CITY OF IQALUIT CITY COUNCIL MEETING #21 November 10th, 2015 at 6:00 PM COUNCIL CHAMBER

PRESENT FROM COUNCIL

Mayor Madeleine Redfern
Councillor Romeyn Stevenson
Councillor Kuthula Matshazi
Councillor Joanasie Akumalik
Councillor Megan Pizzo-Lyall
Councillor Gideonie Joamie
Councillor Jason Rochon
Councillor Simon Nattaq
Councillor Terry Dobbin

ABSENT

PRESENT FROM ADMINISTRATION

Muhamud Hassan, Chief Administrative Officer Tracy Cooke, City Clerk John Mabberi-Mudonyi, Senior Director, Corporate Services Kevin Sloboda, Chief Municipal Enforcement Officer Melodie Simard, Director, Planning and Development Victoria Embree, Executive Assistant Jeanie Eeseemailee, Senior Interpreter/Translator

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #15-308

Moved by: Councillor Akumalik Seconded by: Councillor Stevenson

That the agenda be adopted as presented.

1. MINUTES

a) Planning and Development Committee of the Whole #01 – March 26, 2015

Motion #15-309

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That Planning and Development Committee of the Whole meeting minutes dated March 26, 2015 are approved.

Unanimously Carried

b) Public Hearing Minutes – April 28, 2015

Motion #15-310

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That Public Hearing minutes dated April 28, 2015 are approved.

Unanimously Carried

c) City Council Meeting #09 – April 28, 2015

Motion #15-311

Moved by: Councillor Stevenson Seconded by: Councillor Dobbin

That City Council meeting minutes dated April 28, 2015 are approved.

Unanimously Carried

2. **DECLARATION OF INTEREST**

None

3. **DELEGATIONS**

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Akumalik congratulated the newly elected and returning councillors; he thanked city staff for their hard work and welcomed all to the chamber.

He noted that the city must work closely with the Government of Nunavut and should meet with the MLAs in the near future. There must be better and more communication between the city and others in order to have better working relationships and more efficient meetings.

Councillor Pizzo-Lyall congratulated Mayor and Council and thanked the citizens of Iqaluit and noted that she looks forward to working with everyone over the next three years.

Mayor Redfern noted the passing of Meeka Kilabuk and congratulated George Hickes on his cabinet posting.

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

None

7. BYLAWS

- a) First Reading of By-law (s)
 - i) Mayor's Signature Mechanically Produced Tracy Cooke, City Clerk

Administration explained that the purpose of the by-law is to allow a stamp to be produced with the Mayor's signature for document signing.

Motion #15-312

Moved by: Councillor Dobbin Seconded by: Councillor Akumalik

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

Unanimously Carried

b) Second Reading of By-law (s)

i) Mayor's Signature Mechanically Produced By-law No.800 Tracy Cooke, City Clerk

Moved by: Councillor Akumalik Seconded by: Councillor Dobbin

That Second Reading of Mayor's Signature Mechanically Produced By-law No. 800 is approved.

Unanimously Carried

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

None

8. OLD BUSINESS

None

9. <u>NEW BUSINESS</u>

a) Appointment of Deputy Mayor and Alternate Deputy Mayor

Motion #15-314

Moved by: Councillor Dobbin Seconded by: Councillor Nattag

That Councillor Romeyn Stevenson is appointed Deputy Mayor for the duration of Council's term.

Unanimously Carried

Motion #15-315

Moved by: Councillor Dobbin Seconded by: Councillor Joamie

That Councillor Akumalik is appointed alternate Deputy Mayor for the duration of Council's term.

Unanimously Carried

b) <u>Appointment of Chair and Co Chair – Finance Committee of the</u>
Whole

Motion #15-316

Moved by: Councillor Akumalik Seconded by: Councillor Matshazi That Deputy Mayor Romeyn Stevenson is appointed Chair of the Finance Committee of the Whole.

Unanimously Carried

Motion #15-317

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Joamie

That Councillor Kuthula Matshazi is appointed Co Chair of the Finance Committee of the Whole.

Unanimously Carried

c) <u>Appointment of Chair and Co Chair – Engineering and Public</u>
Works Committee of the Whole

Motion #15-318

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Councillor Joanasie Akumalik is appointed Chair of the Engineering and Public Works Committee of the Whole.

Unanimously Carried

Motion #15-319

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Matshazi

That Councillor Jason Rochon is appointed Co Chair of the Engineering and Public Works Committee of the Whole.

Unanimously Carried

d) <u>Appointment of Chair and Co Chair – Planning and Development</u> Committee of the Whole

Motion #15-320

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Councillor Megan Pizzo-Lyall is appointed Chair of the Planning and Development Committee of the Whole.

