



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, February 13, 2018
6:00 PM

Agenda

1. Call to Order

2. In-Camera Session

2.1. Advice from Officials
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

2.2. Land Matter
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

3. Adoption of Agenda

4. Minutes of Previous Meetings

4.1. Council Meeting - Jan 23, 2018 6:00 PM

4.2. Special Council Meeting - Jan 30, 2018 6:00 PM

4.3. Special Council Meeting - Feb 6, 2018 4:00 PM

5. Presentations and Delegations

5.1. Sharon Heading, Arts Recovery Working Group, re: Strategic Plan

5.2. Ron Quintal, McKay Metis, re: Affordable Housing and Metis Consultation Policy

5.3. Dan Sorenson, Jeff Pardee, Bryan Lutes, Rotary Clubs of Fort McMurray, re: Update on Fire Relief Fund Distribution

5.4. Qasim Malik and Joanne Fisher, Wood Buffalo Communities in Bloom, re 2017 Year End Report

- 5.5. Mazhar Hajhossein, Acting Director, Engineering, re: Flood Mitigation Update

6. New Business

- 6.1. Council Appointment - Inter-City Forum on Social Policy

THAT Krista Balsom be appointed to the Inter-City Forum on Social Policy effective immediately until the next Organizational meeting of Council.

Adjournment

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Fort McKay School in Fort McKay, Alberta, on Tuesday, January 23, 2018, commencing at 6:00 PM.

Present: Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent: Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer
Elsie Hutton, Chief Financial Officer
Robert Billard, Director, Public Works and Transit
Carole Bouchard, Director, Community Services
Jamie Doyle, Director, Planning and Development
Mazhar Hajhossein, Acting Director, Engineering
David Leflar, Director, Legal Services
Anita Hawkins, Legislative Officer

In Camera

Council met in camera between 1:00 p.m. and 5:30 p.m.

Meeting with Fort McKay Community Association Leadership

(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Meeting with Fort McKay First Nation Leadership

(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Call to Order

The meeting was called to order at 6:09 p.m.

Adoption of Agenda

3.1. Motion to Approve Agenda

MOTION

THAT the Agenda be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Minutes of Previous Meetings

4.1. Regular Council - Meeting and Special Council Meeting – January 9, 2018

MOTION:

THAT the Minutes of the Regular Council Meeting and the Special Council Meeting held on January 9, 2018 be approved as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Recognition

5.1. Proclamation - Family Literacy Day - January 27, 2018

Mayor Scott read out the Family Literacy Day proclamation.

Presentations and Delegations

6.1. Ron Quintal, McKay Métis re: Changing the name of the hamlet from Fort MacKay to Fort McKay

Mr. Ron Quintal, President, Fort McKay Community Association, presented to Council, requesting consideration for changing the spelling of the community name from Fort MacKay to Fort McKay.

Unfinished Business

7.1. Public Hearing for Bylaw No. 17/022 - Fort McKay Area Structure Plan

Mayor Scott declared the Public Hearing open at 6:22 p.m.

Jamie Doyle, Director, Planning and Development, introduced the Fort McKay Area Structure Plan (ASP), noting that the process occurred over several years and involved a great deal of public consultation.

The following individuals spoke in support of the Fort McKay Area Structure Plan:

- Ron Quintal, President, Fort McKay Community Association
- Laurretta Waquan, Financial Director, Fort McKay Community Association
- Glen Faichney, Vice-President, Fort McKay Community Association
- Felix Faichney, Board Director, Fort McKay Community Association
- Bob Niwa, Regional Operations Manager, Site Resource Group
- Justin Herman, Chard Métis Association
- Bill Loutitt, Chief Executive Officer, McMurray Métis
- Nicole Gardner, Willow Lake Métis Association
- Jay Telegdi, Government Relations Manager
- Dwayne Roth, Chief Executive Officer, Fort McKay Métis Group
- Edison Lee Johnson, Executive Director, Fort McKay Community Association.
- Melinda Stewart, member, Fort McKay First Nation; spoke neither in support nor opposition of the ASP, however, identified concerns with respect to community safety that may come with increased population density and development.
- Massey Whiteknife, resident, spoke in opposition to the ASP.

Jamie Doyle, Director, Planning and Development, addressed questions of Council, noting that the ASP is being established to allow for orderly development. All future developments would be required to go through standard development permit process and approvals.

Mayor Scott declared the Public Hearing closed at 7:26 p.m.

7.2. Rural Committee Recommendation: Bylaw 17/022 Fort McKay Area Structure Plan

MOTION:

THAT Bylaw No. 17/022, being the Fort McKay Area Structure Plan, be read a second time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Keith McGrath, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

MOTION:

THAT Bylaw No. 17/022 be read a third and final time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Recess

A break occurred between 7:35 p.m. and 7:46 p.m.

New Business**8.1. Athabasca Chipewyan First Nation Addition to Reserve**

Dennis Fraser, Director, Indigenous and Rural Relations, provided background information on the subject matter.

Chief Allan Adam, Athabasca Chipewyan First Nation, came forward and spoke in support of the recommendation before Council.

Ron Quintal, President, Fort McKay Community Association, came forward and spoke in support of the recommendation before Council.

MOTION:

THAT the Mayor send a letter of support to the Federal Minister of the Department of Indigenous and Northern Affairs Canada for the Athabasca Chipewyan First Nation's Addition to Reserve; and

THAT Administration be directed to work with Athabasca Chipewyan First Nation to enter into a Service Agreement and an Agreement to harmonize governance.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bruce Inglis, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

8.2. Citizen Recognition Program Recommendations

Carole Bouchard, Director, Community Services, introduced the matter before Council.

MOTION:

THAT a total of eight (8) recipients for the 2017 Citizen Recognition Program be approved and kept confidential until they are announced at the Mayor and Council's Toast of Champions Ceremony on January 25, 2018.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Adjournment

The meeting adjourned at 8:10 p.m.

Mayor

Chief Legislative Officer

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 30, 2018, commencing at 6:00 PM.

Present: Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent: Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer
Elsie Hutton, Chief Financial Officer
Robert Billard, Director, Public Works and Transit
Carole Bouchard, Director, Community Services
Jamie Doyle, Director, Planning and Development
Mazhar Hajhossein, Acting Director, Engineering
David Leflar, Director, Legal Services
Sarah Harper, Legislative Officer

Call to Order - In 7th Floor Boardroom at 3:00 p.m.

Motion to Move In-Camera

MOTION:

THAT the meeting move in camera pursuant to Sections 16 and 24, of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

2.1. Bill 21 Wood Buffalo Steering Group

(in camera pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Recess:

A recess occurred from 4:34 p.m. to 4:50 p.m.

