollars
- Parents and Tots – Rental space in the amount of one thousand six hundred (\$1,600.00) dollars
- Soup Kitchen – learning how to prepare country food in the amount of three thousand four hundred fifty eight dollars and sixty six cents (\$3,458.66)
- High School – Ittarinsat in the amount of seven thousand seven hundred eighty five dollars and twenty six cents (\$7,785.26)
- Joamie School – Life Skills in the amount of nine hundred thirty two dollars and ninety six cents (\$932.96)

- Nanook School – P.A.T.H.S in the amount of one thousand two hundred (\$1,200.00) dollars
- Embrace Life – Child Sexual Abuse Prevention Program in the amount of fifteen thousand two hundred (\$15,200.00) dollars

And that the following projects under the community wellness funding for the first eleven (11) weeks of the 2013-2014 fiscal year be approved:

- Nakasuk School – Mind and Body ASP in the amount of thirteen thousand one hundred eighty three dollars and fifty cents (\$13,183.50)
- Parents and Tots – Rental space in the amount of three thousand four hundred (\$3,400.00) dollars
- Soup Kitchen – learning how to prepare country food in the amount of four thousand three hundred twenty three dollars and thirty four cents (\$4,323.34)
- High School – Ittarinsat in the amount of ten thousand seven hundred four dollars and sixty five cents (\$10,704.65)
- Joamie School – Life Skills in the amount of two thousand sixty seven dollars and four cents (\$2,067.04)

Unanimously Carried

Councillor Bell returned to the meeting at 7:15pm.

b) Economic Development Committee Report
Councillor Morrissey, Chairperson

Councillor Morrissey read a report of a meeting held on January 14, 2013 at 6:00pm. The recommendations were noted as follows:

- development of a renewed community economic development plan
- potential projects and activities were incorporated into the economic development budget on January 14th: projects to include murals, a community market with stalls where hunters can sell to the local population, conduct more community clean-ups and garbage bins to help reduce the amount of litter throughout the city, better promotion for the city outside the territory, attendance at conference and events, an economic development portal on the city's website to assist residents in starting a business in the city, and a "Visit Iqaluit" video and web page aimed at attracting people and visitors
- two-day long meeting, bring all economic development organizations in the city together to discuss issues, challenges and how everyone can work together more effectively to provide services to businesses in Iqaluit
- Nunavut Tourism to present the results of the recent Visitors Survey to determine who is visiting and when; this will assist with the limited budget for promotion and ensure the city is receiving a good return on its investment

Colleen Dupuis, Chief Executive Officer of Nunavut Tourism, attended the meeting and presented the new tourism strategy that is currently being developed as well as the results of the visitor survey. There were several key points from her presentation including the tremendous potential Iqaluit has as a destination for meetings, conventions and conferences at a national level, the potential for film crews to come and make movies, scene requiring snow, cold, ice, barren landscape, et cetera, publishing and distributing recreation schedules so that organizations know when the transition periods are between ice, turf, et cetera and much more.

She also indicated in her presentation that there is support amongst tourism's membership, including local hotels, to see a destination-marketing fee implemented which would charge a small levy on hotel rooms in the city; the consensus is that if the fee was small, and all funds generated were used to attract more visitors, it would be supported. The committee intends to follow up on this further and will be seeking Council's support.

Motion #13-19

Moved by: Councillor Morrissey
Seconded by: Councillor Bell

That the Economic Development Committee report be accepted as presented.
Unanimously Carried

c) **REACH Fundraising Campaign – Verbal Update**

Jennifer Hayward, a representative of the REACH Fundraising Campaign, provided Council with an update on the fundraising progress for the new aquatic centre and requested Council's support towards the campaign.

Council recognized the efforts of the REACH Fundraising Campaign and expressed their support for the committee.

11. CORRESPONDENCE

There were three correspondence items for Council's information.

12. IN CAMERA SESSION

Motion #13-20

Moved by: Councillor Morrissey
Seconded by: Councillor Stevenson

That Council go In Camera at 7:20pm to award a request for proposal and to discuss a legal matter.

For – Dobbin, Akumalik, Nattaq, Stevenson, Wilman, Morrissey
Against - Bell
Carried

Motion #13-21

Moved by: Councillor Bell
Seconded by: Councillor Dobbin

That Council return to Regular Session at 8:20pm.

Unanimously Carried

Motion #13-22

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

That the contract for Professional Planning and Development Review Services for 2013 be awarded to Fotenn Consultants, as per their proposal dated January 4, 2013, in the amount of ninety five thousand (\$95,000.00) dollars plus GST.

For – Dobbin, Akumalik, Nattaq, Stevenson, Wilman, Morrissey
Against - Bell
Carried

Motion #13-23

Moved by: Councillor Morrissey
Seconded by: Councillor Wilman

That Administration have legal counsel draft a letter of response to the latest correspondence from Nunastar Properties in relation to the swimming pool.

Unanimously Carried

13. ADJOURNMENT

Motion #13-24

Moved by: Councillor Bell
Seconded by: Councillor Morrissey

That the meeting be adjourned at 8:30pm.

Unanimously Carried

John Graham
Mayor

John Hussey
Chief Administrative Officer

Approved by City Council on the 26 day of February, 2013, AD.