

**CITY OF IQALUIT
CITY COUNCIL MEETING #26
December 10, 2013 at 6:00 PM
COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Deputy Mayor Mary Wilman
Councillor Kenneth Bell
Councillor Terry Dobbin
Councillor Romeyn Stevenson
Councillor Mark Morrissey
Councillor Simon Nattaq
Councillor Noah Papatsie (participated via teleconference)
Councillor Joanasie Akumalik

ABSENT

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Melodie Simard, Planning and Development
Meagan Leach, Director, Engineering and Sustainability
Kevin Sloboda, Chief Municipal Enforcement Officer
Robyn Campbell, Sustainability Coordinator
Carrie McEwan-Tucker, Community Wellness Coordinator
Jonah Oolayou, Municipal Enforcement Officer
Michael Hatch, Municipal Enforcement Officer
Vanessa Griffin, Municipal Enforcement Officer
Omer Pasalic, Municipal Enforcement Officer
Eva Michael, Communications Officer
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator

PRAYER

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

SWEARING IN

(1) – Municipal Enforcement Officer (Jonah Oolayou)

ADOPTION OF AGENDA

Motion #13-347

Moved by: Councillor Morrissey
Seconded by: Councillor Bell

That the agenda be adopted as presented.

Unanimously Carried

1. MINUTES

- a) Planning and Development Committee of the Whole Meeting
Minutes #07 – September 5, 2013

Motion #13-348

Moved by: Councillor Akumalik
Seconded by: Councillor Stevenson

That Planning and Development Committee of the Whole Meeting Minutes #07
dated September 5, 2013 be approved.

Unanimously Carried

- b) Public Hearing Minutes – September 10, 2013

Motion #13-349

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Public Hearing Meeting Minutes dated September 10, 2013 be approved.

Unanimously Carried

- c) City Council Meeting Minutes #19 – September 10, 2013

Motion #13-350

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That City Council Meeting Minutes #19 dated September 10, 2013 be approved.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

- a) RCMP Report
Sergeant Monty LeComte

Sergeant Monty LeComte presented Council with the August 2013 statistics report and stated that the Iqaluit Detachment reported one thousand and one (1001) calls for service in August 2013, compared to one thousand one hundred and eighty four (1184) calls for service in August 2012. This is due to the fact that the number of Criminal Code investigations was lower in 2013 than 2012. The Iqaluit Detachment lodged two hundred and seven (207) prisoners during the month of August; sixty six (66) prisoners less than in 2012.

He stated that the detachment was short a couple members due to transfers and holidays but there were no direct impacts on the service ability to the community. The Iqaluit Detachment continued to provide a prominent presence at local businesses to deter drug trafficking; fourteen (14) drug charges were laid against suspects found to be in possession of drugs or trafficking drugs. There were a total of four (4) impaired drivers charged as well as one charge of dangerous driving during the month of July.

Sergeant LeComte presented Council with the September 2013 statistics report and stated that one thousand one hundred and sixty six (1166) calls for service were reported in September 2013, compared to one thousand one hundred and seven (1107) calls for service in September 2012. This is due to the fact that the number of criminal record checks was significantly higher in 2013. The detachment lodged one hundred and ninety one (191) prisoners during the month, eighty (80) prisoners less than in September 2012.

The month of September was very busy, although most calls were of a routine nature. Members have been proactive in traffic related checks and are desirous of making the roads and driving conditions safer for all. Members have also conducted foot patrols in the downtown core area.

He stated that the detachment was short a couple members again in September due to transfers and holidays but there were no direct impacts on the service ability to the community. The detachment continued to provide a prominent presence at local businesses to deter drug trafficking; nine (9) drug charges were laid against suspects found to be in possession of drugs or trafficking drugs.

Sergeant LeComte presented Council with the October 2013 statistics report and stated that one thousand and seventy nine (1079) calls for service were reported

in October 2013, compared to one thousand and ninety (1090) calls for service in October 2012. The Iqaluit Detachment lodged two hundred and forty nine (249) prisoners during the month which is fifty five (55) more than in October 2012. The detachment has lodged two thousand two hundred and forty two (2242) prisoners since January, which falls behind 2012's prisoner count of two thousand three hundred and eighty eight (2388).

