

**CITY OF IQALUIT
CITY COUNCIL MEETING #19
November 6th, 2012 at 6:00 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Councillor Kenny Bell
Councillor Mark Morrissey
Councillor Mary Wilman
Councillor Romeyn Stevenson
Councillor Joanase Akumalik
Councillor Terry Dobbin

ABSENT

Councillor Simon Nattaq
Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Meagan Leach, Director, Engineering and Sustainability
Amy Elgersma, Director, Recreation
Robyn Campbell, Sustainability Coordinator
Eva Michael, Communications Officer
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #12-333

Moved by: Councillor Stevenson
Seconded by: Councillor Wilman

Council approved to adopt the agenda as presented.

Unanimously Carried

1. MINUTES

None

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Wilman advised that she has received several complaints from residents regarding the sewage lagoon; some believe that materials are being released into the ocean and are not pleased. Many residents go fishing as a way of income or way to feed their family and do not like the idea of eating fish that may be infected.

She noted that the roads were very slippery on the weekend and was called to pick up an elder who was going to church because it was too slippery to walk. She suggested that areas where elders live be sanded prior to other areas in the community.

Councillor Akumalik congratulated the newly elected Mayor and Council and thanked the residents who elected them. He noted that Council will be very busy during the next three years addressing important issues with the assistance of city staff.

He noted that winter is fast approaching and snowmobilers will soon be out; the DJ Specialties area is especially busy with pedestrians, vehicles and

snowmobiles and suggested that signage be installed to warn vehicles and pedestrians.

He noted that Mr. Brian Twerdin saved a resident from going into the cold water and believed that he should be recognized for his bravery as this was much appreciated.

Councillor Stevenson congratulated Mayor and Council on their election and noted that it will be a long but exciting three years. He stated that he had some discussions with Megan Leach, Director of Engineering and Sustainability, regarding the waste management strategy and noted that this matter will soon be brought to Council for discussion. The results of the study will be presented and Council will need to move forward on this matter as quickly as possible as it is very important.

Councillor Wilman requested that water delivery discussions be added to the next Council agenda and that the Director of Public Works be in attendance.

Councillor Bell congratulated Mayor and Council on their election and stated that he was very proud and excited to serve Iqaluit. He noted that four Councillors and Mayor Graham are currently supporting Movember; residents can go to www.movember.com to support them.

Councillor Dobbin stated that during the campaign for the election, his number one concern was the cleanliness of Iqaluit; this remains one of his major concerns. You often see garbage in Sylvia Grinnell Park even though there are garbage cans, construction material on residents' property, et cetera. He believed that these unsightly premises should be enforced by the by-law that the city adopted a couple of years ago.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. BYLAWS

a) First Reading of By-law (s)

- i) Mayor's Signature Mechanically Produced By-law
John Hussey, Chief Administrative Officer

John Hussey, Chief Administrative Officer, stated that the by-law is of routine nature after an election takes place; it is to create the Mayor's signature mechanically so that cheques and other documents can be signed when the Mayor is not available to do so personally. The stamp is kept by the City Clerk and used only as needed.

Motion #12-334

Moved by: Councillor Stevenson
Seconded by: Councillor Wilman

Council approved First Reading of Mayor's Signature Mechanically Produced By-law.

Unanimously Carried

b) Second Reading of By-law (s)

- i) Mayor's Signature Mechanically Produced By-law
John Hussey, Chief Administrative Officer

Motion #12-335

Moved by: Councillor Morrissey
Seconded by: Councillor Wilman

Council approved Second Reading of Mayor's Signature Mechanically Produced By-law.

Unanimously Carried

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

- i) Borrowing By-law No. 743 – Aquatic Centre
John Hussey, Chief Administrative Officer

John Hussey noted that First and Second Reading of the by-law was received during the October 9, 2012 Council meeting by the previous Council and received the Minister's signature October 29, 2012.

Motion #12-336

Moved by: Councillor Stevenson
Seconded by: Councillor Morrissey

Council approved Third and Final Reading of Borrowing By-law No. 743.

For – Akumalik, Stevenson, Wilman, Morrissey

Against – Dobbin

Abstained – Bell

Carried

Councillor Bell abstained from the motion as he did not have enough information.

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Request for Decision – Water Billings Software
John Mabberi-Mudonyi, Senior Director, Corporate Services

John Mabberi-Mudonyi, Senior Director of Corporate Services, stated that the City of Iqaluit currently uses On Tap Solutions for preliminary processing of data for water billings; the software provider can no longer support the product. As a result, the city will be replacing the current software with new software called Fluid Manager from another service provider. The Department of Community and Government Services is willing to enter into a contribution agreement with the City of Iqaluit to fund this project; the estimated cost of the project is fifteen thousand (\$15,000.00) dollars and the funds from this agreement would be sufficient to cover the costs.

In order to process the contribution agreement, the Department of Community Government Services requires a Council motion in support of the project.

Motion #12-337

Moved by: Councillor Wilman
Seconded by: Councillor Bell

Council approved the contribution agreement with the Department of Community and Government Services in the amount of fifteen thousand (\$15,000.00) dollars for the purchase of Fluid Manager Software for water billings.