2.2. Personnel Matters

(in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

3. Motion to Reconvene in Public - 6:00 p.m.**MOTION:**

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Presentations and Delegations**4.1. Linda Mywaart, Advisory Committee on Aging re: Age Friendly Initiative**

Linda Mywaart, Chair, Advisory Committee on Aging, provided a presentation to Council relative to the Committee's Age Friendly Initiative requesting that Council endorse the initiative and support their request to have the Mayor send a letter to the World Health Organization reaffirming this endorsement.

MOTION:

THAT Council authorize the Mayor to send a letter to the World Health Organization reaffirming the Regional Municipality of Wood Buffalo's commitment to becoming an Age Friendly Region.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Verna Murphy, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Unfinished Business

5.1. Bylaw No. 18/001 - Repealing Controlled Access Bylaw No. 16/009

MOTION:

THAT Bylaw No. 18/001, being a bylaw to repeal Bylaw No. 16/009, the Controlled Access Bylaw, be read a second time.

Dennis Warr, Rebuild Supervisor, Recovery Task Force, provided a brief introduction to Bylaw 18/001, noting that administration was proposing that Controlled Access Bylaw 16/009 be repealed as the provisions within the bylaw are no longer needed.

Jim Rogers, resident, spoke to unrelated matters.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jane Stroud, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

MOTION:

THAT Bylaw No. 18/001 be read a third and final time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

New Business

6.1. Strategic Plan, 2018-2021

MOTION:

THAT the 2018-2021 Strategic Plan be adopted.

Terry Hartley, Director, Human Resources; and Lynda McLean, Director, Communications and Stakeholder Relations, provided a presentation on the 2018-2021 Strategic Plan and the plan to roll-out a comprehensive public communications strategy.

Gail Gallupe and Bill Loutitt, Fort McMurray Métis Local 1935, spoke in support of the downtown revitalization, and rural and indigenous communities and partnerships strategies within the proposed Strategic Plan.

Arianna Johnson, Executive Director of the Wood Buffalo Food Bank Association, spoke in support of the proposed Strategic Plan, and posed several questions related to various strategies within the plan.

Linda Mason, Area Director of HIV North, spoke in support of the rural and indigenous communities and partnerships strategy in the Strategic Plan.

Exit:

Councillor M. Allen left the meeting at 6:54 p.m.

Nicole Greville, rural resident, spoke in support of the proposed Strategic Plan, particularly the rural and indigenous communities and partnerships strategy.

Vickie Augustine, Project Navigator, Nistawoyou Friendship Centre, spoke in support of the proposed Strategic Plan, and the rural and indigenous communities and partnerships strategy.

Exit and Return:

Councillor K. Balsom exited the meeting at 7:05 p.m. and reentered at 7:06 p.m.

Hanna Fridhed, resident, spoke in support of the proposed Strategic Plan.

Jim Rogers, resident, spoke to unrelated matters.

Jay Telegdi, Fort McKay Community Association, spoke in support of the proposed Strategic Plan, particularly the rural and indigenous communities and partnerships strategy.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

Recess:

A recess occurred from 7:39 p.m. to 7:51 p.m.

6.2. 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy

MOTION:

THAT the 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy dated December 7, 2017 be approved for use as a guiding document.

Jody Butz, Regional Fire Chief; and Stew Walkinshaw, Montane Forest Management Limited, provided a presentation on the Wildfire Mitigation Strategy, and some of the observations, findings and recommendations within the strategy.

Bernie Schmitte, Fort McMurray Forestry Manager, Department of Agriculture and Forestry with the Government of Alberta, spoke in support of the proposed Wildfire Mitigation Strategy.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.3. Bylaw No. 18/003 - Land Use Bylaw - General Text Amendment

MOTION:

THAT Bylaw No. 18/003, being a Land Use Bylaw General Text Amendment, be read a first time; and

THAT the Public Hearing be scheduled for February 27, 2018.

Jamie Doyle, Director, Planning and Development, provided a brief introduction to Bylaw 18/003, a Land Use Bylaw general text amendment.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Jane Stroud, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.4. Bylaw No. 18/002 – Road Closure Adjacent to Municipal Land (Portion of SW Section 16, Township 86, Range 7, W4M) - Anzac

MOTION:

THAT Bylaw No.18/002, being a bylaw to close a portion of an undeveloped government road allowance adjacent to Municipal land in SW Section 16, Township 86, Range 7, W4M, located in the Hamlet of Anzac, be read a first time; and

THAT the required Public Hearing be held on Tuesday, February 27, 2018.

Jamie Doyle, Director, Planning and Development, provided a brief introduction to Bylaw 18/002, a bylaw to close an undeveloped government road allowance adjacent to municipal land in Anzac.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.5. 2020 Canada 55+ Games Bid

MOTION:

THAT Administration consult with a stakeholder working group to guide the bid development process for the Regional Municipality of Wood Buffalo; and

THAT a bid for the Municipality to host the 2020 Canada 55+ Games be prepared by the stakeholder working group for Council's consideration before the May 31, 2018 bid submission deadline; and

THAT \$20,000 be included in and allocated from the 2018 Economic Development Branch operating budget to cover costs associated with the bid and bid presentation.

Carole Bouchard, Director, Community Services; and Monica Lance, Manager of Community Strategies, Community Services, provided a presentation on the proposed bid to host the Canada 55+ Games.

Exit and Return:

Councillor K. Balsom exited the meeting at 9:00 p.m. and returned at 9:02 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.6. Council Committee Appointments

MOTION:

THAT the following appointments be approved, effective immediately:

- **Advisory Committee on Aging**
 - Pam Burns, Wood Buffalo Seniors Resource Committee representative,
 - Bonnah Carey, Wood Buffalo Health Advisory Council representative,
 - Henry Hunter, Wood Buffalo Housing and Development Corporation representative, and
 - Ralph Gould, urban public-at-large representative, to December 31, 2019;
- **Combative Sports Commission:**
 - Rene Wells,
 - Adam Hardiman,
 - Moe Kdouh, and
 - Sharon Grantham to December 31, 2019;
- **Communities In Bloom Committee:**
 - Deanne Tomlinson,
 - Julia Bennett,
 - Qasim Malik, and
 - Julie Moretto to December 31, 2019;
- **Community Identification Committee:**
 - Cathy Dreier, Fort McMurray Historical Society representative,
 - Gerald Bussieres, and
 - Nicole Greville to December 31, 2019;

- **Library Board:**
 - Roy Amalu,
 - Jim Proudfoot, and
 - Jennifer Kennett to December 2020;
- **Public Art Committee:**
 - Adem Campbell and
 - Sharon Heading to December 31, 2019;
- **Regional Advisory Committee on Inclusion, Diversity and Equality:**
 - Ali Syed and
 - Tammy Jackson to December 31, 2019; and

THAT the term of appointment for Sheldon Germain to the Fort McMurray Airport Authority be amended to end on December 31, 2021; and

THAT Councillors Krista Balsom and Keith McGrath be appointed to the Community Identification Committee; and

THAT Council Members be appointed as non-voting liaisons to the following Committees, effective immediately until the next Organizational meeting of Council:

- Public Art Committee – Councillor Krista Balsom,
- Regional Advisory Committee on Inclusion, Diversity and Equality – Councillor Sheila Lalonde.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Keith McGrath, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

Adjournment

The Special Council Meeting adjourned at 9:09 p.m.