The month of October was also very busy, although most calls were of a routine nature. Members have been proactive in traffic related checks and completed one hundred and twenty six (126) vehicle stops during the month; some vehicles were towed for safety violations and others were issued tickets. Members have been assisted by Municipal Enforcement with the issuance of traffic tickets. Members have continued their foot patrols in the downtown core area.

He noted that the detachment was short a couple members once again due to holidays and transfers but there were no direct impacts on the service ability to the community and have continued to provide a prominent presence at local businesses to deter drug trafficking. Three drug charges were laid against suspects found to be in possession of drugs or trafficking drugs and a total of six impaired driving investigations were conducted in July 2013.

Councillor Bell stated that he has witnessed a traffic stop by the Royal Canadian Mounted Police and was very happy, but surprised to see this. The Municipal Enforcement Department then arrived on scene to issue the traffic ticket; he was very confused as to why the Royal Canadian Mounted Police would conduct the traffic stop but not issue the ticket. He did not completely agree that this should be done in this fashion and asked for clarification as to why this was being done this way.

Sergeant LeComte advised that Royal Canadian Mounted Police officers could easily issue the tickets to the drivers; the reason why they decided to use Municipal Enforcement to issue the tickets as the court hearings for traffic tickets are normally scheduled during the time that the Royal Canadian Mounted Police officers are on days off. The detachment would need to pay the officer overtime to attend the court hearing; this type of expenditure could not be justified by the detachment.

Councillor Bell did not believe that Municipal Enforcement would win the court hearing if they did not witness the incident or issue the ticket and believed that the witness of the incident should be attending court hearings.

Sergeant LeComte noted that he would need to receive clarification from the Municipal Enforcement Department as he is unsure.

Councillor Bell expressed his concern with the fact that Municipal Enforcement is often challenged in court regarding traffic tickets and suggested that this matter be discussed and reviewed with Municipal Enforcement.

Councillor Morrissey stated that he also witnessed a traffic stop made by the Royal Canadian Mounted Police and at first assumed it was a serious matter as this has never been conducted by them before; he supported the fact that the Royal Canadian Mounted Police and Municipal Enforcement Department were working together to conduct traffic stops and suggested that perhaps a sworn statement from the member of the Royal Canadian Mounted Police could be given to Municipal Enforcement Officers to assist during the court hearings.

Councillor Akumalik expressed his support for the foot patrols that have been conducted by the detachment and hopes to see bicycle patrols in the future. He asked if the vacant positions in the detachment have been staffed and if the detachment has any plans for special patrols during the Christmas holidays.

Sergeant LeCompte advised the detachment is now fully staffed again but several transfers are scheduled between now and April 2014; the two vacant positions were due to transfers. Members will continue their regular patrols during the Christmas holidays and some stop checks and road blocks will be completed.

Deputy Mayor Wilman did not support the fact that the Royal Canadian Mounted Police were conducted traffic stops as they should be addressing more serious, dangerous matters; while Municipal Enforcement focus on traffic stops.

Councillor Nattaq believed that the individual or member who conducted the traffic stop should always be present during the court hearings and that a sworn statement would not suffice. If the Royal Canadian Mounted Police conducts a traffic stop, they should issue the ticket and be present during the court hearing to defend the case as necessary.

He noted that winter has approached and many hunters leave early in the morning and return late at night; Iqaluit is facing a lack of snow at this time and often, individuals have difficulties with the snowmobiles and kamotiqs when crossing the road or climbing a hill with very minimal snow. He encouraged everyone to help the hunters if one is in need and to be cautious as many of them do not wear helmets; they believe that they stay warmer longer without a helmet. He noted that the city has a by-law stating that helmets must be worn when operating a snowmobile inside the city boundaries but believed that those who leave to go hunting should be exempt.

