



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

Present	Staff
Mayor Pamela Gross	Marla Limousin – CAO
Deputy Mayor Angulalik Pedersen	Wiz Mohammed-Director of MWPP
Councillor Derek Elias	
Councillor Shah Alam (Z)	Delegation
Councillor Barrie Ferguson (Z)	Harald Kullman (Z)
Councillor Savanna Moore	Sergeant Dhillon
Councillor Wilfred Wilcox	Solomon Amuno
Councillor Jenna Kamingoak (Z)	Cynthia Ene
Absent	Observers
Councillor Sandi Gillis	Otto Kelly
*Z means Zoom	Jane George (Z)

1. Call to Order

Mayor Gross welcomed the members of Council, staff and guests and called the meeting to order at 5:40pm. Prayers and healing thoughts were sent to Kugluktuk after the recent tragedy.

2. Opening Prayer

Councillor Elias said the opening prayer and extended prayers for all those that have recently departed and condolences to their families.

3. Adoption of Agenda

Motion

To adopt the Agenda for RCM#21-06 on April 19th, 2021 with the change of moving the presentation of Item 7.c to 7.a.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pederson

CARRIED #RCM21-06-001



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

4. Declaration of Interest

None declared at this time.

5. Delegation

- a. Harald Kullman- Advisian- Presentation for design and engineering support for the Municipality of the sealift laydown area to include improvements including a new barge ramp and pushout, new access roadway to main road and tank farm, as well as a security office, light, fencing and signage.
- b. Sergeant DHILLON, RCMP
Sergeant Dhillon presented the monthly detachment report for March.
- c. Cynthia Ene – Concerns over Proposal Call process regarding Commercial lots. Ms. Ene presented a package to Council and expressed her concerns over the method being used to dispose of lands in the new commercial area as she believes she had been given approval in 2019 for the same piece of land.

6. Approval of Minutes

- a. SCM#21-04, March 1st, 2021

Motion

To approve the Minutes of the SCM#21-04, March 1st, 2021 as read.

Moved by: Councillor Elias

Seconded by: Councillor Kamingoak

CARRIED #RCM21-06-02



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

b. SCM#21-05, March 18th, 2021

Motion

To approve the Minutes of the SCM#21-05, March 18th, 2021 as read.

Moved by: Councillor Ferguson

Seconded by: Councillor Moore

CARRIED #RCM21-06-03

7. New Business

a. Approvals for Research Licenses

- i.* Brendan Griebal- Kitikmeot Heritage Centre Programming
- ii.* Sophie Pantin – Kitikmeot Heritage Centre Programming
- iii.* Elise Imbeau – water quality monitoring

Motion

For the purposes of obtaining CPHO approval, the Council approves the requests made by Dr. Brendan Griebal and Ms. Sophie Pantin to work in the community for continued work with the Pitquhirnikkut Ilihautiniq/Kitikmeot Heritage Society and approves the request for researchers to visit the community under the direction of Ms. Elise Imbeau for the water quality monitoring by INRS.

Moved by: Councillor Ferguson

Seconded by: Councillor Moore

CARRIED #RCM21-06-04

b. Discontinuation of Jet Services in Cambridge Bay

Councillor Elias advised Council that during the recent KIA board meeting, Canadian North advised them that jet services would be phased out effective May 2021 for the one jet and the second jet would be retired February 2022 due to the end-of-life cycle for both 737-200 combi- aircrafts. Canadian North is looking at using the ATR 500 series turboprop until such time a suitable jet replacement may be found.



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

Discussions took place on the loss of jet service to not only Cambridge Bay but also to service the region. The community has been aware of this for some time now and has reflected the need in the ICSP. The Council must continue to lobby to get a paved runway in the community. As a Regional Centre amongst other reasons, we should be the transportation hub for the Kitikmeot as identified in the Airport Masterplan.

Motion

To create a stakeholder's group that includes the MLA, Kitikmeot Chamber of Commerce, Polar, KIA, Arctic College and the GN to discuss the loss of the jet service in the region and to develop a strategy to present a strong argument for a lobby for the paving of the Cambridge Bay runway.

