

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON DECEMBER 9 AND 11, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present:

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

Youth Representative: Mataya Gillis

Absent: Councillor Dez Loreen (with notice both meetings)
Councillor Ray Solotki (with notice, both meetings)
Councillor Paul MacDonald (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)
Aaron Waighorn, Municipal Enforcement Peace Officer (on Monday)
Kecil Joseph, Development Officer/Public Services Assistant (on Monday)
Rick Campbell, Director of Public Services (on Monday)
Lise Saumur, Director of Community Services (on Monday)
Jackie Challis, Director of Economic Development & Tourism (both meetings)
Nicole Cherniwchan, Director of Finance (both meetings)

Others Present (Monday): Michael Maltais, Cpl Brennen Woodcock, Arlene Hansen, Raven Firth, Mary Cockney, Adam Kovacs, Sheila O'Kane

Media Present: CBC (both meetings), Inuvik Drum (both meetings)

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 Mero:

MOTION: 285/12/19 "THAT Inuvik Town Council hereby adopts the agenda with the following noted addition: Item 10.8 ~ Protective Services Report."

Motion CARRIED.



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

After declaring that she worked for NWT Housing Corporation which funds the Inuvik Emergency Warming Shelter facility, Council agreed that there was no conflict and that Councillor Mero could participate in the discussion of Item 8.3 pertaining to the lease for the facility.

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

4.1 **RCMP Report**

Cpl Woodcock was present to answer questions about the report. Councillor MacDonald inquired about the outcome of the impaired driving check stop held in the community over the weekend. Cpl Woodcock stated that he believed about 80 vehicles were checked but could not confirm if any tickets were issued. Councillor Mero commended the detachment on the fantastic amount of community involvement.

4.2 **Presentation on Current State of the Utilidor System – Michael Maltais, McElhanney Engineering**

Mr. Maltais gave a presentation on the current state of the ageing utilidor system infrastructure as well as an \$80 million estimate to repair approximately 6.5 km of original wooden pilings on sections of the utilidor that connect essential community infrastructure. He stated that the wood pilings have varying degrees of rot and that some have failed completely, despite the Town's efforts to maintain and treat them with boron. In addition, the temperature of the permafrost underneath has warmed causing more heaving, breaks, capacity issues and increased maintenance. Heaving is also affecting the flow and capacity inside the system as well as causing breaks in the piping and joints. He explained that water breaks in the winter increase the risk of freezing elsewhere in the system and have the potential to cause a significant system failure. Valve closures and bridges throughout the system are well past their service life and the SCADA (supervisory control and data acquisition) system equipment that monitors data on the system is now obsolete. He added that Inuvik was reclassified as being in a moderate earthquake zone in 2015, representing a 5 to 15 percent chance that significant damage will occur every 50 years.

Mr. Maltais explained that the Town has done a good job of budgeting for work on the system, however, due to inflation and using 10-year-old budget figures, the annual amount being spent was not enough. He stated that the focus area to begin with was approximately 2300 metres of the system on the east end of town connecting the water treatment plant, the water reservoir, the power plant, the hospital and the Midnight Sun Complex, at an estimated cost of \$20,400,000. It was noted that this amount was included in the \$80 million estimate mentioned earlier. Mr. Maltais advised that there may be some potential cost savings in the portion connecting the water reservoir due to the grade as well as being able to use a shallower piling foundation. It was noted that one portion of utilidor near the hospital is currently experiencing capacity problems. Mr.



Maltais stated that the system is not running at full capacity in order to allow for peaks during the day.

Mayor Kulikowski mentioned that the Town is trying to determine whether the work would qualify under Federal disaster funding due to climate change. She thanked Mr. Maltais for his presentation.

4.3 Presentation to Arctic Paws

Officer Waighorn presented Arctic Paws' Raven Firth with an award in appreciation of the work the organization does in the community as well as the assistance it provides the Town.

4.4 Presentation to Canadian North

Officer Waighorn presented Canadian North representative Adam Kovacs with an award in appreciation of the airline's continued support in providing free transportation of animals to Yellowknife and Edmonton.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the November 25 and 27, 2019 Council Meetings

Moved by Councillor McBride, seconded by Councillor Mero:

MOTION: 286/12/19 "THAT Inuvik Town Council hereby adopts the minutes of the November 25 and 27, 2019 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

SAO Hood mentioned that the Department of Infrastructure's Assistant Deputy Minister had contacted him to advise that the department has not forgotten about the Peggy Curtis Field replacement.



Item # 8 **NEW BUSINESS**

8.1 RFCD 2019-SAO-112 ~ Revised 2020 Council and Committee Meeting Schedule

Mayor Kulikowski stated that committee meetings for 2020 would remain on the schedule, however, dates may change or be cancelled depending on whether there are items to discuss.

Moved by Councillor McBride, seconded by Councillor Mero:

MOTION: 287/12/19 "THAT Inuvik Town Council hereby adopts the revised 2020 Council and Committee Meeting Schedule as presented."

Motion **CARRIED**.

