

### Minutes

Present	Staff
Mayor Pamela Gross	CAO Marla Limousin
Councillor Angulalik Pedersen	ACAO Jim MacEachern
Councillor Susie Kemukton	Executive Coordinator Genevieve Lafrance
	Eva Ayalik – Recording Minutes
	Members of the Public
Excused	
Councillor Sandi Gillis	

### 1. Call to Order

Mayor Pamela Gross called the meeting to order at 5:28pm

### 2. Opening Prayer

Councillor Susie Kemukton said the opening prayer

### 3. Adoption of Agenda

a. RCM#012 October 23rd, 2019

### Motion

To adopt the Agenda RCM#012

Moved by: Councillor Susie Kemukton

Seconded by: Councillor Angulalik Pedersen

CARRIED#19-012-01

# 4. Declaration of Interest

None were declared

### 5. Adoption of Minutes of Council

a. RCM#011, Wednesday October 16th, 2019

### Motion

The Minutes of RCM#011 held on October 16<sup>th</sup>, 2019 are hereby adopted by Council with minor changes.

Moved by: Councillor Angulalik Pedersen Seconded by: Councillor Susie Kemukton

CARRIED#19-012-02



### 6. New Business

### a) Purchase of 5 Unit Apartment

CAO Limousin requested to table this item until the next meeting as the approvals that were requested from the GN that would have allowed the Acquisition ByLaw and the Borrowing Bylaw to proceed have not been received from them yet.

Item tabled.

# b) Land Acquisition ByLaw 313 - Tin Can Alley

#### Motion

To read the Land Acquisition ByLaw 315 for the Industrial Subdivision referred to as "Tin Can Alley" for a third and final time.

Moved by: Councillor Angulalik Pedersen Seconded by: Councillor Susie Kemukton

Carried#19-012-03

# c) Zoning ByLaw Amendment

A new Coast Guard shelter is being built for the new rescue boat. The size of the building that will house the new rescue boat for the Coast Guard Auxiliary is larger than the permitted size in the Open Space Zone in the Zoning ByLaw. This size maximum was mistakenly overlooked in the review of the Development Permit. The infrastructure is an important part of marine rescue operations.

Mr. Gordon Bligh has written a letter to the Minister at the same time as we were addressing the issue internally. He states the building is too high, and too close to the shore line.

The land in question is the Commissioner's and the lease is with the Commissioner. The Commissioner's representative, the Director of CGS, has presented two options for Council that will accommodate this land use. The first suggestion is to change the size of an allowable building in its current Zoning of "Open Space" and the second is to rezone the property to "Transportation" which will allow for a larger size building in this area only.



The recommendation is to rezone the property that has been developed and is designated for the Coast Guard Auxiliary boathouse to a "Transportation" zone that will allow a structure of this size to be adjacent to where it needs to be, that being the requirement for immediate access to water.

The process for amending the Bylaw is that the Council will read the Bylaw for a first time. It will then go to a Public Hearing that can happen just before a Regular Meeting of Council if Council would like. At this point the comments from the Public Hearing are presented to Council to decide if changes are required or to keep as it is and then given a second reading. It is then sent to the Minister for review and approval. Once approval is given by the Minister, it is back before Council for third and final reading.

#### Motion

To read the Amendments to the Community Plan 288 and Zoning ByLaw 289 for a First Time.

Moved by: Councillor Susie Kemukton

Seconded by: Councillor Angulalik Pedersen

Carried#19-012-04

# 7. CAO's Report

### **CAO Marla Limousin:**

"I just want to give you information about Item 6a, the purchasing of the 5 Unit Apartment. At the last meeting Councillor Gillis suggested that we may be able to use our Land Reserve Fund to borrow from. I was hoping to have the information back to you before this meeting. We sent the information to Kyle Seely who is the ADM of Community Government Services. We were hoping that it would have gone to the Minister but it ended up instead, in the Rankin regional office for review.