Mayor

Chief Legislative Officer

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 6, 2018, commencing at 4:00 p.m.

Present: Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent: Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer

Call to Order

The meeting was called to order at 4:00 p.m.

Motion to Move In Camera

THAT the meeting move in camera pursuant to Sections 21(1) and 24(1), of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Keith McGrath, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

1. MLA Briefing

(in camera pursuant to section 21(1) of the *Freedom of Information and Protection of Privacy Act*)

2. Land Matter

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Exit

Councillor P. Meagher exited the meeting at 5:59 p.m.

Motion to Reconvene in Public

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Voyageur

Adjournment

The meeting adjourned at 6:55 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	January 23, 2018
Name of Presenter(s)	Sharon Heading
Organization Represented	Arts Recovery Working Group
Topic	Strategic Plan for Recovery in the Arts Post Fire
Please List Specific Points/Concerns	Present the Strategic Plan for overcoming barriers to Healing the Artists and Supporting the Arts in it's vital role in Post Disaster Recovery
Action Being Requested of Council	Expression of Support
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Attachment: Arts Recovery Working Group Presentation (Sharon Heading, Arts Recovery Working Group, re: Strategic Plan)

**Post Fire
Recovery
in the Arts
Strategic Plan**

prepared by
Sharon Heading
for

**Arts Recovery
Working Group**

**EDMONTON
COMMUNITY**
FOUNDATION



POST FIRE RECOVERY IN THE ARTS

A strategic plan developed for

ARTS RECOVERY WORKING GROUP

through support from

EDMONTON COMMUNITY FOUNDATION

Initiating the process of healing the artists and the Arts Community.

The Arts have been identified as an essential component in the healing for the overall community.

WHAT WE KNOW

- There have been multiple studies specific to disaster recovery in general and our post fire situation specifically.
- They address the essential role the Arts play in supporting a more vibrant and thriving post disaster community.

WHAT IS HAPPENING

- We are currently losing both professional and emerging artists. They have NO place to collaborate, create, or showcase their work.
- Every time we lose an artist , we lose not just that community member but the volunteer work they do as well.
- 72% of artists also volunteer within the Arts

What we did! Where we got our info.

- “Here for You” Sessions
- One on One interviews
- Focus Group
- Gathered supporting information from Existing post fire studies
- Statistics Canada information on Value of Art economically and culturally in a community

What needs to Happen?

- Support healing of the Artists and Arts sector through building community around the Arts.
- Provide Artists with a Center from which they can grow organize and work

We have a PLAN

- First some Healing sessions for the Artists
- Next, lets bring together all of our current stakeholders.

Follow the plan and get to work!

Two tracks

- Under the direction of a project lead.
 - Let's examine what we have. Then, start doing what we can to make it available to the Arts Community
 - Let's get some community building activities in place before we lose any more artists
- Bring the stakeholders together begin the process of creating an Arts Center

Fort McMurray has never needed to look to other communities for benchmarks. We are leaders!

- Lets engage in creative “Partnership Brokering”
- Lets set the standard for rebuilding stronger, more collaborative communities, where the Arts help make our community a better place to live!



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	Tues Feb 13 2018
Name of Presenter(s)	Ron Quintal
Organization Represented	McKay Metis
Topic	Affordable Housing
Please List Specific Points/Concerns	The lack of affordable housing in Fort McKay
Action Being Requested of Council	We are seeking a letter of support be sent to GoA Indigenous Relations to support our application for off reserve affordable housing for Indigenous Peoples
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Attachment: McKay Metis Presentation (Ron Quintal, McKay Metis, re: Affordable Housing and Metis Consultation Policy)



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	Tues Feb 13 2018
Name of Presenter(s)	Ron Quintal
Organization Represented	McKay Metis
Topic	Supporting a Metis Consultation Policy
Please List Specific Points/Concerns	GoA is developing an off settlement Metis consultation policy and we are seeking support in this policies development
Action Being Requested of Council	A letter of support to GoA Indigenous Affairs
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Attachment: McKay Metis Presentation (Ron Quintal, McKay Metis, re: Affordable Housing and Metis Consultation Policy)



The McKay Métis

Jan 30 2018

RMWB Mayor and Council
9099 Franklin Ave
Fort McMurray AB
T9H2K4

Dear Mayor Scott and RMWB Council

RE: MCKAY METIS REQUESTS SUPPORT FOR AFFORDABLE HOUSING

The lack of affordable housing in the rural areas of the RMWB has reached crisis levels. There are many homeless individuals in each rural community that are couch-surfing or bouncing from house to house. Other families have three or more generations living under one roof, in crowded and cramped conditions. Additionally, the social housing that does exist is often dilapidated. The fact that the conditions are worse for the indigenous and rural residents of the RMWB is not lost on the citizens of these hamlets. Despite this, any money that is invested has been going to the urban area of Fort McMurray, even though there is currently a 30% vacancy rate. For example, to date, zero dollars have been invested by the RMWB in Fort McKay for affordable housing, and the community has had to perform this function themselves, spending millions to construct new housing units for their members. Urgent action is required to bring these units up to standard and to construct new ones.

Thankfully, the Government of Alberta has recognized this issue and has set aside \$120M for off-reserve-affordable-housing for indigenous peoples. The McKay Metis are asking for RMWB Mayor and Council to author and submit a letter to Alberta Indigenous Affairs in support of our grant application to access these much-needed funds.

Enclosed in this package is a suggested motion for council as well as a draft letter that spells out our concerns that you can use as a template. Please feel free to contact Jay Telegdi at 780-881-7062 or gr@fortmckaymetis.com if you have any questions or concerns.

Sincerely,

Ron Quintal
 President
 Fort McKay Community Association

Attachment: McKay Metis Presentation (Ron Quintal, McKay Metis, re: Affordable Housing and Metis Consultation Policy)

SUGGESTED MOTION OF RMWB COUNCIL;

“That council request the mayor to issue a letter in support for McKay Metis’ funding application to Alberta’s Indigenous Affairs for off reserve affordable housing for indigenous people.”

