



**Municipality of Cambridge Bay
Regular Council Meeting #21-05
Monday, March 18th, 2021 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	Marla Limousin – CAO
Deputy Mayor Angulalik Pedersen	Mosharef Hossain – Director of Finance
Councillor Derek Elias	Wiz Mohammed-Director of MWP
Councillor Shah Alam	
Councillor Barrie Ferguson	Observers
Councillor Savanna Moore	Otto Kelly
Councillor Wilfred Wilcox	Kelly and Richard Bergsma
Absent	Solomon Amuno
Councillor Jenna Kamingoak	
Councillor Sandi Gillis	

1. Call to Order

Mayor Gross welcomed the members of Council, staff and guests and called the meeting to order at 5:42pm.

2. Opening Prayer

Councillor Derek Elias said the opening prayer.

3. Adoption of Agenda

Motion

To adopt the Agenda for RCM#21-05 on March 18th, 2021 with the change of moving Item

7.a. "Budget" to be discussed after Item 10 "Around the Table" so that attendees can observe the Lands discussions first.

Moved by: Deputy Mayor Pederson

Seconded by: Councillor Elias

CARRIED #RCM21-05-001



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4. Declaration of Interest

None declared at this time.

5. Delegation

No Delegation

6. Approval of Minutes

- a. SCM#21-02, March 8th, 2021

Motion

To approve the Minutes of the SCM#21-02, March 8th, 2021 as read.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-05-02

7. Old Business

- a. ByLaw 321- Land Disposal ByLaw- Plan 4658, Plan 54, Lots 33-37, 3rd and Final Reading

Motion

To read ByLaw 321- Land Disposal ByLaw- Plan 4658, Plan 54, Lots 33-37 for a third and final time and bring it into effect this same date.



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Moved by: Councillor Elias
Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-05-03

8. New Business

- a. Clean Up Research Licenses 1990s caribou camp and fuel cache clean-up- Ahiak MBS

Motion

To approve the research License for the 1990s caribou camp and fuel cache clean-up- Ahiak MBS including comments about Cambridge Bay COVID-19 protocols.

Moved by: Councillor Elias
Seconded by: Councillor Wilcox

CARRIED #RCM21-05-04

- b. Sealift Laydown area

The Department of EDT have asked if the Municipality wishes to accept the Project Management for the Sealift laydown area or would we want CGS to manage the project.

After discussion took place it was decided that the Municipality would manage the project. Council requested that a presentation be made to them by the engineering company involved in the initial work for EDT and who is experienced in the design and Project Management of similar marine facility projects.

Motion

To approve that the Municipality of Cambridge Bay assumes the responsibility for the fiscal management and for the design and construction of the Sealift Laydown area by



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retaining a qualified engineering firm and a Project Manager to oversee the project on behalf of the Municipality.

Moved by: Councillor Wilcox
Seconded by: Councillor Moore

CARRIED #RCM21-05-05

c. Application for Recreation Funding to GN

To approve the application for recreation funding as presented and submit to the Government of Nunavut.

Moved by: Councillor Elias
Seconded by: Councillor Moore

CARRIED #RCM21-05-06

9. Committee Reports

a. Planning and Lands Committee

The Planning and Lands Committee have reviewed the following items at their meeting of March 9th and are recommending the following approvals by Council:

i. Proposal Call for Phase 1- Commercial Lots

In the desire for a fair and transparent procedure to dispose of land in the new commercial area, the Planning and Lands Committee recommends the use of the Proposal Call method for the disposal of commercial land in the C1-Commercial Subdivision. The disposal will be carried out in accordance with the guidelines developed for Proposal Call and in accordance with By Law 271.

Motion

In the desire for a fair and transparent procedure, the Municipal Council approves that the disposal of Parcels A1, A2, A7, A17, A18 and A19 as per Survey Sketch Plan for Phase



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1, Commercial Area be done through a development proposal call in accordance with the land administration by-law no. 271; and proposals will be evaluated based on an established criteria including proposed uses, density of development and consideration of Community Plan objectives, and that consolidation of lots is possible as per the terms of the Proposal Call.

Moved by: Councillor Ferguson
Seconded by: Councillor Wilcox

CARRIED #RCM21-05-07

ii. Inukshuk - Land Application - Lot 13

At the beginning of the presentation of this Land Application, Councillor Alam advised Council that he had previously been given permission to develop the lot. He stated that in 2015 a Ballot draw was advertised under the previous administration and Councillor Alam said he was told he had won the Bid for Lot 13 and had paid \$250.00 but he never heard anything since then.

With this information being raised, the Item was Tabled for Administration to gather more information.

iii. TBG - DP Application - Lot 20

Motion

To approve application DA-18-19 to allow the construction of a 2-storey 8-plex on Lot 20, Block 63, Plan 4403, subject to the Hamlet's Standard Conditions, as shown on the following plans:

- a. Site Plan, as submitted;
- b. Floor plans, as submitted;
- c. Elevation Plan, as submitted.

And subject to the following Special Conditions of Approval:



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- a) The Lessee agrees to make any revisions to the proposed drainage system on the Site Plan to the satisfaction of the Director of Municipal Services and Projects, prior to the start of construction.
- b) The Lessee agrees to revise the Site Plan to provide more movement space and better municipal truck access to the water and sewer connections, and to relocate garbage boxes as required, to the satisfaction of the Hamlet, prior to the start of construction.