Mayor Graham noted that this was discussed with Deputy Mayor Wilman as chairperson of the Public Safety Committee and that it will be discussed with the committee in 2014.

Councillor Bell thanked the Royal Canadian Mounted Police for their hard work and expressed his appreciation for the service they provide to the community.

Mayor Graham thanked the Royal Canadian Mounted Police for their hard work and dedication as well as their wonderful dinner delivered to the Elders Qammaq.

b) Cassandra Vink – Homelessness Study

Ms. Cassandra Vink thanked Council for giving her the opportunity to present and noted that she is a researcher who was recently hired by the city to develop a coordinated and sustainable approach to reducing homelessness in Iqaluit. She stated that she would appreciate and feedback from Council on their thoughts regarding homelessness in Iqaluit and would be very happy to meet with them at any point in time during her project.

She will be looking at innovative practices and approaches that are sustainable to allow the community to use existing resources better to both prevent and reduce homelessness in the community. They will be trying to identify new ways that community organizations and different levels of government can work together to better address this issue. As part of this, a framework will be developed for Iqaluit and hoping to also allow this to be a model that could be used in other communities as well. Part of the process will be to identify services and resources that currently exist in the community and identifying gaps in the homelessness system and how resources can better be used. A number of consultations will be conducted with individuals who are currently experiencing homelessness or are at risk of homelessness, and other community members who are interested in meeting with her and expressing their opinions on the matter. An action plan will then be developed to implement the recommendations that have been chosen. She stated that the study will be conducted over the next few months and presented to Council in March 2014.

Councillor Bell stated that this is one of his favorite topics and a very important matter; he expressed his support for the project and stated that he looks forward to receiving the report once the project is completed.

Councillor Dobbin noted that the men shelter does not remain open all day and that the residents are forced to leave between 8:30am and 5:00pm where as both women shelters remain open all day. He believed that the men shelter had recently received a large amount of funding and conducts fund raising events; he asked if it would be possible to keep the shelter opened all day rather than forcing residents to leave for the day.

Ms. Vink believed that Councillor Dobbin's statement was very important and that this matter has been brought to her attention in the early stages of her study. Significant support has been expressed to find ways to keep the shelter open during the day and great need has been identified for them to have programming

during the day that would benefit these individuals in the future. This matter will be greatly considered during her study and will be discussed further.

Deputy Mayor Wilman expressed her support for the study and hoped that a solution would be identified to address homelessness in the community as it is a serious concern. She asked for clarification as to who they will be meeting with to discuss homelessness.

Ms. Vink advised that she will be meeting with service providers, shelters, government representatives, and individuals from the soup kitchen, clients of homeless shelters and all other individuals at risk of homelessness.

Councillor Papatsie expressed his support for the project and stated that he looks forward to reviewing the report. He believed that the community needed to work together on this project to obtain as much information as possible; perhaps this could become part of the Sustainability Plan. This is a very important issue that must be addressed as soon as possible and perhaps individuals could be grouped together rather than being separated throughout the community. Programs should be offered to those in shelters to develop life skills and learn new skills.

Councillor Akumalik thanked Ms. Vink for her presentation and requested that a list of action items be included in the report to clearly identify what next steps should be taken and in a timely manner.

c) Danielle Samson – Carrefour Nunavut

Ms. Danielle Samson, Chief Executive Officer of Carrefour Nunavut, thanked Council for giving her the opportunity to present and introduced Amelie Morel, Manager and Jonathan Poirier, President of Carrefour Nunavut, who are also in attendance with her. She stated that Carrefour Nunavut is a French economic development organization who is seeking a letter of support from Council for their upcoming television show.

They are currently working in tourism, entrepreneurship and employability for Francophones and Francophiles; Francophiles are individuals who want to do business in French as an added value. They are very interested in bringing a television show to Iqaluit, similar to The Amazing Race that was in Iqaluit in spring 2013. The television show is originally from Quebec; the concept of the show is that, they visit a new town and use the assistance of the francophone community to seduce the actor being chosen to come and visit the city. Bringing such a television show to Iqaluit would increase promotion to the world, especially the audience in Quebec.

