CITY OF IQALUIT CITY COUNCIL MEETING #22 November 24th, 2015 at 6:00 PM COUNCIL CHAMBER

PRESENT FROM COUNCIL

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

ABSENT

PRESENT FROM ADMINISTRATION

Muhamud Hassan, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Matthew Hamp, Director, Engineering and Public Works
Eva Michael, Communications Officer
Victoria Embree, Executive Assistant
Lazarus Aariak, Interpreter
Leetia Janes, Interpreter

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #15-348

Moved by: Councillor Pizzo-Lyall Seconded by: Councillor Akumalik

That the agenda is adopted as presented.

Unanimously Carried

1. MINUTES

a) <u>City Council Meeting Minutes #10 – May 12, 2015</u>

Motion #15-349

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

That City Council Meeting minutes #10 are approved.

Unanimously Carried

b) City Council Meeting #21 - November 10, 2015

Motion #15-350

Moved by: Councillor Dobbin

Seconded by: Councillor Pizzo-Lyall

That City Council meeting minutes #21 are approved.

Unanimously Carried

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

None

3.DELEGATIONS

None

4. <u>AWARDS AND RECOGNITIONS</u>

None

5. <u>STATEMENTS</u>

Deputy Mayor Stevenson noted that the recent territorial badminton tournament was a huge success and that the under 18 wrestling territorial tournament will be happening in the near future. He thanked all the volunteers for ensuring that events like this happen. He noted the passing of family members of the Ell and Idlout families.

Councillor Dobbin noted that a concerned citizen brought up the issue of the orange colored street lights and the lack of adequate and safe lighting in particular areas. A presentation was done by the Nunavut of Association of Municipalities last year

regarding a project to replace the old style orange colored lights with LED lights and suggested that the Public Safety Committee look into the matter.

Mayor Redfern noted that she will prepare a Mayoral Report monthly for presentation to Council and that her first one will be on the December 8 Council agenda.

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

None

7. BYLAWS

- a) First Reading of By-law (s)
 - i) <u>Auditor Appointment By-law</u> Deputy Mayor Stevenson

Motion #15-351

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Matshazi

That First Reading of Auditor Appointment By-law is approved.

Unanimously Carried

ii) <u>Debt Management By-law</u> Deputy Mayor Stevenson

Motion #15-352

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

That First Reading of Debt Management By-law is approved.

Unanimously Carried

iii) <u>Financial Planning Model By-law</u> Deputy Mayor Stevenson

Motion #15-353

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin That First Reading of Financial Planning Model By-law is approved.

Unanimously Carried

iv) <u>Iqaluit Annual Budget By-law</u> Deputy Mayor Stevenson

Motion #15-354

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That First Reading of Iqaluit Annual Budget By-law is approved.

Unanimously Carried

v) <u>Multi-Year Budget By-law</u> Deputy Mayor Stevenson

Motion #15-355

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Joamie

That First Reading of Multi-Year Budget By-law is approved.

Unanimously Carried

vi) <u>Signing Authority By-law</u> Deputy Mayor Stevenson

Motion #15-356

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That First Reading of Signing Authority By-law is approved.

Unanimously Carried

b) Second Reading of By-law (s)

i) <u>Auditor Appointment By-law No. 801</u> Deputy Mayor Stevenson

Motion #15-357

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Joamie That Second Reading of Auditor Appointment By-law No. 801 is approved.

Unanimously Carried

ii) <u>Debt Management By-law No. 802</u> Deputy Mayor Stevenson

Motion #15-358

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Second Reading of Debt Management By-law No. 802 is approved.

Unanimously Carried

iii) <u>Financial Planning Model By-law No. 803</u> Deputy Mayor Stevenson

Motion #15-359

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Second Reading of Financial Planning Model By-law No. 803 is approved.

Unanimously Carried

iv) <u>Iqaluit Annual Budget By-law No. 804</u> Deputy Mayor Stevenson

Motion #15-360

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Second Reading of Iqaluit Annual Budget By-law No. 804 is approved.

Unanimously Carried

v) <u>Multi-Year Budget By-law No. 805</u> Deputy Mayor Stevenson

Motion #15-361

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Second Reading of Multi-Year Budget By-law No. 805 is approved.

Unanimously Carried

vi) Signing Authority By-law No. 806
Deputy Mayor Stevenson

Motion #15-362

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

That Second Reading of Signing Authority By-law No. 806 is approved.

Unanimously Carried

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

i) <u>Mayor's Signature Mechanically Produced By-law No. 800</u> Deputy Mayor Stevenson

Motion #15-363

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Akumalik

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

Unanimously Carried

8. OLD BUSINESS

None

9. <u>NEW BUSINESS</u>

a) Request for Decision – Granular Deposit Budget Increase
Matthew Hamp, Director, Engineering and Public Works

Administration noted that the project was put on hold in July of 2015; work had been completed prior to the postponement. The work included the geotechnical survey, design, and materials for the construction; the requested budget increase will allow costs incurred in 2015 to be paid.

