

**CITY OF IQALUIT
CITY COUNCIL MEETING #05
February 13, 2018 AT 6:00 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor Madeleine Redfern (via teleconference)

Deputy Mayor Romeyn Stevenson

Councillor Terry Dobbin

Councillor Kuthula Matshazi

Councillor Joanasie Akumalik

Councillor Jason Rochon

Councillor Noah Papatsie

Councillor Simon Nattaq

ABSENT

Councillor Kyle Sheppard

PRESENT FROM ADMINISTRATION

Amy Elgersma, Acting Chief Administrative Officer

Michelle Armstrong, Planning

Jeanie Eeseemailie, Senior Interpreter/Translator

Andrea Spitzer, Communications Manager

Amanda Wells, Lands Administrator

Tammy Ernst-Doiron, Executive Assistant

PRAYER

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

SWEARING IN

None

ADOPTION OF AGENDA

Motion #18-66

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

That the agenda is adopted as amended: Add 3(b), 9(d), 9(e), 10(a), (1) In Camera Item and Delete 3(a).

Unanimously Carried

ADOPTION OF MINUTES

1. MINUTES

- a) City Council Meeting Minutes #16 – June 13, 2017

Motion #18-67

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

Council approves City Council Minutes #16 dated June 13, 2017.

Unanimously Carried

- b) City Council Meeting Minutes #17 – June 27, 2017

Motion #18-68

Moved by: Councillor Rochon

Seconded by: Councillor Papatsie

Council approves City Council Minutes #17 dated June 27, 2017.

Unanimously Carried

- c) City Council Meeting Minutes #18 – July 11, 2017

Motion #18-69

Moved by: Councillor Rochon

Seconded by: Councillor Akumalik

Council approves City Council Minutes #18 dated July 11, 2017.

Unanimously Carried

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

- (a) David Wilman
Tukisigiavik

Mr. Wilman gave update on homelessness funding because Tukisigiavik is going to lose their building; funding has not been signed yet to proceed with project. Options were presented for another avenue to secure a building.

4. **AWARDS AND RECOGNITIONS**

None

5. **STATEMENTS**

None

6. **DEFERRED BUSINESS AND TABLED ITEMS**

None

7. **BY-LAWS**

a) **First Reading of By-laws(s)**

i) Appointment of Municipal Enforcement Officers

Kevin Sloboda, Chief Municipal Enforcement Officer

Motion #18-70

Moved by: Councillor Rochon

Seconded by: Councillor Dobbin

First Reading Appointment of Municipal Enforcement Officers By-law.

Unanimously Carried

ii) Land Administration By-law

Michelle Armstrong, Planning

Motion #18-71

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

First Reading Appointment Land Administration By-law.

Unanimously Carried

b) **Second Reading of By-law(s)**

i) Appointment of Municipal Enforcement Officers No. 852

Kevin Sloboda, Chief Municipal Enforcement Officer

Motion #18-72

Moved by: Councillor Rochon

Seconded by: Councillor Matshazi

Second Reading Appointment of Municipal Enforcement Officers By-law No. 852.

Unanimously Carried

c) **Third Reading of By-law(s)**

(i) Land Acquisition By-law No. 850

Michelle Armstrong, Planning

Motion #18-73

Moved by: Councillor Rochon

Seconded by: Councillor Akumalik

Third and Final Reading Land Acquisition By-law No. 850.

Unanimously Carried

(ii) Land Disposal By-law No. 851.

Michelle Armstrong, Planning

Motion #18-74

Moved by: Councillor Rochon

Seconded by: Councillor Akumalik

Third and Final Reading Land Acquisition By-law No. 851.

Unanimously Carried

8. OLD BUSINESS

None

9. NEW BUSINESS

a) Request for Decision – Reallocation of HPS Funds (Tukisigiavik)

Motion #18-75

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

That the Tukisigiavik Society is permitted to move up to \$80,000 of HPS funds from the 2017 fiscal year to the 2018 fiscal year and reallocate same for renovations.

