

**MINUTES
CITY OF IQALUIT
FINANCE COMMITTEE OF THE WHOLE MEETING #01
January 23, 2013 at 4:30 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Romeyn Stevenson
Councillor Mary Wilman
Councillor Kenneth Bell
Councillor Mark Morrissey

ABSENT

Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Luc Grandmaison, Fire Chief
Kevin Sloboda, Chief Municipal Enforcement Officer
Arif Sayani, Director, Planning and Development
Meagan Leach, Director, Engineering and Sustainability
Michael Hatch, Municipal Enforcement Officer
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

ADOPTION OF AGENDA

Motion #FIN13-01

Moved by: Councillor Morrissey
Seconded by: Councillor Wilman

That the agenda be adopted as presented.

Unanimously Carried

1. **MINUTES**

None

2. **DECLARATION OF INTEREST**

None

3. **DELEGATIONS**

None

4. **DEFERRED BUSINESS AND TABLED ITEMS**

None

5. **NEW BUSINESS**

- a) 2013 Budget
John Hussey, Chief Administrative Officer

Administration presented the committee with the 2013 budget beginning with the Reserve Fund and noted that the reserves are established for future expenses from various departments and funds are transferred on an annual basis:

- total transfer to Operational Reserves of five hundred fifty four thousand five hundred (\$554,500.00) dollars
- total transfer to Vehicle Reserves of five hundred ten thousand five hundred (\$510,500.00) dollars
- total transfer to Building Reserves of eight hundred sixteen thousand six hundred (\$816,600.00) dollars
- total transfer to Equipment Reserves of four hundred thirty seven thousand (\$437,000.00) dollars
- total transfer to Gravel Fund Reserves of fifty thousand (\$50,000.00) dollars
- total transfer to Land Fund Reserves of one hundred thirty thousand (\$130,000.00) dollars
- total Reserve Balances of two million four hundred ninety eight thousand six hundred (\$2,498,600.00) dollars

Councillor Morrissey noted that the Economic Development Committee discussed the possibility of developing a port and asked if funds could be used from the Marine Infrastructure Reserve.

Administration advised that it would be Council's decision whether or not to use the funds from this reserve.

Councillor Nattaq noted that there is a projected transfer of fifteen thousand (\$15,000.00) dollars from the Reserve for Vehicle Replacement By-law and asked for clarification.

Administration stated that the Municipal Enforcement Department would like to purchase a snowmobile in 2013 and that more information will be provided by the Chief Municipal Enforcement Officer during his budget presentation.

Committee breaks from session at 6:20pm.

Committee returns to session at 6:35pm.

Capital Infrastructure Budget

Administration presented the committee with the Capital Infrastructure Budget and noted that several of the projects will be funded by the Government of Nunavut Block Funding and the Gas Tax Agreement:

- New Cemetery Planning/Options Analysis in the amount of one hundred fifteen thousand (\$115,000.00) dollars
- New Cemetery Design and Construction in the amount of five hundred thousand (\$500,000.00) dollars
- New Cemetery Access Road (Depending on Site) Construction and Upgrade in the amount of eight hundred thousand (\$800,000.00) dollars
- Paving – Water Booster station No. 1 in the amount of one hundred thirty five thousand (\$135,000.00) dollars
- Solid Waste Management Plan in the amount of one hundred twenty thousand (\$120,000.00) dollars
- Solid Waste Facility Planning and Design in the amount of six hundred fifty thousand (\$650,000.00) dollars
- Air Base Garage Phase 1 & 2 Environmental Assessment in the amount of fifty thousand (\$50,000.00) dollars
- Water Booster Station No. 1 Preliminary Planning Study in the amount of fifty thousand (\$50,000.00) dollars
- Water Booster Station No. 1 Design and Construction in the amount of one million eight hundred fifty thousand (\$1,850,000.00) dollars
- 5 Year Sustainable Capital Plan in the amount of one hundred thousand (\$100,000.00) dollars
- Installation of New Guard Rail (Boarding Home) in the amount of sixty thousand (\$60,000.00) dollars
- Trigram – Reheat Station Relocation Preliminary Design in the amount of fifty thousand (\$50,000.00) dollars
- Lake Geraldine – Water Balance Study in the amount of forty five thousand (\$45,000.00) dollars

