CITY OF IQALUIT CITY COUNCIL MEETING #31 NOVEMBER 25, 2014 at 6:00 PM COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor Mary Wilman
Deputy Mayor Romeyn Stevenson
Councillor Stephen Mansell
Councillor Kenny Bell
Councillor Simon Nattaq
Councillor Joanasie Akumalik
Councillor Noah Papatsie

ABSENT

Councillor Terry Dobbin

PRESENT FROM ADMINISTRATION

John Mabberi-Mudonyi, A/Chief Administrative Officer Tracy Cooke, City Clerk Amy Elgersma, Director, Recreation Melodie Simard, Director, Planning and Development Jeanie Eeseemaillee, Senior Interpreter

PRAYER

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

SWEARING IN

ADOPTION OF AGENDA

Motion #14-385

Move by: Councillor Stevenson Seconded by: Councillor Mansell

That the agenda be adopted as presented.

Unanimously Carried

1. MINUTES

a) City Council Meeting Minutes #17 – July 8, 2014

Motion #14-386

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That City Council Meeting Minutes #17 dated July 8, 2014 be approved.

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

Councillor Bell abstained as he was not in attendance at the meeting.

b) Planning and Development Committee of the Whole Meeting Minutes #06 – July 15, 2014

Motion #14-387

Moved by: Councillor Akumalik Seconded by: Councillor Papatsie

That Planning and Development Committee of the Whole Meeting Minutes #06 dated July 15, 2014 be approved.

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

Councillor Bell abstained as he was not in attendance at the meeting.

c) City Council Meeting Minutes #18 – July 22, 2014

Motion #14-388

Moved by: Councillor Akumalik Seconded by: Councillor Nattaq

That City Council Meeting Minutes #18 dated July 22, 2014 be approved.

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

Councillor Bell abstained as he was not in attendance at the meeting.

d) <u>Finance Committee of the Whole Meeting Minutes #04 – August 6, 2014</u>

Motion #14-389

Moved by: Councillor Bell

Seconded by: Councillor Papatsie

That Finance Committee of the Whole Meeting Minutes #04 dated August 6, 2014 be approved.

Unanimously Carried

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

- a) Councillor Stevenson 10(b)(i)
- b) Deputy Mayor Wilman 10(b)(ii)

3. <u>DELEGATIONS</u>

a) RCMP Report
Corporal Denis Lambe

Corporal Lambe noted that the month of June brought change to the RCMP reports supplied to council; they will now be done on a quarterly basis.

There were a total of 1,881 calls for service during the second quarter of 2013 as compared to 2,596 calls this quarter in 2014. The increase has to do with the changes to how criminal records checks are conducted. In 2013 there were 221 conducted, this year the number is 814; an increase of 593 requests.

In 2013, there were a total of 637 prisoners for this time period, and in 2014, 678 prisoners. The crime reduction unit continues to provide enforcement at the local businesses to deter drug trafficking; 25 investigations being conducted at this time.

The Iqaluit traffic initiative continues with 280 vehicles being stopped during this time. As a result, there were five-24 hour suspensions issued, ten persons charged with impaired driving, and eight criminal code charges for other offenses based on the stops at the time. These numbers show that traffic enforcement needs to continue and be part of everyday activities.

Iqaluit RCMP also investigated several major occurrences, including five sudden deaths, one suspicious fire, one escaped prisoner, and one aggravated assault.

July to September 2014 was the third quarter, with a total of 2,520 calls for service during that quarter; as compared to 2,465 calls for this same period in 2013. In 2013, there were 711 prisoners lodged in this period and this year it is 774. 27 drug investigations were conducted during this time based on stops outside of local businesses.

The Iqaluit traffic initiative continues with 302 vehicles being stopped, nine 24 hour suspensions, 7 persons charged with impaired driving, and seven criminal code charges for other offenses. These numbers continue to reinforce the need for traffic initiatives in Iqaluit.

Iqaluit RCMP investigated several other major occurrences, including one sudden death, a pedestrian and motor vehicle accident, an armed standoff with police, one impaired driving causing bodily harm and several possession for the purpose of trafficking.

The summer brought change to the face of the Iqaluit detachment, with a total of 17 new members.

Councillor Bell asks about the 17 new members, and how many of them are part of a change over. What percentage of that is turnover?

The delegation responds that there are currently 7 constables, 3 watches that include one corporal and 7 constables, so a total of 24 people working the detachment at any time; three quarters of the detachment has changed over this summer.

