CITY OF IQALUIT CITY COUNCIL MEETING #16 August 23rd, 2011 at 6:00 PM CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor Madeleine Redfern (participated via teleconference)
Deputy Mayor David Ell
Councillor Mary Ekho Wilman
Councillor Jimmy Kilabuk
Councillor Mat Knickelbein
Councillor Simon Nattaq

ABSENT

Councillor Romeyn Stevenson Councillor Stephen Mansell Councillor Joanasie Akumalik

PRESENT FROM ADMINISTRATION

John Mabberi-Mudonyi, A/Chief Administrative Officer Valerie Collin, A/City Clerk Arif Sayani, Director, Planning and Development Jennifer Catarino, Assistant Planner Eva Michael, Communications Officer Jeanie Eeseemailee, Senior Interpreter/Translator Rachel Ootoova, Senior Interpreter/Translator

PRAYER

Councillor Wilman opened the meeting with a prayer at 6:00pm.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #11-256

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council approved to adopt the agenda as amended:

Add Item 9 (d) – Mayor's Activity Report

Add Item 11 (d) – Correspondence Item (Motion Required)

Delete Item 3 (a) – Nunavut Economic Developers Association

Unanimously Carried

1. MINUTES

a) Public Hearing Minutes – June 28, 2011

Motion #11-257

Moved by: Councillor Nattaq Seconded by: Councillor Wilman

Council approved Public Hearing Minutes dated June 28, 2011.

Unanimously Carried

b) <u>City Council Meeting Minutes #12 – June 28, 2011</u>

Motion #11-258

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council approved City Council Meeting Minutes #12 dated June 28, 2011.

Unanimously Carried

c) <u>Finance Committee of the Whole Meeting Minutes #04 – June 30,</u> 2011

Motion #11-259

Moved by: Councillor Wilman Seconded by: Councillor Nattag

Council approved City Council Meeting Minutes #04 dated June 30, 2011.

For – Kilabuk, Nattaq, Wilman, Ell Abstained – Knickelbein Carried

Councillor Knickelbein abstained to the motion as he was not present.

2. DECLARATION OF INTEREST

None

3. **DELEGATIONS**

a) Kirt Ejesiak

The delegate was not in attendance.

4. **AWARDS AND RECOGNITIONS**

None

5. **STATEMENTS**

Councillor Wilman believed that Mayor Redfern represented Iqaluit and its residents very well. She noted that Mayor Redfern attended the Bowhead Whale Hunt along with many other residents and that she is very active in many activities taking place in the community. Residents have expressed their thankfulness and appreciation of all the hard work Mayor Redfern conducts in the community and stated that they were very proud of her.

6. <u>DEFERRED BUSINESS AND TABLED ITEMS</u>

None

7. BYLAWS

a. First Reading of By-law (s)

None

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 – Landfill Water Management Improvements
Meagan Leach, Director, Engineering and Sustainability

Meagan Leach, Director of Engineering and Sustainability, stated that the current surface water management design at the West 40 Landfill includes perimeter berms that divert offsite surface water around the landfill site; this minimizes the amount of surface water that comes in contact with the landfill waste (run-off). Inside the landfill, run-off is temporarily stored in four on-site control ponds, which are each pumped to the off-site runoff retention pond for testing and controlled discharge.

She noted that in 2009, there were uncontrolled run-off discharges that occurred as a result of run-off diffusing through the berm to the perimeter ditch and the failure of the culvert that controlled the discharge from the southern onsite control pond.

After these discharges, the City of Iqaluit was directed by the INAC Water Resources Officer to prepare a report that identifies the water management improvements required at the landfill site to prevent uncontrolled discharges from happening in the future. She stated that the subsequent report from AECOM in November 2009, recommended berm and water conveyance system upgrades, as well as on-site water storage upgrades. Based on this report, the Department of Engineering and Sustainability would like to complete the first phase of this work, which is an upgrade to the berm and water conveyance system at the landfill. She stated that the completion of the second phase of the recommended work will be reassessed after the interim management and decommissioning plans are completed as part of the Iqaluit Solid Waste Management Project.

Meagan stated that in 2010, AECOM was hired to complete the engineering design and project management for this project.

On July 28, 2011, the Department of Engineering and Sustainability invited four contractors to provide submissions on the Landfill Water Management Improvements Tender; tender submissions were received until 4:00pm on August 18, 2011.

She stated that after reviewing the submissions, it was determined that all contractors, except Tower Arctic, met the requirements for the Request for Tender. Nunavut Excavating had the lowest price; therefore, the Department of Engineering and Sustainability recommends that the contract for the Landfill Water Management Improvements be awarded to Nunavut Excavating. She stated that once this contract is awarded, the work is scheduled to start in early September.

Motion #11-260

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council awarded the contract for the Landfill Water Management Improvements to Nunavut Excavating for a total cost of two hundred ninety seven thousand eight hundred fifty (\$297,850.00) dollars, not including GST, based on their tender dated August 18, 2011.

Unanimously Carried

b) Request for Decision – Realignment of Upper Base Road Phase 1
Meagan Leach, Director, Engineering and Sustainability

Meagan stated that the Upper Base Road was constructed in the 1960's primarily for the development of Upper Base and is now the only access road to the Trail Area Aggregate Deposit. This road also serves as a second access road for residents of the Plateau Subdivision. She noted that there is a sharp and steep downhill turn located below the Plateau Subdivision access that needs to be to upgraded/realigned to ensure that the road is safe for all users.