SUGGESTED LETTER TO INDIGENOUS RELATIONS

19th floor, Commerce Place
10155 – 102 Street NW
Edmonton, AB T5J 4G8

Dear the Hon Richard Feehan- Minister of Indigenous Relations for Alberta

RE: SUPPORTING MCKAY METIS’ APPLICATION TO ALBERTA INDIGENOUS RELATIONS FOR OFF RESERVE AFFORDABLE HOUSING FOR INDIGENOUS PEOPLE.

This letter is to offer support for McKay Metis’ request to Alberta’s department of Indigenous Relations for funds for affordable housing for off reserve indigenous housing.

We would like to confirm that the rural hamlet of Fort McKay is a community in need of such a program as their residents often face significant barriers to prosperity. Being a remote community with few services, amenities or opportunities has resulted in an elevated level of people either currently being homeless, or in risk of becoming homeless. Many in the rural hamlet stay with extended family in crowded, multi-generation and/or multi-family households.

In keeping with our TRC commitments, our 10 year plan to eliminate homelessness, and in an effort to begin equalizing living conditions between the urban and rural centers within the RMWB, we request that the Government of Alberta assist us in this endeavour by making funds available to help correct this.

If you require any more information, please do not hesitate to contact me at (insert phone number) or (insert email).

Thank you for your consideration.

Sincerely,

Mayor Don Scott



The McKay Métis

Jan 30, 2018

**RMWB Mayor and Council
9099 Franklin Ave
Fort McMurray AB
T9H2K4**

Dear Mayor Scott and RMWB Council

RE: SUPPORTING MCKAY METIS FOR AN ALBERTAN METIS CONSULTATION POLICY

The McKay Metis are writing to seek Mayor and Councils ' assistance in our effort to develop an off settlement Metis consultation policy for the province of Alberta. The fact that there is no such policy for Metis communities in Alberta has had the effect of shutting them out of discussions about industrial projects taking place on their traditional lands. This results in our Metis communities often having to spend hundreds of thousands of dollars appealing project approvals to the regulator, just so that we can have discussions on how to guard against threats to our culture, lifestyle and environment. In 2018, this is an unacceptable and discriminatory practice.

But this is about to change. For the past year and a half the Metis Communities of Fort Chipewyan, Fort McKay, Fort McMurray, Willow Lake, Conklin and Chard, collectively known as the Athabasca River Metis (ARM) have been working with the Alberta Minister of Indigenous Relations, Richard Feehan to create an off-settlement Metis consultation policy. The first draft of this policy is expected this spring and it would make it a requirement for industry to consult with Metis communities on projects occurring within their traditional territory. This is not a question of if this policy will be developed, it's only a question of where the funds would be distributed.

Therefore we are seeking assistance from the RMWB in the form of a letter that confirms the following.

- that the Metis communities of Fort Chipewyan, Fort McKay, Fort McMurray, Willow Lake, Conklin and Chard are the only Metis communities operating within the RMWB,
- that the RMWB sits on unceded Metis lands,
- that the Metis communities or ARM are part of a regional historic and contemporary Metis community,

- that any impact dollars that are negotiated with industry proponents stay within the RMWB and are not diverted to any other jurisdiction,
- that the Metis communities of the RMWB have the capacity, ability and authority to negotiate on behalf of their respective communities,
- that any funds that are negotiated are in fact needed and can be put to good use within the communities in question.

We are asking that a letter to this effect be delivered to the Hon. Richard Feehan, Alberta's Minister of Indigenous Relations without delay, as we are currently in the process of constructing this policy.

We would like to applaud the RMWB for your recent efforts to implement the recommendations from the Truth and Reconciliation Commission, as well as your efforts to rectify the persistent lack of services and facilities within the rural and indigenous communities. It is because of actions such as these that we view the municipality as a support and ally in this endeavour. Enclosed in this package is a suggested motion from council as well as a draft letter that spells out our concerns that you can use as a template. Please feel free to contact Jay Telegdi at 780-881-7062 or gr@fortmckaymetis.com if you have any questions or concerns.

Sincerely,

Ron Quintal
President
Fort McKay Community Association

SUGGESTED MOTION OF RMWB COUNCIL

"That council request the mayor to issue a letter to Albert's Indigenous Affairs in support of the McKay Metis' position on the need for a Metis consultation policy that mandates companies to consult directly with the impacted Metis communities within the RMWB."

SUGGESTED LETTER TO INDIGENOUS RELATIONS

19th floor, Commerce Place
10155 – 102 Street NW
Edmonton, AB T5J 4G8

Dear Hon. Richard Feehan- Minister of Indigenous Relations for Alberta

RE: SUPPORTING A METIS CONSULTATION POLICY IN ALBERTA

It is our understanding that you are working with the Athabasca River Metis (ARM) to develop an off-settlement Metis consultation policy for the Province of Alberta. This letter is to offer support to ARM in their effort to establish this. We would like to confirm that the Metis Communities of Fort Chipewyan, Fort McKay, Fort McMurray, Willow Lake, Conklin and Chard are the only Metis communities or organizations operating within our region, and the only ones we recognize as representing their members.

The Metis communities of the RMWB are at the very forefront of the Metis movement across Canada. We are proud to share this region with such innovative, successful, democratic and transparent indigenous governments. These communities offer a wide array of programs and services for their members in the areas of cultural retention, employment, environmental stewardship and health promotion. No other Metis organizations offer any such programming or services within the RMWB.

Additionally, as it is the local Metis communities who bear the brunt of the impacts from industrial development, we feel that it is the local communities that deserve the right to be consulted on projects occurring on their traditional territories. Furthermore, it is the RMWB's position that any impact dollars that are negotiated with industry should remain in the affected community, and not be diverted to any other organization outside the RMWB.

In keeping with our TRC commitments the RMWB recognizes that it sits on unceded Metis land, and that the six Metis locals operating in the municipality are part of a regional historic and contemporary Metis community. It is the position of the RMWB that these communities are entitled to a policy that recognizes the rights these communities hold, and the benefits they bring to the citizens of this region. We are proud to work with ARM and the individual Metis communities, and we see them as an asset to the region. We are happy to assist them in receiving the recognition that they deserve.

If you require any more information, please do not hesitate to contact me at (insert phone number) or (insert email).

Thank you for your consideration.

