

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON MAY 6 AND 8, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present:

Mayor:	Natasha Kulikowski	Natasha Kulikowski
Deputy Mayor:	Steven Baryluk	Steven Baryluk
Councillors:	Dez Loreen	Paul MacDonald
	Paul MacDonald	Gary McBride
	Gary McBride	Alana Mero (via teleconference)
	Alana Mero (via teleconference)	Ray Solotki
	Kurt Wainman	Clarence Wood
	Clarence Wood	

Absent:

Councillor Ray Solotki (with notice on Monday)
Councillor Dez Loreen (with notice on Wednesday)
Kurt Wainman (with notice on Wednesday)

Staff Present:

Grant Hood, Senior Administrative Officer (both meetings)
Stephanie Sutton, Council Administrator (both meetings)
Cynthia Hammond, Director of Protective Services (on Monday)
Jackie Challis, Director of Tourism & Economic Development (on Monday)
Matt Hogan, Municipal Enforcement Peace Officer (both meetings)
Kecil Joseph, Development Officer (both meetings)
Rick Campbell, Director of Public Services (on Monday)
Aaron Waighorn, Municipal Enforcement Peace Officer (on Wednesday)

Others Present:

Jillian Nugent and members of the Aurora GSA Club (on Monday), Nicole Cherniwchan (on Monday)

Media Present:

Inuvik Drum (on Monday)

Item # 1

CALL TO ORDER

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

Item # 2

ADOPTION OF THE AGENDA

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 124/05/19 "THAT Inuvik Town Council hereby adopts the agenda with the following noted addition: Item 8.6 ~ Request for Compliance Deadline Extension on Clean up of 84 Industrial Road."

Motion CARRIED.



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 24, 2019 Council Meeting

Moved by Deputy Mayor Baryluk, seconded by Councillor Solotki:

MOTION: 125/05/19 "THAT Inuvik Town Council hereby adopts the minutes of the April 24, 2019 Council meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Jim Koe Park Redevelopment Project

Mayor Kulikowski mentioned that she had received a response from the Minister of Education, Culture and Employment acknowledging receipt of our letter and advising that the department required more time to prepare a response.

Breynat Road Redesign

SAO Hood advised that the Town had received a cost estimate from the Town's engineer for the engineering portion of the Breyant Road redesign project and stated that costs would be included in the final 2019 operating and capital budget. The target completion deadline for the engineering work is July 2019. SAO Hood stated that next steps involve putting together construction costs and tendering the project.



Cannabis Legislation

Mayor Kulikowski stated that more information would be presented at the May 22, 2019 Council meeting for discussion.

Item # 8

NEW BUSINESS

8.1

RFCD 2019-SAO-051 ~ Community Recreation and Sport Contribution Funding

It was noted that the Town has applied for the maximum amount of funding allowed under the program.

Moved by Councillor McBride, seconded by Deputy Mayor Baryluk:

MOTION: 126/05/19 "THAT Inuvik Town Council hereby approves the application for funding under the Municipal and Community Affairs – Community Recreation and Sport Contribution program, in the amount of forty-three thousand dollars (\$43,000.00)."

Motion **CARRIED**.

8.2

RFCD 2019-SAO-052 ~ Revised Strategic Priorities Chart

Council discussed and updated its five strategic priorities. It was agreed to remove the economic development committee start-up now that the committee has been established and meeting on a regular basis, and the by-law enforcement capacity review as it was near completion. It was also agreed to move up the gas distribution system options and the parks and trails long-term plan into the top five.

Council agreed that the Town's economic development strategy, adopted in 2015, should be reviewed by the economic development committee. Director Hammond advised that the by-law enforcement capacity review was mostly complete, noting the re-write of several key by-laws, the hiring of an animal care custodian and improvements made to the dog pound including new kennels, plumbing for water bowls and planned installation of windows in the building. SAO Hood advised that the recreation facility utilization inventory is a complicated project that is ongoing.

Regarding the Breyant Road redesign, SAO Hood advised that the Director of Public Works had given the engineers direction on the plan that the Town would like to move forward with. He added that the next steps include a detailed construction plan, surveying the area, and tendering the project. He confirmed that the actual work would be included in the 2020 capital budget and that the Town would be able to apply some external funding towards the project. When asked about the timeline to complete these steps, SAO Hood recommended October 2019. When asked if the Town felt that the work could be accomplished by October, Director Campbell stated that he was confident that the deadline would be met.



It was noted that items on the chart that were not included in the top five were still being addressed by various departments. SAO Hood stated that items should remain on the list until they have been completed.

With respect to derelict buildings, Mayor Kulikowski stated that there had been no movement at the Territorial government level to give municipalities more power to deal with them.