Councillor Morrissey stated that he has closely worked with Carrefour Nunavut in the past and fully support the endeavor. He asked if the letter of support is the only support being sought from the city.

Ms. Samson stated that support in general would be greatly appreciated and perhaps some Council members and Mayor Graham would be interested in being part of the show.

Councillor Akumalik asked for clarification as to what the television show is called and if local individuals would be hired for the show.

Ms. Samson noted that the title of the television show is La Petite Seduction and local residents, organizations and businesses will be needed for the show.

Councillor Bell expressed his support for the show and is very excited that Iqaluit will be part of a television show.

Councillor Stevenson expressed his support for the television show coming to Iqaluit as well as believed that this will be very beneficial to the community.

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Stevenson recognized and congratulated a young woman from the community, Annika Bichuk, a student at the Inuksuk High School, who was promoted as Senior Rank of Warrant Officer in 795 Royal Canadian Air Cadets and awarded the Jennifer Naglingniq Award by the group who was holding the Vigil for Violence Against Women. This award is always presented to a young woman who contributes to the community.

Councillor Morrissey thanked Municipal Enforcement and the Iqaluit Fire Department for their efforts in collecting food to be donated to the food bank.

Councillor Nattaq stated that he had the honor of speaking first during the Vigil for Violence Against Women and was very proud. His speech was very sensitive to some and it was very emotional to be in attendance during this event. Violence against women needs to stop and this was a great event to move towards this slowly.

Councillor Bell stated that he has yet to receive the reports relating to the old swimming that have been requested on a number of occasions. He has been advised by several city staff members that they have been advised not to speak with Councillors regarding city matters and requesting that a letter be drafted by

the Mayor or Administration to all city staff advising them that they are permitted to speak to Councillors, but that Councillors cannot direct staff on city matters. City Councillors are allowed to speak with city staff and inquire about matters as they feel is needed to acquire important information.

He wished all Iqaluit residents, Council members and city staff a Merry Christmas.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. BYLAWS

a) First Reading of By-law (s)

- i) Appointment of Municipal Enforcement Officers By-law
John Hussey, Chief Administrative Officer

Administration explained that the purpose of the by-law is to update the list of Municipal Enforcement Officers when some resign and new ones are hired.

Motion #13-351

Moved by: Councillor Morrissey
Seconded by: Councillor Stevenson

That First Reading of Appointment of Municipal Enforcement Officers By-law be approved.

Unanimously Carried

- ii) Land Acquisition By-law – Bell Mobility Tower
Melodie Simard, Planning and Development

Administration explained that the purpose of the by-law is to purchase a portion of un-surveyed Municipal Lands immediately adjacent to Plan LTO Number 4129, shown on Sketch Number SK-IQAL-015-2013 from the Commissioner of Nunavut for the sum of one (1.00) dollar.

Motion #13-352

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That First Reading of Land Acquisition By-law (Bell Mobility Tower) be approved.

Unanimously Carried

- iii) Land Disposal By-law – Bell Mobility Tower
Melodie Simard, Planning and Development

Administration explained that the purpose of the by-law is to dispose of all that portion of un-surveyed Municipal Lands immediately adjacent to Plan LTO Number 4129, shown on Sketch Number SK-IQAL-015-2013, by way of an equity lease for a term of thirty (30) years.

Motion #13-353

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That First Reading of Land Disposal By-law (Bell Mobility Tower) be approved. Unanimously Carried

b) Second Reading of By-law (s)

- i) Appointment of Municipal Enforcement Officers By-law
John Hussey, Chief Administrative Officer

Motion #13-354

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Second Reading of Appointment of Municipal Enforcement Officers By-law be approved. Unanimously Carried
--

- ii) Land Acquisition By-law – Bell Mobility Tower
Melodie Simard, Planning and Development

Motion #13-355

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Second Reading of Land Acquisition By-law (Bell Mobility Tower) be approved. Unanimously Carried

- iii) Land Disposal By-law – Bell Mobility Tower

Melodie Simard, Planning and Development

Motion #13-356

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Land Disposal By-law (Bell Mobility Tower) be approved.

