MINUTES

TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS HELD ON JUNE 25 AND 27, 2018

AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present: Monday Wednesday

Mayor:Jim McDonaldJim McDonaldDeputy Mayor:Steven BarylukSteven BarylukCouncillors:Darrell ChristieDarrell Christie

Joe Lavoie (via teleconference)

Alana Mero

Vince Sharpe

Kurt Wainman

Clarence Wood

Joe Lavoie

Alana Mero

Vince Sharpe

Kurt Wainman

Clarence Wood

Youth Representative: Jessica Clarke-Kuzman

Absent: Councillor Natasha Kulikowski (with notice both meetings)

Youth Representative Jessica Clarke-Kuzman (with notice on Monday)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings)

Stephanie Sutton, Council Administrator (both meetings)
Lise Saumur, Director of Community Services (on Monday)

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)

Cyndy Hammond, Director of Protective Services (on Monday)
Matt Hogan, Municipal Enforcement Officer (on Monday)

Others: Monday: Inuvik Drum

Sgt Grant Thom, Inuvik RCMP

Denise McDonald, Inuvik 60th Anniversary Committee

Item # 1 CALL TO ORDER

Mayor McDonald called both meetings to order at 7:00 p.m.

Item # 2 ADOPTION OF THE AGENDA

Moved by Councillor Christie, seconded by Councillor Wainman:

MOTION: 108/06/18 "THAT Inuvik Town Council hereby adopts the agenda with the following noted

additions: Item 4.2 ~ Inuvik 60th Anniversary Update; and, Item 8.4 ~ Cannabis

Legislation."

Motion CARRIED.

Va

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

4.1 RCMP Monthly Report for May 2018

Sgt Thom gave a brief overview of the report. Highlights included:

- P.A.R.T.Y. Program
- National Road Safety Week
- Aboriginal Shield Program sessions at East Three School
- Bicycle Safety Rodeo in partnership with Town of Inuvik Protective Services department
- National Police Week

Councillor Mero congratulated the detachment for its work with youth and children. She inquired if the increase in vehicle traffic up the Dempster Highway has added to the detachment's workload. Sgt Thom stated that there were over 600 calls in 60 days for 10-12 constables and that the detachment has been very busy.

4.2 <u>Inuvik 60th Anniversary Committee Update</u>

Ms. McDonald gave an update on plans for the 60th anniversary weekend and stated that she would provide the projected budget to Council. Councillor Wood thanked volunteers for getting involved. Councillor Lavoie encouraged councillors to get involved.

Item #5

PUBLIC QUESTION PERIOD

There were no questions.

Item #6

ADOPTION OF THE MINUTES

6.1 Minutes of the April 10, 2018 Lottery Committee Meeting

Councillor Sharpe inquired if the committee had discussed raising the prize limit. SAO Hood stated that it was discussed and that the regulations do allow for prizes beyond the \$30,000.00 limit with prior approval from Council. He mentioned that by-law revisions will be coming forward to Council in August or September and will include regulations for chase the ace games.

to

Moved by Councillor Christie, seconded by Councillor Lavoie:

MOTION: 109/06/18

"THAT Inuvik Town Council hereby adopts the minutes of the April 10, 2018 lottery committee meeting as presented."

Motion CARRIED.

6.2 <u>Minutes of the May 23, 2018 Regular Council Meeting</u>

Councillor Wood thanked the public works department for grading the parking lot at the Midnight Sun Complex. He stated that he had received a complaint about loose dogs in public parks and owners not cleaning up after their pets. He asked if protective services could monitor the parks more closely and if signs could be posted. He stated that the public notices that have gone out have been helpful.

Councillor Sharpe inquired about the names of those involved in the company that was awarded the Midnight Sun Complex entrance canopy work. SAO Hood stated that the names of company individuals were not available and that the company had submitted a qualified tender. Deputy Mayor Baryluk stated that the public works committee thoroughly discussed the tender.