Councillor Bell asks about a training program that most members are given when they come north, and is wondering if this is still in effect and if these members received this training.

Corporal Lambe responds that Sergeant Niego works very closely with the new members transferring in; briefing them on cultural aspects and ways to deal with the local population to ensure that they are not agitating situations instead of assisting them.

Councillor Akumalik thanks the delegation for coming. He asks about the direction moving forward into the next month. The following month will be a festive season, so he is wondering if there is a plan or schedule for the season.

The delegation responds that there is extra enforcement coming on and most members will be here in town. On December 10, 2014, they are conducting an impaired driving initiative. They are aware there will be a lot of Christmas parties happening during this time so this is why the initiative is taking place. The members will be out in full force during the holidays as well ensuring no one is drinking and driving.

Councillor Papatsie asks about the sudden deaths, the five people who have died, and if there is an ongoing investigation happening.

His second question is regarding whether there will be more enforcement regarding to safety. Is there training every month?

The delegation responds that this month they are doing extra courses in search warrant writing, for conducting injury weapons, and for their operational maintenance which is more physical fitness.

In reference to the first question about the sudden death, the investigation is still ongoing. A group from Nova Scotia is working with them right now to determine the next course of action.

Councillor Akumalik asks about the reports of missing teens and people.

The delegation responds that it is taken very seriously when kids go missing. When they are found, family services is involved so the children get the help they need. They make sure the situation is monitored and does not happen again.

Councillor Akumalik states that he is sure that the taxi's and municipal guys assist the RCMP when things like this happen and wanted to confirm.

The delegation responds that the taxi companies in the community are as involved in the community as the RCMP is. When they are looking for someone they give them the identifications and within a short time frame they can be found; Municipal Enforcement is also a huge help for the RCMP.

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

None

5. <u>STATEMENTS</u>

Councillor Bell states that the approval to buy the burn box was on the agenda earlier, and it said it was for wood, paper, and cardboard products. He is sure they are currently burning mattresses and couches inside this burn box and would like an update on that.

He would also like an update on the gasification unit. It is currently sitting in the warehouse and they need to make a move on that. He feels the federal government would not be pleased to know they had spent their money on a piece of equipment that isn't being used.

Councillor Mansell wants to make sure that the new website gets up and going in the New Year. It has been an ongoing project and needs to be finalized and launched soon.

Deputy Mayor Wilman gives the chair to Councillor Stevenson.

Deputy Mayor Wilman updated Council on the search for a new Chief Administrative Officer. The job description has been revised and a draft by-law is in place; information is being collected by the head hunter and more updates will be provided as more information becomes available.

Councillor Mansell requested that Council hold a meeting in Apex; December 9 if possible.

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. <u>NEW BUSINESS</u>

a) Request for Decision – Award of Contract for General Contracting of
 Aquatic Centre Project

 Pierre Meredith, Project Manager

Amy Elgersma, Director of Recreation, introduces Pierre Meredith from MHPM Project Mangers, taking over for Pierre Coutro who was formally the project manager but has since left his company. They are waiting for Michael Paul to call in as he is the principal overseer.

Mr. Meredith presents the request for decision which concerns the award of the general contracting services for the aquatic centre. The construction documents were made public September 2, 2014 for the purpose of pricing and the award of the construction contract for the new aquatic centre.

The piling division of the work was tendered separately, work awarded so it could be started summer of 2014. One extension was given to the closing date to provide more time for the bidders to complete their pricing. The tender closed on October 28, 2014 at 4pm.

They issued seven tender addendums to provide clarification to various items in the construction documents. The majority of the questions were related to the substation of products and materials.

They have provided city council with a table with the schedule of the tendering process. An evaluation committee was formed to review the bids; it consisted of Michael Paul, principal at MHPM project managers, Geneva Chislett, City Controller and Amy Elgersma, Recreation Director. Bids were received electronically and in hard copy at the City of Iqaluit offices. The bids were opened publically immediately following bid closing; the company name and bid prices were read out loud.

Kudlik Construction was the low bid at \$29,363,800.00; MHPM reviewed the bids for compliance with all the mandatory requirements listed in the document. Kudlik's bid met all the mandatory requirements.

The tender prices was broken into two parts; the first part being the base bid price \$29,637,000.00 and then a list of six alternate prices which provided the city the option of adding the base bid price according to budget requirements.

