

MINUTES
TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE/REGULAR COUNCIL MEETING
HELD ON NOVEMBER 13, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present:

Mayor: Natasha Kulikowski
Deputy Mayor: Steven Baryluk
Councillors: Dez Loreen
Gary McBride
Alana Mero
Ray Solotki
Clarence Wood

Absent:

Councillor Paul MacDonald (with notice)
Councillor Kurt Wainman (with notice)
Youth Representative Mataya Gillis (with notice)

Staff Present:

Grant Hood, Senior Administrative Officer
Stephanie Sutton, Council Administrator
Jackie Challis, Director of Tourism & Economic Development
Lise Saumur, Director of Community Services
Rick Campbell, Director of Public Services
Nicole Cherniwchan, Director of Finance
Matt Hogan, Municipal Enforcement Peace Officer

Others Present:

Fathom Studio: Nicholas Robins
Taylor Architect Group: Simon Taylor and Kelly Caughlin
Arlene Hansen
Matthew Rosadiuk

Media Present:

Inuvik Drum

Item # 1

CALL TO ORDER

Mayor Kulikowski called the meeting to order at 7:02 p.m.

Item # 2

ADOPTION OF THE AGENDA

It was noted that the RCMP would be deferring their presentation to the November 25, 2019 Council meeting. Councillor McBride noted that the last few RCMP statistical reports appear to show an increase in domestic violence incidents and inquired if the RCMP were noticing a trend that Town Council could assist with helping alleviate. Mayor Kulikowski stated that she would forward the question to the RCMP.



Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 250/11/19 "THAT Inuvik Town Council hereby adopts the agenda with the following noted deletion: Item 4.1 ~ RCMP Report."

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**

4.1 **RCMP Report**

The item was deferred to the November 25, 2019 Council meeting.

4.2 **Fathom Studios ~ Tourism Gateway Sign**

Mr. Robins presented some concept design ideas for the new Inuvik gateway sign. Councillors expressed that they liked the interactive sign ideas, bright colours and the integration of the Town logo.

4.3 **Taylor Architecture Group ~ Chief Jim Koe Park Redesign Project**

Mr. Taylor presented a design concept for the Chief Jim Koe Park space and requested approval to pursue working with Aurora College on construction. It was noted that the Town has secured funding from CanNor and is also pursuing funding from Canada Heritage and GNWT Industry Tourism & Investment for portions of the project. The proposed redesign will include a new stage, seating area and covered membrane; a multi-use Arctic Market building; a visitor centre/retail/office building; and, a concession building with washrooms.

SAO Hood stated that the funding aspect was somewhat complex and that there were three parts: the multi-use Arctic Market building and visitor centre/retail/office building; the stage, seating area and covered membrane; and, the concession building with washrooms. He stated that CanNor would fund up to 30% of the entire project, and that the Town was pursuing Canada Heritage funding for the stage component and funding from Industry, Tourism & Investment for the concession building. He mentioned that the existing stage has reached the end of its useful life and could not be used for the 2020 Northern Games being held in Inuvik.

Ms. Challis advised that the project has undergone many revisions since it was first discussed over a decade ago. She stated that after public consultation last year, it was decided that there were a number of key elements that needed to be addressed. She pointed out that a few years ago, the Town committed \$800,000 in capital funding



towards the project on the condition that \$800,000 in outside funding was secured. Using that as a rough estimate, staff proceeded with preparing and submitting funding applications. She stated that Taylor Architecture Group was asked to design the area.

Councillor Solotki inquired if Taylor Architecture Group had approached Aurora College to discuss collaborating on construction. Mr. Taylor stated that he was seeking Council approval to move forward with formal discussions. Deputy Mayor Baryluk stated that he was in favour of involving the college. SAO Hood stated that the Town's procurement policy included provisions for non-competitive purchases, which this project would qualify under. Council gave permission for Taylor Architecture Group to pursue an agreement with Aurora College.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the October 21 and 23, 2019 Council Meetings

Moved by Councillor McBride, seconded by Councillor Loreen:

MOTION: 251/11/19 "THAT Inuvik Town Council hereby adopts the minutes of the October 21 and 23, 2019 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document. With respect to the outstanding lease with the ski club, Councillor Solotki noted that club is resuming operations. SAO Hood stated that the lease must wait until the land is transferred from the GNWT to the Town. Mr. Joseph advised that the surveyor would be in town within the next couple of weeks.

In response to an inquiry from Councillor Wood, Mayor Kulikowski advised that she had met with the emergency warming centre two weeks ago, and that they have acknowledged that the centre's location is not ideal. She added that the Town has no alternate locations to move the building to, and that the building would not survive being moved. She stated that the centre's board would be coming to Council to provide an update and that a month to month lease was briefly discussed with them. Councillor Mero mentioned that a month to month lease may have a negative impact on the centre's funding.



Item # 8 **NEW BUSINESS**

8.1 RFCD 2019-SAO-098 ~ National Child Day Proclamation

Moved by Councillor Loreen, seconded by Councillor Wood:

MOTION: 252/11/19 "WHEREAS National Child Day is celebrated on November 20th each year;

AND WHEREAS this date marks the occasion when Canada adopted the United Nations Convention on the Rights of the Child;

AND WHEREAS communities help to create the environments that children need to thrive and succeed;

AND WHEREAS the Town of Inuvik recognizes that the future success of any community is largely reliant on the positive developments of its children;

AND WHEREAS the children of today will be the leaders of tomorrow;

BE IT RESOLVED THAT I, Natasha Kulikowski, Mayor of the Town of Inuvik, do hereby proclaim November 20, 2019 as NATIONAL CHILD DAY in Inuvik, Northwest Territories;

AND BE IT RESOLVED THAT during National Child Day and throughout the year by way of this proclamation, the Town of Inuvik will recognize children and those who assist them;

AND BE IT RESOLVED THAT the Town of Inuvik will remain committed to honoring the rights of the child."