Moved by Councillor Wood, seconded by Councillor MacDonald:

MOTION: 127/05/19 "THAT Inuvik Town Council hereby approves the revised Council Priorities section of the Strategic Priorities Chart and request Administration review and adjust the Operational Strategies portion and bring forward to Council for approval based on the revised Council Priorities."

Motion **CARRIED**.

8.3

RFCD 2019-SAO-053 ~ 2019 Spring Clean-up Program

Mayor Kulikowski inquired if it would be possible to schedule an additional large item pick-up period later in the summer. Director Campbell stated that residents can contact the public works department for large item pick-up at any time at no cost.

It was noted that the Town had not received calls to its graffiti hotline and that the line is provided to the Town free of charge.

Moved by Deputy Mayor Baryluk, seconded by Councillor Solotki:

MOTION: 128/05/19 "THAT Inuvik Town Council hereby approves the following spring clean-up activities for 2019:

- Free tipping for residential users from May 25 to June 20;
- Free tipping for commercial and industrial users from May 27 to June 10 with the exception of demolition debris and hazardous materials;
- Two weeks (May 27 to June 10) 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 annual Community Zone Clean-up;
- Support for the continuation of the Water Rebate Program;
- Support for the continuation of the Graffiti Hotline Program; and,
- Support for the development of a general series of ads and interviews about clean-up."

Motion **CARRIED**.



8.4

RFCD 2019-SAO-054 ~ Request for Road Closure and Donation of Town Barbecue

Members of the Aurora GSA Club gave a brief presentation and thanked Council for its support of last year's inaugural Inuvik Pride Day event. It was noted that the group was requesting that Mackenzie Road be closed to traffic for the parade as well as donated use of the Town's barbecue.

SAO Hood pointed out the options given to Council which included approving the request as presented or approving a moving escorted closure. Municipal Enforcement supported the moving escorted closure.

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 129/05/19 "THAT Inuvik Town Council, in support of Inuvik Pride Day, hereby authorizes the organizers of the Inuvik Pride Day Parade to hold such parade from Ingamo Hall to the Post Office on Saturday, June 8, 2019 between 11:30 and Noon. During this time, the parade participants shall be escorted by a Municipal Enforcement Department member or the R.C.M.P. to allow for a temporary moving closure of the road as the participants travel the route. It also grants donated use of the Town barbecue between 12:00 p.m. and 2:00 p.m. and staff to assist with moving it to East Three School for the event."

Motion **CARRIED**.

8.5

RFCD 2019-DO-002 ~ Request for Approval of Conditional Use and Property Line Setback Exemption

Deputy Mayor Baryluk noted that the vacant lots are heavily used by pedestrians accessing Mackenzie Road and inquired how the developer would be handling traffic control. Mr. Joseph explained that the area will be fenced. Councillor Loreen inquired if there would be enough room on the property to access the stairs over the utilidor at the back of the properties. Mr. Joseph confirmed that there would not be enough space. Councillor Wainman inquired if the Town could relocate the stairs so that school children could still access them. SAO Hood advised that the stairs were installed by the contractor who built East Three School to allow its employees convenient access to Mackenzie Road where they were staying at the time. Director Campbell stated that the contractor sought the landowner's permission to install the stairs at the time and that the Town would eventually be removing them when that section of the utilidor is updated. He added that the stairs are not maintained, and that the Town receives complaints from the public about them.



Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 130/05/19 "THAT Inuvik Town Council hereby approves the proposal to accommodate a Solar Array System as a conditional use, with the setback exemption of 3 metres on 117-135 Kingmingya Road (Lots 1-5 Block 18 Plan 228)."

Motion **CARRIED**.

8.6

Request for Compliance Deadline Extension on Clean up of 84 Industrial Road

SAO Hood advised that the property owner confirmed that he would be cleaning up the property and requested an extension to the original deadline given by the Town. When asked for clarification, Officer Hogan advised that the owner has been given until May 20, 2019 to comply with the clean up order and that he had 14 days from the date of the letter to appeal to Council, which he did not do. SAO Hood recommended that Council waive tipping fees given that cleaning up the property was the priority. He advised that the Town would likely not receive much in terms of revenue from any tipping fees generated. Councillor Wood inquired if the owner mentioned anything about other people dumping on his property. Officer Hogan advised that the Town laid charges against an individual for illegally dumping two vehicles on the property. Deputy Mayor Baryluk stated that he agreed with allowing the extension but with the understanding that no further extensions would be permitted.

Moved by Deputy Mayor Baryluk, seconded by Councillor MacDonald:

MOTION: 131/05/19 "THAT Inuvik Town Council hereby extends the deadline for compliance with the Clean Up Order issued under the authority of By-law 1804/H&S/00 on April 30, 2019 to Victor Ciboci, the owner of 84 Industrial Road (Lot 24, Group 1355, Plan 449) from May 20, 2019 at 08:30 a.m. to June 3, 2019 at 08:30 a.m. As of June 3, 2019 at 08:31 a.m., if the property is not remedied to the conditions as outlined in the Order, all powers of the Order will take full effect and the Town of Inuvik may carry out the required actions and charge the cost thereof to the property owner."