- Supplementary Water Source Plan in the amount of one hundred forty thousand (\$140,000.00) dollars
- Water Supplementary Infrastructure Engineering Design in the amount of two hundred thousand (\$200,000.00) dollars
- Water License Application Support in the amount of one hundred forty thousand (\$140,000.00) dollars
- Development of Northwest Deposit Future Quarry Site in the amount of one hundred sixty thousand (\$160,000.00) dollars
- Development of Trail Area Deposit in the amount of three hundred thousand (\$300,000.00) dollars
- Below Hospital Water Reheat Station Upgrade Planning and Engineering in the amount of sixty five thousand (\$65,000.00) dollars
- Building 222 Water Reheat Station Upgrade Planning and Engineering in the amount of sixty five thousand (\$65,000.00) dollars
- Road to Nowhere Bridge Upgrade in the amount of seventy five thousand (\$75,000.00) dollars
- Drainage Improvement Project (Apex, Happy Valley, Federal Road, Tundra Valley) in the amount of three hundred fifty thousand (\$350,000.00) dollars
- Lake Geraldine – Site Improvements Screen Intake in the amount of two hundred thousand (\$200,000.00) dollars
- Upper Base Road Re-alignment – Phase 3 in the amount of eight hundred seventy five thousand (\$875,000.00) dollars
- Lake Geraldine – Emergency Preparedness Plan Final Stage in the amount of two thousand five hundred (\$2,500.00) dollars
- Pavement Maintenance Plan in the amount of twenty thousand (\$20,000.00) dollars
- AV 305 Rehabilitation in the amount of twenty thousand (\$20,000.00) dollars
- Landfill Water Management Project in the amount of eight thousand (\$8,000.00) dollars
- Water and Sewer Systems Upgrade in the amount of three hundred thousand (\$300,000.00) dollars
- Metal Crushing and Transportation in the amount of three hundred thousand (\$300,000.00) dollars
- Walking Trails – Snowmobile Trails in the amount of two hundred sixty thousand (\$260,000.00) dollars
- Development Scheme – Future Development Areas in the amount of one hundred fifty thousand (\$150,000.00) dollars
- Development Strategy – IOL Parcel in the amount of ten thousand (\$10,000.00) dollars
- Purchase of Land – Core Area – Air Base Garage in the amount of three hundred twenty five thousand (\$325,000.00) dollars
- Apex Infill Phase A Design and Engineering in the amount of forty eight thousand (\$48,000.00) dollars

- Apex Infill Construction in the amount of three hundred eighty two thousand (\$382,000.00) dollars
- Upper Base Industrial Phase 1 Construction in the amount of one million one hundred ten thousand (\$1,110,000.00) dollars
- Plateau Subdivision Phase 4 Design and Engineering in the amount of sixty seven thousand three hundred (\$67,300.00) dollars
- Plateau Phase 4 Construction in the amount of one million ninety thousand (\$1,090,000.00) dollars
- Plateau Subdivision Phase 3 Construction in the amount of three hundred thousand (\$300,000.00) dollars
- Web Site Construction and Maintenance in the amount of eighty thousand (\$80,000.00) dollars

Councillor Morrissey asked how it was determined that the Web Site Construction and Maintenance would cost eighty thousand (\$80,000.00) dollars and if linking a portal to the city's website, as recommended by the Economic Development Committee, would affect the total cost of the project.

Administration noted that they met with Nunageek Solutions and an estimate of eighty thousand (\$80,000.00) dollars was provided to Administration for the construction and maintenance of the new website; including a portal may change the total cost but this would need to be discussed further.

Capital Equipment Budget

Administration presented the committee with the Capital Equipment Budget and noted the following:

- Fencing Garage Entire Lot in the amount of one hundred fifty thousand (\$150,000.00) dollars
- Install Safety Equipment on Water Trucks Workplace Safety Improvement in the amount of fifty thousand (\$50,000.00) dollars
- Water Sensing Equipment in the amount of five thousand (\$5,000.00) dollars
- Road Patching Machine in the amount of one hundred thousand (\$100,000.00) dollars
- Automated Water Meter Reading System in the amount of forty thousand (\$40,000.00) dollars
- Valve Replacement Program in the amount of thirty thousand (\$30,000.00) dollars
- Manhole Cover Replacement (10 units) in the amount of fifty thousand (\$50,000.00) dollars
- Acoustic Panels – AWG Arena Youth Centre in the amount of forty thousand (\$40,000.00) dollars
- Macerator and Grit Chamber Sewage Treatment Plant in the amount of forty thousand (\$40,000.00) dollars

- Fire Training Ground Improvements in the amount of seventy thousand (\$70,000.00) dollars
- New Sand Truck in the amount of two hundred thousand (\$200,000.00) dollars
- New Backhoe in the amount of one hundred thirty five thousand (\$135,000.00) dollars
- New Water Truck in the amount of two hundred thousand (\$200,000.00) dollars
- Ford 4x4 Utility Vehicle – Sewage Treatment in the amount of thirty six thousand (\$36,000.00) dollars
- Ford Escape – Public Works in the amount of thirty six thousand (\$36,000.00) dollars
- Skidoo for Municipal Enforcement in the amount of eighteen thousand (\$18,000.00) dollars
- Ford 350 Crew Cab – Emergency Services Fire in the amount of forty five thousand (\$45,000.00) dollars
- New Ambulance in the amount of two hundred thousand (\$200,000.00) dollars
- Security System – Landfill in the amount of ten thousand (\$10,000.00) dollars
- Replacement of Lower Base Playground in the amount of thirty thousand (\$30,000.00) dollars
- Thermal Imaging Camera – Fire Department in the amount of sixteen thousand (\$16,000.00) dollars
- Mobile Lighting System in the amount of nineteen thousand (\$19,000.00) dollars
- Two Way Radio – Pager Combo in the amount of sixteen thousand two hundred (\$16,200.00) dollars
- Computer Aided Dispatch in the amount of ninety thousand (\$90,000.00) dollars
- Silent Alarm System/Voice Recorder in the amount of one hundred thousand (\$100,000.00) dollars
- Apex Recreation Project – Concrete Pad (Boards) in the amount of ninety thousand (\$90,000.00) dollars
- Upgrade LED Lighting AWG Hallways in the amount of eight thousand (\$8,000.00) dollars