Motion CARRIED.

8.2 RFCD 2019-SAO-099 ~ Property Line Setback Exemption

Mr. Joseph advised that the applicant has requested that Council consider his proposal for a setback exemption so that a 20 foot shipping container could be placed at the back of his property in addition to another 20 foot shipping container being placed on the property's right side. He stated that the storage unit at the back would require a variance to place it either closer to the principal residence or closer to the utilidor at the back. It was noted that the Directors of Public Services and Protective Services opposed the request due to the fact that the buildings would impede access to the utilidor and utilidor hatch at the rear of the property.

Mr. Rosadiuk stated that the buildings would be used for storage.

A handwritten signature in black ink, appearing to be 'R. V.', located in the bottom right corner of the page.

Moved by Councillor Loreen, seconded by Councillor McBride:

MOTION: 253/11/19 "THAT Inuvik Town Council hereby accepts the Development Officer's recommendation not to proceed to grant a variance to accommodate a storage unit on 14-20 Nanuk Place (Lot 13-14, Block 25, Plan 3102)."

Motion **CARRIED**.

Item # 9

BY-LAWS

9.1 RFCD 2019-SAO-096 ~ Borrowing By-law 2637/BORR/19 (Corporate Credit Card)

Moved by Councillor Loreen, seconded by Councillor McBride:

MOTION: 254/11/19 "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2637/BORR/19, a by-law to provide for the borrowing of \$250,000.00 during 2020."

Motion **CARRIED**.

Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

MOTION: 255/11/19 "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2637/BORR/19, a by-law to provide for the borrowing of \$250,000.00 during 2020."

Motion **CARRIED**.

9.2 RFCD 2019-SAO-097 ~ Borrowing By-law 2640/BORR/19 (Line of Credit)

Moved by Councillor McBride, seconded by Councillor Loreen:

MOTION: 256/11/19 "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2640/BORR/19, a by-law to provide for the borrowing of \$1,500,000.00 during 2020."

Motion **CARRIED**.

Moved by Deputy Mayor Baryluk, seconded by Councillor Solotki:

MOTION: 257/11/19 "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2640/BORR/19, a by-law to provide for the borrowing of \$1,500,000.00 during 2020."

Motion **CARRIED**.

A handwritten signature in black ink, appearing to be a stylized 'J' followed by a flourish.

Item # 10

DEPARTMENT HEAD REPORTS

10.1

Mayor's Report

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

10.2

Protective Services Department Report

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

10.3

Capital Projects Report

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

10.4

Planning and Development Department Report

Council noted the document. It was noted that a development permit was obtained for demolition of the Eskimo Inn building on Mackenzie Road.

10.5

Senior Administrative Officer's Report

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

10.6

Community Services Department Report

Council noted the document. Mayor Kulikowski noted Recreation Facilities Foreman Barry Setzer's retirement as well as Conference & Events Liaison Dennis Dulay's resignation. Deputy Mayor Baryluk stated that it was good to see how many people use the library.

Councillor Mero inquired about the leak at the pool. SAO Hood advised that the pool would be closed next week for repairs and that it was a relatively minor repair to re-attach the liner to the pool wall.

10.7

Public Works Department Report

Council noted the document. Deputy Mayor Baryluk inquired if the Town got a permit from Environment & Natural Resources to destroy the beaver dams and lodges at Twin Lakes and Duck Lake. Director Campbell confirmed that approval had been given to remove them.



Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

MOTION: 258/11/19 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 ~ Mayor's Report; Item 10.2 ~ Protective Services Department Report; Item 10.3 ~ Capital Projects Report; Item 10.4 ~ Planning and Development Report; Item 10.5 ~ Senior Administrative Officer's Report; Item 10.6 ~ Community Services Department Report; and, Item 10.7 ~ Public Works Department 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 Councillor Loreen mentioned that he had been approached by the public inquiring what action Council was taking to deal with the emergency warming shelter.

Item #13 IN CAMERA ITEMS

13.1 Confidential Legal Issue [CTV Act, s. 23 (3) (h)]

13.2 Confidential Employee Information [CTV Act, s. 23 (3) (c)]

Moved by Councillor Loreen, seconded by Councillor McBride:

MOTION: 259/11/19 "THAT Inuvik Town Council hereby moves in camera at 8:45 p.m."

Motion CARRIED.

Moved by Councillor Loreen, seconded by Councillor Solotki:

MOTION: 260/11/19 "THAT Inuvik Town Council hereby moves out of camera at 10:00 p.m."

Motion CARRIED.



Item # 14

ADJOURNMENT

Moved by Councillor Wood:

MOTION: 261/11/19 "THAT the regular council meeting be adjourned at 10:00 p.m."

MINUTES APPROVED THIS 27TH DAY OF NOVEMBER, 2019 BY MOTION #263/11/19


MAYOR


SENIOR ADMINISTRATIVE OFFICER