Unanimously Carried

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

- i) Zoning By-law Amendment No. 742 – (Lot 40, Plan 3604)
Melodie Simard, Planning and Development

Administration noted that the purpose of the by-law is to rezone Lot 40, Plan 3604 from Public/Institutional Zone to Cluster Residential Zone, Special Exception 2, to add, immediately following section 12.6, the following:

“12.7 Notwithstanding the Zoning Provisions in Section 6.22, on lands zoned RC(2) parking is permitted in all yards.”.

This will allow the development of a two building residential development.

Motion #13-357

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Third and Final Reading of Zoning By-law Amendment No. 742 (Lot 40, Plan 3604) be approved.

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

Motion #13-358

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Council allow Third and Final Reading of Land Acquisition By-law (Bell Mobility Tower).

Unanimously Carried

- ii) Land Acquisition By-law – Bell Mobility Tower

Motion #13-359

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Third and Final Reading of Land Acquisition By-law No. 763 (Bell Mobility Tower) be approved.

Unanimously Carried

Motion #13-360

Moved by: Councillor Bell
Seconded by: Councillor Morrissey

That Council allow Third and Final Reading of Land Disposal By-law (Bell Mobility Tower).

Unanimously Carried

- iii) Land Disposal By-law – Bell Mobility Tower
Melodie Simard, Planning and Development

Motion #13-361

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Third and Final Reading of Land Disposal By-law No. 764 (Bell Mobility Tower) be approved.

Unanimously Carried

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Matters Arising From Delegations
 - i) Carrefour Nunavut

Councillor Bell suggested that the letter of support be drafted by Mayor Graham rather than using the draft provided by Carrefour Nunavut.

Motion #13-362

Moved by: Councillor Morrissey
Seconded by: Councillor Akumalik

That Council write a letter of support for Carrefour Nunavut's film project La Petite Seduction.

Unanimously Carried

- b) 2014 Budget Extension
John Mabberi-Mudonyi, Senior Director, Corporate Services

Administration noted that Council discussed the matter during the Council meeting of November 26, 2013 and a motion is required to allow the city to operate with an interim operating budget until such time when the 2014 budget is approved.

Councillor Bell noted that the city often request extensions for budget submission and believed that Council had requested that the city's year end be changed to the same year end as the Government of Nunavut; he asked if this request had been made to the Government of Nunavut.

Administration advised that the city's year end has not yet changed and explained that part of the reason why the city's year end date is December 31 is due to the fact that Iqaluit is a tax based community. Changing the city's year end would make a lot of finances difficult and would require a lot of work.

Councillor Bell suggested that the budget extension be presented to Council in writing in future years.

Motion #13-363

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

That Council approve a forty five (45) day extension for the 2014 budget submission and also approve an interim operating budget of twenty five (25) percent, less capital, of the approved 2013 budget for the forty five (45) day period.

Unanimously Carried

- c) Request for Decision – 2014 Northern Lights

Councillor Morrissey, Chairperson of Economic Development
Committee

Councillor Morrissey stated that the Community Economic Development Officer is seeking support to attend and provide a Trade Show Coffee Break Sponsor at the Northern Lights 2014 in Ottawa being held January 29 to February 1, 2014. This would provide exposure, connections, and participation in the northern and southern trade show.

Councillor Stevenson asked if this would be 2013 or 2014 expenditure.

Councillor Morrissey advised that this would be 2014 expenditure as the trade show is being held in 2014.

Motion #13-364

Moved by: Councillor Morrissey

Seconded by: Councillor Nattaq

That Council approve a coffee break sponsorship for the 2014 Northern Lights Trade Show in the amount of three thousand (\$3,000.00) dollars and approve that the Economic Development Officer to attend.