Moved by Councillor Wood, seconded by Deputy Mayor Baryluk:

MOTION: 110/06/18

"THAT Inuvik Town Council hereby adopts the minutes of the May 23, 2018 council meeting as presented."

Motion CARRIED.

6.3 Minutes of the June 8, 2018 Special Council Meeting

Moved by Councillor Wood, seconded by Deputy Mayor Baryluk:

MOTION: 111/06/18

"THAT Inuvik Town Council hereby adopts the minutes of the June 8, 2018 special council meeting as presented."

Motion CARRIED.

6.4 Minutes of the June 19, 2018 Public Works Committee Meeting

Deputy Mayor Baryluk apologized for missing the meeting and requested an update on the ground-penetrating radar work at the pool. Mr. Campbell stated that some areas of interest were identified and that the report and samples were being reviewed by the Town's engineering firm.

L. Br

Moved by Councillor Mero, seconded by Deputy Mayor Baryluk:

MOTION: 112/06/18

"THAT Inuvik Town Council hereby adopts the minutes of the June 19, 2018 public works committee meeting as presented."

Motion CARRIED.

6.5 Minutes of the June 20, 2018 Administration Committee Meeting

Moved by Councillor Wood, seconded by Councillor Mero:

MOTION: 113/06/18 "THAT Invik Town Council hereby adopts the minutes of the June 20, 2018

administration committee meeting as presented."

Motion CARRIED.

Item # 7 ACTION ITEMS

7.1 <u>Action Items List</u>

Deputy Mayor Baryluk inquired what the cost estimate was for the Jim Koe Park redevelopment. Mr. Joseph noted that the work to develop the soccer and ball fields is expected to cost approximately \$1 million. Councillor Mero inquired if it would be a legal soccer pitch and if the area would be fenced to protect it from vehicle damage. Mr. Joseph advised that the size has been reduced a bit to accommodate the ball field and confirmed that the area will be fenced.

Deputy Mayor Baryluk inquired if artificial turf was being installed at the soccer field. Mr. Joseph advised that real grass will be grown given the cost involved in maintaining artificial turf. Councillor Sharpe inquired if field houses and canteens were included in the design. SAO Hood mentioned that these were not included in the plan for this year. Mayor McDonald mentioned that these are included in the design but that the GNWT will not cover those costs.

Mr. Joseph stated that the project has been divided into different phases with the first phase being softball and soccer field construction and the second phase to include Jim Koe Park, washroom facilities, stage upgrades, etc.

Councillor Wood suggested asking the GNWT to chip seal the road by the Midnight Sun Complex. Councillor Wainman requested that the Town petition the GNWT for Airport Road to be repaved with asphalt rather than the proposed chip seal, noting that the existing asphalt is 30 years old and is still in good shape. He stated that chip sealing will wear down faster.

l'on

Item #8

NEW BUSINESS

8.1

RFCD 2018-SAO-025 ~ FCM Special Advocacy Fund

Moved by Councillor Christie, seconded by Councillor Wood:

MOTION: 114/06/18

"THAT Inuvik Town Council hereby approves of contributing \$105.00 to the Federation of Canadian Municipalities' FCM Special Advocacy Fund."

Motion CARRIED.

8.2

Recommended Changes to Fees and Charges Policy FM.021

Ms. Saumur briefly explained the fee changes.

Moved by Councillor Wood, seconded by Deputy Mayor Baryluk:

MOTION: 115/06/18

"THAT Inuvik Town Council hereby adopts the amended changes to the Town of Inuvik Fees and Charges Policy FM.021 as presented."

Motion CARRIED.

8.3

Request for Approval of Conditional Use

Councillor Wood noted the September 2017 date on the application and inquired why there was a delay in bringing the application forward. Mr. Joseph stated that the property owner had begun storing materials on the lot when the application was originally submitted last fall but had not begun construction. The size of the building was also noted.

Moved by Councillor Lavoie, seconded by Councillor Sharpe:

MOTION: 116/06/18

"THAT Inuvik Town Council hereby approves the proposal to accommodate the construction of a single detached residential unit at 11 Union Street (Lot 16, Block 11, Plan 228)."

