

**CITY OF IQALUIT
SPECIAL CITY COUNCIL MEETING #15
MAY 20, 2020 at 12:00 p.m.
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL – Via Teleconference

Mayor Kenny Bell
Deputy Mayor Janet Brewster
Councillor Romeyn Stevenson
Councillor Sheila Flaherty
Councillor Malaiya Lucassie
Councillor Kyle Sheppard
Councillor Solomon Awa

ABSENT

Councillor Joanasie Akumalik
Councillor Simon Nattaq

PRESENT FROM ADMINISTRATION – Via Teleconference

Amy Elgersma, Chief Administrative Officer
Tammy Ernst-Doiron, City Clerk
Matthew Van Strien, Procurement Agent
Stephanie Clark, Director of Recreation
Lisa Milosavljevic, Communications and Customer Service Manager
Shane Turner, Superintendent of Water and Sewer
Joe Brown, Superintendent of Operations

MOMENT OF SILENCE

Mayor Bell opened the meeting at 12:06 p.m. with a moment of silence.

ADOPTION OF AGENDA

Motion #20-139

Moved by: Councillor Sheppard
Seconded by: Councillor Stevenson

Adoption of agenda as presented.

Unanimously Carried

1. MINUTES

None

2. DECLARATION OF INTEREST

None

3. NEW BUSINESS

a) Request for Decision – Supply of Sewer and Water Trucks – 2020 Procurement Services

Matthew Van Strien, Procurement Agent, advised that a tender was issued for one sewer and one water truck, which closed on May 7, 2020. One tender was received from Hay River Heavy Truck Sales in the amount of \$487,960, which was under the budget amount.

Motion #20-140

Moved by: Councillor Awa

Seconded by: Councillor Sheppard

Hay River Heavy Truck Sales be awarded the contract for the purchase of one water truck and one sewer truck, free on board Port of Valleyfield, in the amount of \$487,960 plus GST.

Unanimously Carried

b) Request for Decision – Reaching Home COVID-19 Funding

Stephanie Clark, Director of Recreation, advised there is a need for improved hygiene stations for those at risk of homelessness or experiencing homelessness. Tukisigiavik would like to implement a hygiene program and has requested \$50,000.

The City received funding from the Reaching Home COVID-19 Response Funds. Some of the funds were spent and Council approved a contingency fund for future expenditures. The requested \$50,000 would come from the contingency fund.

Motion #20-141

Moved by: Deputy Mayor Brewster

Seconded by: Councillor Sheppard

Council approves \$50,000 funding from the Reaching Home COVID-19 Response Contingency Fund for Tukisigiavik to implement a hygiene program.

Unanimously Carried

c) Proposed “Critical City of Iqaluit Infrastructure Projects” Considered for 2020 Construction Season

Amy Elgersma, Chief Administrative Officer, noted that with the COVID-19 epidemic and the travel restrictions, there are challenges to complete some of the capital projects. Staff have been working with Community and Government Services and the Chief Public Health Officer to determine if there is a way that some of the workers can be brought to Iqaluit to complete some critical projects.

The Project Management Team identified the high-risk projects that are deemed critical. If Council approves, the projects will be presented to the Chief Public Health Officer and Community and Government Services for approval to proceed with the projects this summer.

Ms. Elgersma advised the high-risk projects are:

- Seven water projects
- Two sewer projects
- Two landfill projects
- Bridge upgrade Phase 1 - the structural inspection of all the bridges
- City Hall Complex – electrical grounding issues to allow the connection of the generator

Ms. Elgersma explained that if the projects are approved by the Chief Public Health Officer, all of the workers would be required to follow the directions of the Chief Public Health Officer, including the quarantine in the southern facility for 14 days.

Motion #20-142

Moved by: Councillor Stevenson

Seconded by: Councillor Awa

Council approves the City of Iqaluit critical infrastructure projects list for consideration for approval by the Chief Public Health Officer to bring workers into Iqaluit to carry out the work this summer.

Unanimously Carried

Mayor Bell expressed concern regarding the number of years it has taken to have the generator connected and working.

Ms. Elgersma explained that the generator was purchased without having electrical engineering work completed prior to the purchase. A number of issues have been resolved and once the electrical grounding issues have been resolved, the generator will be connected and emergency power will be available for the City Hall complex and the fire hall.

d) Request for Decision – Supply of Loader and Grader

Matthew Van Strien, Procurement Agent, advised that a tender was issued for one loader and one grader. The tender closed on May 8, 2020 and one bid was received from Toromont Arctic Ltd. in the amount of \$757,235, which was under budget.

Motion #20-143

Moved by: Councillor Awa

Seconded by: Councillor Lucassie

Toromont Arctic Ltd. be awarded the contract to supply one loader and one grader, free on board Port of Valleyfield, in the amount of \$757,235 plus GST.

Unanimously Carried

4. IN CAMERA SESSION

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

5. ADJOURNMENT

Motion #20-144

Moved by: Councillor Lucassie

Seconded by: Councillor Stevenson

Council adjourns at 12:30 p.m.

Unanimously Carried

Kenny Bell
Mayor

Tammy Ernst-Doiron
City Clerk

Approved by City Council on the 26 th day of May, 2020.