

**CITY OF IQALUIT
CITY COUNCIL MEETING #12
APRIL 28, 2020 at 12:00 p.m.
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL – Via Teleconference

Mayor Kenny Bell
Deputy Mayor Janet Brewster
Councillor Romeyn Stevenson
Councillor Joanasie Akumalik
Councillor Sheila Flaherty
Councillor Simon Nattaq
Councillor Kyle Sheppard
Councillor Malaiya Lucassie
Councillor Solomon Awa

PRESENT FROM ADMINISTRATION – Via Teleconference

Amy Elgersma, Chief Administrative Officer
Rod Mugford, City Clerk/Municipal Enforcement Chief
Matthew VanStrien, Procurement Agent
Jennifer Jarvis, City Planner
Tammy Ernst-Doiron, Executive Assistant

MOMENT OF SILENCE

Mayor Bell opened the meeting at 12:15 p.m. with a moment of silence.

SWEARING IN

None

ADOPTION OF AGENDA

Change order: #10 Committee Reports before #7 Reading of By-laws
Remove First and Second Reading of Traffic Safety By-law No. 894

Motion #20-99

Moved by: Councillor Sheppard
Seconded by: Councillor Stevenson

Adoption of agenda as amended.

Unanimously Carried

1. MINUTES

a) City Council Meeting Minutes #06 dated February 25, 2020

Motion #20-100

Moved by: Councillor Sheppard

Seconded by: Councillor Akumalik

City Council Meeting Minutes #06 dated February 25, 2020.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Akumalik spoke regarding the payment of utility bills by elders.

Mayor Bell explained that staff are working on ways for elders to pay their utility bills.

Deputy Mayor Brewster noted that today, April 28, is the National Day of Mourning which is dedicated to remembering those who have lost their lives or suffered injury or illness on the job due to a work-related tragedy. It is also a day to ensure improvements in health and safety in the workplaces to prevent further injuries, illnesses and deaths, so that everyone goes home safe.

Deputy Mayor Brewster asked for a moment of silence to remember those whose lives were lost in the workplace.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

10. COMMITTEE REPORTS

a) **Planning and Development Committee of the Whole Meeting #02 April 21, 2020**

Motion #20-101

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Brewster

Council gives First Reading to draft amending By-law No. 892.

Unanimously Carried

Motion #20-102

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Brewster

Council directs staff to schedule a Public Hearing to be held in Council Chambers on May 26, 2020.

Unanimously Carried

Amy Elgersma Chief Administrative Officer, explained that the Public Hearing would be carried out via teleconference and live streaming, and residents will be able to register in advance to participate.

Motion #20-103

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

Council approves an amendment to Development Permit Application DP 19-002 to remove any reference to a private drive aisle easement.

Unanimously Carried

Motion #20-104

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

Council approves a repeal of Survey Sketch SK 19-002 and replace it with Survey Sketch SK 20-001.

Unanimously Carried

Motion #20-105

Moved by: Councillor Akumalik

Seconded by: Councillor Awa

Council gives First Reading to General Plan Amending By-law No. 889 to amend Policy 5.1.3 (2) of the General Plan, being a policy that prohibits the use of metal siding as a finishing material in the Core Area, with the addition of the following located at the end of the first sentence: "This provision shall not apply to subject lands found on Plan 4150, Block 70, Lot 2."

Unanimously Carried

Motion #20-106

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Brewster

Council gives First Reading to Zoning Amending By-law No. 890 to permit an educational facility as a special exception.

Unanimously Carried

Motion #20-107

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Brewster

Council directs staff to schedule a Public Hearing for both amending by-laws on May 12, 2020.

Unanimously Carried

Jennifer Jarvis, City Planner, clarified that the Public Hearing is for By-law No. 889 and By-law No. 890.

Councillor Lucassie left the teleconference after voting was complete.

Motion #20-108

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Brewster

Council approves Development Permit Application DP 19-031, Plan 4716, Block 242, Lot 18 (Joamie Court) to allow the development of a boarding house with 12 rooming units. This is in accordance with the following plans and studies received by the City:

- a. Revised Site Plan prepared by Livingstone Architecture dated February 5, 2020;
- b. Revised Floor Plans prepared by Livingstone Architecture dated February 5, 2020;
- c. Revised Elevation Plans prepared by Livingstone Architecture dated February 5, 2020;
- d. Revised Grading and Drainage Plan prepared by Concentric dated February 5, 2020.

