

**CITY OF IQALUIT
CITY COUNCIL MEETING #11
May 13, 2014 at 6:00 PM
COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Deputy Mayor Mary Wilman
Councillor Kenneth Bell
Councillor Romeyn Stevenson
Councillor Noah Papatsie
Councillor Terry Dobbin
Councillor Stephen Mansell
Councillor Simon Nattaq

ABSENT

Mayor John Graham
Councillor Joanasie Akumalik

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Keith Couture, Director, Public Works
Melodie Simard, Director, Planning and Development
Robyn Mackey, Director, Human Resources
Kevin Sloboda, Chief Municipal Enforcement
Paul Clow, A/Director, Engineering
Michael Hatch, Sergeant, Municipal Enforcement
Joe Brown, Operations Superintendent
Levi Nowdluk, Municipal Enforcement Officer
Richard Sparham, Project Officer
Eva Michael, Communications Officer
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #14-128

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That the agenda be adopted as presented.

Unanimously Carried

1. MINUTES

- a) Council Aquatic Centre Building Committee Meeting Minutes #03 – December 16, 2013

Motion #14-129

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Council Aquatic Centre Building Committee Meeting Minutes No. 03 dated December 16, 2013 be approved.

For – Papatsie, Dobbin, Nattaq, Stevenson, Bell

Abstained – Mansell

Carried

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

- b) Special City Council Meeting Minutes #27 – December 16, 2013

Motion #14-130

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Special City Council Meeting Minutes No. 27 dated December 16, 2013 be approved.

For – Papatsie, Dobbin, Nattaq, Stevenson, Bell

Abstained – Mansell

Carried

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

- c) Planning and Development Committee of the Whole Meeting
Minutes #11 – December 18, 2013

Motion #14-131

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Planning and Development Committee of the Whole Meeting Minutes No 11 dated December 18, 2013 be approved.
For – Papatsie, Dobbin, Nattaq, Stevenson, Bell
Abstained – Mansell
Carried
Councillor Mansell abstained to the motion as he was not present.

- d) Special City Council Meeting Minutes #28 – December 18, 2013

Motion #14-132

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That Special City Council Meeting Minutes No. 28 dated December 18, 2013 be approved.
For – Papatsie, Dobbin, Nattaq, Stevenson, Bell
Abstained – Mansell
Carried
Councillor Mansell abstained to the motion as he was not present.

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

- a) Apex Students Concerns
Nanook School

Mr. Jeremy Smith thanked Council for giving him and his students of grade three, four and five the opportunity to present. He stated that he has been a teacher at Nanook School for a number of years and his wife is also a teacher at the Aqsarniik Middle School. During a classroom discussion on civics and writing, the students began talking about all the issues they find in Apex that should be addressed.

The Nanook School students took turns expressing their concerns to Council that they see every day and would like the city to address. The issues included unmarked speed bumps, littering, bumpy roads, loose dogs that want to bite, the bridge and safety of the detour because people are driving too fast.

The speed bumps are an issue as some are unsigned, are too big and people are driving around them. This could damage cars and hurt people if they are not paying attention, costing them a lot of money to fix.

People need to pay attention to the next issue; there is too much litter. Apex needs more garbage cans outside so that people will have a place to put their garbage.

The next issue that they see is the road to Apex. The pot holes are big and deep; it is very bumpy and a bad drive going to and from town. They would like to see lines on the road to ensure that people stay on their side of the road and do not cross over into the other lane.

They stated that too many people let their dogs run in Apex. The city could improve this by telling people to chain their dogs. They also believe that Municipal Enforcement could go to Apex more often to check for dogs throughout the day. A lot of kids are scared of dogs. They stated that they have been told that Municipal Enforcement goes to Apex but they do not see them and want to see them more often.

They would also like to see a fixed bridge; they see a big detour but do not see anyone fixing the bridge. No one is keeping them informed about when the bridge will be fixed and feel it should be upgraded and made safer. They also feel that the swing underneath the bridge should be taken down to make it safe; they do not want to see people drown under the ice or get hurt.

The students believed that to make things safe, the detour needs to be fixed. It is not wide enough for two vehicles to pass each other safely, people are not following traffic signs, the double yield sign is also confusing, people are going too fast around the blind corner and there are too many pot holes on the access road that have people travelling on the wrong side of the road; someone is going to get hurt.

