

**CITY OF IQALUIT
CITY COUNCIL MEETING #05
February 26, 2013 at 6:00 PM
COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

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

ABSENT

Councillor Jimmy Kilabuk
Councillor Simon Nattaq

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Arif Sayani, Director, Planning and Development
Amy Elgersma, Director, Recreation
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #13-39

Moved by: Deputy Mayor Wilman
Seconded by: Councillor Stevenson

That the agenda be adopted as presented.

Unanimously Carried

1. MINUTES

- a) City Council Meeting Minutes #01 – January 8, 2013

Motion #13-40

Moved by: Councillor Akumalik

Seconded by: Councillor Stevenson

That City Council Meeting Minutes #01 dated January 8, 2013 be approved.

For – Dobbin, Akumalik, Stevenson, Wilman, Bell

Abstained - Morrissey

Carried

Councillor Morrissey abstained to the motion as he was not in attendance at the meeting.

- b) City Council Meeting Minutes #02 – January 22, 2013

Councillor Bell stated that his comments and questions regarding In Camera documents not being provided to Council members prior to the In Camera session are not included in the minutes and requested that the minutes be amended accordingly.

Motion #13-41

Moved by: Deputy Mayor Wilman

Seconded by: Councillor Stevenson

That City Council Meeting Minutes #02 dated January 22, 2013 be approved.

Unanimously Carried

2. DECLARATION OF INTEREST

Mayor Graham declared a conflict of interest with item 9 (d) – Request for Decision – Investment Attraction Project.

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Bell stated that he has received several complaints from residents during the past two weeks regarding the service, or lack thereof, from the post office and suggested that a letter be sent to them requesting better customer service for Iqaluit residents.

Councillor Morrissey advised of a new business in the city, I Like Cake, and encouraged all residents to visit the new store and support local business. He stated that the Economic Development Summit will be held on March 14th and 15th by the Economic Development Committee and encouraged all Council members to attend if possible or to contact the city's Community Economic Development Officer for more information.

6. DEFERRED BUSINESS AND TABLED ITEMS

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)

- a) 2013 Mill Rate By-law No. 745
John Mabberi-Mudonyi, Senior Director, Corporate Services

Administration presented Third and Final Reading of the 2013 Mill Rate By-law No. 745.

Motion #13-42

Moved by: Deputy Mayor Wilman

Seconded by: Councillor Stevenson

<p>That Third and Final Reading of the 2013 Mill Rate By-law No. 745 be approved. For – Dobbin, Akumalik, Stevenson, Wilman, Morrissey Against - Bell Carried</p>
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- b) Water and Sewer Services By-law Amendment No. 746
John Mabberi-Mudonyi, Senior Director, Corporate Services

Administration presented the Third and Final Reading of Water and Sewer Services By-law Amendment No. 746.

Motion #13-43

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

That Third and Final Reading of Water and Sewer Services By-law Amendment No. 746 be approved.

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

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Request for Decision – Development Permit Application No. 12-017
Arif Sayani, Director, Planning and Development

Administration stated that the applicant has applied for a development permit to construct a mixed-used building on Lot 28, Block 206, Plan 4153, also known as Building 1405. The proposed development consists of two commercial office units on the main floor and three residential units located on the second floor. A total of seven (7) parking spaces are provided with an access lane onto Masak Court. The lot is currently used for a single family dwelling.

Intensifying the use on the lot requires additional servicing capacity; at this time the City of Iqaluit limits water delivery to two thousand (2,000) litres of water a day to new developments on trucked services. The applicant is requesting approximately four thousand (4,000) litres of water per day to accommodate the uses of the development; the request has the approval of the Public Works department.

Motion #13-44

Moved by: Councillor Stevenson
Seconded by: Councillor Dobbin

That Development Permit No. 12-017 for Lot 28, Block 206, Plan 4153 be approved to permit the construction of a mixed use two-storey building.

Unanimously Carried

- b) Request for Decision – Survey Sketch SK-IQAL-001-2013
Arif Sayani, Director, Planning and Development

Administration stated that the applicant is proposing to resurvey the lot to create two equal parcels. The new lot (A) will be available for new residential development, and the existing dwelling will remain in place on the south lot (B). Each lot will have an area of four hundred twenty (420) square metres. The exterior side yard for the existing dwelling on Parcel B is one point six (1.6) metres; however the Zoning By-law requires three (3.0) metres. As a result, the building is considered “Legal Non-Conforming”; a variance is not required for this provision.