For – Papatsie, Dobbin, Nattaq, Wilman, Morrissey

Against – Bell, Stevenson, Akumalik

Carried

d) Request for Decision – NHC Lots 1-3, Block 231, Plan 3591 (Lake Subdivision)

Melodie Simard, Planning and Development

Administration stated that the Nunavut Housing Corporation is applying for a development permit to build two stacked row dwellings on Lots 1-3, Block 231, Plan 3591, located on Imiqtarviminiq Street in the Lake Subdivision. Together, the two proposed stacked row dwellings would contain a total of thirty three (33) public housing units. The units will range in size from sixty two (62) square metres to seventy three (73) square metres, and contain 1, 2, or 3 bedrooms. One of the ground-floor units will be barrier-free.

Vehicular access to the site will be from Imiqtarviminiq Street at the south end of the site. This access driveway leads to a parking lot located behind the proposed buildings. The parking lot contains a total of twenty (20) parking spaces, including two disabled spaces. A second phased parking area will be constructed along the south lot line at the request of the city, if required.

The lots include a severe slope between the front of the buildings and Imiqtarviminiq Street. Pedestrian access will be provided through suspended

walkways linking the front of the buildings to Imiqtarviminiq Street. The walkways are located partially within the road right-of-way. An Encroachment Agreement with the city is required to permit the suspended walkways, in addition to the passenger drop-off and retaining wall to be provided in the road right-of-way. A pathway will be provided at the rear of the site, connecting the lot to the existing walking trail around the lake.

The proposal requires four (4) variances to Zoning By-law No. 704:

- to increase the maximum permitted building height from ten point five (10.5) metres to thirteen point three (13.3) metres
- to increase the maximum permitted density from seventy (70) dwelling units per net hectare to seventy one point two (71.2) dwelling units per net hectare
- to increase permitted projections from three (3.0) metres to six (6.0) metres into a required yard
- to decrease the minimum required distance for permitted projections from a lot line from point five (0.5) metres to zero (0.0) metres

Councillor Bell suggested that this be deferred to the Planning and Development Committee of the Whole meeting for further discussion as there have been changes to the development request and did not believe that the changes to parking spaces had been changed as per previous discussions.

Deputy Mayor Wilman agreed with Councillor Bell and also believed that the matter needed further discussion.

Councillor Stevenson also agreed with Councillor Bell and expressed his support for deferring the matter to a Planning and Development Committee of the Whole meeting.

Motion #13-365

Moved by: Councillor Bell

Seconded by: Councillor Stevenson

That the Request for Decision for NHC Lots 1-3, Block 231, Plan 3591 (Lake Subdivision) be deferred back to the Planning and Development Committee of the Whole.

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

- e) Adoption of Solid Waste Management Plan
Meagan Leach, Director, Engineering and Sustainability

Administration noted that the plan was reviewed and discussed during the Engineering and Public Works Committee of the Whole meeting on December 2, 2013. The plan was developed based on extensive technical analysis and public consultations. Three different newsletters were mailed to each resident of Iqaluit throughout different stages of the process to provide updates on what was being considered and to request input, three Open Houses were held, several meetings with Council took place and meetings with the Elders and city staff were also conducted.

The North West site was the selected site, located adjacent to the future granular site, and the program would include composting, end of life vehicles, bulky recycling, hazardous waste management, a reuse centre, a public education program and a new landfill. A lot of positive feedback was received from the public consultation in July 2013 and additional recommendations were added on design and operations as well as moving forward with incineration, in five years, once the new recommended program is fully implemented.

Councillor Stevenson asked if the city could hire an individual to work within the plan or create a new project to provide Council and Administration further options and detailed information relating to incineration, including implementation and cost of the program.

Administration explained that after meeting with Council in July and receiving indication that they wanted concrete steps moving forward relating to incineration, recommendations were included in the current plan indicating the steps to take moving forward to include incineration. The timeline may be a bit further than what Council had expected but it was taken into consideration and steps are identified to collect pertinent information required in order to further consider incineration; this timeline could be changed if Council so wished.