We have approval from the bank to borrow 1.7 million dollars if we don't get approval to borrow from our Land Reserve Fund. What our financial plan is that we use the money from our very healthy Land Development Reserve Funds and then we pay our own fund back with Interest instead of paying the bank the Interest. We have asked our MLA, Jeannie Ehaloak to bring it directly to the attention of Minister Kusugak's office. We will keep monitoring that one.



### 8. Around the Table

ASAO Jim MacEachern: "The turn-out at the Advanced Poll was around 400 people, by far the largest Advanced Vote we've had. We expected that going in, as it was tied in with the federal election. That is why we requested to Iqaluit that we start the Advanced Poll at 9am as opposed to 1pm. There are 1,047 eligible voters registered on our voters list, but because there hasn't been an election for two years, there were a lot of people that were either voting for the first time or weren't eligible in the last election but now are. Just on Monday alone, we added 57 people as newly registered voters."

Mayor Pamela Gross: "Is there any advertising for the election on Monday?"

**ASAO Jim MacEachern:** "We have posters up around town. The election will be on Monday from 9am to 7pm. There will be an Elders bus booked for anyone who requires it. It will be on the road with two different drivers rather than having one person driving for ten hours straight."

CAO Marla Limousin: "Speaking about the bus, I wanted to ensure the Council we had nothing to do with the article in the paper about the bus for Cambridge Bay. Although it does mention the Municipality of Cambridge Bay in the article, we have nothing to do with it and have not sanctioned it. Kitikmeot Chamber of Commerce put out a poll on Facebook and the Newspaper picked that story up. There's a big article of why we should have bus service in Cambridge Bay and how it will be run every hour but KCC had our Facebook connected to the poll with a link to our Facebook Page and our Website. I contacted KCC and said that they needed to take us off as we do not want anything to do with this as Council hasn't even spoken about it yet. In the newspaper article it sounds like we are in partnership with the KCC. I wanted to assure Council that we have nothing to do with it. I will ask the reporter Derek, to do a correction."

Councillor Susie Kemukton: "It has been an interesting one year of being on the Hamlet Council. It has given me the backbone and courage that I never knew I had. I enjoyed it so much and hope to be re-elected. It has been up and down, but most of all it has been up. I enjoyed listening to everybody and about what goes on, to see what was on the other side of the table. Now I see how hard the Hamlet Council works for the community."

Mayor Pamela Gross suggested to Councillor Susie Kemukton that we go In Camera



Motion 'To Go In Camera' at 5:54pm

Moved by: Councillor Angulalik Pedersen

Seconded by: Councillor Susie Kemukton

Carried#19-012-05

Motion 'To Go Out of Camera' at 6:08pm Moved by: Councillor Angulalik Pedersen

Seconded by: Susie Kemukton

Carried#19-012-06

Councillor Angulalik Pedersen: "I just want to say that it's been a great year. I hope that we are all here again and that as many people vote as possible. Good luck to everyone."

Mayor Pamela Gross: "I'd like to welcome Genevieve to the Municipality. I hope that you have a great time working with us. I'd like to thank everyone who worked at the advanced polls, I'm sure that it was a very long day and good learning experience. I'd like to thank everyone for this opportunity to serve as Mayor for the past two years. I hope that the community sees all of the great work that we have been working towards as a team. It has been a fun time and good learning experience. I hope that we all are here in the next couple weeks. Thank you all once again. I wish everyone the best of luck in the election and thank all of those who put their name forward and to those who voted because it is not only a democratic right but also an Inuit right. People up here only got the right to vote in the 1950's and it's not been that long. It is good to encourage everyone to go out and vote. Koana."

# 9. Adjournment

Motion

To Adjourn RCM#012 at 6:10pm
Moved by: Councillor Susie Kemukton
Seconded by: Angulalik Pedersen

CARRIED#19-012-07

Pan Grand M. Lundon

Chair - Mayor Pamela Gross

Date: Mark 2, 7070

Date: Mark 250, 7070