Unanimously Carried

Motion #15-321

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Councillor Gideonie Joamie is appointed Co Chair of the Planning and Development Committee of the Whole.

Unanimously Carried

e) Appointment of Chair, Co Chair and Member – Recreation Committee

Motion #15-322

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

That Councillor Jason Rochon is appointed Chair of the Recreation Committee.

Unanimously Carried

Motion #15-323

Moved by: Councillor Pizzo-Lyall Seconded by: Deputy Mayor Stevenson

That Councillor Gideonie Joamie is appointed Co Chair of the Recreation Committee.

Unanimously Carried

Motion #15-324

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Councillor Simon Nattaq is appointed as a member of the Recreation Committee.

Unanimously Carried

f) <u>Appointment of Chair, Co Chair and Member – Public Safety</u> Committee

Motion #15-325

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Matshazi That Councillor Megan Pizzo-Lyall is appointed Chair of the Public Safety Committee.

Unanimously Carried

Motion #15-326

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Jason Rochon is appointed Co Chair of the Public Safety Committee.

Unanimously Carried

Motion #15-327

Moved by: Councillor Matshazi Seconded by: Councillor Dobbin

That Deputy Mayor Stevenson is appointed as a member of the Public Safety Committee.

Unanimously Carried

Motion #15-328

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

That Councillor Nattag is appointed Chair of the Niksiit Committee.

Unanimously Carried

Motion #15-329

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Gideonie Joamie is appointed Co Chair of the Niksiit Committee.

Unanimously Carried

Motion #15-330

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Joamie

That Councillor Terry Dobbin is appointed Chair of the Taxi Review Board.

Moved by: Councillor Joamie

Seconded by: Deputy Mayor Stevenson

That Councillor Jason Rochon is appointed Co Chair of the Taxi Review Board.

Unanimously Carried

Motion #15-332

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Councillor Kuthula Matshazi is appointed Chair of the Economic Development Committee.

Unaimously Carried

Motion #15-333

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Councillor Megan Pizzo-Lyall is appointed Co Chair of the Economic Development Committee.

Unanimously Carried

Motion #15-334

Moved by: Councillor Akumalik Seconded by: Councillor Joamie

That Councillor Terry Dobbin is appointed as a member of the Economic Development Committee.

Unanimously Carried

Motion #15-335

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Jason Rochon is appointed Chair of the Disabilities Advisory Committee.

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Simon Nattaq is appointed Co Chair of the Disabilities Advisory

Committee.

Unanimously Carried

Motion #15-337

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Rochon

That Councillor Joanasie Akumalik is appointed as a member of the Disabilities Advisory

Committee.

Unanimously Carried

Motion #15-338

Moved by: Councillor Joamie Seconded by: Councillor Akumalik

That Deputy Mayor Stevenson is appointed to the Iqaluit Board of Revision.

Unanimously Carried

Motion #15-339

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Rochon

That Councillor Megan Pizzo-Lyall is appointed as the Mayor's Representative on the Search and Rescue Committee.

Unanimously Carried

Motion #15-340

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Matshazi

That Councillor Simon Nattaq is appointed Chair of the Emergency Management Plan Committee.

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Joamie

That Councillor Terry Dobbin is appointed Chair of the Grievance Committee.

Unanimously Carried

Motion #15-342

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Gideonie Joamie is appointed Co Chair of the Grievance Committee.

Unanimously Carried

Motion #15-343

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Pizzo-Lyall

That Councillor Gideonie Joamie is appointed as a member to the Iqaluit Community Lands and Resources Committee (CLARC).

Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

(a) NRI Application

Motion #15-344

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That the NRI Application "Identifying cultural and geographic barriers and improving palliative care services in the Qikiqtaaluk (Baffin) region of Nunavut: The perspectives of health care providers"; Daniel Vincent, is approved.

12. IN CAMERA SESSION

(1) as per Section 22 (2) (a) CTV Act and Bylaw 526 Section 67

• Legal/Labour Updates were to be discussed.

Motion #15-345

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Council goes In Camera at 7:20pm.

Unanimously Carried

Motion #15-346

Moved by: Councillor Joamie

Seconded by: Councillor Akumalik

That Council returns to Regular Session at 8:34pm.

Unanimously Carried

13. ADJOURNMENT

Motion #15-347

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

That Council adjourns at 8:35pm.

Unanimously Carried

Madeleine Redfern Mayor

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Muhamud Hassah

Chief Administrative Officer

Approved by City Council on the 24 day of November, 2015, AD.