Alternate one was for an alternate pool system, which consisted of a stainless steel type proprietary pool system; none of the bidders provided a response to this alternate pricing.

Alternate two was for the supply and installation of metal lockers in lieu of the tough tech specified lockers; this represented a \$37,000.00 savings in the base bid.

Alternate three was for the supply and installation of the water slide and all related materials; Kudlik's price for this was \$400,000.00 above their base bid price.

Alternate four was for supply and installation of a UV filtering system for all three pools; \$139,000.00 above the base bid price.

Alternate five was for the supply and installation of the waterslide process piping equipment. It is piping required for the slide, but the pricing was requested separately because the piping would have to be incorporated in the case in concrete so the option to include the slide the in the future could be made available if option three was not selected.

Alternate six was the option to eliminate the requirement for LEED waste management credit; this would represent a savings if chosen.

All six options were reviewed by the city, MHPM, and Stantec. They are recommending they proceed with the alternate options two, three, four, and five. It is anticipated that the Government of Nunavut, Department of Sports and Recreation, will contribute funding to alternates four and five.

They recommend council direct a project team to work with Kudlik to determine additional savings in these alternate prices and the base bids. They feel there is a potential for a \$100,000.00 in cost savings for the slide under alternate option three.

Alternate option six, which is not being recommended at this time, is required for LEED certification. If it is chosen, in the future it would require a commitment of \$9,000.00 to achieve another credit toward LEED certification; that credit would be a thermal comfort credit.

Benefits in awarding the contract to Kudlik is the aquatic centre will meet the current and future needs of the community as described in the capital plan. The project will be built by a firm knowledgeable in northern constraints and will be completed with the expected quality. It will utilize local input and the construction period will benefit from regular, local supervision. Upon completion, the aquatic centre will be functional and operate as intended.

The disadvantages are that the bid was above the budget price for the construction contract; work will have to be done to realize additional savings of \$100,000.00. They have achieved that through savings on the FF&E budget.

There are no policy implications. The options are for council to make a decision now or defer and request additional information. A table is provided showing the budget changes; options recommended are two, three, four and five. This will keep the city on budget with \$40,600,000.

MHPM recommends the award of the contract to Kudlik Construction, including alternates two to five, for a total contract price of \$30,163,800, plus taxes. The project team will continue to work with the successful bidder to try and realize an additional \$100,000.00 in savings.

The negotiations for project financing are ongoing and are expected to be successfully concluded shortly. They recommend the award to Kudlik be conditional upon securing required financing. Upon Council approval and upon securing the financing, they will prepare the contract documents and circulate them to Kudlik for signature.

In accordance with the tender documents, Kudlik's bid is valid until December 22, 2014.

Administration is requesting council's approval to award the contract to Kudlik for the general contracting services for the aquatic centre, and conditional on obtaining final financing agreement by the City of Iqaluit.

Councillor Mansell asks that, during negotiations for project financing are ongoing; does that mean the city is looking for other partners? They have already approved the loan, so who else is being negotiated with?

Administration responds that the council did approve moving ahead with entering into the loan agreement with the Bank of Montreal, which is still being finalized. This should be signed off and completed shortly.

Councillor Bell mentions that he does not support the project; the city is about to enter into a \$30 million dollar contract with someone when they don't have the funding available. It doesn't sound like a good idea.

Administration responds that it was important that they had the proper final signed authority to enter into the financing agreement before awarding the contract. This is why there is a stipulation on this motion saying that this contract will be awarded, pending council's approval and pending a final signing of that agreement. The FCM loan is signed, and everything is in order. It is about waiting on final documents to be signed.

Motion #14-390

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That Council award the contract for the provision of General Contracting (Construction) Services for the Aquatic Centre project to Kudlik Construction in the amount of \$30,163,800.00 plus GST; conditional upon signing of the final financial agreement by the City of Iqaluit.

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

b) <u>Request for Decision – Transfer of Funds</u> John Mabberi-Mudonyi, A/Chief Administrative Officer

Administration noted that this transfer will allocate the financial assistance that was needed to try and extinguish the fire immediately in order to protect lives and property.

In order to successfully fund this project, council authorized Administration to draw down some of the unrestricted reserves in order to meet the costs. These costs have substantially been accounted for and amount to approximately \$2.75 million dollars. This amount represents about 62.44% of the reserve balance as of August this year.