Moved by: Councillor Elias

Seconded by: Deputy Mayor Pedersen

CARRIED #RCM21-06-05

- c. Debate on C-7- assisted dying. Senator Patterson
Council accepted it as information

8. New Business

a. Committee Reports

Planning and Lands Committee

The Planning and Lands Committee have reviewed the following items at their meeting of March 16 and are recommending approval for the following Land Applications and Development Permits.



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

i. Tin Can Alley Industrial area -Land Application

Motion

To approve Land Application by Nunafab Corporation for Lots 18, 19, 20, Block 66, Plan 4646 in Tin Can Alley Industrial area to construct a manufacturing facility, warehouse and caretaker suite.

To approve a Land Application for TBG Construction for Lots 12, 14 and 15, Block 66, Plan 4646 in Tin Can Alley Industrial area to construct a warehouse and outdoor storage area.

To approve a Land Application for Canadrill for Lot 2, Block 66, Plan 4646 in Tin Can Alley Industrial area for a laydown area for a warehouse with a garage and workshop.

To approve a Land Application for Qillaq Construction for Lot 20, Block 66, Plan 4646 in Tin Can Alley Industrial area for a warehouse and outdoor storage.

Moved by: Councillor Ferguson

Seconded by: Councillor Wilcox

CARRIED#21-06-06

ii. Chou Consulting and Development - Land Application - Lot 34, Block 54, Plan 4658

Motion

To approve Land Application by CHOU Consulting and Development Inc. for Lot 34, Block 54, Plan 4658 to construct a single-detached residential building.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Moore

CARRIED#21-06-07



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

iii. Chou Consulting and Development - Land Application - Lot 35, Block 54, Plan 4658

Motion

To approve Land Application by CHOU Consulting and Development Inc. for Lot 35, Block 54, Plan 4658 to construct a single-detached residential building.

Moved by: Councillor Wilcox

Seconded by: Councillor Moore

CARRIED#21-06-08

iv. Kitikmeot Region Properties Inc. (KRPI)- Land Application - Lot 51, Block 64, Plan 4403 (Aurora Heights)

Councillor Wilcox declared a Conflict of Interest and left the Council Chamber.

Motion

To approve Land Application by Kitikmeot Region Properties Inc. for Lot 51, Block 64, Plan 4403 in Aurora Heights to construct a semi-detached residential building.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Moore

CARRIED#21-06-09

v. Kitikmeot Region Properties Inc. (KRPI)- Land Application - Lot 52, Block 64, Plan 4403 (Aurora Heights)



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

Motion

To approve Land Application by Kitikmeot Region Properties Inc. for Lot 51, Block 64, Plan 4403 in Aurora Heights to construct a semi-detached residential building.

**Moved by: Councillor Moore
Seconded by: Deputy Mayor Pedersen**

CARRIED#21-06-10

Councillor Wilcox returned to the Council Chambers.

v. Amory Wood Lot 49, Block 64, Plan 4403

Motion

To approve Land Application by Amory Wood for Lot 49, Block 64, Plan 4403 to construct a residential single-family dwelling.

**Moved by: Councillor Wilcox
Seconded by: Councillor Ferguson**

CARRIED#21-06-11

vi. Chou Consulting and Development Lot 33, Block 54, Plan 4658)

Motion

To approve application DA-01-21 to allow the construction of a 1-storey, single-detached dwelling unit on Lot 33, Block 54, Plan 4658, subject to the Hamlet's Standard Conditions, the Special Condition of Approval noted in this Report, and as shown on the following plans:

- a. Site Plan, as submitted or amended.**
- b. Floor Plans, as submitted.**
- c. Elevation Plan, as submitted and in addition, the following Special**



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

**Condition of Approval is adopted:
The Lessee agrees to make any required revisions to the proposed
Drainage on the Site Plan to the satisfaction of the Director of Municipal
Services and Projects, prior to the start of construction.**

