

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**HELD ON MAY 7 AND 9, 2018**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

---

<b>Present:</b>	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Jim McDonald	Jim McDonald
Deputy Mayor:	Steven Baryluk	Steven Baryluk
Councillors:	Darrell Christie ( <i>via teleconference</i> ) Natasha Kulikowski Joe Lavoie Alana Mero Clarence Wood	Darrell Christie ( <i>via teleconference</i> ) Natasha Kulikowski Joe Lavoie Alana Mero Clarence Wood
Youth Representative:	Jessica Clarke-Kuzman	Jessica Clarke-Kuzman
<b>Absent:</b>	Councillor Vince Sharpe (with notice both meetings) Councillor Kurt Wainman (with notice both meetings) Youth Representative Jessica Clarke-Kuzman (with notice on Monday)	
<b>Staff Present:</b>	Grant Hood, Senior Administrative Officer (both meetings) Stephanie Sutton, Council Administrator (both meetings) Lise Saumur, Director of Community Services (both meetings) Jackie Challis, Director of Economic Development and Tourism (both meetings) Kecil Joseph, Development Officer (on Monday) Rick Campbell, Director of Public Services (on Monday) Eric Whitworth, Director of Finance (both meetings) Mike Smith, Pool Supervisor (on Monday)	
<b>Others: Monday:</b>	Inuvik Drum	
Item # 1	<b>CALL TO ORDER</b>  Mayor McDonald called both meetings to order at 7:00 p.m.	
Item # 2	<b>ADOPTION OF THE AGENDA</b>  Moved by Councillor Lavoie, seconded by Deputy Mayor Baryluk:	
<b>MOTION: 081/05/18</b>	<b>"THAT Inuvik Town Council hereby adopts the agenda as presented."</b>  Motion <b>CARRIED</b> .	

*8 pu*

Item # 3                    **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

There were no declarations of conflict of interest or pecuniary interest.

Item # 4                    **DELEGATIONS, PRESENTATIONS OR PETITIONS**

There were no delegations, presentations or petitions.

Item # 5                    **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                        Minutes of the April 23 and 25, 2018 Council Meetings

Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

**MOTION: 082/05/18    "THAT Inuvik Town Council hereby adopts the minutes of the April 23 and 25, 2018 council meetings as presented."**

Motion **CARRIED**.

Item # 7                    **ACTION ITEMS**

7.1                        Action Items List

Cannabis Legalization

Some discussion took place on Monday with respect to the Town holding a public meeting regarding how cannabis legislation will affect the municipality and what the Town's responsibilities will be when it comes into effect. Deputy Mayor Baryluk stated that very few members of the public came out to the GNWT public information session on April 30. He added that seeking guidance from the public on rules for the community with respect to cannabis would be prudent.

Mayor McDonald mentioned that the proposed legislation virtually eliminates cannabis consumption in public places in much the same way alcohol is treated. He requested that councillors take the time to read through the legislation. He stated that it is still a bit unclear what the Town can enact in terms of by-laws and that enforcement is a major factor that the Town does not have the resources to support .



Deputy Mayor Baryluk mentioned that any public education campaign that the Town takes the lead on should focus on only the aspects that the Town has jurisdiction over and stated that it would be interesting to hear from a larger cross section of the public.

Councillor Mero inquired if the GNWT has made public any plans for a public education campaign. Mayor McDonald stated that he did not think that the GNWT had anything finalized yet but that the item had been raised at the public meeting. Councillor Kulikowski stated that it would be difficult for the GNWT to begin an education campaign while cannabis is still illegal. She inquired if the Town would consider engaging someone who is familiar with the legislation to answer questions from the public. SAO Hood recommended determining what each jurisdiction will be responsible for. It was also suggested to wait to see the final legislation before seeking public input. Mayor McDonald stated that the Town will not be required to have by-laws enacted prior to the legislation coming into force and that discussing potential changes will be easier once we get a clearer picture of how it looks.

Deputy Mayor Baryluk suggested holding a series of public meetings once we have a better understanding of our role and authority.

SAO Hood recommended that the Zoning By-law be the first to be amended as part of the process.