Concerns were expressed with the current timelines of the proposed plan and urgency of developing a new site; the plan could be approved and reviewed again at a later date to discuss incineration. If the approval of the plan was delayed due to the fact that Council would like to have further information on incineration, design and engineering works would be delayed as well as the project itself. The city must develop a new site regardless of if incineration is to be included or not.

Councillor Stevenson believed that the matter was time sensitive due to regulatory regulations and that it was very important for the plan to be approved as soon as possible. He asked if the city could immediately release a call for proposal for incineration if the plan was approved tonight.

Administration confirmed that a call for proposal could be released immediately if the plan was approved by Council during the meeting. Council could also

consider adopting the plan as is and direct Administration to consider incineration immediately; the timelines in the plan can be changed if Council so wishes.

Councillor Stevenson believed that the plan only addressed incineration five years into the implementation of the new plan and suggested that it be moved to an earlier date. The current plan could perhaps be adopted as is and review and amended at a later date to include incineration in more detail.

Administration agreed with Councillor Stevenson; the proposed plan can be amended to include incineration if Council so wishes, but at this time, the city must move forward with the development of a new site regardless of the programs to be implemented.

Councillor Bell did not believe that sufficient information had been presented to Council and that the matter required further discussion. He stated that he could not support the plan as is and would like to have further discussions at an Engineering and Public Works Committee of the Whole meeting.

Deputy Mayor Wilman believed that Administration had been advised by Council and residents that incineration was very important and that it should be included as one of the first phases of the project. She stated that she could not support the plan as is as it did not include incinerations during the early stages of implementation in 2014. She expressed her appreciation for the hard work and dedication towards the creation of the plan but would like incineration to be included in the plan as early as 2014, rather than in 2018.

Councillor Dobbin agreed with Councillor Bell and Deputy Mayor Wilman and stated that he could not support the plan without incineration being considered immediately.

Councillor Stevenson asked how much a consulting firm would cost to include them in the plan and the implementation of it, but only to review and provide detailed information and options for incineration.

Administration explained that it would depend on what Council is seeking from the consultants; what is currently included in the plan is the technical incineration review at an approximate cost of fifty thousand (\$50,000.00) dollars.

Councillor Morrissey noted that he would have supported the plan as is six months ago, but since the public consultations and all discussions that have taken place, he cannot support the plan without incineration being considered in 2014. There was some research done on incineration as part of the consultation process but not as detailed as Council would have liked.

Councillor Akumalik agreed that further discussion was needed relating to incineration but also agreed that the matter was time sensitive and that the

Engineering and Sustainability Department had put a lot of time and effort into the creation of the plan. He suggested that the plan be adopted as is and that it be amended at a later date if needed to include incineration sooner in the implementation of the new plan.

Councillor Papatsie agreed with Councillors Bell and Morrissey, as well as Deputy Mayor Wilman and supported the suggestion that the matter be deferred to the Engineering and Public Works Committee of the Whole for further discussion.

Motion #13-366

Moved by: Councillor Bell

Seconded by: Councillor Morrissey

That the Solid Waste Management Plan be deferred back to the Engineering and Public Works Committee of the Whole.

For – Papatsie, Dobbin, Wilman, Bell, Morrissey

Against – Nattaq, Stevenson

Abstained - Akumalik

Carried

Councillor Akumalik abstained to the motion as he believed that the total cost for the project would be affected if deferred longer.

- f) Appointment of 2014 Chairperson and Co-Chair – Planning and Development Committee of the Whole

Motion #13-367

Moved by: Councillor Stevenson

Seconded by: Councillor Morrissey

That Councillor Bell and Councillor Papatsie be appointed Chair and Co-Chair respectively of the Planning and Development Committee of the Whole for 2014.

Unanimously Carried

- g) Appointment of 2014 Chairperson and Co-Chair – Engineering and Public Works Committee of the Whole

Motion #13-368

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

That Councillor Akumalik and Councillor Nattaq be appointed Chair and Co-Chair respectively of the Engineering and Public Works Committee of the Whole for 2014.