Sincerely,

Mayor Don Scott



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	Feb. 13, 2018
Name of Presenter(s)	Dan Sorenson, Jeff Pardee, Bryan Lutes
Organization Represented	Rotary Clubs in Fort McMurray
Topic	Update on Fire Relief Fund distribution
Please List Specific Points/Concerns	
Action Being Requested of Council	Accept as information
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Attachment: Rotary Clubs Presentation (Dan Sorenson, Jeff Pardee, Bryan Lutes, Rotary Clubs of Fort McMurray)



Fort McMurray Fire Relief Fund

District 5370
Rotary
Charitable Foundation 

BACKGROUNDER

1. What is the Rotary District 5370 Charitable Foundation?

The Rotary District 5370 Charitable Foundation is a public foundation, with CRA recognition, established to assist Rotary clubs in Rotary District 5370 to raise money for their projects. The Foundation is operated entirely by volunteers and has no paid staff. It is managed by a 7 member board of directors, all Rotarians, elected at the Annual General Meeting. The current board consists of Dr. Julius Buski (President), Brenda Tyson (Vice-President), Doug Campbell (Secretary), Kathy Strobl (Treasurer), Lyle Johnson (Director), Frank Reitz (Director), and Pieter Zeeuwen (Director).

2. What is the Fort McMurray Fire Relief Fund

The Fort McMurray Fire Relief Fund was established by the foundation as soon as the evacuation of Fort McMurray commenced. The purpose of the fund is to help Fort McMurray and its citizens recover from the fire.

3. How much money is in the fund?

Approximately one million dollars was raised. Donations came from Rotarians, Rotary clubs and individuals all across Canada, part of the United States, the Caribbean and even from Wales.

4. Who can receive assistance from the fund?

Since the Foundation is a CRA recognized public foundation, it can only issue cheques to other Canadian registered charities or municipal government bodies. These are defined as “qualified donees” in regulations and legislation.

5. How are disbursements being handled? What is the application process?

The Foundation has established a local allocation advisory committee to process applications and provide advice to the Foundation board on which should be funded. The committee, all Rotarians, is chaired by Bryan Lutes and consists of four additional members, two from each of the area Rotary clubs (Rotary Club of Fort McMurray and Rotary Club of Fort McMurray Oilsands).

6. How much has been disbursed to date?

To date, the Foundation has approved applications totalling just over \$700,000. This leave approximately \$300,000 to be disbursed.

7. Will be there additional funds available?

No. Once the balance of the fund (about \$300,000) is disbursed, the fund will be closed.

For more information contact Bryan Lutes at bjlutes1@gmail.com or Julius Buski at buski@shaw.ca



Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	February 13, 2018
Name of Presenter(s)	Qasim Malik and Joanne Fisher
Organization Represented	Wood Buffalo Communities in Bloom
Topic	2017 end of year report
Please List Specific Points/Concerns	None
Action Being Requested of Council	None
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Wood Buffalo Communities in Bloom



Presented by Joanne Fisher and Qasim Malik
February 13, 2018

Canada 150 Celebrations

5.4.a



Attachment: Communities in Bloom Presentation (Qasim)

Community Events

5.4.a



Attachment: Communities in Bloom Presentation (Qasim

Business Beautification

5.4.a



Attachment: Communities in Bloom Presentation (Qasim)

Residential Beautification

5.4.a



Attachment: Communities in Bloom Presentation (Qasim)

National and International Awards and Symposium

5.4.a



Attachment: Communities in Bloom Presentation (Qasim)



COMMUNITIES IN BLOOM **National Awards and Symposium**

September 23 to 26 in
Fort McMurray, Alberta



Flood Mitigation Update

Presenter: Mazhar Hajhossein, Acting Director

Department: Engineering

Meeting Date: February 13, 2018

Background

The Lower Townsite, Waterways and Ptarmigan Court areas of Fort McMurray have a long history of flooding.

There have been at least 15 notable floods since 1835, 14 of which were ice jam floods

Flood Types

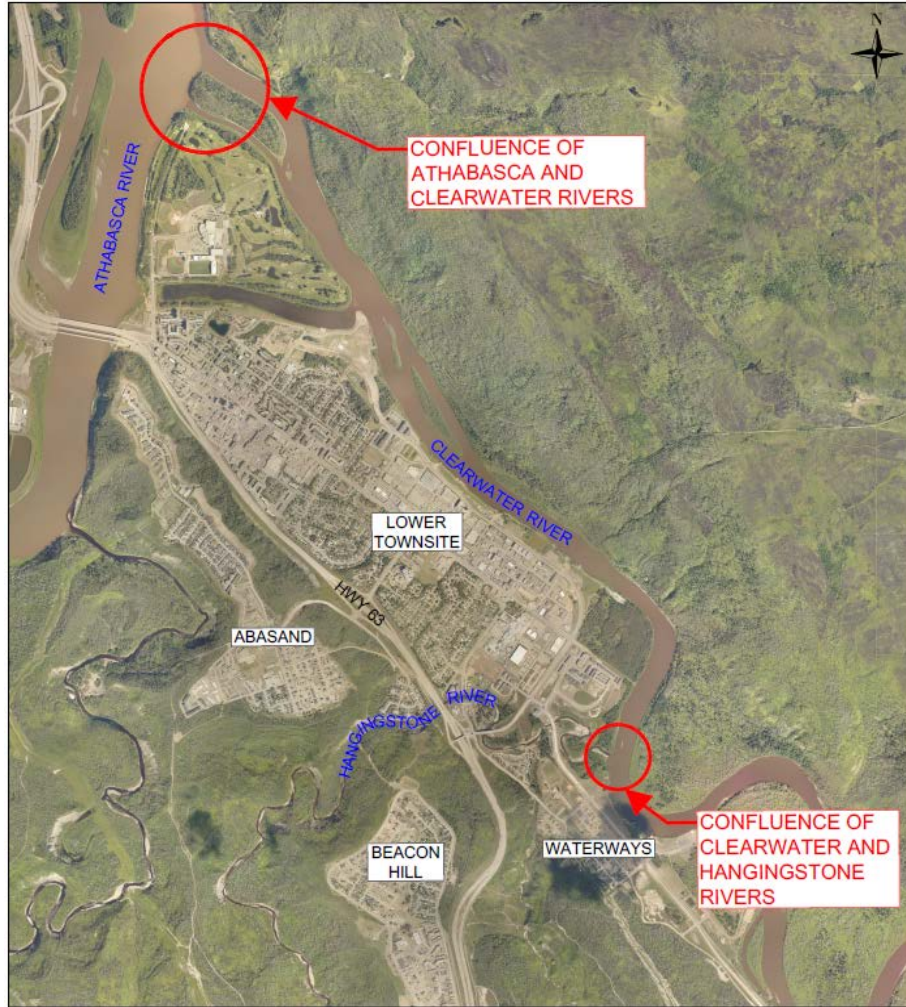


1977 Ice Jam Flood



2013 Open Water Flood

Flooding in Fort McMurray: Review



- Ice jam floods occur during river breakup, primarily at confluence of Athabasca and Clearwater Rivers
- 1:100 year ice jam flood elevation > 1:100 year open water flood elevation
- 1:100 year ice jam flood elevation = 250.0 m
- 1:40 year flood elevation = 248.5 m

