## **MINUTES**

# TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE/REGULAR COUNCIL MEETING HELD ON OCTOBER 10, 2018

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

Present:

Mayor:

Jim McDonald

Deputy Mayor:

**Deputy Mayor Steven Baryluk** 

Councillors:

Natasha Kulikowski

Joe Lavoie Kurt Wainman Clarence Wood

Absent:

Councillor Darrell Christie (without notice)

Councillor Alana Mero (with notice)

Staff Present:

Grant Hood, Senior Administrative Officer Stephanie Sutton, Council Administrator Eric Whitworth, Director of Finance

Jackie Challis, Director of Economic Development and Tourism

Kecil Joseph, Development Officer

Matt Hogan, Municipal Enforcement Peace Officer Cyndy Hammond, Director of Protective Services Lise Saumur, Director of Community Services

Others:

Paul MacDonald, S/Sgt Dustin Ward, Alyssa Carpenter, Gary McBride

Media Present:

Inuvik Drum, CBC

Item #1

**CALL TO ORDER** 

Mayor McDonald called the meeting to order at 7:00 p.m.

Item #2

**ADOPTION OF THE AGENDA** 

Moved by Councillor Kulikowski, seconded by Councillor Wood:

MOTION: 170/10/18

"THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion CARRIED.

Item #3

**DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST** 

Councillor Lavoie declared a conflict of interest with item 8.1.

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#### item #4

# **DELEGATIONS, PRESENTATIONS OR PETITIONS**

# 4.1 RCMP Monthly Reports for August and September 2018

S/Sgt Ward gave an overview of detachment activities in August and September. Mayor McDonald thanked S/Sgt Ward for his work in and for the community and expressed his appreciation for the cooperation and open lines of communication that have developed over the past few years. Councillor Lavoie also mentioned that he had noticed a big improvement in the relationship between the Town and RCMP during his time on Council.

Deputy Mayor Baryluk noted the fact that there have been no youth or adult diversion cases so far this year. S/Sgt Ward stated that youth diversion is usually recommended in cases where the RCMP would be considering charging a youth and that this year, there have not been any instances. He added that the RCMP always tries to recommend diversion for youth first.

#### Item #5

# **PUBLIC QUESTION PERIOD**

There were no questions.

#### Item #6

# **ADOPTION OF THE MINUTES**

# 6.1 <u>Minutes of the September 24 and 26, 2018 Council Meetings</u>

A couple of minor errors were noted under Council concerns. Director Campbell stated that an area of Boot Lake trail that has slumped will be diverted and that crush work on another length of trail has been completed.

It could not be confirmed whether or not the contractor working on the Midnight Sun Complex entrance canopy has a welder certified in structural welding.

Moved by Councillor Wood, seconded by Deputy Mayor Baryluk:

# MOTION: 171/10/18

"THAT Inuvik Town Council hereby adopts the minutes of the September 24 and 26, 2018 council meetings as presented."

Motion CARRIED.

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6.2

Minutes of the October 2, 2018 Special Council Meeting

Moved by Councillor Kulikowski, seconded by Councillor Wood:

**MOTION: 172/10/18** 

"THAT Inuvik Town Council hereby adopts the minutes of the October 2, 2018 council meeting as presented."

Motion CARRIED.

Item #7

**ACTION ITEMS** 

7.1 <u>Action Items List</u>

Council noted the document.

Councillor Wood inquired if the pool is still on schedule to reopen on November 1. SAO Hood advised that he was not aware of any delays.

Councillor Wood inquired about the status of the lottery regulations amendments that had been forwarded by Administration to the Town's legal counsel and GNWT MACA. SAO Hood stated that he would be discussing it with the Town's legal counsel later on this week and that GNWT MACA's focus on cannabis legislation could account for the delay. Councillor Wood inquired if the amendments include a prize cap for the chase the ace game. SAO Hood stated that proposed amendments include provisions for security plan submissions once cash pots reach \$50,000.00.

Councillor Kulikowski inquired if Town by-laws have been reviewed and if a public service announcement has been put together explaining the Town's jurisdiction regarding cannabis legalization next week. SAO Hood stated that Administration was waiting to see the finalized legislation before moving ahead with amendments to any of our existing by-laws. He added that most municipalities do not have plans in place at this point and that it will most likely fall to the new Council. It was noted that the Inuvik liquor store will not be selling cannabis and that concerns have been raised about the limited number of Environmental Health Officers in the Territory who will be responsible to enforce the legislation. SAO Hood stated that at this time, the Town is not considering authorizing its municipal enforcement officers to enforce cannabis legislation and that the Town's smoking by-law and zoning by-law are at the top of the list to be reviewed.

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#### Item #8

#### **NEW BUSINESS**

#### 8.1

# Request for Storage Shed Setback Exemption

Councillor Lavoie declared a conflict of interest and left the chambers. Mr. Joseph stated that the applicant has requested to locate a storage shed within the 3 metre setback from the utilidor on his property. He stated that staff has no concerns and that if an emergency were to occur, the building would be moved at the owner's expense.

Moved by Councillor Wood, seconded by Councillor Kulikowski:

#### MOTION: 173/10/18

"THAT Inuvik Town Council hereby approves the proposal to accommodate a 12 foot by 16 foot storage shed at Lot 19, Block 87, Plan 2182 (44 Semmler Place)."

