



**Municipality of Cambridge Bay
Regular Council Meeting #21-03
Monday, February 15th, 2021 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	Marla Limousin – CAO
Deputy Mayor Angulalik Pedersen	Mosharef Hossain – Director of Finance
Councillor Derek Elias	Alice LaFrance- Manager of Human Resources
Councillor Shah Alam	
Councillor Jenna Kamingoak	Guests
Councillor Sandi Gillis	Otto Kelly - TBG
Councillor Savanna Moore	Richard Bergsma- resident
Councillor Wilfred Wilcox	Kelly Bergsma- resident
Excused	Roger – Arctic College
Councillor Barrie Ferguson	

1. Call to Order

Mayor Gross welcomed the members of Council, staff and guests and called the meeting to order at 5:32pm.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Adoption of Agenda

a. RCM#021-03

Motion

To adopt the Agenda for RCM#021-03 on February 15th, 2021.

Moved by: Councillor Derek Elias

Seconded by: Deputy Mayor Angulalik Pedersen

CARRIED#21-03-001

4. Declaration of Interest

None declared at this time

5. Delegation

a. Sergeant Dhillon apologized as she could not attend as scheduled.



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b. Otto Kelly

Mr. Kelly expressed his concern about the expressed unwelcomed attendance he received as an observer at the Lands Committee meeting last week. He stated that when Councillor Wilcox walked into the meeting room and Mr. Kelly was already seated, Councillor Wilcox asked why he was there. Mr. Kelly stated that he felt embarrassed and unwelcome and came to this Council meeting as a delegate to seek clarification from the Council whether the unwelcoming behaviour was only to TBG or are all participants treated this way.

Words were exchanged.

Councillor Gillis called Point of Order and asked the CAO for the rules of public attendance in Committee meetings.

CAO Limousin read the following relevant excerpts from the section Regarding Meetings of Council from the Nunavut Hamlet's Act:

Meeting by electronic means

19.1. (1) Council may conduct a meeting by means of an electronic or other communication facility if the facility enables the members to hear and speak to each other, and the public to hear the members.

Members deemed present

(2) Members participating in a meeting in the manner referred to in subsection (1) are deemed to be present at the meeting.

Sessions in private

(3) Council shall not hold sessions in private at a meeting under subsection (1). S.Nu. 2003,c.3,s.12. Hamlets Act, Consolidation of Current to: 2014-07-29 11 R.S.N.W.T. 1988,c.H-1

Quorum

20. A quorum for a council is a majority of the number of council members who comprise the council.

Public meetings

21. Subject to section 22, every council shall hold its regular, special and committee meetings in public.

Exclusion from meetings

22. (1) No person shall be excluded from any meeting of a council or a committee of council except for improper conduct.

Private meetings



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(2) A council or a committee of council may, by resolution, authorize its meeting to be closed to the public where:

- (a) it is of the opinion that to do so is in the public interest; and
- (b) the resolution is made by at least 2/3 of the council members present.

Limitation on power

(3) A council has no power, at a meeting that is closed to the public, to make a by-law or a resolution other than a resolution to revert to a public meeting.

Councillor Gillis made a motion to go In Camera.

Motion

To move "In Camera" at 5:40.

Moved by: Councillor Gillis

Seconded by: Councillor Kamingoak

CARRIED#21-03-002

Motion

To move "Out of Camera" at 6:15.

Moved by: Councillor Kamingoak

Seconded by: Deputy Mayor Pedersen

CARRIED#21-03-003

Mayor Gross apologized on behalf of Council to Mr. Kelly and advised him that the Council would be looking into this issue further.

Mr. Kelly asked if there is anything that TBG could do to improve the relationship with the Council.

Mayor Gross stated that this would be tabled to another meeting for discussion as Council has a full agenda but would like to work with TBG.

6. Approval of Minutes

- a. RCM#18, December 7th, 2020

Motion

To approve the minutes of RCM#18, December 7th, 2020 as read.



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Moved by: Councillor Kamingoak
Seconded by: Councillor Elias

CARRIED#21-03-004

b. RCM#20-01, January 4th, 2021

Motion

To approve the minutes of RCM#21-01, January 4th, 2021

Moved by: Councillor Elias
Seconded by: Councillor Moore

CARRIED#21-03-005

7. New Business

a. Municipal Operations Profile 2021-22 CGS funding

Motion

To approve the Municipal Operations 2021-22 funding with the understanding that we will be asking for a review by CGS of our Water Sewer Subsidy Program.

Moved by: Councillor Gillis
Seconded by: Deputy Mayor Pedersen

CARRIED#21-03-006

8. Committee Reports

a. Planning and Lands

i. Land Disposal ByLaw Phase 1- Commercial Lands

Motion

To read ByLaw # 320 - Land Disposal-Phase 1- Commercial Lands for a first time.

Moved by: Councillor Gillis
Seconded by: Councillor Moore



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CARRIED#21-03-007

Motion

To read ByLaw # 320 - Land Disposal-Phase 1- Commercial Lands for a second time.

Moved by: Councillor Gillis

Seconded by: Councillor Elias

CARRIED#21-03-008

- ii.* Proposal call for Ph 1-Commercial Lands

Motion

In accordance with Municipal ByLaw #320 -Lands Administration, lots within the Commercial Area – Phase 1 will be solicited using a Proposal Call system and ranking as presented.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Gillis

CARRIED#21-03-009

9. Approval for Re-Survey for Aurora Subdivision

The purpose of the resurvey is to create 3 lots for commercial development, 5 larger lots for high-density residential development (R3), to create future road right-of-ways to the future Northstar Subdivision to the west, and to create one infill residential lot (R1) around the pond.