Unanimously Carried

- h) Appointment of 2014 Chairperson and Co-Chair – Finance Committee of the Whole

Motion #13-369

Moved by: Councillor Morrissey

Seconded by: Deputy Mayor Wilman

That Councillor Stevenson and Councillor Bell be appointed Chair and Co-Chair respectively of the Finance Committee of the Whole for 2014.

Unanimously Carried

- i) Appointment of 2014 Chairperson and Co-Chair – Niksiit Committee

Motion #13-370

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

That Councillor Nattaq and Councillor Akumalik be appointed Chair and Co-Chair respectively of the Niksiit Committee for 2014.

Unanimously Carried

- j) Appointment of 2014 Chairperson, Co-Chair and Member – Recreation Committee

Motion #13-371

Moved by: Councillor Bell

Seconded by: Deputy Mayor Wilman

That Councillor Stevenson, Councillor Morrissey and Councillor Papatsie be appointed Chair, Co-Chair and regular member respectively for the Recreation Committee for 2014.

Unanimously Carried

- k) Appointment of 2014 Chairperson, Co-Chair and Member – Public Safety Committee

Motion #13-372

Moved by: Councillor Stevenson
Seconded by: Councillor Dobbin

That Councillor Bell, Councillor Papatsie and Councillor Morrissey be appointed Chair, Co-Chair and regular member respectively of the Public Safety Committee for 2014.

Unanimously Carried

- l) Appointment of 2014 Chairperson and Co-Chair – Grievance Committee

Motion #13-373

Moved by: Councillor Morrissey
Seconded by: Councillor Stevenson

That Councillor Dobbin and Councillor Wilman be appointed Chair and Co-Chair respectively of the Grievance Committee for 2014.

Unanimously Carried

- m) Appointment of 2014 Chairperson and Co-Chair – Audit Committee

Motion #13-374

Moved by: Councillor Morrissey
Seconded by: Councillor Papatsie

That the Chair and Co-Chair of the 2014 Finance Committee of the Whole be appointed Chair and Co-Chair respectively of the Audit Committee for 2014.

Unanimously Carried

- n) Appointment of 2014 Member – Board of Revision

Motion #13-375

Moved by: Councillor Morrissey
Seconded by: Councillor Bell

That Councillor Stevenson be appointed to the Board of Revision for 2014.

Unanimously Carried

- o) Appointment of 2014 Mayor's Representative to Search and Rescue Committee

Motion #13-376

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Councillor Nattaq be appointed as the Mayor's representative on the Search and Rescue Committee.

Unanimously Carried

- p) Appointment of 2014 Chairperson, Co-Chair and Member – Economic Development Committee

Motion #13-377

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Councillor Morrissey, Councillor Wilman and Councillor Dobbin be appointed Chair, Co-Chair and regular member respectively of the Economic Development Committee for 2014.

Unanimously Carried

- q) Appointment of 2014 Chairperson and Co-Chair – Taxi Review Board

Motion #13-378

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

That Councillor Bell and Councillor Dobbin be appointed Chair and Co-Chair respectively of the Taxi Review Board for 2014.

Unanimously Carried

- r) Appointment of 2014 Member – Taxi Advisory and Complaints Committee

Motion #13-379

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

That Councillor Dobbin be appointed to the Taxi Advisory and Complaints Committee for 2014.

Unanimously Carried

s) Appointment of 2014 Development Appeal Board

Motion #13-380

Moved by: Councillor Morrissey

Seconded by: Councillor Bell

That Councillor Stevenson be appointed to the Development Appeal Board; term ending December 10, 2016.

Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

None

12. IN CAMERA SESSION

None

13. ADJOURNMENT

Motion #13-381

Moved by: Councillor Stevenson

Seconded by: Councillor Morrissey

That the meeting be adjourned at 9:00pm.

Unanimously Carried

John Graham
Mayor

John Hussey
Chief Administrative Officer

Approved by City Council on the **27** day of **March**, 2014, AD.