CITY OF IQALUIT SPECIAL CITY COUNCIL MEETING #02 DECEMBER 13, 2019 at 12:00 p.m. CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor Kenny Bell Deputy Mayor Janet Brewster Councillor Romeyn Stevenson Councillor Joanasie Akumalik Councillor Kyle Sheppard Councillor Malaiya Lucassie

ABSENT

Councillor Shelia Flaherty Councillor Simon Nattaq Councillor Solomon Awa

PRESENT FROM ADMINISTRATION

Amy Elgersma, Chief Administrative Officer Matthew Hamp, Director of Engineering and Public Works Gordon Howard, Fire Chief Tammy Ernst-Doiron, Acting City Clerk Jeanie Eeseemailee, Senior Interpreter/Translator Mark Brodrick, Director of Planning and Lands

MOMENT OF SILENCE

SWEARING IN

None

ADOPTION OF AGENDA

Add:

10. Committee Reports

b) Engineering and Public Works Committee of the Whole

Change order - #10 Committee Reports before #9 New Business

Motion #19-376

Moved by: Deputy Mayor Brewster Seconded by: Councillor Sheppard

Adoption	of	agenda	as	amended.
racpuon	$\mathbf{O}_{\mathbf{I}}$	uzciiau	ub	unitaliaca.

Unanimously Carried

1. MINUTES

None

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

None

3. <u>DELEGATIONS</u>

None

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

None

5. <u>STATEMENTS</u>

None

6. <u>DEFERRED BUSINESS AND TABLED ITEMS</u>

None

$7. \qquad \underline{BY\text{-}LAWS}$

a) First Reading of By-law(s)

None

b) Second Reading of By-Law (s)

None

c) Third and Final Reading of By-Laws (s)

None

8. <u>OLD BUSINESS</u>

None

10. <u>COMMITTEE REPORTS</u>

a) Finance Committee of the Whole Report

Motion #19-377

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council implements an increase of one percent to garbage rates in 2020.

Unanimously Carried

Motion #19-378

Moved by: Councillor Sheppard Seconded by: Deputy Mayor Brewster

Council implements an increase in property taxes of three percent for 2020.

For –Stevenson, Brewster, Lucassie, Sheppard, Opposed – Akumalik Carried

Motion #19-379

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council renews FH Black Payroll Services Contract in the amount of \$30,000.

Unanimously Carried

b) Engineering and Public Works Committee of the Whole

Motion #19-380

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik Council approves the 2020 Capital Spending Plan.

Unanimously Carried

9. <u>NEW BUSINESS</u>

a) 2020 to 2024 Capital Plan

Motion #19-381

Moved by: Councillor Sheppard Seconded by: Deputy Mayor Brewster

Council accepts the 2020 to 2024 Capital Plan as presented.

Unanimously Carried

b) 2020 Budget

Motion #19-382

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council approves the 2020 budget as presented.

Unanimously Carried

c) Finance Committee of the Whole - Vice-Chair

Councillor Lucassie tendered her resignation as Vice-Chair of the Finance Committee of the Whole.

Motion #19-383

Moved by: Councillor Sheppard Seconded by: Deputy Mayor Brewster

Council appoints Councillor Stevenson as Vice-Chair of the Finance Committee of the Whole.

For –Stevenson, Brewster, Lucassie, Sheppard, Opposed – Akumalik Carried

11. <u>CORRESPONDENCE</u>

None

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

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

• Legal

Motion #19-384

Moved by: Councillor Sheppard Seconded by: Councillor Akumalik

Council goes In Camera.

Unanimously Carried

Motion #19-385

Moved by: Councillor Lucassie Seconded by: Councillor Sheppard

Council returns to regular session at 12:49 p.m.

Unanimously Carried

Motion #19-386

Moved by: Councillor Sheppard Seconded by: Councillor Akumalik

Council issues a contract to SLR Consulting for \$35,000 at the current rate, plus work completed to-date up to \$25,000.

Unanimously Carried

Motion #19-387

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council directs administration to review the Mayor Stamp By-law with Council as soon as possible.

Unanimously Carried

Motion #19-388

Moved by: Councillor Sheppard Seconded by: Councillor Lucassie

Council instructs administration to bring a Purchasing By-law review to Council as soon

as possible.

Unanimously Carried

Motion #19-389

Moved by: Councillor Sheppard Seconded by: Councillor Akumalik

Council directs administration to review with Council the Purchasing Committee as soon

as possible.

Unanimously Carried

Motion #19-390

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council directs Mayor Bell to seek a legal review.

Unanimously Carried

Motion #19-391

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council extends Northern Futures Contract to December 31, 2019.

Unanimously Carried

13. <u>ADJOURNMENT</u>

Motion #19-392

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council adjourns at 12:51 p.m.		
		Unanimously Carried
	Kenny Bell	
	Mayor	
	Amy Elgersma	
	Chief Administrative Office	er

Approved by City Council on the 28th day of January 2020.