The benefit is an improved cash flow. The disadvantages include reduction in reserve funds for future asset acquisitions; there are no policy implications. The option for

council is to approve or not; the costs are none. The staff recommendation is that council approves this request.

Councillor Bell asks why this is being presented after council has already approved the expenditure.

Administration responds that administration has no authority to transfer funds without council approval. Council approved the transfer of money from the general operating accounting into the reserves; a council motion is required to approve the action of transferring the funds.

Councillor Stevenson mentions he has missed the meetings where this was first discussed. He emphasizes his disappointment that the Government of Nunavut did not respond with financial support to this situation in the first place.

In the letter it clearly implied that because of the City of Iqaluit's sound financial management of funds over the past 5-7 years, the city was being penalized and forced to spend the money instead of getting assistance from them. If the city had been imprudent with its money and plans for the future, they would have offered financial assistance in the extinguishment of the fire.

He is aware the dump fire was a municipal problem, and the responsibility of the municipality to put it out; and it was the city that caused it. However, the Government of Nunavut can't say they have no blame; they haven't been adequate in their help for all their municipalities in dealing with waste management, and helping with the massive problem of waste management across the territory. The lack of action by the territorial government leads to this kind of problem; they then stand back and say they cannot help and this is frustrating.

Councillor Mansell asks for clarification on the budget transfer; he asks if this is over and above the \$500,000.00 moved in the summer, giving a final bill of \$3,250,000.00 for the dump fire.

Administration responds that they are hoping that is not the final total as most of the costs have been substantially accounted for. Another \$100,000.00 is the worst case scenario, but not likely. The equipment is in the process of being cleaned up, about \$60,000.00 for that, but everything else is accounted for.

Councillor Mansell asks if 62.44% of the reserve has already been drawn down.

Administration responds that 62.44% of the unrestricted reserves can be drawn from.

Councillor Akumalik asks if this would hinder the operating cash flow if not approved

Administration confirmed that it will hinder the operating cash flow. The line of credit will not assist the operation; it was an unexpected \$2.8 million that was completely unexpected to be spent and was not budgeted for.

Councillor Bell says he believes that the Government of Nunavut gave adequate support, maybe not the financial support expected. There were many team meetings and the Deputy Mayor was there for a few of them. There were complaints that city staffs were walking out of meetings, that Government of Nunavut staffs were walking out, but at the end of the day there was a lot of support given.

As to the spending for the dump fire, he recalls they gave the Deputy Mayor the discretion to sign off on things. He would like to see a report on what has been spent; \$3 million dollars is a lot of money and he would like to see a breakdown of the expenses so far.

Councillor Akumalik says that everyone knew money was going to be an issue. It took a lot of effort from the government, the municipality and the staff especially to extinguish the fire.

Administration responds that a breakdown of costs will be provided at the next council meeting.

Councillor Mansell mentions that if they do the 11.35% draw down already done in the summer, plus the new draw down, it comes to a total of 73.79% in draw downs of the unrestricted reserve. He understands that it had to be done, but needed to clarify numbers.

Administration clarifies that the total 62.44% includes the first draw down of funds.

Motion #14-391

Moved by: Councillor Akumalik Seconded by: Councillor Bell

That Council approve the transfer of \$2,750,000.00 from reserves to the General Operating Fund.

Unanimously Carried

Deputy Mayor Wilman excuses herself from the next item, even though not in conflict, it is a personal decision not to participate.

c) <u>Mayoral Appointment and Appointment of 2 Deputy Mayors</u> John Mabberi-Mudonyi, A/Chief Administrative Officer

Administration presents an opinion from legal counsel. As correctly pointed out by Councillor Bell, the process for appointing a mayor is established under section 47 of the *Local Authorities Elections Act*, RSNWT (Nunavut) 1988, CL-10, which provides that

the vacancy of mayor can be filled through a by-election, or by the appointment of a municipal councillor by the city's councillors.

- "1. Where the office of a member of a local authority becomes vacant for any reason before the time of office has expired; the Local Authorities shall fill the vacancy at the next general election or before then by;
- a) Appointing the person who is eligible as a candidate, or
- b) Holding a by-election.
- 2. for the purposes of appointing a new mayor under paragraph 1. a) the municipal council shall only appoint a member of the municipal council as mayor.
- 3. subject to sub-section 4, a person appointed under paragraph 1. a) Holds office until the date of the next general election. The newly appointed mayor may then recommend a deputy mayor he or she chooses."