Motion CARRIED.

8.4

Cannabis Legislation

It was noted that municipalities with liquor stores have until July 16 to notify the GNWT if they would like to hold a cannabis plebiscite to ban or restrict local sales. Councillor Sharpe stated that he did not believe citizens were concerned about it being sold but more about sales locations within the community. Mayor McDonald stated that he had not heard any concerns about cannabis sales which will become legal on October 17.



SAO Hood stated that the Town is waiting to see the finalized legislation before reviewing municipal by-laws.

Mayor McDonald stated that the legislation stipulates no smoking in public places which would limit it to private consumption. Councillor Mero stated that it would be worthwhile to have a public information session to dispel some of the myths, to clarify the Town's jurisdiction and to come up with ways to make the legislation work for Inuvik. Councillor Wood suggested having Inuvik's MLAs present to provide input from the GNWT's perspective. Councillor Sharpe stated that it is up to Council to decide what is best and to bring the information to the public.

It was suggested that Council meet as a whole to discuss cannabis legislation, its impact on the community, to go over what needs to be done in preparation and also to schedule a public meeting.

Mayor McDonald stated that he would provide councillors with a copy of the legislation as well as the municipal guide to cannabis legislation prepared by FCM.

Item # 9

BYLAWS

9.1 <u>2618/LEG/18 ~ Mayor and Council Indemnity and Youth Bursary By-law</u>

Deputy Mayor Baryluk inquired if a comparison of mayors' salaries had been done. Mr. Whitworth confirmed that it had not and that the hourly wage being proposed was based on the Senior Administrative Officer's salary plus increases based on Yellowknife CPI. Deputy Mayor Baryluk stated that the salary being offered was not comparable to professional positions in the community which may be a barrier for someone interested in running and that it seemed pretty low for the level of responsibility involved. SAO Hood stated that he would try to have a comparison available for Wednesday night's meeting. Mayor McDonald stated that as a resident, he would like to see candidates focused on the community rather than on the salary.

On Wednesday, Administration circulated some comparison salaries from other tax-based communities around the NWT. Some discussion followed on whether or not the mayor would be eligible for overtime if the salary was changed to hourly. Councillor Mero stated that employees in senior management positions generally do not get paid overtime. Administration was asked to confirm prior to third reading of the by-law.

Moved by Councillor Wood, seconded by Councillor Christie:

MOTION: 117/06/18 "THAT Inuvik Town Co

"THAT Inuvik Town Council hereby gives FIRST READING to By-law 2618/LEG/18, the Mayor and Council Indemnity and Youth Bursary By-law."

Motion CARRIED.

Lon

Moved by Councillor Christie, seconded by Councillor Wainman:

MOTION: 118/06/18

"THAT Inuvik Town Council hereby gives SECOND READING to By-law 2618/LEG/18, the Mayor and Council Indemnity and Youth Bursary By-law."

Motion CARRIED.

Item # 10

DEPARTMENT HEAD REPORTS

10.1

Planning and Development Department Report

Council noted the report.

10.2

Financial Report

Council noted the report.

10.3

Protective Services Department Report

Council noted the report. Deputy Mayor Baryluk stated that he appreciated the department putting educational pop-up signs on the roads around the community. He requested that the department continue to address the issue of those driving without licences. Councillor Wood stated that he had received a number of positive remarks about municipal enforcement staff's work and positive attitudes. He inquired if the Town could issue a clean-up order for an unsightly property on Kingmingya Road.

Councillor Sharpe inquired if the fire department still gives away carbon monoxide and smoke detectors. Ms. Hammond stated that she is new in her role and is currently completing a comprehensive department wide review.

10.4

Senior Administrative Officer's Report

Council noted the document.

10.5

Capital Projects Report

Council noted the report.

