

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON OCTOBER 7 AND 9, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

| | | |
|-----------------|--------------------|-------------------------------------|
| Present: | <u>Monday</u> | <u>Wednesday</u> |
| Mayor: | Natasha Kulikowski | Natasha Kulikowski |
| Councillors: | Dez Loreen | Dez Loreen |
| | Paul MacDonald | Paul MacDonald (via teleconference) |
| | Gary McBride | Gary McBride |
| | Kurt Wainman | Alana Mero (via teleconference) |
| | Clarence Wood | Clarence Wood |

Absent: Deputy Mayor Steven Baryluk (both meetings, with notice)
Councillor Ray Solotki (both meetings, with notice)
Councillor Alana Mero (with notice on Monday)
Councillor Kurt Wainman (with notice on Wednesday)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings)
Stephanie Sutton, Council Administrator (both meetings)
Jackie Challis, Director of Tourism & Economic Development (both meetings)
Cynthia Hammond, Director of Protective Services (on Monday)
Matt Hogan, Municipal Enforcement Peace Officer (both meetings)
Aaron Waighorn, Municipal Enforcement Peace officer (on Monday)
Rick Campbell, Director of Public Services (on Monday)
Lise Saumur, Director of Community Services (on Monday)
Kecil Joseph, Development Officer (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 McBride, seconded by Councillor Wood:

MOTION: 234/10/19 "THAT Inuvik Town Council hereby adopts the agenda with the following noted additions: Item 8.2 ~ Gateway Entrance Signage Design Services RFP; and, Item 8.3 ~ Chief Jim Koe Park Project Architectural Services RFQ."

Motion **CARRIED.**



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

There were no delegations, presentations or petitions.

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 September 23 and 25, 2019 Council Meetings

Moved by Councillor Wood, seconded by Councillor Loreen:

MOTION: 235/10/19 "THAT Inuvik Town Council hereby adopts the minutes of the September 23 and 25, 2019 Council meetings as presented."

Motion **CARRIED**.

6.2 Minutes of the August 27, 2019 Economic Development Committee Meeting

On Monday, Mayor Kulikowski stated that she had contacted Tony Devlin regarding the missing Town logo that was supposed to be installed on the kiosk building during this past summer's mural project. She stated that he confirmed having the decal but not the background plate to affix it to the building and indicated that he would be contacting Town staff for assistance. She stated that she could not confirm whether he had contacted staff.

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 236/10/19 "THAT Inuvik Town Council hereby adopts the minutes of the August 27, 2019 economic development committee meeting as presented."

Motion **CARRIED**.



Item # 7 **ACTION ITEMS**

7.1 Action Items List

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

Item # 8 **NEW BUSINESS**

8.1 Hosting of 2020 NWT Tourism AGM & Conference

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

8.2 RFCD 2019-SAO-094 ~ Gateway Entrance Signage Design Services RFP

It was noted that Fathom Studio of Dartmouth, NS scored highest during the bid review process and that telephone interviews were held with the top two selected bidders. In response to Councillor Wood's inquiry about local bidders, SAO Hood stated that the closest bidder was Taylor Architecture Group of Yellowknife.

Moved by Councillor McBride, seconded by Councillor Wood:

MOTION: 237/10/19 "THAT Inuvik Town Council hereby awards the Gateway Entrance Signage Design Services RFP Contract to Fathom Studio."

Motion **CARRIED**.

8.3 RFCD 2019-SAO-095 ~ Chief Jim Koe Park Project Architectural Services RFQ

It was noted that Taylor Architecture Group had worked on the East Three School design.

Moved by Councillor McBride, seconded by Councillor Loreen:

MOTION: 238/10/19 "THAT Inuvik Town Council hereby awards the Chief Jim Koe Park Project (Architectural Services) RFQ Contract to Taylor Architecture Group (TAG)."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

There were no by-laws.



Item # 10

DEPARTMENT HEAD REPORTS

10.1

Protective Services Department Report

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

10.2

Economic Development and Tourism Department Report

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

10.3

Mayor's Report

Council noted the document. Councillor Wainman inquired if there had been any further discussion since the dinner with Ferus Natural Gas Fuels in August. Mayor Kulikowski advised that no business was discussed at the time.

10.4

Planning and Development Department Report

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

10.5

Public Works Department Report

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

10.6

Senior Administrative Officer's Report

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

10.7

Capital Projects Report

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

10.8

Community Services Department Report

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

Moved by Councillor McBride, seconded by Councillor Wood:

MOTION: 239/10/19

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

Motion **CARRIED**.



Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document. For information only.

11.2 Aurora Research Institute – Research Notifications

Council noted the document. For information only.

Item # 12 **COUNCIL CONCERNS**

12.1 Committee of the Whole Meeting

Derelict Vehicles

Councillor Wainman stated that he had no success contacting several parties including the RCMP and the Department of Infrastructure to request that a derelict vehicle on the Dempster Highway past the airport be removed. He requested that the Town take steps to formally request its removal. Councillor Wood mentioned other derelict vehicles on River Road and at the boat launch. Councillor Wainman added that he had advised the SAO about a property on Kugmallit Road with several derelict taxis.

Emergency Warming Shelter

Councillor MacDonald requested an update on the emergency warming shelter. Mayor Kulikowski stated that she had attended the Interagency Committee meeting on September 18 and that the facility was discussed. She stated that the shelter's board agrees that the facility has moved away from its original mandate and that they want to get back to providing a warm place, warm meals and support for those in need. She also mentioned that most of the discussion centred on issues that the shelter is facing and that the location itself was not really discussed. She advised that SAO Hood and Director Campbell would be looking at potential municipal lots that may be available to relocate the building. She also mentioned that the lease on the building is coming due and that more discussion would take place as the expiry date approaches.

Councillor Wood stated that moving the building out of the downtown core was a good idea, however, if it was moved too far away, most people would not use it and would end up downtown anyway. He stated that walking distance needs to be kept in mind when discussing locations.

Mayor Kulikowski mentioned that the shelter's board has received funding to hire a support worker to assist transient individuals with getting back to their home communities after coming to Inuvik for medical reasons.

Councillor MacDonald inquired if the Town could enter a month to month lease with the shelter. SAO Hood confirmed that it could.



School Zone Traffic Enforcement

Councillor McBride stated that municipal enforcement's presence in the school zone during peak traffic times was making a difference.

Item #13 **IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14 **ADJOURNMENT**

The committee of the whole meeting adjourned at 7:15 p.m.

Moved by Councillor Loreen:

MOTION: 240/10/19 "THAT the regular council meeting be adjourned at 7:05 p.m."

MINUTES APPROVED THIS 23RD DAY OF OCTOBER, 2019 BY MOTION #242/10/19


MAYOR


SENIOR ADMINISTRATIVE OFFICER