**Moved by: Councillor Elias
Seconded by: Councillor Moore**

CARRIED#21-06-12

9. Around the Table

- a. Councillor Elias – Snow removal
Deputy Mayor Pedersen suggested that Council go “In Camera” for this topic at the end of Around the Table.
Council agreed.
- b. Councillor Moore Updated Council on the Frolics taking place May 14th to 24th with the theme “Playing Out”. The Committee is planning an event that respects all the COVID-19 guidelines.
- c. Councillor Ferguson – I would like to discuss what I have to say “in Camera” as it relates to personnel issues. Mayor Gross advised that this would happen at the end of the Around the Table.
- d. Councillor Alam – nothing to report
- e. Councillor Kamingoak – Will wait for the “in Camera” sessions
- f. Councillor Wilcox – I would like to let everyone know the JR and Bessie are both doing better and JR said they will be home soon.
I would also like that the Water/Sewer Budget be brought back to council at the next meeting so that we can review it one more time.
- g. Mayor Gross – It has been a tough time for the community and we have worked through some challenging times and I would like to thank you all as elected officials and thank the staff for working through it all.

With respect to the presentation made by Ms. Ene, the Planning Committee has worked hard to create a process for the fair and transparent releases of all lands in the community and with the events leading to this situation, I am recommending we proceed with the Proposal Call.



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

I will ask Marla to explain what this is about.

CAO Limousin - After receiving an incomplete land application on April 5, 2019 for the unsurveyed lands in the Phase 1 Commercial Area, the hotel proposal was brought forward to Lands Committee where it was discussed and the concept received “preliminary approval” in order “to provide a letter in support of the proposed design and construction of the “Cambridge Bay Polar Hotel and Resort” within the municipality. Ms. Ene had requested this letter to show to the funders. This was outlined in the Hamlet’s letter of April 25th, 2019. The approval was preliminary because the proposed land was unsurveyed at that time and a Sketch Plan had not yet come forward.

The confusion arises when Lands Committee items went to Council at the April 30th, 2019 meeting. The Council motion from April 30th 2019 refers to “Siqniq Hotel”, a “Development Permit” (there was no development permit application as there was no Land Application), and “Lot 18” which refers to the Lot where the 8-plex was constructed in Aurora Heights. As a note, the Land Application for the 8 plex was also on the Agenda that evening. Following from the discussion at Lands Committee, the intent was not to approve the land application, nor a development permit at Council. Even if a land application was approved, the Land Administration By-law requires that an applicant enter into a lease within 30 days of Council approval, after which the Hamlet may consider the application refused. The intent of this is to place a time limitation on a land application. Although the 30-day timeline is sometimes extended, there is usually movement by both parties to enter into the lease. In this case, Ms. Ene did not request a lease until now. The lands had not been surveyed at the time, nor costs developed for the Equity Lease nor was the land turned over to the Municipality by the Commissioner.

We have learnt from this situation and for all future developments there will be no acceptance of any documents or any support given for funding agencies, until the actual land is ready to dispose of and has all the costs associated with it and then at that point we are able to accept Land Applications and review them to potentially enter into an Equity Lease with the applicant and eventually a Development Permit.



**Municipality of Cambridge Bay
Regular Council Meeting #21-06
Monday, April 19th, 2021 @ 5:30pm
Minutes**

Motion

To go "In Camera" to discuss snow removal.

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Ferguson

CARRIED#21-06-13

Motion

To go "Out of Camera".

Moved by: Deputy Mayor Pedersen

Seconded by: Councillor Ferguson

CARRIED#21-06-14

10. Adjournment

Motion

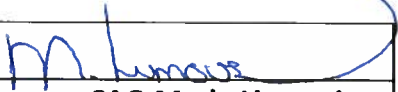
To Adjourn SCM#21-06 at 8:20.

Moved by: Councillor Elias

Seconded by: Councillor Wilcox

CARRIED#21-06-15

Minutes Approved by Motion # 21-07-02 on May 3RD, 2021

	
Mayor Pamela Gross	CAO Marla Limousin