Unanimously Carried

- b) Global Mayor's Summit – Edmonton

No Discussion.

- c) Request for Decision – City Logo
Andrea Spitzer, Communications Manager

Motion #18-76

Moved by: Councillor Rochon

Seconded by: Councillor Matshazi

That the new city logo is approved.

For - Matshazi, Rochon, Nattaq, Dobbin

Against - Papatsie, Akumalik

Carried

- (d) Request for Decision (Uquutaq Project)
Matthew Clark, Board Member

Motion #18-77

Moved by: Councillor Akumalik

Seconded by: Councillor Dobbin

Council approves the Uquutaq Society to use Wellness Funds up to \$30,000.00 for Axiom to provide management services to Uquutaq and assist in securing capital project funding.

Unanimously Carried

- (e) Verbal Update – Joamie Court
Michelle Armstrong, Planning

Michelle Armstrong and Amanda Wells provided an update on the process of leasing land for Joamie Court.

10. COMMITTEE REPORTS

- a) Planning and Development Report #01
Councillor Akumalik, Chair

Motion #18-78

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Akumalik

That approval of Survey Sketch IQAL-235 (40-2) 17-011 is added to PD Report #01.

Unanimously Carried

Motion #18-79

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

That Council approves:

-Development Permit application DP #17-061 for Plan 2231, Block 200, Lot 1 Remainder (North 40) to allow the renovation and expansion of the Qikiqtani Correctional healing Centre, subject to the City's Standard Conditions and the Special Conditions;

-a variance to Section 18.2 of Zoning By-law 704, to increase the maximum building height from 13.0 m to 17.3 m;

-a variance to Section 6.9 to allow 3 back-out parking spaces along the southern lot line (Ungallipaat Crescent);

-to extend the construction completion date for the Development Permit to March 31, 2021 to accommodate the phased development approach; and

-Survey Sketch IQAL-235 (40-2) 17-011.

Unanimously Carried

Motion #18-80

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

That Council approves Development Permit application DP 17-054 for Lots 2 and 3, Block 242, Plan 4609 AND Lot 5, Block 242, Plan 4610 to allow the construction of a new 727 m² day care centre, subject to the City's Standard Conditions, the Special Conditions listed in Attachment 1, and as shown on the plans in Attachment 5.

Unanimously Carried

11. CORRESPONDENCE

- (a) Annual Summary Report: Rehabilitation and criminal justice: Learning what Inuit think should happen if young Inuit men break the law.

Mosha Cote, Manager, Research Liaison, Nunavut Research Institute

Presented as an information item.

12. IN CAMERA SESSION

Motion #18-81

Moved by: Councillor Rochon

Seconded by: Councillor Matshazi

Council goes In Camera at 7:25 p.m.

Unanimously Carried

Motion #18-82

Moved by: Councillor Akumalik

Seconded by: Councillor Rochon

Council returns to Regular Session at 8:15 p.m.

Unanimously Carried

Motion #18-83

Moved by: Councillor Rochon

Seconded by: Councillor Papatsie

That Planning and Development engage with Transport Canada to discuss acquiring Lot B on Queen Elizabeth Drive.

Unanimously Carried

Motion #18-84

Moved by: Councillor Rochon

Seconded by: Councillor Matshazi

That the city settle the Gestion Logistiques matter.

Unanimously Carried

Motion #18-85

Moved by: Councillor Rochon

Seconded by: Councillor Akumalik

That Amy Elgersma is appointed Acting Chief Administrative Officer.

Unanimously Carried

13. ADJOURNMENT

Motion #18-86

Moved by: Councillor Rochon

Seconded by: Councillor Matshazi

Council adjourns at 8:20 p.m.

Unanimously Carried

Romeyn Stevenson

Deputy Mayor

Amy Elgersma

Acting Chief Administrative Officer

Approved by City Council on the 12 day of June, 2018.