Unanimously Carried

- b) Request for Decision – Project Management Aquatic Centre
Amy Elgersma, Director, Recreation

Amy Elgersma, Director of Recreation, stated that the Departments of Recreation and Engineering are proposing that the city hire a project manager and/or project management firm to manage the Aquatic Centre project and act as the city's representative; this is one of the recommendations from the Piquitvut-Building Our Capital Study to address the issue of how to effectively manage the project. This is an extremely large project and requires specialized technical skills and knowledge in order to be effectively managed.

The project manager will establish procedures and quality control methods and establish lines of communication to control the project, including project budgets

and timelines in order to ensure the successful design and construction for the project.

She stated that the project next steps are:

1. geotechnical investigation and foundation recommendations
2. issue request for proposal for professional project management services
3. hire project manager and/or project management firm
4. solidify financing arrangements: short term loan and long term financing that will overtake short term loan
5. issue request for proposal for detailed engineering design team
6. detailed engineering design
7. tendering for construction
8. construction
9. commissioning
10. warranty

Amy stated that the cost is to be determined based on an open, competitive request for proposal process and source of funding is the recreations reserves; the cost for the project manager is included in the aquatic centre budget.

Councillor Bell wondered why the city is consistently contracting project management; the city should have a project officer position within the corporation who would oversee all projects to be undertaken by the city.

Amy noted that the Aquatic Centre project is unlike other projects that the city has undertaken in the past and requires specialized technical skills and experience to be properly managed. The city does not have the capacity, time and technical skills required at this time to manage the project on its own; hiring a project manager would also require providing housing for the individual which the city is unable to provide.

Councillor Wilman asked who will operate the aquatic centre once it is developed if experts are hired only for the management of the project; the city should also be hiring experts to operate and maintain the facility once it is developed.

Amy noted that the project manager will ensure that all contracts are completed properly, that identified budgets for the project are respected, ensure quality control, ensure that schedules are respected, et cetera; the project manager will be responsible for a number of things prior, during and after construction of the facility. She noted that training will also be provided to city staff by the project manager to ensure that the facility is properly operated and maintained.

Councillor Stevenson asked how much the project manager will cost and asked if the length of time of the contract would also be decided by the tenders submitted or if the department has an estimated time for the length of the contract.

Amy noted that an estimated time frame will be included in the request for proposal; milestones that need to be met will be very specific. She estimates that the individual will be contracted by the city until June 2016.

Councillor Morrissey noted that the project will be very complex and understands the need for expert advice; he hopes that the project manager as well as the project team will be reporting to Council on a regular basis while the project is underway.

Amy noted that the request for proposal is drafted and ready to go; criteria has been included in the proposal indicating that the project manager would report to Council once per month or as requested.

Councillor Akumalik asked if the Government of Nunavut or the Government of Canada has indicated whether or not they will be assisting the city with funding for the project.

Amy noted that the city continues discussions with the Government of Nunavut on this matter and the department has submitted an application to CanNor (Canadian Northern Economic Development Agency) for geotechnical; this can be discussed further at a later date. She noted that they are actively pursuing both levels of government for funding for the project.

Motion #12-338

Moved by: Councillor Stevenson
Seconded by: Councillor Akumalik

Council approved that a request for proposal be released for Professional Project Management Services for the Aquatic Centre project.

Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

- i) Proclamation Request: "Aboriginal AIDS Awareness Week"

Motion #12-339

Moved by: Councillor Wilman
Seconded by: Councillor Bell

Council proclaimed the week of December 1 to 5 annually as Aboriginal AIDS Awareness Week in Iqaluit.

Unanimously Carried

12. IN CAMERA SESSION

Motion #12-340

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

Council approved to go In Camera at 7:00pm.

Unanimously Carried

Motion #12-341

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

Council approved to return to Regular Session at 7:50pm.

Unanimously Carried

Motion #12-342

Moved by: Councillor Stevenson

Seconded by: Councillor Bell

Council approved to award the contract for the geotechnical investigation and foundation recommendations to EXP in the amount of sixty eight thousand three hundred forty nine dollars and seventy five cents (\$68,349.75), plus GST, as per their proposal.

Unanimously Carried

Motion #12-343

Moved by: Councillor Morrissey

Seconded by: Councillor Stevenson

Council approved to award the contract for the provision of engineering services for the completion of a new cemetery project (phase 1) for ninety seven thousand seven hundred twenty five (\$97,725.00) dollars, plus GST, to Lees & Associates, as per their proposal dated September 24, 2012 and follow up letter dated November 1, 2012.

For – Dobbin, Akumalik, Stevenson, Bell, Morrissey

**Abstained – Wilman
Carried**

Councillor Wilman abstained from the motion as she was not comfortable with the company hired.

13. ADJOURNMENT

Motion #12-344

Moved by: Councillor Stevenson
Seconded by: Councillor Bell

Council approved to adjourn City Council Meeting #19 at 7:55pm.

Unanimously Carried

John Graham
Mayor

John Hussey
Chief Administrative Officer

Tracy Cooke
City Clerk

Approved by City Council on the 8th day of January, 2013, AD.