

**CITY OF IQALUIT
CITY COUNCIL MEETING #25
OCTOBER 10, 2017 AT 6:00 PM
COUNCIL CHAMBER**

PRESENT FROM COUNCIL

Mayor Madeleine Redfern (via teleconference)
Deputy Mayor Romeyn Stevenson
Councillor Joanasie Akumalik
Councillor Terry Dobbin
Councillor Kyle Sheppard
Councillor Jason Rochon
Councillor Kuthula Matshazi

ABSENT

Councillor Simon Nattaq
Councillor Noah Papatsie

PRESENT FROM ADMINISTRATION

Muhamud Hassan, Chief Administrative Officer
Gabby Morrill, Economic Development Officer
Tammy Ernst-Doiron, Executive Assistant
Jeanie Eeseemailee, Senior Interpreter/Translator
Andrea Spitzer, Communications Manager

PRAYER

Councillor Akumalik opened the meeting with a prayer at 6:00 p.m.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #17-317

Moved by: Councillor Matshazi
Seconded by: Councillor Rochon

Adoption of agenda as amended: Add: 9(f) Appointment of Development Officers and
10(b) Economic Development Committee Report.

Unanimously Carried

1. **MINUTES**

None

2. **DECLARATION OF INTEREST**

None

3. **DELEGATIONS**

None

4. **AWARDS AND RECOGNITIONS**

None

5. **STATEMENTS**

Councillor Akumalik commented that the road to Apex is much improved and thanked the Department of Public Works. He also wanted Council to know that in an effort to improve communication with the public with respect to information about Council and committee meetings he is considering going on radio and relaying this information in Inuktitut to the public. He pointed out that although this information is already available through public service announcements, Facebook and the City's website, not everyone has access to these sources.

As it is Fire Prevention Week, Councillor Rochon wanted to acknowledge the Fire Department for the initiatives they have taken around town including visiting schools and reminding children of safety measures such as "stop, drop and roll" and also not to go back into a burning building. He also reminded everyone that they need to acknowledge emergency vehicles and get out of their way so that they can do their jobs effectively.

6. **DEFERRED BUSINESS AND TABLED ITEMS**

None

7. **BY-LAWS**

(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. **NEW BUSINESS**

- (a) Terms of Reference – Taxi Review Committee
Councillor Dobbin, Chair

The Terms of Reference for the Taxi Review Committee are being reviewed as it has now been amalgamated with the Taxi Complaints Committee. It was suggested that an amendment be made adding in a clause with respect to the Committee not being able to commit the City to paying expenses without Council approval, similar to the wording in the terms of reference for other committees.

There was discussion about how often the new Committee will be meeting and it was also confirmed that the membership term would be extended to four years.

The Committee has started a review of the Taxi By-law and will be seeking input from the taxi companies and the general public before presenting it to Council.

Motion #17-318

Moved by: Councillor Dobbin

Seconded by: Councillor Sheppard

The Terms of Reference for the Taxi Review Committee are approved as amended.

Unanimously Carried

(b) **Information Update - Fire Prevention Week**

Deputy Mayor Stevenson read the Proclamation proclaiming the week of October 9-15, 2017 as Fire Prevention Week and recognized the amazing group of people in the Fire Department and thanked them for all their service. He hoped that this week would be a time for making sure that the residents of Iqaluit are more aware of fire safety as well as making sure that the Fire Department is aware of how much they are appreciated.

- (c) Appointment of Member at Large – Economic Development Committee
Councillor Matshazi, Chair

Motion #17-319

Moved by: Councillor Matshazi

Seconded by: Councillor Akumalik

That Melissa Alexander is appointed as a Member at Large for the Economic Development Committee.

Unanimously Carried

(d) Discussion Item – 2018 FCM Conference

Council discussed who should attend the conference and it was suggested that, in addition to the Mayor and the CAO, Councillor Matshazi and Councillor Sheppard should attend with the Deputy Mayor and Councillor Papatsie as alternates.

