

AGENDA

**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON MARCH 25, 2019 AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS
AND ON MARCH 27, 2019 IN THE MIDNIGHT SUN COMPLEX COMMUNITY HALL (FOLLOWING THE PUBLIC HEARING)**

Item # 1 **CALL TO ORDER**

Item # 2 **ADOPTION OF THE AGENDA**

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

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

4.1 Presentation of the Taxi Driver of the Year Award

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the March 11 and 13, 2019 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the March 5, 2019 Recreation, Parks & Library Board Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the March 19, 2019 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.4 Minutes of the March 21, 2019 Administration Committee Meeting

Minutes attached. Requires motion to approve.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Document attached.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2019-SAO-021 ~ Appointment of Members to 2019 Municipal Board of Revision

Briefing note attached. Requires council decision.

8.2 RFCD 2019-SAO-022 ~ Adoption of Lottery Regulations Policy MG.009

Lottery Regulations Policy attached. Requires motion to adopt.

8.3 RFCD 2019-SAO-023 ~ Adoption of Amendment to Fees and Charges Policy FM.021

Document attached. Requires motion to approve.

8.4 RFCD 2019-DO-002 ~ Request for Setback Exemption

Document attached. Requires council decision.

8.5 RFCD 2019-SAO-030 ~ Civic Holiday Council Meeting Cancellation

Document attached. Requires motion to approve.

8.6 RFCD 2019-SAO-031 ~ Town of Inuvik Recreation, Parks and Library Advisory
Committee Terms of Reference

Document attached. Requires motion to approve.

8.7 RFCD 2019-SAO-032 ~ Collections of Accounts Receivable Policy FM.016

Document attached. Requires motion to approve.

8.8 Confirmation of Second Attendee for 2019 FCM Annual Conference

8.9 RFCD 2019-SAO-034 ~ Approval of 2018 Audited Financial Statements

Document attached. Requires motion to approve.

Item # 9 **BYLAWS**

9.1 RFCD 2019-SAO-024 ~ By-law 2627/LOTT/19 ~ Lottery Regulations By-law

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2019-SAO-025 ~ Zoning By-law 2622/P+D/18
To Amend Zoning By-law 2583/P+D/15 to Add Provisions for Voluntary Penalties

By-law attached. Requires SECOND READING (*pending outcome of Public Hearing*).

9.3 RFCD 2019-SAO-026 ~ Zoning By-law 2623/P+D/18
To Amend Zoning By-law 2583/P+D/15 to Add Provisions for Cannabis Retail and
Production Facilities

By-law attached. Requires SECOND READING (*pending outcome of Public Hearing*).

- 9.4 RFCD 2019-SAO-027 ~ By-law 2628/APP/19
To Appoint an Acting Senior Administrative Officer

By-law attached. Requires FIRST AND SECOND READINGS.

- 9.5 RFCD 2019-SAO-028 ~ By-law 2629/H&S/19 ~ To Regulate Smoking in Public Places

By-law attached. Requires FIRST AND SECOND READINGS.

- 9.6 RFCD 2019-SAO-029 ~ By-law 2630/L+P/19 ~ Business Licence By-law

By-law attached. Requires FIRST AND SECOND READINGS.

- 9.7 RFCD 2019-SAO-033 ~ By-law 2631/GEN/19 ~ To Repeal By-laws no Longer in Effect

By-law attached. Requires FIRST AND SECOND READINGS.

- 9.8 RFCD 2019-SAO-035 ~ By-law 2632/TR/19 ~ All-terrain Vehicles By-law

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 **DEPARTMENT HEAD REPORTS**

Item # 11 **INFORMATION ITEMS**

- 11.1 Strategic Priorities Chart

Document attached. For information only.

- 11.2 Aurora Research Institute Research Notifications

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**