They thanked Council for giving them the opportunity to speak and for listening to their concerns and asked that they be taken seriously. They see the need for change and would like their concerns to be addressed.

Councillor Mansell thanked the students of Nanook School for expressing their concerns and agreed that they all needed to be addressed; they are issues that Council has discussed several times. He noted that Administration also needs to follow up with Nanook School on the items that were presented.

Councillor Bell thanked the students of Nanook School and noted that Council often discusses all of the issues listed by the students and moves forward to address them as quickly as they can.

Councillor Papatsie also thanked the students for expressing their concerns and agreed that the issues needed to be addressed as soon as possible.

Mr. Smith stated that all concerns expressed by the students were drafted and presented by themselves as part of school topic recently discussed. The students did not receive any assistance in preparation for their presentation and had many more concerns to discuss but needed to adjust their topics for discussion in a presentable fashion.

b) Jim Little

Mr. Jim Little thanked Council for giving him the opportunity to present. He stated that Council has made important decisions as part of their mandate and there is more to come, but believed that Council should consider composting as part of their new Solid Waste Management Plan. He stated that he has been involved with composting since 2004 and has made some significant discoveries relating to the science and social impact of composting, the advantages and disadvantages of composting in Iqaluit and much more.

Considering the fact that the city will be moving with the new Solid Waste Management Plan in the very near future and will be required to make further decisions on waste diversion and programs to be implemented, Council should be making decision based on sound information in relation to composting. He suggested that a series of workshops be presented to Council by himself which would provide Council all the information required to make an informed decision on whether or not composting would be beneficial to the city.

Mr. Little stated that the workshop would include the following topics:

1. The science behind composting in the Arctic: Why is composting more efficient and therefore more economical here in Iqaluit than anywhere in southern Canada?
2. The advantages of having compost available to our community
3. The advantages for the environment: Should the compostable organic material be removed from the waste stream?
4. The economic advantages to removing the compostable organic waste from the waste stream as it relates to other waste management strategies currently under consideration by the City what, from an economic perspective, still needs to be studied to determine the economic advantage or disadvantage?
5. What would the citizens of this community be expected to do should

- municipal composting become a reality?
6. What would be required for infrastructure and collection methods should municipal composting become a reality?

Councillor Bell agreed with Mr. Little and stated that he has supported this idea for a long time. He stated that he is not very familiar with composting and how successful it is in Iqaluit but would be very interested in testing it with Mr. Little's assistance.

Councillor Stevenson expressed his support for the project and stated that he would also like to try composting at home. He believed that the city should also try composting as a method of waste diversion and stated that he is very interested in receiving a presentation from Mr. Little.

Councillor Dobbin asked if Mr. Little believed that the composting project should be a city program if it were to become a reality or if it should be privatized and if he received any funding assistance from the Government of Nunavut or any other organizations for his composting initiatives during the last few years. He also asked what percentage of the landfill could be diverted through composting.

Mr. Little believed that the program would be more successful if it was privatized as opposed to the city running the program themselves; this program would require additional time and expertise and would cost the city more money. Further research would be required to determine the specifics as to how many staff members would be required, how much space would be required and how much it would cost if the city undertook the program themselves compared to it being privatized.

He stated that he did receive funding assistance for the seniors gardening program and the Earth Day program in 2005; most of the work was done on good will and as a benefit to the community and no significant money was received for the program.

Councillor Nattaq believed that Mr. Little could receive additional support from the community for his composting project and that this type of project would be very beneficial to the city as well as the community. An area would need to be identified for the project as additional space would be required than what Mr. Little currently has for space. He suggested that the city move forward with this project as soon as possible.

Deputy Mayor Wilman believed that Council was supportive of the proposal made by Mr. Little and look forward to receiving workshops in relation to composting.

4. AWARDS AND RECOGNITIONS

Deputy Mayor Wilman presented Sean Noble Nowdluk with a certificate of recognition in recognition of his compassion and selfless act of withdrawing from the competitive snowmobile race to Kimmirut to assist a distressed competitor.

5. STATEMENTS

Councillor Mansell stated that the culverts in the Plateau and other areas of the city need to be blasted as they are overflowing and asked that this be addressed as soon as possible.