Municipal Enforcement

Administration reviewed the Municipal Enforcement budget for the committee, which includes a new Sergeant position, and noted the following:

- total projected Revenues of one hundred eighty five thousand one hundred (\$185,100.00) dollars

- total projected Salaries and Benefits of six hundred forty three thousand seven hundred (\$643,700.00) dollars
- total projected Office Expenditures of twenty five thousand (\$25,000.00) dollars
- total projected Other Expenditures of one hundred twenty four thousand one hundred (\$124,100.00) dollars
- total projected Transfers to Reserve and Reallocated Expenditures of eight hundred thirty six thousand one hundred (\$836,100.00) dollars
- total projected Net Expenditure of six hundred seventy seven thousand seven hundred (\$677,700.00) dollars

Municipal Enforcement – Animal Control

Administration reviewed the Animal Control budget for the committee, which includes a new Pound Keeper position and noted the following:

- total projected Revenues of twenty eight thousand eight hundred (\$28,800.00) dollars
- total projected Salaries and Benefits of one hundred ninety three thousand three hundred (\$193,300.00) dollars
- total projected Office Expenditures of six hundred (\$600.00) dollars
- total projected Other Expenditures of thirty two thousand seven hundred (\$32,700.00) dollars
- total projected Transfers to Reserve and Reallocated Expenditures of three hundred twenty thousand four hundred (\$320,400.00) dollars
- total projected Net Expenditure of three hundred four thousand (\$304,000.00) dollars

Emergency Services – Fire Services

Administration reviewed the Fire Services budget for the committee, which includes two additional Firefighter positions and one additional Captain position, and noted the following:

- total projected Revenues of two thousand (\$2,000.00) dollars
- total projected Salaries and Benefits of two million two hundred sixty nine thousand seven hundred (\$2,269,700.00) dollars
- total projected Office Expenditures of six thousand eight hundred (\$6,800.00) dollars
- total projected Other Expenditures of two hundred thirty five thousand five hundred (\$235,500.00) dollars
- total projected Transfer to Capital Reserve of two hundred eight thousand five hundred (\$208,500.00) dollars

- total projected Reallocated Expenditures to and from other Departments and Funds of one million three hundred sixty seven thousand one hundred (\$1,367,100.00) dollars
- total projected Net Expenditures of one million eight hundred four thousand two hundred (\$1,804,200.00) dollars

Emergency Services – Ambulance Services

Administration reviewed the Ambulance Services budget for the committee and noted the following:

- total projected Revenues of one million one hundred thousand (\$1,100,000.00) dollars
- total projected Salaries and Benefits of one million ninety nine thousand (\$1,099,000.00) dollars
- total projected Office Expenditures of three thousand three hundred (\$3,300.00) dollars
- total projected Other Expenditures of seventy seven thousand five hundred (\$77,500.00) dollars
- total projected Transfer to Capital Reserve of one hundred ten thousand (\$110,000.00) dollars
- total projected Reallocated Expenditures from Other Departments of two hundred forty four thousand nine hundred (\$244,900.00) dollars
- total projected Net Expenditures of five hundred twelve thousand one hundred (\$512,100.00) dollars

Emergency Services – Dispatch Services

Administration reviewed the Dispatch Services budget for the committee and noted the following:

- total projected Revenues of one hundred sixty five thousand (\$165,000.00) dollars
- total projected Salaries and Benefits of seven hundred seventy six thousand six hundred (\$776,600.00) dollars
- total projected Office Expenditures of four thousand (\$4,000.00) dollars
- total projected Other Expenditures of twenty two thousand two hundred (\$22,200.00) dollars
- total projected Transfer to Capital Reserves of eight thousand (\$8,000.00) dollars
- total projected Reallocated Expenditures to and from Other Departments of four hundred sixteen thousand two hundred (\$416,200.00) dollars
- total projected Net Expenditures of two hundred ninety six thousand eight hundred (\$296,800.00) dollars

7. **ADJOURNMENT**

That the committee recess and reconvene on January 24, 2013 at 4:30pm.
Unanimously Carried

Councillor Stevenson
Chairperson

John Mabberi-Mudonyi
Senior Director, Corporate Services

Approved by City Council on this **26** day of **March**, 2013, A.D.