She stated that in 2010, the Department of Engineering and Sustainability hired EXP, formerly known as Trow, to complete the engineering design and contract management for this project. After the completion of the detailed design, it has been decided that this project will be completed in two phases: the first phase will include realignment and re-grading which is to be completed in 2011 and the second phase will include the installation of jersey barriers and guide rails; this is to be completed in 2012.

On July 28, 2011, the Department of Engineering and Sustainability invited four contractors to provide submissions for the Realignment of Upper Base Road Phase 1 Tender; tender submissions were received until 4:00 pm on August 10, 2011.

Meagan stated that after reviewing the submissions, it was determined that all contractors met the requirements of the Request for Tender. Of these contractors, Kudlik Construction had the lowest price; therefore, the Department of Engineering and Sustainability recommends that the contract for the Realignment of Upper Base Road Phase 1 be awarded to Kudlik Construction. Once this contract is awarded, the work is scheduled to start in late August.

Councillor Knickelbein asked if there was a map to show the realignment of the road. He noted that council had previous discussions on how the realignment would be done but he does not remember the outcome of the discussions.

Meagan stated that there were several options for the realignment of the road; the first option was to move the road completely. Due to construction taking place in the Plateau Subdivision and heavy equipment using the road, the steepness will first be addressed rather than realigning the road, and guard rails will be installed. She stated that the road will also need widening in certain areas, especially where sharp turns are located.

Councillor Knickelbein asked if the road would be used during all seasons and cleared in the winter months. He expressed his concern with the use of the road during the winter months as the road will be very slippery and unsafe.

Meagan responded that this road is a challenge and design changes have been made to address these issues; the intention is to use the road during all seasons.

Motion #11-261

Moved by: Councillor Knickelbein Seconded by: Councillor Nattag

Council awarded the contract for the Realignment of Upper Base Road Phase 1 to Kudlik Construction for a total cost of one hundred sixty seven thousand (\$167,000.00) dollars, not including GST, based on their tender dated August 10, 2011.

Unanimously Carried

c) Request for Decision – Variance for Lot 174, Plan 3896 Phase 3
Plateau Subdivision
Jennifer Catarino, Assistant Planner

Jennifer Catarino, Assistant Planner, noted that there was an error made in the Request for Decision; the lot is to be rezoned to Low Density Residential and not Medium Density Residential. She stated that the applicant has applied for a development permit to build a semi-detached dwelling on Lot 174, Plan 3896, in Phase 3 of the Plateau Subdivision; the lot fronts onto Qajisarvik Road. To accommodate the semi-detached dwelling and to meet the Plateau Development Standard related to solar orientation, the building is located in such a way that the corner at the front of the building encroaches into the required front yard setback. She noted that the lot has an unusual shape which makes it more difficult to meet the setback requirements. To address this encroachment a variance is required to reduce the front yard setback to three point eight seven two (3.872) metres from the required six (6) metres.

Motion #11-262

Moved by: Councillor Knickelbein Seconded by: Councillor Kilabuk Council approved a variance to Section 8.4 of Zoning By-law No. 704 to reduce the front yard setback from the required six (6) metres to three point eight seven two (3.872) metres, for Lot 174, Plan 3896.

Unanimously Carried

d) <u>Mayor's Activity Report</u> Mayor Redfern

Councillor Kilabuk thanked Mayor Redfern for her report and believed that it was very much appreciated by Council.

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

b) <u>Application: Tracking local research messages on climate change</u> and health in Nunavut

Motion #11-263

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council approved the NRI application "Tracking local research messages on climate change and health in Nunavut", Rachel Hirsch, Faculty of Environmental Studies, York University.

Unanimously Carried

d) Letter of Support to Iqaluit Housing

Councillor Kilabuk expressed his support to write a letter of support for Mrs. Takpanie.

Councillor Nattaq believed that this was a difficult matter to address and asked what kind of message Council would be sending to the community if a letter of support was sent to the Iqaluit Housing.

Deputy Mayor Ell stated that Mayor Redfern drafted a letter of support to be sent to the Iqaluit Housing; it is included in the package.

Motion #11-264

Moved by: Councillor Wilman Seconded by: Councillor Kilabuk

Council approved to write a letter of support for Kunuk Takpanie to be sent to the

Igaluit Housing Authority.

Unanimously Carried

12. <u>IN CAMERA SESSION</u>

Motion #11-265

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council approved to go In Camera at 6:45pm.

Unanimously Carried

Motion #11-266

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council returned to Regular Session at 7:20pm.

Unanimously Carried

Motion #11-267

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council awarded the contract for the provision of professional consulting services for the development of the Sustainable Community Plan to Grant Consulting for a total cost of eighty one thousand three hundred twenty (\$81,320.00) dollars, not including GST, as per their proposal dated June 24, 2011.

Unanimously Carried

Motion #11-268

Moved by: Councillor Knickelbein Seconded by: Councillor Wilman

Council awarded the contract to prepare an Emergency Preparedness Plan to AMEC for a total cost of one hundred one thousand six hundred ninety seven (\$101,697.00) dollars, not including GST, as per their proposal dated June 9, 2011 and their amendment letter dated July 22, 2011.

Unanimously Carried

13. ADJOURNMENT

Motion #11-269

Moved by: Councillor Knickelbein Seconded by: Councillor Kilabuk

Council approved to adjourn City Council Meeting #16 at 7:25pm.

Unanimously Carried

David Ell Deputy Mayor
John Mabberi-Mudonyi A/Chief Administrative Officer
Valerie Collin A/City Clerk

Approved by City Council on the 25th day of October, 2011, AD.