There will be no concern of complying with section 41 of Cities, Towns and Villages Act which reads:

"1. A council, on the recommendation of the mayor, may appoint a councillor to be the deputy mayor;"

It is Administration's opinion that Councillor Bell has raised a legitimate concern in that the legislation has a prerequisite element that the mayor must first recommend a councillor to be a deputy mayor before the council can appoint such a person.

The legislator, in the Local Authorities Elections Act and the Cities, Towns and Villages Act, says it is, quote "Council which appoints a mayor." Under section 47.2 of the Local Authorities Elections Act, it is council that appoints a councillor to be a deputy mayor on the recommendation of the mayor.

The legislation clearly states that council does the appointing of the mayor and deputy mayor. Under the *Cities, Towns and Villages Act*, section 1, council is defined as the council of a municipal corporation; council is not defined in the *Local Authorities Elections Act*.

The question is whether a councillor, who is the subject of a mayoral or deputy mayoral appointment, should vote as the outcome may affect his or her receiving compensation in the future.

Administration can appreciate how the issue of conflict at times can be difficult to determine, but in the view of Administration, and given the wording of section 47.2 of the *Local Authorities Elections Act* and section 41 of the *Cities, Towns and Villages Act* which would require the council to do the appointment, there is no conflict in law.

The Conflict of Interest Act is generally aimed at preventing council members in becoming involved in council discussions and votes where the outcome of the decision would benefit the council member in a financial sense.

A review of the applicable case law offers numerous examples. For example, council members should not vote on a motion to award a contract to a contractor that is owned or operated by the council member. All other examples lead to the council member gaining financial benefit. For example, a member was held to be in conflict for voting on the proposal to build an access road to land owned by the councillor's son and in which he was a co-mortgager.

In contrast, the speculation that a council member will benefit on a particular motion is not sufficient to establish a conflict of interest. The central issue that arises in these cases is that of remoteness.

Administration concludes that the first task is to then appoint a mayor and then recommend the mayor proceed to appointing a deputy mayor.

Councillor Bell tells council he brought up the question because the *Cities, Towns and Villages Act* specifically states "a council cannot appoint a mayor unless the deputy mayor or the mayor are unable to act."

The deputy mayor has until tomorrow, and then they are no longer able to act. Council needs to appoint either a deputy mayor to take their place, or should we just appoint a mayor? The question is can council appoint a mayor while the deputy mayor is able to act; he sees that answer as no.

Administration asks if this is for the remainder of council's term.

Councillor Akumalik asks if there has to be an effective date.

Councillor Nattaq noted that Council has one year remaining in their term and sees no issue with appointing Deputy Mayor Wilman as the mayor if she accepts.

Councillor Stevenson advises that the motion on floor is that Deputy Mayor Wilman is appointed as mayor for the duration of this term, pending her acceptance.

Motion #14-392

Moved by: Councillor Bell

Seconded by: Councillor Akumalik

That Deputy Mayor Mary Wilman be appointed Mayor for the remainder of Council's term.

For – Bell, Nattaq, Mansell, Akumalik Against – Papatsie Carried

Deputy Mayor Wilman returns to the Chamber.

Councillor Stevenson advises that the council has passed a motion to appoint Deputy Mayor Wilman as the mayor for the remainder of the term, providing she accepts.

Deputy Mayor Wilman accepts the appointment.

Mayor Wilman opens the floor to appointments for Deputy Mayor.

Motion #14-393

Moved by: Councillor Akumalik Seconded by: Councillor Mansell

That Councillor Romeyn Stevenson be appointed Deputy Mayor for the remainder of Council's term.

Unanimously Carried

Motion #14-394

Moved by: Councillor Bell

Seconded by: Deputy Mayor Stevenson

That Councillor Simon Nattaq be appointed an alternate Deputy Mayor for the remainder of Council's term.

Unanimously Carried

10. COMMITTEE REPORTS

10 a) <u>Disabilities Advisory Committee Report No. 1</u> Councillor Papatsie, Chair Councillor Papatsie noted that the Disabilities Advisory Committee held its first meeting on October 31, 2014; six members were sworn in. There were several items discussed; the ramps and the sculptures, curb areas at the RBC building and terms of reference for the committee.

Concerns were raised that the sculptures may be interfering with disabled people; large ones are ok, but small ones pose a safety hazard. Some are difficult and some are making it hard to access corners and streets. Another concern was also raised regarding the buffer area placed around the door areas at RBC.