10.6

Economic Development and Tourism Department Report

Council noted the report. Councillor Mero inquired if the Town Office was experiencing an increase in tourists this year. Mayor McDonald advised that there has been more traffic traveling up the Dempster Highway and on to Tuktoyaktuk. Councillor Wainman advised that over the past 3 weeks, an average of 15 motorcycles per day have been arriving in the community. It was noted that the Inuvik-Tuktoyaktuk Highway has some soft areas that have caused problems for travelers.

& On

A de-brief session to discuss this year's Arctic Energy and Emerging Technologies Conference & Tradeshow (AEET) has been scheduled for Friday, June 29 and that a survey has been circulated electronically as well.

10.7 <u>Community Services Department Report</u>

Council noted the report.

Moved by Councillor Mero, seconded by Deputy Mayor Baryluk:

MOTION: 119/06/18

"THAT Invik Town Council hereby adopts the following staff reports as presented: planning and development; financial report; protective services; senior administrative officer; capital projects; economic development and tourism; and, community services."

Motion CARRIED.

10.8 Mayor's Report

Mayor McDonald gave an update on activities over the past couple of months including:

- AEET was a busy week for everyone and thanked Jackie Challis and staff
- Inuvik Satellite Station Facility AGM gave an opportunity to speak with the people from CCMEO to get their perspective on the licensing of the other satellite site which still sits with Global Affairs Canada. It was noted that the confidentiality involved in the process is making it difficult for people to understand the delays.
- Met with GNWT Infrastructure representatives to voice concerns about the ferries' shorter season. He requested that more effort be put into opening the ice bridges quicker. The department advised that it acquired some new equipment to help with building up the ice bridges faster.
- International Mayor's Forum on Tourism held in China Mayor McDonald was the
 only mayor from Canada to attend and had the opportunity to meet the Mayor of
 Longreach, Australia. The trip gave an opportunity to make contact with cities and
 different tourism departments and showcased the fact that
 tourism is a huge industry worldwide.

Item # 11 INFORMATION ITEMS

11.1 Strategic Priorities Chart

For information only.

ton

Item # 12

COUNCIL CONCERNS

Committee of the Whole Meeting

Councillor Wood noted garbage along Gwich'in Road and Dolphin Street as well as behind the schools. He requested that areas around town be identified and cleaned up.

Councillor Sharpe inquired about having a yard on Industrial Road cleaned up and charged back to the owner's property taxes. SAO Hood advised that the property is currently in arrears and stated that Administration would look into what could be done. It was suggested to educate the public about keeping their properties clean.

Councillor Christie thanked Council and Administration for their support during his absence.

Councillor Mero inquired what assistance the Town could give Alestine's Restaurant in terms of parking. Mr. Joseph advised that he had met with the owners and both parties discussed some options. He noted that they had gotten permission from two neighbouring property owners to use their properties for overflow parking and that they would be approaching the GNWT to see if there would be any possibility of using property across the street from the restaurant. Deputy Mayor Baryluk suggested having municipal enforcement patrol the area and put notices on windshields to encourage them to use appropriate parking spaces. It was also suggested to make the side of the street with driveways a no parking zone. Mr. Hogan stated that there is not much that can be done without signage and that many of the patrons lately are tourists. It was also noted that a solution is needed that is not too burdensome on either the business or its customers.

Regular Council Meeting

Councillor Wood thanked Ingamo Hall for distributing sandwiches to folks downtown.

Deputy Mayor Baryluk stated that he had been contacted by a resident who had nearly been in an accident due to a distracted driver who was texting. He mentioned that he would be absent for the July set of council meetings.

Item #13

IN CAMERA ITEMS

There were no items to be discussed in camera.

bon

Item # 14

ADJOURNMENT

The committee of the whole meeting adjourned at 9:04 p.m.

Moved by Councillor Mero:

MOTION: 120/06/18

"THAT the regular council meeting be adjourned at 7:28 p.m."

MINUTES APPROYED THIS 11TH DAY OF JULY, 2018 BY MOTION #122/07/18

BAAVOD

SENIOR ADMINISTRATIVE OFFICER