History of Flood Mitigation

- The RMWB has commissioned numerous studies over the years
- The RMWB has built several flood mitigation works since 2013/2014 – Prairie Loop Boulevard at 248.5 m, Saline Creek Parkway at 248.5 m, Reach 1 at 250 m
- Waterways and Ptarmigan Court had been grandfathered in the 2013 Provincial flood plain legislation restricting development in flood plains
- After the wildfire, there was uncertainty as to what flood elevation would be applied to the rebuild

Previously at Council

December 13, 2016 Council Presentation:

- It was recommended to proceed with preliminary design, design and construction of the demountable wall
- Demountable wall was considered partly because wall height could be extended if the Province required us to go above 250.0 m (1:100 year flood elevation)

Demountable wall example



Letter from GOA to RMWB, December 13, 2016

- Confirmed that the minimum flood elevation should be the 1:100 year elevation of 250 m
- Elevation may change due to provincial flood study, but GOA would consider minimum flood elevation at time of project's financial commitment
- The Province recommended a freeboard be applied to the minimum elevation to account for potential changes due to future flood studies

As per the Province's recommendation for freeboard, the RMWB is using a design elevation of 250.5 m, providing 0.5 m of freeboard

RWMB Activities in 2017

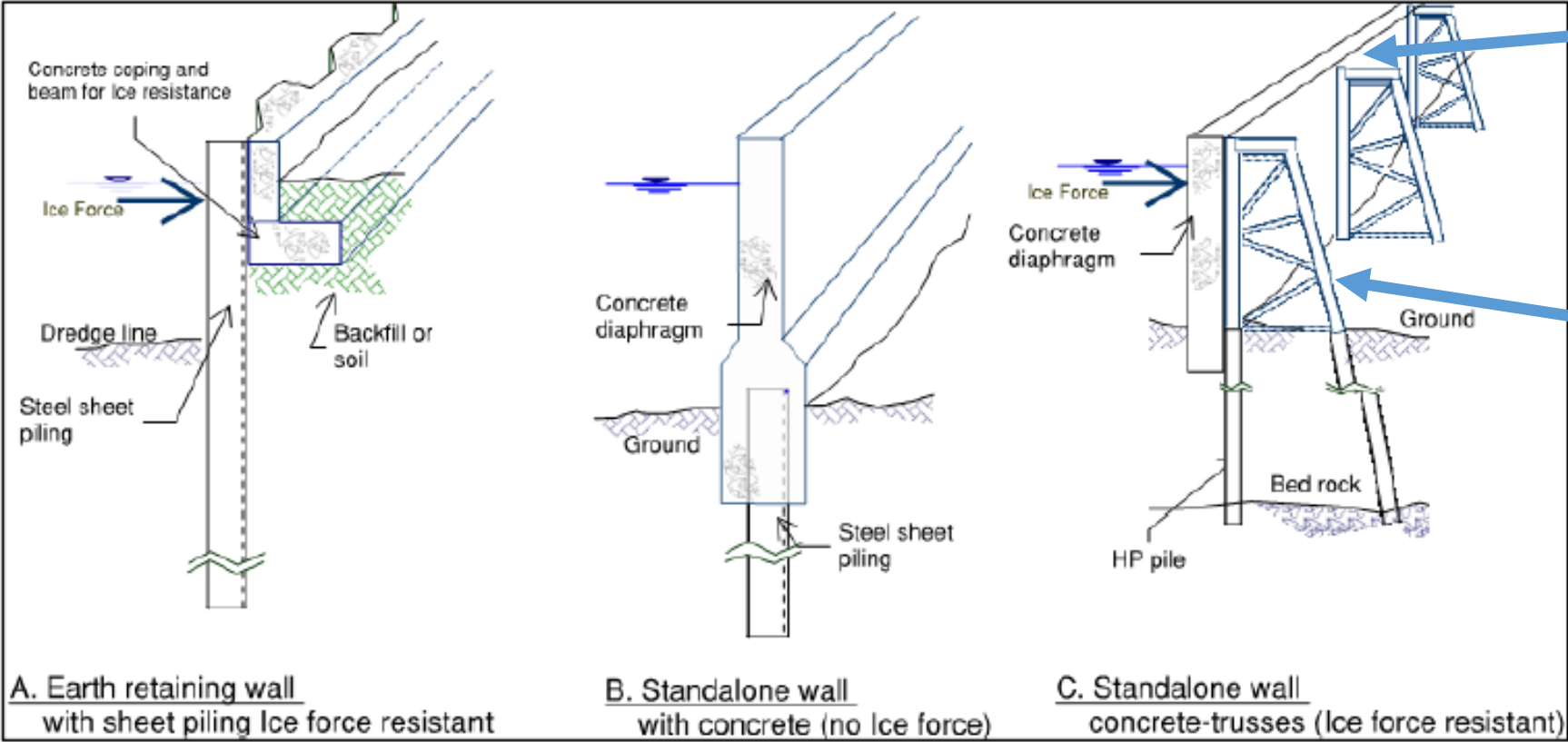
- Proceeded with construction of Clearwater Drive (formerly Prairie Loop Boulevard) Phases 2 and 4 at 250.5 m
- As per December 13, 2016 Council meeting, Administration commissioned a study to confirm performance of structural barriers in ice jam flood situation
 - Each reach was to be considered individually

Study Findings

- **Berms, retaining walls, and berm/retaining wall combinations were the recommended options**
- Standalone walls would require an ice force resistance system to resist ice forces
- Demountable wall panels must be substantially increased in size to be capable of resisting ice forces, and could only be effective in conjunction with permanent ice force resistance systems