Motion

To approve the Sketch Plan “Aurora Heights Subdivision Resurvey” to survey Lots 2 to 15, Block 64, Plan 4403 to create larger commercial and high-density residential lots and 1 low-density residential lot.

Moved by: Councillor Gillis

Seconded by: Deputy Mayor Pedersen

CARRIED#21-03-010



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10. Approval to pursue a Business Case for piped water services in Cambridge Bay

The Cambridge Bay Community Plan (By-law No.288) projects a continued high rate of growth in the community. The Plan projects a 2020 population of 1,870. However, the Nunavut Bureau of Statistics estimated that the population of Cambridge Bay in July 2019 was 1,864. Thus, actual population growth is exceeding the projected growth.

To accommodate projected growth over the next 5 years, the Municipality needs sufficient land for approximately 100 new dwelling units. The Aurora Heights Subdivision contains 55 new lots for development. Depending on the mix of housing, we may need to begin to open development in the North Star area sooner than anticipated.

In recent years, more than 90% of new units constructed have been in multiplex buildings. The movement towards larger multiplex buildings presents the need to determine specific locations and regulations for multiplexes to avoid conflicts within residential areas.

Motion

The Council recognizes the rapid speed of development and the desire to continue to provide reliable water delivery services, and therefore approves the hiring of an engineering firm to develop a Business Case to determine the feasibility of a water line to service the high-density development proposed for the northern lots of Aurora Subdivision and to be the link to service all future areas of North Star subdivisions.

Moved by: Councillor Gillis

Seconded by: Councillor Wilcox

CARRIED#21-03-011

9. Old Business

- i.* ByLaw 315- Amendments to the Zoning ByLaw



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ByLaw 315-Amendments to the Zoning ByLaw has been approved and signed by Minister Ehaloak, Minister of CGS and is ready for 3rd and final reading of Council to come into effect immediately at the time of 3rd reading.

Motion

To read ByLaw # 315- Amendments to the Zoning ByLaw for a third and final time.

Moved by: Councillor Gillis

Seconded by: Councillor Kamingoak

CARRIED#21-03-012

ii. Update on the Small Home/Smart Home Project

Pilot projects that strengthen governance and community-led planning capacity in First Nations

Applicant Name: Marla Limousin

Project Title: *Extreme North Tiny Homes* – strengthening governance capacity by building efficient homes

Total Funds Requested: 2018 – 2019 \$100,000.
2019 – 2020 \$150,000.

Region: Cambridge Bay, Nunavut

Recommended Project Budget: \$250,000.

Name of Program Authority: The Municipality of Cambridge Bay

6 parts to explore design of Home, Design of Neighborhood, Financial and Home Education, Governance Structure, Clean Energy Systems, Construction of home.

- **Extreme North Tiny Homes** not only offer the peace and tranquility found in one's own little space, but also a step into the world of 'equity building'. One becomes a 'homeowner' and the world of opportunities changes. We can encourage people to return to The North, who would otherwise have considered the housing crunch too great of a barrier.
- Tiny homes could become adjuncts to regular homes, allowing safe housing of the elderly or monitored housing for new parents.
- A new Real Estate market will develop, giving the community a sense of owning the same benefits as a Southern Canadian.
- Owning a Tiny Home offers Savers the opportunity of 'growing up' into a larger, more expensive unit; in time, showcasing the benefits of fiscal management.



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- New businesses would respond to home enhancement projects (a deck, a garage, an added bedroom). Eventually, ALL of town would benefit.
- The project will be responsive to climate change and an adaptive study and execution to a revised way of doing business that continues to deplete the non-renewable resources of the south.
- The homes will be replicable across Nunavut.
- Green Energy systems, responsive to environment
- Not only, will it elevate our profile as a progressive and innovative Northern Community, but it will showcase us as “A Community of IngeNUITY”.

Motion

The municipal Council confirms the desire to proceed with the Small Home/Smart Home Housing Project.

Moved by: Councillor Kamingoak

Seconded by: Councillor Elias

CARRIED#21-03-013

11. Around the Table

a. Councillor Elias

I would like to commend the municipal services crew on the great job that they are doing around town and ask that Councillors show them your thanks when you see them. It is a difficult job to do everyday in this weather.

b. Councillor Wilcox

Request to send more information to the public about tipping fees at the municipal dump site. Suggestions from Council included a letter to every household, and consistent posts of facebook and use of our website.

c. Councillor Alam



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There are stop signs that are missing around town that should be replaced. Snow removal is leaving rows in front of people's driveways. This needs to be looked at.

d. Councillor Moore

Nothing to report

e. Councillor Kamingoak

Nothing to report.

f. Councillor Gillis

Nothing to report.

g. Mayor Gross

A reminder that February 24th is Pink Shirt Day. Condolences to Richard's family who recently passed on.

Please put a confirmation out that there are to be no cruise ships, small vessels and yachts visiting Cambridge Bay this summer.

We will discuss Researchers coming to the community next meeting. Please place on Agenda.

12. Adjournment

Motion

To Adjourn RCM#021 at 7:50.

Moved by: Councillor Gillis



Seconded by: Councillor Elias

CARRIED#21-03-014



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Minutes Approved By Motion # 21-04-03, on March 1st, 2021

	
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