8.2 RFCD 2019-SAO-113 ~ 2020 Interim Operating and Capital Budget

Deputy Mayor Baryluk commended staff for their great work putting the budget together.

Moved by Councillor McBride, seconded by Deputy Mayor Baryluk:

MOTION: 288/12/19 "THAT Inuvik Town Council hereby adopts the 2020 Interim Operating and Capital Budget as presented."

Motion **CARRIED**.

8.3 RFCD 2019-SAO-114 ~ Inuvik Emergency Warming Shelter Society Lease

With respect to renewing the lease with the Inuvik Emergency Warming Shelter Society for the building on Berger Street, Councillor MacDonald suggested a 3-year lease with a clause to cover transferring it to another facility should one become available. It was agreed to add the caveat to the lease.

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 289/12/19 "THAT Inuvik Town Council hereby approves of extending the term of the lease with the Inuvik Emergency Warming Shelter Society for three (3) years for the ECE building on Berger Street."

Motion **CARRIED**.



8.4 RFCD 2019-SAO-115 ~ Appointment of Holiday Light-up & Decorating Contest Judges

Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

MOTION: 290/12/19 "THAT Inuvik Town Council hereby appoints Councillor Gary McBride, Councillor Kurt Wainman and Youth Representative Mataya Gillis to the 2019 Holiday Light-up and Decorating Contest judging committee."

Motion **CARRIED**.

8.5 RFCD 2019-SAO-116 ~ Appointment of Council Representative to the Public Works Committee

Moved by Councillor McBride, seconded by Councillor Mero:

MOTION: 291/12/19 "THAT Inuvik Town Council hereby appoints Deputy Mayor Steven Baryluk to the Public Works Committee to replace Councillor Ray Solotki for the remainder of the 3-year term expiring at the end of Council's term of office."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2019-SAO-111 ~ Amendment to Passenger Transportation By-law 2641/L+P/19

On Wednesday, Councillor Wood stated that he had spoken with the accessible taxi driver who confirmed he knew the vehicle age limit before purchasing the 9-year-old vehicle. He stated that while in Alberta, he had found multiple accessible taxis for sale that were much newer for reasonable prices. He requested a recorded vote on Third Reading of the by-law.

In Favour:
Councillor Mero
Deputy Mayor Baryluk

Opposed:
Councillor McBride
Councillor Wainman
Councillor Wood

Moved by Councillor Mero, seconded by Deputy Mayor Baryluk:

MOTION: 292/12/19 "THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2641/L+P/19, a by-law to amend the Passenger Transportation By-law 2577/L+P/14."

Motion **DEFEATED**.



Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Works Department Report

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

10.2 Mayor's Report

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

10.3 Senior Administrative Officer's Report

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

10.4 Capital Projects Report

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

10.5 Planning and Development Department Report

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

10.6 Community Services Department Report

Deputy Mayor Baryluk inquired if staff are on the ice monitoring during public skates. Director Saumur confirmed that staff are in the facility, but not on the ice monitoring skaters. She added that some discussion has taken place on instituting helmets and safeguards to mitigate skaters getting hurt.

10.7 Economic Development and Tourism Department Report

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

10.8 Protective Services Department Report

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

Moved by Councillor McBride, seconded by Councillor Mero:

MOTION: 293/12/19 "THAT Inuvik Town Council hereby adopts the following reports as presented: Item 10.1 ~ Public Works Department; Item 10.2 ~ Mayor's Report; Item 10.3 ~ Senior Administrative Officer's Report; Item 10.4 ~ Capital Projects Report; Item 10.5 ~ Planning and Development Department Report; Item 10.6 ~ Community Services Department Report; and, Item 10.7 ~ Economic Development and Tourism 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**

Item #13 **IN CAMERA ITEMS**

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

Moved by Councillor McBride, seconded by Councillor Mero:

MOTION: 294/12/19 “THAT Inuvik Town Council hereby moves in camera at 7:48 p.m.”

Motion **CARRIED**.

Moved by Councillor MacDonald, seconded by Councillor Mero:

MOTION: 295/12/19 “THAT Inuvik Town Council hereby moves out of camera at 8:10 p.m.”

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

The committee of the whole meeting adjourned at 8:10 p.m.

Moved by Councillor McBride:

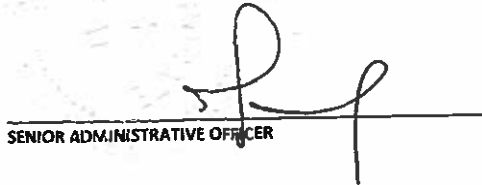
MOTION: 296/12/19 “THAT the regular council meeting be adjourned at 7:11 p.m.”



MINUTES APPROVED THIS 15TH DAY OF JANUARY, 2020 BY MOTION #002/01/20

A handwritten signature in blue ink, appearing to read "Natasha Kell", written over a horizontal line.

MAYOR

A handwritten signature in black ink, consisting of stylized initials, written over a horizontal line.

SENIOR ADMINISTRATIVE OFFICER