Study Findings - Walls

Standalone walls would need significant reinforcement to resist ice forces

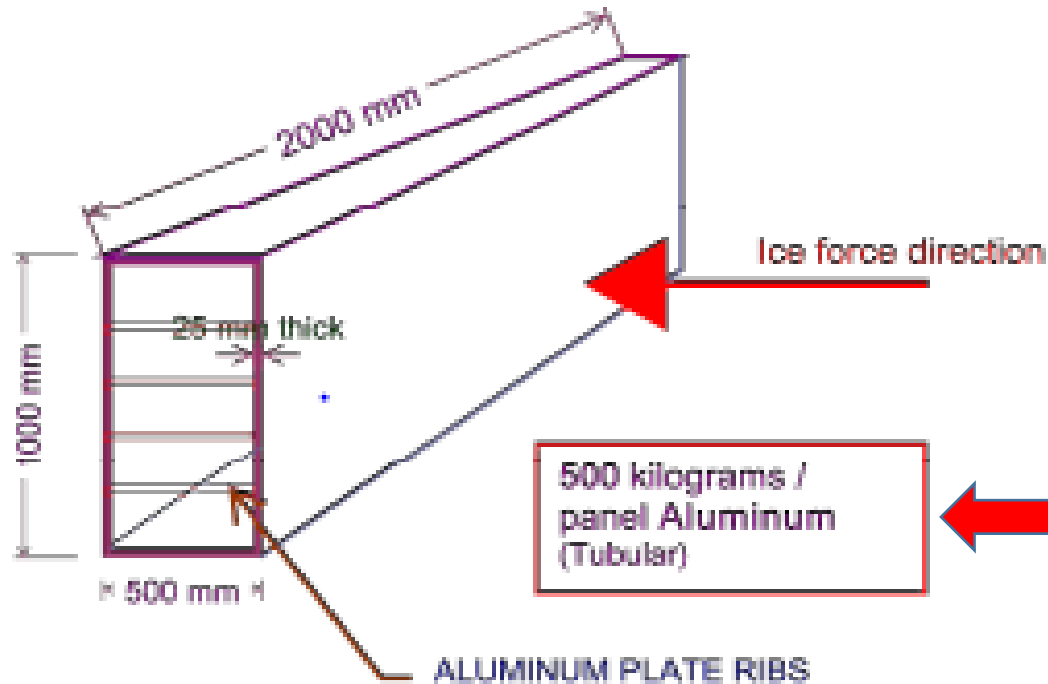


Concrete wall would be vulnerable to vandalism

Trusses would need cladding to prevent climbing

Study Findings – Demountable Wall Panels

Demountable wall panels would have to be oversized to be capable of resisting ice forces



Given new panel weight, would no longer be able to put up demountable walls with minimally trained staff and minimal equipment

Recommended Mitigation

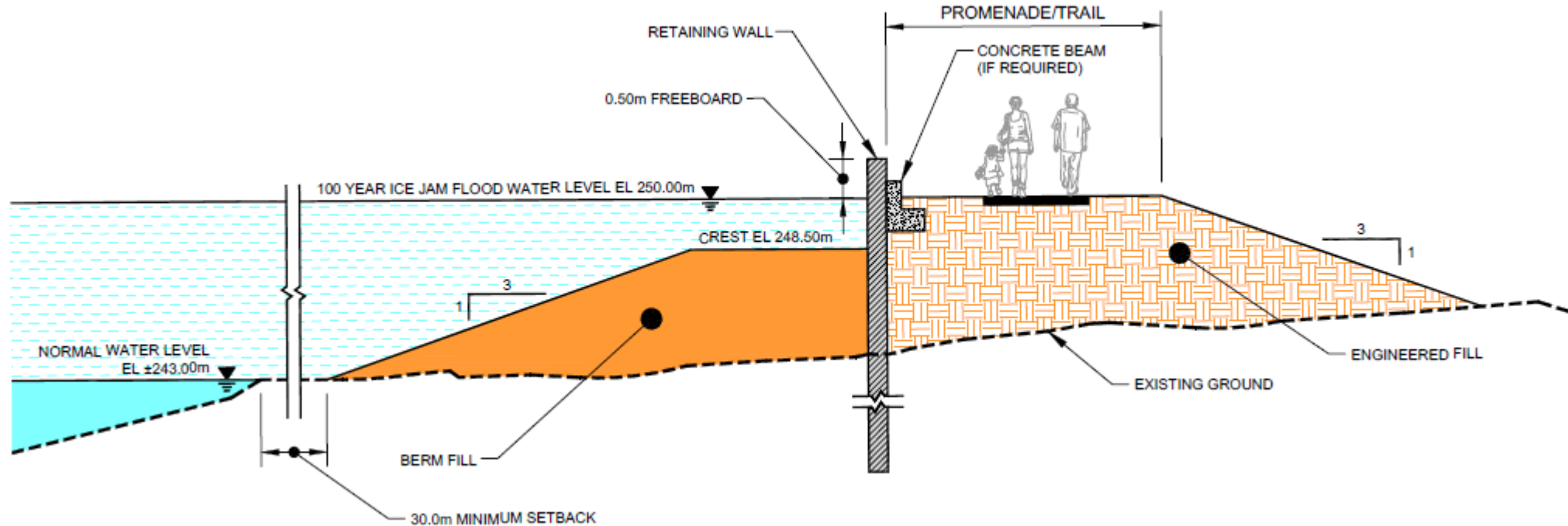
Administration recommends proceeding with the recommended options of berms, retaining walls and combinations thereof, using standalone walls **only** where berms and retaining walls cannot be accommodated

Berms

Anticipate incorporation of landscaping and trail amenities into **all** construction