#### Energy Supply Issue

Councillor Wood requested that the Town release an update to assure the public of the continued effort being put into working towards an energy supply solution for the community, even if it was only to say that there was nothing to report. Mayor McDonald stated that there was really nothing to say at this point and that the Town had received a public ruling from the Public Utilities Board (PUB) stating that Inuvik Gas Ltd. must continue to service the community. Deputy Mayor Baryluk stated that the majority of the public is unaware of PUB rulings and that there was nothing wrong with re-circulating publically available information. He added that some community members feel that this council has done nothing.

Mayor McDonald stated that the Town has invested resources and also engaged a consultant to assist with looking into Inuvik Gas Ltd.'s financial information. Deputy Mayor Baryluk stated that this would be a good opportunity for the Town to clearly define the boundaries of where the Town's jurisdiction begins and ends as the community is looking to the Town to solve the problem.

Councillor Lavoie stated that a segment of the community thinks that the taps will be turned off and that circulating a statement will reassure them that this is not the case. Mayor McDonald stated that the fact that Inuvik Gas Ltd. opted out of the franchise agreement does not mean that gas supply will stop and that the franchise agreement simply gave them the exclusive right to distribute the gas. He added that he believed that there was a misunderstanding in the community about what exactly the announcement to end the franchise agreement meant.



SAO Hood stated that he would prepare something and suggested a possible joint statement with Inuvik Gas Ltd.

It was noted that confidentiality issues limit what information can be made public. Councillor Wood stressed the need for transparency.

#### Pool Closure

Deputy Mayor Baryluk noted the pool closure. SAO Hood stated that a leak in one of the lazy river jets prompted a drop in water levels over this past weekend. The pool is currently being drained and the leak detection company is coming back to assist. Staff is also attempting to arrange pressure testing. Mr. Campbell stated that an engineering firm has been hired to come up with a proper mechanical and structural plan for the entire pool.

#### Item # 8

#### **NEW BUSINESS**

##### 8.1

#### RFCD 2018-SAO-022 ~ Annual Spring Cleanup Program

Councillor Kulikowski inquired if large item residential pick-ups could be done all summer rather than just during the specified 2 week timeframe. Mr. Campbell stated that the Town offers the timeframe in order to encourage people to do the majority of their major spring cleaning then; however, if a resident had no other means to take a large item to the dump, the Town could assist. It was noted that the large item pick-up has been extended to 2 weeks this year from 3 days in past years. Deputy Mayor Baryluk suggested adding "and periodic anti-litter campaign ads" to the motion. Mayor McDonald requested that the distinction be made between the community beautification contest and the water rebate program.

Moved by Councillor Wood, seconded by Councillor Kulikowski:

**MOTION: 083/05/18** "THAT Inuvik Town Council hereby approves of the following spring clean-up activities for 2018:

- Free tipping for residential users May 26 to June 20;
- Free tipping for commercial and industrial users from May 28 to June 8 with the exception of demolition debris and hazardous materials;
- Two weeks (May 28 to June 8) will be scheduled for large item residential pick-up;
- Sponsorship of the Community Beautification Contest with categories for residential, commercial and industrial properties;
- Support for the development of a general series of ads and interviews about clean-up;
- Support for the continuation of the Graffiti Hotline program; and
- Support for a series of anti-litter campaign ads periodically throughout the year."

Motion CARRIED.



8.2                      RFCD 2018-SAO-023 ~ Community Public Infrastructure Funding Contribution Agreement

---

Moved by Councillor Wood, seconded by Councillor Mero:

**MOTION: 084/05/18**    "That Inuvik Town Council hereby approves the Contribution Agreement with the Government of the Northwest Territories for the Community Infrastructure Funding in the amount of \$1,231,000.00."

Motion **CARRIED**.

Item # 9                      **BYLAWS**

9.1                      2616/APP/18 ~ To Appoint a Director of Protective Services

Moved by Deputy Mayor Baryluk, seconded by Councillor Kulikowski:

**MOTION: 085/05/18**    "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2616/APP/18, a by-law to appoint a Director of Protective Services."

Motion **CARRIED**.

Moved by Councillor Lavoie, seconded by Councillor Christie:

**MOTION: 086/05/18**    "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2616/APP/18, a by-law to appoint a Director of Protective Services."

Motion **CARRIED**.

