# CITY OF IQALUIT CITY COUNCIL MEETING #01 January 8<sup>th</sup>, 2013 at 6:00 PM ABE OKPIK HALL

## 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

## **ABSENT**

Councillor Jimmy Kilabuk Councillor Mark Morrissey

#### PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer Valerie Collin, A/City Clerk 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 6:10pm.

#### **SWEARING IN**

None

## **ADOPTION OF AGENDA**

#### Motion #13-01

Moved by: Deputy Mayor Wilman Seconded by: Councillor Akumalik

That the agenda be adopted as presented.

**Unanimously Carried** 

## 1. MINUTES

a) <u>City Council Meeting Minutes #19 – November 6, 2012</u>

## Motion #13-02

Moved by: Councillor Bell

Seconded by: Deputy Mayor Wilman

That the minutes of Council for the regular meeting held November 6, 2012 be

adopted.

**Unanimously Carried** 

b) <u>City Council Meeting Minutes #20 – November 27, 2012</u>

### Motion #13-03

Moved by: Councillor Dobbin Seconded by: Councillor Bell

That the minutes of Council for the regular meeting held November 27, 2012 be adopted.

**Unanimously Carried** 

c) Special City Council Meeting Minutes #21 – December 3, 2012

## Motion #13-04

Moved by: Councillor Stevenson Seconded by: Councillor Bell

That the minutes of Council for the Special Meeting held December 3, 2012 be

adopted.

**Unanimously Carried** 

d) <u>City Council Meeting Minutes #22 – December 11, 2012</u>

#### Motion #13-05

Moved by: Councillor Bell

Seconded by: Deputy Mayor Wilman

That the minutes of Council for the regular meeting held December 11, 2012 be adopted.

**Unanimously Carried** 

## 2. <u>DECLARATION OF INTEREST</u>

None

### 3. **DELEGATIONS**

a) <u>Wendy Ireland</u> Nunavummi Disabilities Makinnasuagtiit Society

Council heard a presentation from Ms. Wendy Ireland, Executive Director for the Nunavummi Disabilities Makinnasuaqtiit Society, regarding the awareness forum to be held in the spring of 2013. Council and Administration acknowledge their request to partner with the City for assistance in preparation of the forum.

### 4. AWARDS AND RECOGNITIONS

None

## 5. **STATEMENTS**

Mayor Graham acknowledged the announcement made by Honorable Leona Aglukkaq regarding the funding of the Water Booster Station No. 1 Upgrades Project through the Community Infrastructure Improvement Fund and noted that this funding will support the City in the completion of a retrofit of the mechanical, structural and electrical systems in the booster station.

He recognized and thanked the Fire Chief and his firefighters for the excellent work in responding to the fire on January 5<sup>th</sup>.

Councillor Akumalik recognized and thanked the search and rescue team for finding the hunter who was missing during the Christmas week; he was returned home safely. He also recognized and thanked the Public Works Department for their hard work and dedication over the Christmas season.

Councillor Nattaq noted that the Hunters and Trappers Association now have devices that can be used when going on the land so that individuals can be found if their snowmobiles break or if they have any other issues; he highly recommended that all individuals going on the land use them.

Councillor Wilman expressed her concern with the number of fires in the community and suggested that the City release a public service announcement

reminding residents that lighters or any other dangerous items should be kept in a safe location to prevent fires.

Councillor Dobbin suggested that the City enforce a curfew during the winter months to ensure that youth are home no later than 10:00pm or 11:00pm.

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

a) Request for Letter of Support: Roos-Remillard Consulting Services

### Motion #13-06

Moved by: Deputy Mayor Wilman Seconded by: Councillor Bell

That Administration write a letter of support to Helen Roos, Roos-Remillard Consulting Services, in support of her project.

**Unanimously Carried** 

#### 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) Matters Arising from Delegations
  - i) Nunavummi Disabilities Makinnasuagtiit Society

## Motion #13-07

Moved by: Councillor Bell

Seconded by: Councillor Dobbin

That Administration write a letter of support to the Nunavummi Disabilities Makinnasuaqtiit Society in support of creating a partnership with the City for the upcoming 2013 Awareness Forum.

**Unanimously Carried** 

## 10. COMMITTEE REPORTS

None

# 11. CORRESPONDENCE

g) Application: Iqaluit Hydroelectric Project

### Motion #13-08

Moved by: Deputy Mayor Wilman Seconded by: Councillor Stevenson

That the NRI application "Iqaluit Hydroelectric Project", Stephan Kerr, Qulliq Energy Corporation, be approved

**Unanimously Carried** 

h) Application: Iqaluit Hydroelectric Project

#### Motion #13-09

Moved by: Councillor Stevenson Seconded by: Councillor Bell

That the NRI application "Iqaluit Hydroelectric Project", Stephan Kerr, Qulliq Energy Corporation, be approved.

**Unanimously Carried** 

i) Application: What are the bilingual competencies and practices in a grade five Classroom?"

### **Motion #13-10**

Moved by: Deputy Mayor Wilman Seconded by: Councillor Stevenson That the NRI application "What are the bilingual competencies and practices in a grade five Classroom?", Susanna Tigullaraq, be approved.

**Unanimously Carried** 

# 12. IN CAMERA SESSION

### Motion #13-11

Moved by: Councillor Akumalik Seconded by: Councillor Bell

That Council go In Camera at 7:30pm to award a request for proposal.

**Unanimously Carried** 

### Motion #13-12

Moved by: Councillor Stevenson Seconded by: Councillor Bell

That Council return to Regular Session at 8:15pm.

**Unanimously Carried** 

#### Motion #13-13

Moved by: Councillor Bell

Seconded by: Councillor Stevenson

That the contract for Project Management Services for the Aquatic Centre Project be awarded to MHPM Project Managers Inc. of Ottawa, Ontario as per their proposal dated December 7, 2012 for a total cost of up to \$558,670.00, excluding GST.

**Unanimously Carried** 

# 13. <u>ADJOURNMENT</u>

#### Motion #13-14

Moved by: Councillor Stevenson Seconded by: Councillor Bell

That the meeting be adjourned at 8:20pm.

**Unanimously Carried** 

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John Graham Mayor

John Hussey Chief Administrative Officer

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