Motion #15-364

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

That the increase of \$31,485.68 to the Development of the Northwest Granular Deposit budget is approved.

Unanimously Carried

b) Request for Decision – Landfill Run-off Treatment Budget Increase
Matthew Hamp, Director, Engineering and Public Works

Motion #15-365

Moved by: Councillor Dobbin Seconded by: Councillor Akumalik

That the increase of \$121,431.01 to the West 40 Landfill Run-off Treatment Project budget is approved.

Unanimously Carried

c) Request for Decision – Water Supplementary Budget Reallocation
Matthew Hamp, Director, Engineering and Public Works

Administration noted that the Water Supplementary Infrastructure project will not start in 2015 as anticipated and as such, the department would like funds reallocated so that the Water Main Replacement project may be completed as soon as possible; the repair of the main is essential to maintain water circulation in this particular area of the City.

Motion #15-366

Moved by: Councillor Pizzo-Lyall Seconded by: Councillor Matshazi

That the reallocation of \$360,000.00 from the Water Supplementary Infrastructure budget to the Water Main Replacement between manhole 8 and PTA2 is approved.

Unanimously Carried

d) <u>Council/Administration Protocol Policy</u>
Muhamud Hassan, Chief Administrative Officer

Motion #15-367

Moved by: Councillor Dobbin

Seconded by: Deputy Mayor Stevenson

That the Council/Administration Protocol Policy is approved.

Unanimously Carried

e) <u>Appointment of Members at Large – Niksiit Committee</u> Councillor Nattaq, Chair

Motion #15-368

Moved by: Councillor Nattaq

Seconded by: Deputy Mayor Stevenson

That Natalie Chafe-Yuan, Elizabeth Kingston and Sheila Levy are appointed as members at large for the Niksiit Committee.

Unanimously Carried

f) <u>Appointment of Members at Large – Board of Revision</u> Deputy Mayor Stevenson

Motion #15-369

Moved by: Deputy Mayor Stevenson Seconded by: Councillor Dobbin

That Elizabeth Kingston, Melissa Alexander, Mithula Venugopan and Lorne Levy are appointed as members at large for the Iqaluit Board of Revision.

Unanimously Carried

g) Appointment of Members at Large – Economic Development
Committee
Councillor Matshazi, Chair

Motion #15-370

Moved by: Councillor Matshazi Seconded by: Councillor Pizzo-Lyall

That Paul Fraser, Joel Fortier and Elizabeth Kingston are appointed as members at large for the Economic Development Committee.

Unanimously Carried

h) <u>Appointment of Members at Large – Recreation Committee</u> Councillor Rochon, Chair

Motion #15-371

Moved by: Councillor Rochon

Seconded by: Deputy Mayor Stevenson

That Joel Fortier, Samuel Arfin, Layton Reynolds, Lorne Levy and Vicki Sahanatien are appointed as members at large for the Recreation Committee.

Unanimously Carried

i) Appointment of Members at Large – Public Safety Committee Councillor Pizzo-Lyall, Chair

Motion #15-372

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

That Matthew Koczkur, Daniel Dylan, Robert Gabuna, Melissa Alexander and Alan Webb are appointed as members at large for the Public Safety Committee.

Unanimously Carried

j) Appointment of Members at Large – Disabilities Advisory
Committee
Councillor Rochon, Chair

Motion #15-373

Moved by: Councillor Rochon Seconded by: Councillor Dobbin

That David Lintaman, Melissa Alexander, Glenda Pittman, Geoff Ryan and Robert Gabuna are appointed as members at large for the Disabilities Advisory Committee.

Unanimously Carried

k) <u>Appointment of Members at Large – Taxi Review Board</u> Councillor Dobbin, Chair

Motion #15-374

Moved by: Councillor Dobbin Seconded by: Councillor Akumalik

That David Lintaman, John Maurice and Samuel Arfin are appointed as members at large for the Taxi Review Board.

Unanimously Carried

l) Appointment of Members at Large – Taxi Advisory and Complaints

Committee

Councillor Dobbin, Chair

Motion #15-375

Moved by: Councillor Dobbin

Seconded by: Councillor Pizzo-Lyall

That Alan Webb, Pitsiulaq Boaz, Daniel Dylan, David Lintaman, John Maurice and Samuel Arfin are appointed as members at large for the Taxi Advisory and Complaints Committee.

Unanimously Carried

10. COMMITTEE REPORTS

- a) <u>Finance Committee of the Whole Report</u> Deputy Mayor Stevenson
 - i) Third Quarter Financial Statement
 Deputy Mayor Stevenson

Motion #15-376

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

That the Third Quarter Financial Statements are accepted.

Unanimously Carried

11. CORRESPONDENCE

None -

12. IN CAMERA SESSION

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

None -

13. ADJOURNMENT

Motion #15-377

Moved by: Councillor Pizzo-Lyall Seconded by: Deputy Mayor Stevenson That Council adjourn at 8:05pm.

Unanimously Carried



Madeleine Redfern

Mayor

Muhamud Hassan Chief Administrative Officer

Approved by City Council on the _____ 8 __day of ______, 2015, AD.