Motion CARRIED.

# 8.2 Request for Donation ~ BYTE Empowering Youth

Conference coordinator Alyssa Carpenter explained that BYTE is a 'by youth for youth' organization that focuses on empowering youth and helping them develop their skills through workshops and other opportunities. The organization has been operating in the NWT, northern BC, Yukon and northern Alberta for several years and the annual Leaders in Training (LiT) Conference is being held next week in Inuvik at the Midnight Sun Complex. Youth from several communities including Inuvik, Tuktoyaktuk, Tsiigehtchic, Aklavik, Ulukhaktok, Colville Lake and the Yukon are planning to attend.

It was noted that funding support has been provided to the organization from the Gwich'in Tribal Council, the Inuvialuit Regional Corporation and other organizations.

A request for donation of the Midnight Sun Complex community hall, Sundog room and community lounge was submitted for consideration. Councillor Wood stated that he was in support of granting the request and thanked Ms. Carpenter for bringing it forward.

Mayor McDonald asked about security for the facility, chaperones and insurance coverage. Ms. Carpenter stated that chaperones will be traveling with the youth and that if security is needed, it could be arranged. She confirmed that the organization does have its own insurance.

Moved by Councillor Wood, seconded by Deputy Mayor Baryluk:

#### MOTION: 174/10/18

"THAT Inuvik Town Council hereby approves an in-kind donation to the BYTE Leadership in Training Conference for the following: donation of the Community Hall, Community Lounge and Sundog Room as per the letter of request."

Motion CARRIED.

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#### Item #9

#### **BYLAWS**

#### 9.1

# RFCD 2018-SAO-041 ~ Council Proceedings By-law 2619/LEG/18

It was recommended that Item 13.15 be amended to read "The nomination process detailed in clauses 13.8 through 13.14 shall follow for the selection of the Assistant Deputy Mayor."

Moved by Deputy Mayor Baryluk, seconded by Councillor Kulikowski:

# MOTION: 175/10/18

"THAT Inuvik Town Council hereby gives SECOND READING to By-law 2619/LEG/18, the Council Proceedings By-law as amended."

Motion CARRIED.

Moved by Councillor Lavoie, seconded by Deputy Mayor Baryluk:

#### MOTION: 176/10/18

"THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2619/LEG/18, the Council Proceedings By-law as amended."

Motion CARRIED.

#### Item # 10

#### **DEPARTMENT HEAD REPORTS**

#### 10.1

**Planning & Development Report** 

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

#### 10.2

# **Economic Development & Tourism Report**

Council noted the report. Deputy Mayor Baryluk noted the list of outbound conferences, including Opportunities North, and inquired if staff would be attending. SAO Hood advised that staff would not be attending this year's Opportunities North conference.

#### 10.3

## **Community Services Report**

Council noted the report. Deputy Mayor Baryluk inquired if the parts to repair the pool had arrived. SAO Hood confirmed that parts that required retooling are on their way. He also noted that our plumbing contractor has ordered special parts for cutting stainless steel and that the most arduous work involves digging holes around the piping.

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Deputy Mayor Baryluk noted the impressive increase in library patrons and passed along his appreciation to staff at the Midnight Sun Complex for their work assisting with various events over the summer and fall. Mayor McDonald noted the good work our staff is doing with the children's programming at the library.

#### 10.4 <u>Protective Services Report</u>

Council noted the report. A short discussion of pallet collection took place. It was noted that the department is stockpiling pallets for the sunrise festival.

#### 10.5 <u>Capital Projects Report</u>

Council noted the report. Deputy Mayor Baryluk inquired about the garbage bin payment schedule. SAO Hood advised that the Town placed a second order with the same company and that annual payments are to be made over a 5 year period. He noted that the slightly higher than budgeted amount spent this year on bins could be due to extra shipping costs that were not anticipated.

Councillor Wood inquired if the Midnight Sun Complex entrance canopy project was on schedule and what the anticipated date of completion was. Director Campbell stated that work has stopped this week to allow main door access to the Indigenous Connectivity Summit and the municipal election on October 15. He confirmed that work is scheduled to resume on Tuesday, October 16. He also noted that the project is a couple of weeks behind schedule due to some changes that were ordered.

# 10.6 <u>Senior Administrative Officer's Report</u>

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

Moved by Deputy Mayor Baryluk, seconded by Councillor Kulikowski:

#### MOTION: 177/10/18

"THAT Inuvik Town Council hereby adopts the following staff reports as presented: Planning and Development; Economic Development and Tourism; Community Services; Protective Services; Capital Projects; and, Senior Administrative Officer."

Motion CARRIED.

#### Item # 11 INFORMATION ITEMS

#### 11.1 <u>Strategic Priorities Chart</u>

Council noted the document. For information only.

#### Item # 12 COUNCIL CONCERNS

There were no concerns.

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Item #13

**IN CAMERA ITEMS** 

There were no items to be discussed in camera.

Item # 14

**ADJOURNMENT** 

Moved by Councillor Kulikowski:

MOTION: 178/10/18 "THAT the regular council meeting be adjourned at 7:53 p.m."

MINUTES APPROVED THIS 24<sup>TH</sup> DAY OF OCTOBER, 2018 BY MOTION #180/10/18

MAYOR

SENIOR ADMINISTRATIVE OFFICER