Item # 10                      **DEPARTMENT HEAD REPORTS**

10.1                      Planning and Development Department Report

Council noted the document. There were no questions, comments or concerns.

10.2                      Community Services Department Report

Council noted the document. Deputy Mayor Baryluk requested that the arena washroom stalls be checked for broken latches and to have them fixed. He also suggested that any unclaimed community cleanup zones be offered to individuals in order to get the work done and recommended a timeframe for community groups to claim them first. Ms. Saumur confirmed that community groups will be eligible for one zone each and that any remaining zones will be offered to interested community groups before being offered to individuals.



Deputy Mayor Baryluk expressed his appreciation to the library for incorporating a street, sidewalk and traffic safety lesson into the library's regular after school programming.

10.3 Economic Development and Tourism Department Report

Council noted the document. On Wednesday, Mayor McDonald noted the request from staff for a motion to approve booking a conference at the Midnight Sun Complex during next year's ice season.

Moved by Councillor Mero, seconded by Deputy Mayor Baryluk:

**MOTION: 087/05/18 "THAT Inuvik Town Council hereby supports booking the Midnight Sun Complex for the Indigenous Connectivity Summit hosted by the Internet Society from October 10 to 12, 2018 with the understanding that the utilization of the flooring above the ice arena will affect available ice time for our community arena ice user groups during the event."**

Motion **CARRIED**.

10.4 Senior Administrative Officer's Report

Council noted the document. Regarding the meeting with Delta Cabs, SAO Hood stated that parties discussed the call log audit issue reported on at a previous council meeting.

10.5 Capital Projects Report

Council noted the document. There were no questions, comments or concerns.

10.6 Public Works Department Report

Council noted the document. Deputy Mayor Baryluk thanked Mr. Campbell for his prompt attention to fixing a pothole that he had reported. Councillor Wood inquired about spring street sweeping plans. Mr. Campbell stated that staff is holding off until at least mid-May because of lower temperatures and the possibility of snow.

10.7 Protective Services Department Report

Council noted the document. There were no questions, comments or concerns.



Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

**MOTION: 088/05/18** "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Planning and Development; Community Services; Economic Development and Tourism; Senior Administrative Officer; Capital Projects; Public Works; and, Protective Services."

Motion **CARRIED**.

**Item # 11**                    **INFORMATION ITEMS**

11.1                    Strategic Priorities Chart

Council noted the document. A handout with more detailed information on the economic development and tourism strategies was circulated on Monday night.

11.2                    Aurora Research Institute ~ Notification of Research: 50+ and Elders Health Survey in the Northwest Territories

Council noted the document.

11.3                    International Mayor's Forum on Tourism

Mayor McDonald announced that he had accepted the invitation to attend the forum in China and that he and his wife would be traveling via Vancouver, with conference organizers covering travel expenses from Vancouver to China and travel from Inuvik to Vancouver to be personally paid for. Council members present gave their full support to the Mayor attending the forum. He also advised that he would not be attending the FCM in Halifax.

11.4                    SAO Hood advised that the Inuvialuit Regional Corporation has opted to hold the annual Inuvialuit Day celebrations in Jim Koe Park and would not require a road closure as in previous years.

**Item # 12**                    **COUNCIL CONCERNS**

There were no concerns.



Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole ~ Confidential Item [CTV Act, s. 23 (3) (c) (d)]

Moved by Councillor Mero, seconded by Deputy Mayor Baryluk:

**MOTION: 089/05/18** "THAT Inuvik Town Council hereby moves in camera at 7:55 p.m."

Motion **CARRIED**.

Moved by Councillor Mero, seconded by Councillor Kulikowski:

**MOTION: 090/05/18** "THAT Inuvik Town Council hereby moves out of camera at 8:50 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**


The committee of the whole meeting adjourned at 8:51 p.m.

Moved by Councillor Christie:

**MOTION: 091/05/18** "THAT the regular meeting be adjourned at 7:14 p.m."

Motion **CARRIED**.

**MINUTES APPROVED THIS 23<sup>RD</sup> DAY OF MAY, 2018 BY MOTION #093/05/18**

*Deputy*   
MAYOR

*A/*   
SENIOR ADMINISTRATIVE OFFICER