Councillor Akumalik asked if neighbors had been notified that development would be taking place.

Administration noted that there is no notification process for the re-surveying of a lot; this process is done after the development permit is received, reviewed and approved by Council.

Councillor Bell asked if the notification policy was created by the department and if Council had input on the policy.

Administration noted that the policy is part of the General Plan that was adopted in 2010; it received community consultation and Council’s review.

Motion #13-45

Moved by: Councillor Bell

Seconded by: Councillor Morrissey

That the request to allow a maximum water delivery of four thousand (4,000) litres per day on the condition that the applicant shall connect to the utilidor service at such time when it is available be approved.

Unanimously Carried

Motion #13-46

Moved by: Councillor Stevenson

Seconded by: Councillor Morrissey

That Survey sketch SK-IQAL-001-2013 to subdivide Lot 720, Plan 1707 into two parcels be approved.

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

c) Request for Decision – Aquatic Centre Building Committee
Amy Elgersma, Director, Recreation

Administration believed that it was important that key representatives from staff and Council play an active role in the building process as the City of Iqaluit moves ahead with the design and construction of the Aquatic Centre. The project management team hired to manage the Aquatic Centre project has recommended that a building committee be formed to work with the project managers and assist in the process.

This item was brought to Council on February 12, 2013 where it was referred back to staff for more information; specifically regarding establishing a committee made up of all Councillors.

Administration noted that generally, a “Committee of Whole” is a committee made up of the Mayor and all Councillors and is a permanent committee such as the Public Works and Engineering Committee of the Whole and the Planning and Development Committee of the Whole.

An ad-hoc committee is a committee that is set up for a specific purpose and has a start and an end date and could be made up of the Mayor and all Council members.

It is therefore recommended that a Council ad-hoc building committee be created as the Aquatic Centre project has a start and an end date. The purpose of the “Council Building Committee” is to create a forum where Council could meet regularly with the project working group to receive updates and make recommendations. As the project managers will usually be in Iqaluit for one Council meeting each month, the Council Building Committee could meet once per month on the Monday prior to the Council meeting; the Council Building Committee term would start on March 11, 2013 and would finish upon completion of the Aquatic Centre.

Administration stated that a City of Iqaluit working group would also be formed to deal with the day to day issues of the project and to bring updates and recommendations to the Council Building Committee on a regular basis. The working group would include the existing project team (Chief Administrative Officer, Directors of Planning and Development, Recreation and the aquatic centre project managers), the Mayor and the chairperson of the Recreation Committee. The working group will bring in other city directors and outside

expertise as required. It is expected that the working group will meet twice per month and more often if needed; Terms of Reference will be recommended by the Council Building Committee and brought to Council for approval.

Councillor Bell thanked Administration for their information and quick response and expressed his concern with the fact that this matter was brought to Council during the meeting of February 12, 2013, was denied by Council and brought back requesting that a working group be established, which was the original request.

Deputy Mayor Wilman stated that she did not understand the need for both a building committee and a working group.

Administration noted that Council's comments on the previous request was that the committee be created as a Committee of the Whole to allow all Council members to be part of the committee and was referred back to staff for more information. The proposed committee could address Council's request to have all Council members part of the committee. Staff requires a working group to address day to day issues on the project; therefore, both are being suggested.

Councillor Akumalik believed that Council needed to move forward with the aquatic centre project as tax payers voted in favor of the referendum during the 2013 municipal elections and city staff have been working very hard to accomplish all the work done to date. He stated that the building committee and working group are good ideas but did not believe that Council needed this much involvement in the project; meeting once per month prior to the Council meeting to review recommendations and make further decision could delay the project. The working group would be sufficient with staff's assistance since they are fully capable of managing the project with the project manager's assistance.

Councillor Stevenson expressed his confusion with Council's hostility towards the aquatic centre project and the establishment of the building committee and the working group. The project managers hired for the project are fully capable of managing this project without Council's recommendations and these committees will simply provide the opportunity for Council to have their input every step of the way. He agreed with Councillor Akumalik that Council's involvement and meeting once per month prior to the Council meeting would possibly slow down the process, but the option is available to create the building committee and include all Council members.

