

Council Motion Registry

Date of Meeting: 25-Sep-18

Meeting # 25

Motion #	Mover	Second	Description of Motion	For	Against	Abstained	Carried
18-314	Sheppard	Matshazi	Adoption of agenda as amended.	5			unanimous
18-315	Sheppard	Papatsie	Engineering and Public Works Committee of the Whole Meeting #05 minutes dated August 27, 2018.	3		2	carried
18-316	Sheppard	Papatsie	Emergency City Council Meeting #22 minutes dated August 27, 2018.	3		2	carried
18-317	Stevenson	Sheppard	That Council approve Development Permit application DP #17-028 to construct a mixed-use building on Lot 7, Block 46, Plan 3976, subject to the Special Conditions of Approval in Attachment 1, the City's Standard Conditions, and in accordance with plans in Attachment 3.	5			unanimous
18-318	Stevenson	Sheppard	That Council give Third Reading to Amending By-law No.784 (Future Development Area B Development Scheme) to amend the General Plan By-law No.703 at the next available Council Meeting.	5			unanimous
18-319	Stevenson	Matshazi	That Council approves "Tasiliariaq" as the name for the Future Development Area 'B' subdivision.	5			unanimous
18-320	Stevenson	Sheppard	That the city enter into the proposed MOU with QBDC for the extension of municipal services in the Federal Road Special Policy Area and that staff commence negotiations with QBDC regarding the preparation of a Development and Off-site Servicing Agreement.	5			unanimous
18-321	Stevenson	Sheppard	That a Public Hearing for the Land Administration By-law No. 853 be held October 22, 2018.	5			unanimous

18-322	Sheppard	Papatsie	That Councillor pay, based on salary model, is to increase to \$20,000 per year. This pay will include all meetings, preparation for meetings, workshops, community events, community member engagement, etc; effective, January 1, 2019.	5			unanimous
18-323	Sheppard	Papatsie	That the Deputy Mayor pay, based on the salary model, to increase to \$30,000 per year.	5			unanimous
18-324	Sheppard	Matshazi	That the alternate Deputy Mayor pay, based on the salary model, to increase to \$22,000 per year	5			unanimous
18-325	Sheppard	Papatsie	That Mayor and Councillor pay dates coincide with staff pay dates bi-weekly commencing January 1, 2019.	5			unanimous
18-326	Sheppard	Papatsie	That the Mayor receive full benefits as per original Council decision for the entire term, including 1 VTA per year retroactively from 2016 and ongoing.	5			unanimous
18-327	Sheppard	Papatsie	That the City ensure the Mayor's take home pay remains the same from January 1, 2019 until the election.	5			unanimous
18-328	Sheppard	Papatsie	In the event that the mayor cannot serve the full term, if the Deputy Mayor or a Councillor steps in, he/she must do so on a full time basis to receive the full time pay and benefits.	5			unanimous

18-329	Sheppard	Papatsie	<p>Council approves:</p> <ol style="list-style-type: none"> 1. To remove the requirement for Council to approve Mayor's travel, if within approved budget. 2. Mayor requires a Council decision for travel related costs if above approved budget. 3. That Mayor and Council travel budgets to be separated for 2019. 4. That Council shall approve all Councillor travel. 5. Travel per diem advances up to 80%; remaining 20% to be reconciled when travel claim is submitted. 	5			unanimous
18-330	Sheppard	Matshazi	First Reading Council Indemnity By-law Amendment.	5			unanimous
18-331	Sheppard	Matshazi	Second Reading Council Indemnity By-law Amendment No. 864.	5			unanimous
18-332	Sheppard	Matshazi	Third and Final Reading General Plan By-law Amendment No. 855.	5			unanimous
18-333	Sheppard	Papatsie	Third and final Reading Zoning By-law Amendment No. 856.	5			unanimous
18-334	Sheppard	Matshazi	That Council reallocates \$250,000 in surplus funds from the Water Supply Response account back to the Sewer Systems Upgrade account.	5			unanimous
18-335	Sheppard	Papatsie	NRI application "Understanding the Qajuqturvik Soup Kitchen Community."; Edmund Searles, Bucknell University.	5			unanimous
18-336	Sheppard	Papatsie	Council goes In Camera at 8:13 p.m.	5			unanimous
18-337	Sheppard	Matshazi	Council returns to Regular Session at 8:44 p.m.	5			unanimous
18-338	Sheppard	Matshazi	Council adjourns at 8:45 p.m.	5			unanimous