Unanimously Carried

Councillor Sheppard noted that these lots were disposed of to first time homebuyers, and this development does not conform to the intent of the Joamie Court lots. He expressed concern about the importance to update and pass a new Land Administration By-law to prevent situations like this from happening.

7. BY-LAWS

a) First Reading of By-law(s)

- i) Taxi By-law 590 Amendment No. 893

Motion #20-109

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

First Reading of By-law No. 893 Amendment to Taxi By-law No. 590.

Unanimously Carried

- ii) Traffic Safety By-law No. 894

This item was removed from the agenda.

- iii) By-law No. 889 Amendment General Plan By-law No. 703

Motion #20-110

Moved by: Councillor Sheppard

Seconded by: Deputy Mayor Brewster

First Reading of By-law No. 889 Amendment to General Plan By-law No. 703.

Unanimously Carried

- iv) By-law No. 890 Amendment Zoning By-law No. 704

Motion #20-111

Moved by: Deputy Mayor Brewster

Seconded by: Councillor Awa

First Reading of By-law No. 890 Amendment to Zoning By-law No. 704.

Unanimously Carried

- v) By-law No. 892 Amendment General Plan By-law No. 703

Motion #20-112

Moved by: Councillor Akumalik

Seconded by: Councillor Awa

First Reading of By-law No. 892 Amendment to General Plan By-law No. 703.

Unanimously Carried

b) Second Reading of By-laws(s)

- i) Taxi By-law 590 Amendment No. 893

Motion #20-113

Moved by: Councillor Akumalik

Seconded by: Councillor Sheppard

Second Reading of By-law No. 893 Amendment to Taxi By-law No. 590.

Unanimously Carried

Councillor Stevenson asked for the rationale for the amendment.

Rod Mugford, City Clerk, explained that there was an oversight regarding sponsorship letters. Previously, a sponsorship letter was only required for the car, and the amendment requires sponsorship letters for both the car and the driver.

- ii) Traffic Safety By-law No. 894

This item was removed from the agenda.

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

None

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Apex Pumping Project – Request for Decision**

Amy Elgersma, Chief Administrative Officer, advised that a Request for Tender was issued for construction services to supplement Lake Geraldine from the Apex River. The tender closed on April 16, 2020 and four tender submissions were received. The bids were evaluated and the NNI adjustment was considered. The low bidder was Tower Arctic Ltd. with an unadjusted total tender price of \$687,968 and the adjusted price with the NNI equivalency is \$546,795.15. Ms. Elgersma also noted that the unadjusted total tender price is within the approved budget for the project.

Motion #20-114

Moved by: Councillor Sheppard

Seconded by: Deputy Mayor Brewster

Council awards the 2020 Apex Pumping Supplemental Pumping Construction Services Contract to Tower Arctic in the amount of \$687,960 without GST.

Unanimously Carried

b) Innovation Committee

Mayor Bell commented that it has come to his attention that ideas from both staff and residents are not necessarily heard by the City. Mayor Bell would like to form a committee to enable both staff and residents to present their ideas on ways to make the city better.

Motion #20-115

Moved by: Councillor Stevenson

Seconded by: Councillor Akumalik

Council is to move forward with a draft of the Terms of Reference for an Innovation Committee.

Unanimously Carried

Councillor Awa commented that the committee membership should consist of members of the community and not councillors, and residents should be given the opportunity to sit on the committee if they so want.

Mayor Bell noted that community representatives will be given the opportunity to submit their names to serve on the committee. Feedback from the community will also be requested. He also noted that members of Council are members of the public.

11. CORRESPONDENCE

None

12. IN CAMERA SESSION

() as per Section 22 (2) (a) CTV Act and By-law 526 Section 67

13. ADJOURNMENT

Motion #20-116

Moved by: Councillor Awa

Seconded by: Councillor Stevenson

Council adjourns at 1:31 p.m.

Unanimously Carried

Kenny Bell
Mayor

Rod Mugford
City Clerk

Approved by City Council on the 26 th day of May, 2020.