Deputy Mayor Wilman thanked Northwestel for their efforts in recycling old telephone directories from the students at the École des Trois-Soleils; the school received an award for their recycling efforts after collecting over three hundred (300) telephone directories. She believed that other schools were now also involved in the recycling program and that this is very positive for the community.

She stated that the city held their Volunteer Appreciation Award ceremony and believed that it was very successful. She believed that such an event should be recognized by the community as there are many volunteers in the community and they work hard and dedicate much of their time for events and programs that benefit residents.

Councillor Bell stated that he received a letter today from a resident who requested that it be sent to Mayor and Council; firefighter Mark Dainton recently attended the World Fire Fit Challenge and placed seventh in the world as an individual and the Canadian team that he was part of placed third in the world. He congratulated him and all other team members for their success and stated that he would fully support their request for use of the turf in preparation for the next fire fit challenge.

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)**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

a) **Matters Arising from Delegations**

i) **Jim Little**

Councillor Bell stated that he would like Council to accept the proposal of Mr. Little and that a workshop be scheduled for the very near future.

Councillor Mansell agreed with Councillor Bell and stated that further documents should be provided to Council for review prior to moving forward with the project.

Motion #14-133

Moved by: Councillor Bell

Seconded by: Councillor Stevenson

That Council accept Mr. Jim Little's proposal of providing Council with workshops in relation to composting.

For – Papatsie, Dobbin, Stevenson, Bell, Mansell
Abstained - Nattaq
Carried

Councillor Nattaq did not provide a reason for his abstention.

b) **Appointment of Vice-Chair – Finance Committee of the Whole**

Motion #14-134

Moved by: Councillor Bell

Seconded by: Councillor Mansell

That Councillor Noah Papatsie be appointed Vice Chair of the Finance Committee of the Whole

Unanimously Carried

c) Appointment of Chairperson – Development Appeal Board

Motion #14-135

Moved by: Councillor Bell

Seconded by: Councillor Nattaq

That Councillor Romeyn Stevenson be appointed Chairperson of the Development Appeal Board for a 3 year term

Unanimously Carried

d) Verbal Update – City Website

John Mabberi-Mudonyi, Senior Director, Corporate Services

Administration advised that Outcrop has been awarded the contract for the development of the new website and has completed the first phase of the project which included the discovery and pre-production; this included a revised project budget, detailed timeline for the remaining phases of the project and deliverables, finalization of function and content types and a site map. The project will now move forward with the design concept, set up and development of the content management system. The design concept phase has seen the initial prototype delivered and feedback was provided, mainly to the committee responsible for the website development. When the contract was awarded, Outcrop met with directors to seek input as to what they wanted to see included in the website and what they would like to be able to do on the website themselves. The design and functions of the website will also be presented to Council once ready to do so; the final design approval is currently scheduled for June.

Councillor Dobbin believed that Council was also to provide input on the development of the website and asked if the city will be in the capacity of making changes and updates to the website internally or if Outcrop will be required to do so. He asked if the city will have the copyright of the website and own the internet protocol address or if the city would need to contract services for updates and changes to be made to the website.

Administration confirmed that the city will be able to maintain the website itself and each department will have access to certain areas of the website to make their own changes; the city's Information Technology Systems Specialist will also be able to assist if needed. The city will depend on Outcrop for hosting of the site as it will be much more efficient. Confirmation as to whether or not the city will own the internet protocol address and have copyright privileges will need to be provided at a later date.

10. COMMITTEE REPORTS

- a) Planning and Development Committee of the Whole Report
Councillor Bell, Chairperson
 - i) Removal of Rocks/Posts Criteria (PD14-18)
Councillor Bell, Chairperson

Motion #14-136

Moved by: Councillor Bell
Seconded by: Councillor Stevenson

That Council adopt the following criteria to be used by the Department of Public Works for the removal of wooden posts and boulders throughout the community; any post or rock can be removed by the direction of the Director of Public Works if it:

- impedes the normal flow of traffic;
- is in excess of what is necessary to delineate between road and sidewalk;
- impedes operations of snow clearing and/or roadway maintenance.

If a post or rock meets the criteria but is deemed necessary to maintain pedestrian or road safety, then it must be left or replaced with another form of sidewalk separation.