Moved by: Councillor Ferguson
Seconded by: Councillor Moore

CARRIED #RCM21-05-08

iv. TBG - DP Application - Lot 40

Motion

To approve application DA-08-20 to allow the construction of a 1-storey semi-detached on Lot 40, Block 32, Plan 3939, subject to the Hamlet's Standard Conditions, and as shown on the following plans:

- a. Site Plan, as submitted.
- b. Floor Plans, as submitted.
- c. Elevation Plan, as submitted.

And subject to the following Special Conditions of Approval:

- a) The Lessee agrees to make any revisions to the proposed drainage system on the Site Plan to the satisfaction of the Director of Municipal Services and Projects, prior to the start of construction.
- b) The Lessee agrees to revise the Site Plan to identify municipal truck access to the water and sewer connections, and to relocate garbage boxes as required, to the satisfaction of the Hamlet, prior to the start of construction.

Moved by: Councillor Ferguson



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Seconded by: Councillor Moore

CARRIED #RCM21-05-09

v.TBG - DP Application - Lots 17 & 18

Motion

To approve application DA-07-20 to allow the construction of a 1-storey 5-plex on Lots 17 and 18, Block 63, Plan 4403, subject to the Hamlet's Standard Conditions, and as shown on the following plans:

- a. Site Plan, as submitted.
- b. Floor Plans, as submitted.
- c. Elevation Plan, as submitted.

And subject to the following Special Conditions of Approval:

- a) The Lessee agrees to make any revisions to the proposed drainage system on the Site Plan to the satisfaction of the Director of Municipal Services and Projects, prior to the start of construction.
- b) The Lessee agrees to revise the Site Plan to identify municipal truck access to the water and sewer connections, to move the oil tanks closer to the road, and to relocate garbage boxes as required, to the satisfaction of the Hamlet, prior to the start of construction.

Moved by: Councillor Ferguson

Seconded by: Councillor Elias

CARRIED #RCM21-05-10

10. Around the Table



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- a. Mayor Gross passed on Council's condolences to the family of Sid Glawson who has recently passed away. Sid was a well-respected member of the community who was active and had dedicated many years of service to the residents. Some of those years were as the Mayor of Cambridge Bay. His contribution made a big difference for many residents. He will be missed.
- b. Mayor Gross asked for a review of the taxi bylaw and licences as there are no taxis operating as per the Taxi ByLaw.

11. 2020/2021 Budget

Motion

To move into "in camera" for the Budget discussions.

Observer Otto Kelly of TBG asked Council if the members that were tying in by Zoom had to leave the meeting as well, as per Section 19 of the Hamlets Act.

Section 19.1 reads,

"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."

The Mayor asked the CAO to respond. CAO Limousin responded that she had been asked that morning by Mr. Kelly about the rules guiding "in camera" meetings as he felt that Budget discussions should not be done "in camera". The CAO had directed Mr. Kelly to the Hamlets Act, Roberts Rules of Order and the Council Procedures ByLaw to understand what "in camera" meant.

In response to this query to Council by Mr. Kelly regarding "electronic means" she advised Council that since the Hamlets Act was written in 1988; the fact that there



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happened to be a Covid-19 Pandemic where Cambridge Bay and many other places in Nunavut and throughout the world have chosen to still continue to do business by electronic means; and the fact that two members of Administration (the CAO and the Director of Finance) are in attendance by Zoom are the presenters of the topic of discussion, that being the budget, and for that reason it was an appropriate method of meeting and they would not be leaving. She also advised that a member of Council was participating by Zoom as well and would not be leaving. She let Mr. Kelly know that when the Budget was approved by Council, it would be made available to the public.

Moved by: Councillor Ferguson

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-05-11

a. Motion

To move out of "in camera".

Moved by: Councillor Wilcox

Seconded by: Councillor Elias

CARRIED #RCM21-05-12

b. Motion

The Municipal Council has prepared the Municipal Budget in accordance with the requirements of the Hamlets Act and in accordance with GAAP and hereby adopts the 2021/2022 Municipal Budget as presented.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Moore

CARRIED #RCM21-05-13

c. Motion



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The Municipal Council acknowledges the increasing deficit being incurred in the water/sewer services and also acknowledges the need to increase municipal water/sewer delivery services into the new areas of development in the community, therefore the Municipal Council increases the municipal rates for water/sewer services for residential by \$.0075, for commercial \$.0287 and for economic \$.0935 commencing October 1st, 2021 and where possible to not increase the rate until after the 2022/2023 fiscal year if it remains feasible to do so.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Elias

CARRIED #RCM21-05-14

d. Motion

The Municipal Council has reviewed and approves the 3rd party Projects and Contracts expected to be continued or undertaken by the Municipality in 2021/22.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Elias

CARRIED #RCM21-05-15

e. Motion

To approve the transferring of \$10,000 originally intended for honoraria for the Wellness Committee to be reallocated to Healthy Living programming.

Moved by: Councillor Elias

Seconded by: Councillor Moore

CARRIED #RCM21-05-16

12. Adjournment

Motion

To Adjourn SCM#21-05 at 7:19.





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Moved by: Councillor Gillis
Seconded by: Councillor Elias

CARRIED#21-05-17

Minutes Approved by Motion #21-06-02**, on** April 19th**, 2021**

	
Mayor Pamela Gross	CAO Marla Limousin