(e) Discussion Item – Council Retreat

There was discussion about the use of the title “Council Retreat” as the purpose of this meeting is for discussion of the strategic plan and operations, setting goals, and prioritizing issues making the meeting more of a strategic plan review/workshop rather than a retreat. It was agreed that ideally these sessions would be held in a City facility, perhaps on either a Saturday/Sunday or two consecutive Saturdays and that an outside facilitator would be hired. It was also decided that all departmental directors should attend for at least part of the workshop and that it would be timed to coincide with the Town Hall meeting.

(f) Appointment of Development Officers
CAO Hassan

Motion #17-320

Moved by: Councillor Sheppard

Seconded by: Councillor Akumalik

That Michelle Armstrong and Jesse Ajayi have signing authority on behalf of the City of Iqaluit.

Unanimously Carried

10. **COMMITTEE REPORTS**

a) Planning and Development Committee of the Whole

Motion #17-321

Moved by: Councillor Akumalik
Seconded by: Councillor Sheppard

That Council delegate the authority to the Development Officer to recommend to CGS to approve the surveying of encroachments, with the condition that the encroachment agreements will be signed by the Mayor and CAO.

Unanimously Carried

Motion #17-322

Moved by: Councillor Akumalik
Seconded by: Councillor Dobbin

That Council approve Development Permit application DP16-077 for Lot 979, Plan 1827 (Happy Valley), to allow a garage addition to the existing single detached dwelling, subject to the Special Conditions, the City's Standard Conditions, and in accordance with the submitted plans and a variance to Section 8.4 of Zoning By-law No. 704, to reduce the required front yard setback from 6 metres to 1.6 metres.

Unanimously Carried

Motion #17-323

Moved by: Councillor Akumalik
Seconded by: Councillor Matshazi

That Council approve Survey Sketch IQAL 235 (40-2) 17-006 to permit the resurvey of Lots 865 and 866, Block 201, Plan 2152 so that Lots 865 and 866 are consolidated and a 3.0 metre road widening along Federal Road is taken.

Unanimously Carried

Motion #17-323A

Moved by: Councillor Akumalik
Seconded by: Councillor Matshazi

That the Planning Department schedule and post for a second Public Hearing for the purpose of the rezoning and general plan amendment for Big Racks based on potential restrictions to be added to the rezoning text.

Unanimously Carried

b) Economic Development Committee Report
Councillor Matshazi , Chair

The first meeting of the Economic Development Committee was held on Tuesday, October 3, 2017. Councillor Matshazi asked Council to approve the budget. He also updated Council on three upcoming projects that the Committee will be undertaking: the implementation of new client relationship management software; website revitalization and directory; and a round table discussion with the business community.

The new client relationship management software will be used to track the meetings, track referrals to other partners such as Baffin Business Development Centre, and ensure that in the future new economic development staff are all on the same page and all have access to the same information about the clients and client history will not be lost in the case of any change in committee membership.

The round table discussions will focus on concerns with the business license process and business license by-law. The main priority of these discussions will be to hear the business community's concerns and suggestions for the business by-law revisions. As they are planning to eventually put business licenses online, they are hoping to have a new or revised by-law by March 31, 2018. The Committee is also hoping to hear ideas from the business community of what the goals of the Economic Development Committee should be and any new projects the business community would like to see pursued.

Motion #17-324

Moved by: Councillor Dobbin
Seconded by: Councillor Rochon

That the EDO budget for 2017-2018 is approved.

Unanimously Carried

11. CORRESPONDENCE

a) Proclamation Request – Respiratory Therapists Week
Iqaluit Health Services

Motion #17-325

Moved by: Councillor Akumalik
Seconded by: Councillor Rochon

That Council proclaims the week of October 22-28, 2017 as National Respiratory Therapists Week.

Unanimously Carried

12. IN CAMERA SESSION

() As per Section 22 (2) (a) CTV Act and By-law 526 Section 67

None

13. ADJOURNMENT

Motion #17-326

Moved by: Councillor Sheppard

Seconded by: Councillor Matshazi

Council adjourns at 7:09 p.m.

Unanimously Carried

Madeleine Redfern
Mayor

Muhamud Hassan
Chief Administrative Officer

Approved by City Council on the **13** day of **March**, 2018, AD.