Unanimously Carried

- b) Finance Committee of the Whole Report
Councillor Mansell, Chairperson
 - i) 2013 Audited Financial Statements (FIN14-13)
Councillor Mansell, Chairperson

Motion #14-137

Moved by: Councillor Mansell
Seconded by: Councillor Stevenson

That Council accept the 2013 audited financial statements.

Unanimously Carried

- ii) Lease Renewal for Building 1554D (FIN14-14)
Councillor Mansell, Chairperson

Motion #14-138

Moved by: Councillor Mansell
Seconded by: Councillor Stevenson

That the lease renewal for building 1554D be approved.

Unanimously Carried

- iii) Management Letter (FIN14-17)
Councillor Mansell, Chairperson

Motion #14-139

Moved by: Councillor Mansell
Seconded by: Councillor Bell

That Council accept the management letter as prepared by Lester Landau.

Unanimously Carried

11. CORRESPONDENCE

- b) Application "Certified Trade with Indigenous Peoples: A Cooperation Project Between Research and Practice"

Motion #14-140

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

That the NRI application "Certified Trade with Indigenous Peoples: A Cooperation Project between Research and Practice" be approved.

Unanimously Carried

- c) Application "Meta Incognita Peninsula-Resolution Island and Hall Peninsula Geoscience Projects"

Motion #14-141

Moved by: Councillor Stevenson
Seconded by: Councillor Mansell

That the NRI application "Meta Incognita Peninsula-Resolution Island and Hall Peninsula Geoscience Projects" be approved.

Unanimously Carried

- d) Archaeology Permit Application "Arctic Cable Submarine System Project – Terrestrial Archaeological Investigations"

Motion #14-142

Moved by: Councillor Mansell

Seconded by: Councillor Bell

That the Inuit Heritage Trust Archaeology Permit application "Arctic Cable Submarine System Project - Terrestrial Archaeological Investigations" be approved.

Unanimously Carried

- e) Archaeology Permit Application "Quark Canadian Arctic 2014"

Motion #14-143

Moved by: Councillor Mansell

Seconded by: Councillor Bell

That the Inuit Heritage Trust Archaeology Permit application "Quark Canadian Arctic 2014" be approved.

Unanimously Carried

- f) Administrative Agreement on the Federal Gas Tax Fund

Motion #14-144

Moved by: Councillor Bell

Seconded by: Councillor Dobbin

That the Administrative Agreement on the Federal Gas Tax Fund be accepted as presented.

Unanimously Carried

12. IN CAMERA SESSION

(3) In Camera items were to be discussed.

- (2) Legal – Award of RFPs

- (1) Legal – Verbal Update – Engineering Services RFP

Motion #14-145

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council goes In Camera at 7:30pm.

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

Motion #14-146

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council returns to Regular Session at 8:15pm.

Unanimously Carried

Motion #14-147

Moved by: Councillor Stevenson
Seconded by: Councillor Mansell

That the contract for the provision of professional planning and development review services for 2014 be awarded to FOTENN Consultants in the amount of \$69,055.50 plus GST.

For – Papatsie, Nattaq, Stevenson, Mansell
Against – Bell, Dobbin
Carried

Motion #14-148

Moved by: Councillor Stevenson
Seconded by: Councillor Papatsie

That the contract for professional consulting services for the Development of the Northwest Iqaluit Granular Deposit be awarded to exp Services Inc. in the amount of \$487,205.00 plus GST as per their proposal dated April 10, 2014 and that the advancement of the design and tendering of the road and the quarry prior to receiving results of the geotechnical investigation be approved; the tender shall not be awarded until an acceptable geotechnical study of the area is provided.

Unanimously Carried

Motion #14-149

Moved by: Councillor Stevenson
Seconded by: Councillor Dobbin

That the contract for the provision of a Director of Engineering be awarded to Arktis Piusitippaa Inc. in the amount of \$229,710.00 plus GST, as per their proposal dated March 28th, 2014.

For – Papatsie, Dobbin, Nattaq, Stevenson

Against – Bell

Abstained - Mansell

Carried

Councillor Mansell abstained to the motion as he was not provided with the cost breakdown.

13. ADJOURNMENT

Motion #14-150

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

Council adjourns at 8:25pm.

Unanimously Carried



Mary Wilman
Deputy Mayor

John Hussey
Chief Administrative Officer

Approved by City Council on the 28 day of October, 2014, AD.