Motion **CARRIED**.

Item # 9

BYLAWS

There were no by-laws.



Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Works Department Report

Councillor Loreen inquired about the source of a significant amount of water in the Tuma Drive area. Director Campbell stated that the area is likely experiencing spring run-off. Deputy Mayor Baryluk recommended including some photos of actual grease plugs found in our utilidor system to our series of ads to get residents' attention. Discussion followed on whether problem areas could be identified. Director Campbell stated that most of the clogs in the system are caused by individual households and not commercial users like the hospital that has grease interceptors and sump systems in place to prevent clogs from entering the system.

10.2 Economic Development and Tourism Department Report

Deputy Mayor Baryluk inquired why the Town was only awarded \$25,000.00 of the \$200,000.00 applied for from GNWT Industry, Tourism & Investment. Director Challis advised that applicants from across the NWT have applied for \$1.2 million from the fund and that it was rare for the full \$200,000.00 to be awarded unless it was for a very significant project. She stated that the Town's budget had been adjusted to reflect the funding received and noted that the SAO had signed the contribution agreement to move forward with developing a tourism strategy.

10.3 Planning and Development Department Report

Council noted the document.

10.4 Senior Administrative Officer's Report

Council noted the document.

10.5 Capital Projects Report

Deputy Mayor Baryluk inquired if the Town had confirmed that the storage tank parts were not affected by the grass fire near where they were ordered from. SAO Hood confirmed that the parts were already in town.

10.6 Protective Services Department Report

Deputy Mayor Baryluk inquired about the biomass generator related fire calls noted in the report. Director Hammond explained that as damp wood pellets expand, they can create a jam in the system's auger and a lack of oxygen, resulting in thick black smoke. She advised that the department has received several calls from the public concerned about the smoke and that the department continues to monitor it.

10.7 Community Services Department Report

Council noted the document.



10.8 Mayor's Report

Council noted the document.

Moved by Councillor MacDonald, seconded by Deputy Mayor Baryluk:

MOTION: 132/05/19 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 Public Works; Item 10.2 ~ Economic Development and Tourism; Item 10.3 ~ Planning and Development; Item 10.4 ~ Senior Administrative Officer's Report; Item 10.5 ~ Capital Projects Report; Item 10.6 ~ Protective Services; Item 10.7 ~ Community Services; and, Item 10.8 ~ Mayor's Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Aurora Research Institute – Research Notifications

Council noted the document. For information only.

11.2 Inuvialuit Regional Corporation ~ Inuvik GNWT Office Building Naming

Council noted the document. For information only.

11.3 Letter from United Taxi

Councillor MacDonald inquired if the issue was being dealt with by Administration. SAO Hood stated that Municipal Enforcement has advised the taxi company owner by letter of the proper appeal process and stated that he must provide the Town with proof that he has been designated as the driver's representative.

Item # 12 **COUNCIL CONCERNS**

12.1 Committee of the Whole Meeting

Councillor Wood recommended that Council support NWT Premier McLeod's push for the Federal government to re-establish a military base in Inuvik and to lobby other Federal Ministers and departments to see this become a reality.

Deputy Mayor Baryluk expressed his appreciation to the Town's utilidor crew for its culvert steaming efforts.

Other concerns brought forward on Wednesday included damage to the gate by the ball diamond and the poor condition of the Midnight Sun Complex parking lot. SAO Hood stated that the parking lot would be graded once the ground softens.



Councillor Wood expressed his appreciation for Municipal Enforcement's positive ticketing program initiative.

Item #13 **IN CAMERA ITEMS**

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

Moved by Councillor MacDonald, seconded by Councillor Wood:

MOTION: 133/05/19 "THAT Inuvik Town Council hereby moves in camera at 8:12 p.m."

Motion **CARRIED**.

Moved by Councillor Loreen, seconded by Councillor MacDonald:

MOTION: 134/05/19 "THAT Inuvik Town Council hereby moves out of camera at 8:23 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

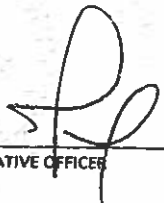
The committee of the whole meeting adjourned at 8:24 p.m.

Moved by Councillor Wood:

MOTION: 135/05/19 "THAT the regular council meeting be adjourned at 7:13 p.m."

MINUTES APPROVED THIS 22ND DAY OF MAY, 2019 BY MOTION #137/05/19


MAYOR


SENIOR ADMINISTRATIVE OFFICER