Councillor Morrissey believed that working groups were standard across the board and expressed his support for the establishment of the working group who would report to an ad-hoc committee to provide Council members the opportunity for their input during the project. He did not believe that establishing a Committee of the Whole rather than a working group was a good idea as it would possibly delay the process and incur additional costs.

Motion #13-47

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

That an ad-hoc building committee consisting of Mayor and Council be formed.
For – Dobbin, Stevenson, Bell, Morrissey
Against – Akumalik
Abstained - Wilman
Carried
Deputy Mayor Wilman abstained from the motion as she did not feel that two different committees needed to be created.

Motion #13-48

Moved by: Councillor Akumalik
Seconded by: Councillor Morrissey

That the Mayor and Chairperson of the Recreation Committee be appointed to the working group for the aquatic centre project.
For – Akumalik, Stevenson, Wilman, Morrissey
Against – Bell, Dobbin
Carried

Mayor Graham excused himself from the meeting and turned the chair over to Deputy Mayor Wilman.

- d) Request for Decision – Investment Attraction Project
John Mabberi-Mudonyi, Senior Director, Corporate Services

Administration stated that the Economic Development Committee, working with the Department of Economic Development and Transportation is proposing to send a small delegation to the Paris Air Show from June 17 to 23, 2013. The goal of this project is to attract aerospace industries and firms to choose Iqaluit as their cold-weather testing location. To achieve this, the committee is recommending that two representatives from the City of Iqaluit be part of the delegation.

This is seen as an important project as competition for this type of activity is growing as other regions in Canada and around the world ramp up their attraction efforts. Iqaluit currently has the competitive advantage over these regions as we are well known within the industry. However, we must maintain this and ensure our facilities remain firmly planted within the minds of these companies.

The overall cost of this project is forty thousand four hundred (\$40,400.00) dollars which can be cost-shared with the Department of Economic Development and Transportation and funds sought from CanNor to cover eligible expenditures. It is estimated that each cold-weather mission to Iqaluit injects approximately five hundred thousand (\$500,000.00) dollars directly into the local economy through fuel sales, ground services, catering, accommodations, et cetera; the primary beneficiaries of this are local businesses.

Administration noted that as this is a time-sensitive project, the Economic Development Committee is recommending to Council that the city submit an application to the Aerospace Industry Association of Canada for booth space at the Paris Air Show to promote Iqaluit as the world's premier cold-weather testing location. Further, the committee recommends that the Mayor and a representative of the City of Iqaluit of his choosing be part of the delegation that attends the show. The committee is also recommending that council direct Administration to submit an application for funding to CanNor to cover eligible expenditures associated with this project.

Motion #13-49

Moved by: Councillor Bell

Seconded by: Councillor Morrissey

That application be made to the Aerospace Industry Association of Canada for booth space at the Paris Air Show and that the Mayor and a designate of his choosing attend and that Administration submit an application for funding to CanNor to cover eligible costs associated with this project.

Unanimously Carried

Mayor Graham returned to the meeting.

e) 2013 FCM Participation

Administration noted that Council must identify two Council members to attend the Federation of Canadian Municipalities conference and Trade Show as discussed during the meeting of February 12, 2013.

Motion #13-50

Moved by: Councillor Morrissey

Seconded by: Councillor Wilman

That Councillors Bell and Dobbin attend the 2013 Federation of Canadian Municipalities Conference and Tradeshow in Vancouver.

Unanimously Carried

- f) Leave of Absence Extension

Motion #13-51

Moved by: Deputy Mayor Wilman
Seconded by: Councillor Morrissey

That Councillor Kilabuk's leave of absence be extended to the end of April 2013.
Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

- c) Application: "Health systems Performance in Circumpolar Regions:
Can regional comparisons support policy and stimulate
improvement?"

Motion #13-52

Moved by: Deputy Mayor Wilman
Seconded by: Councillor Stevenson

That the NRI application: "Health systems Performance in Circumpolar Regions:
Can regional comparisons support policy and stimulate improvement?" be
approved.
Unanimously Carried

12. IN CAMERA SESSION

None

13. ADJOURNMENT

Motion #13-53

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That the meeting be adjourned at 7:10pm.
Unanimously Carried

John Graham
Mayor

John Hussey
Chief Administrative Officer

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