The following recommendations were passed for the committee to bring to council:

- 1. That the committee writes a letter to Qikiqtaaluk Corporation indicating that there be universal access to the sculpture area and the buffer area.
- 2. The committee recommends the following change to the terms of reference; council to promote universal access to public buildings and Iqaluit City buildings.

Councillor Nattaq wanted the First Nations Bank stairs and ramps added to the motion as they are both very steep, both need addressing and look difficult for wheel chair access.

Councillor Stevenson suggested that Councillor Nattaq's request be taken back to committee as they are meeting this week.

Councillor Akumalik asks about the universal access to public buildings, public spaces, programs and activities. He wonders if they should add services as well so it states programs and services.

Councillor Papatsie agreed to this change.

Councillor Mansell noted the meeting took place on October 30 not October 31.

Motion #14-395

Moved by: Councillor Papatsie Seconded by: Councillor Stevenson

That Council write a letter to Qikiqtaaluk Corporation indicating that work needs to be done to ensure that there is universal access to the sculpture area and that a buffer area is needed at the end of the ramp.

Unanimously Carried

Motion #14-396

Moved by: Councillor Papatsie

Seconded by: Deputy Mayor Stevenson

That the Terms of Reference for the Disabilities Advisory Committee be amended to add the following to the Duties section: "The committee shall make recommendations to Council to promote universal access to buildings, public spaces, programs, services and activities within the City of Iqaluit."

Unanimously Carried

b) <u>Planning and Development Committee of the Whole Report No.8</u> Councillor Bell, Chairperson

Deputy Mayor Stevenson leaves the Chamber.

Motion #14-397

Moved by: Councillor Bell

Seconded by: Councillor Mansell

That Council permit Peregrine Diamonds to use and maintain the 9km portion of the Pangnirtung-Iqaluit trail which falls within the municipal boundary during the 2014-2015 winter season.

Unanimously Carried

Deputy Mayor Stevenson returns to the Chamber

Motion #14-398

Moved by: Councillor Bell

Seconded by: Deputy Mayor Stevenson

That Council approve a 12 month construction deadline to complete improvements by November 1, 2015 on the following lots:

- 1. Lot 173, Plan 3896 (Phase 3, Plateau)
- 2. Lot 7, Block 3, Plan 1986 (Apex)
- 3. Lot 9, Block 3, Plan 1986 (Apex)
- 4. Lot 6, Block 12, Pan 1986 (Apex)
- 5. Lot 8, Block 12, Plan 1986 (Apex)
- 6. Lot 4, Block 12, Plan 1986 (Apex)

Unanimously Carried

Mayor Wilman gives the chair to Deputy Mayor Stevenson and leaves the Chamber. **Motion #14-399**

Moved by: Councillor Bell

Seconded by: Councillor Akumalik

That Council approve Survey Sketch SK-IQAL-006-2014 to correct the encroachment of Palugaa Road on Lot 33, Plan 674 to allow a lot line adjustment to Lot 33, Plan 674 and Lot 563, Plan 1358.

Unanimously Carried

Mayor Wilman returns to the Chamber.

Deputy Mayor Stevenson returns the Chair to Mayor Wilman.

Motion #14-400

Moved by: Councillor Bell

Seconded by: Deputy Mayor Stevenson

That Council approve Survey Sketch SK-IQAL-008-2014 to subdivide Lot 14, Block 30, Plan 3681 into six (6) lots.

Unanimously Carried

11. CORRESPONDENCE

Councillor Mansell noted that the public safety committee is working on a by-law, as well as questions and materials for the public consultation; questions and materials are approved and are waiting for translation. He will email the writer to give her an update on the progress.

12. <u>IN CAMERA SESSION</u>

None

13. ADJOURNMENT

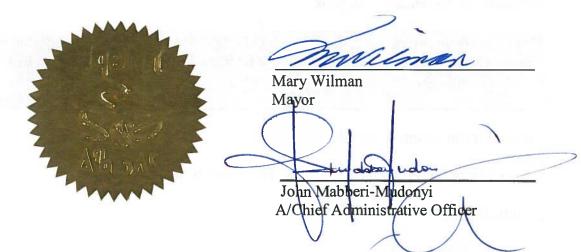
Motion #14-401

Moved by: Councillor Bell

Seconded by: Deputy Mayor Stevenson

That Council adjourn at 7:35pm.

Unanimously Carried



Approved by City Council on the ______ day of _______, 2015, AD.