Berms and Retaining Walls



Berm with retaining wall

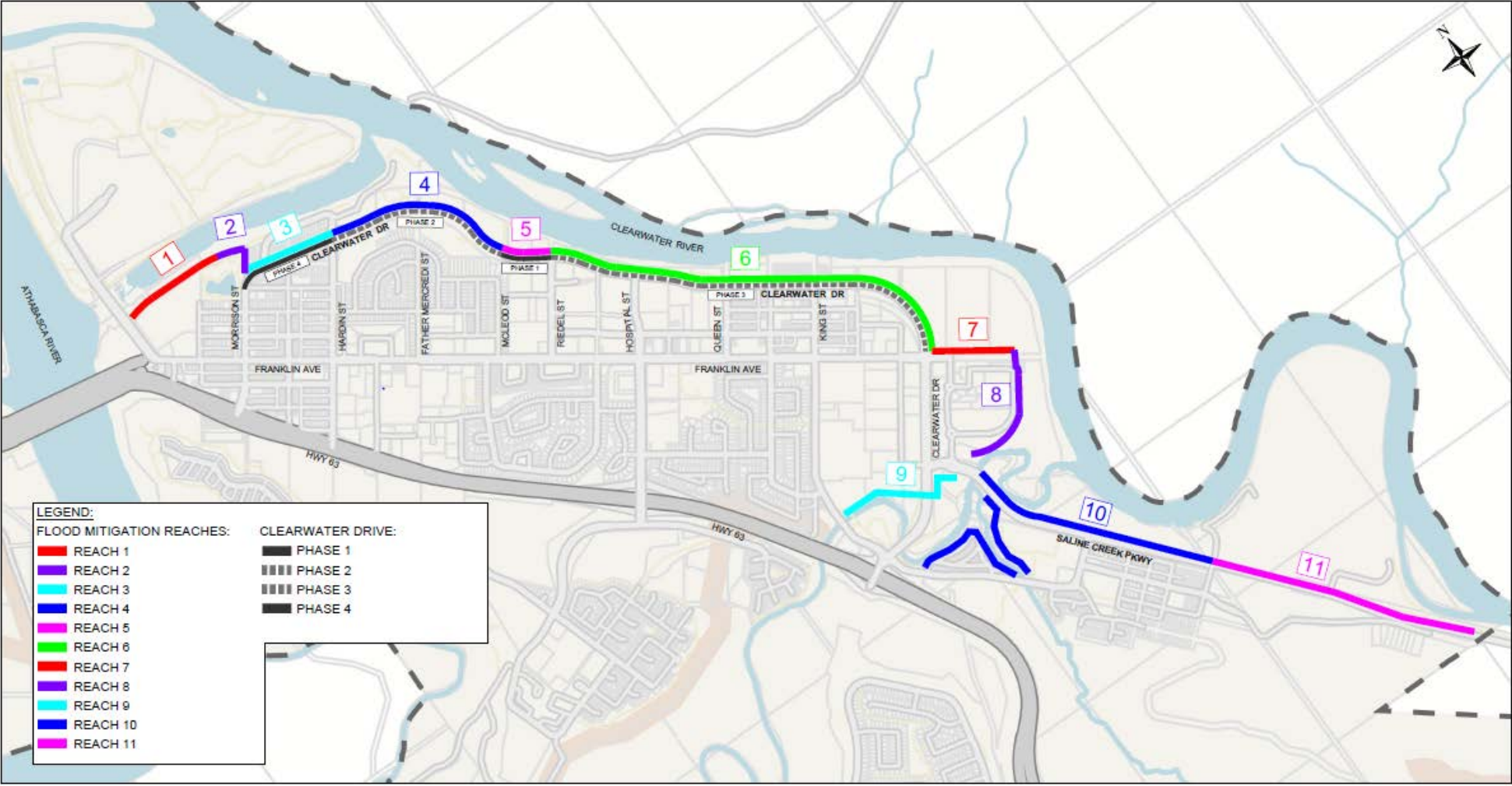
Could potentially be used in situations where soil or slope stability doesn't allow for full height berm

Retaining wall alone



A reinforcing beam to resist ice forces would still be required

Overall Project Location



Recommendations – Reach by Reach

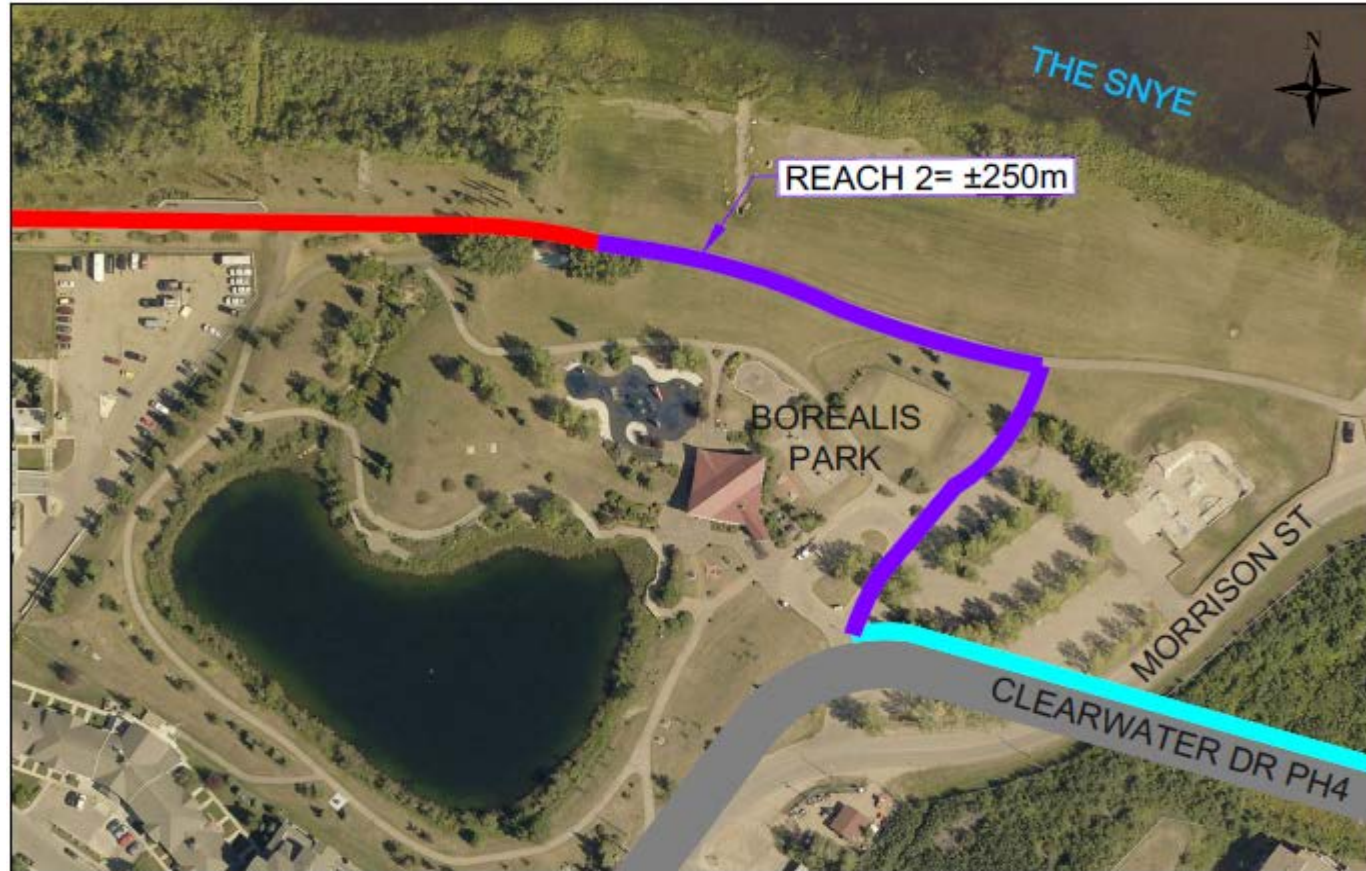
Reach 1 – along Snye River



- Already constructed to 250.0 m; plan to add 0.5 m wall to provide freeboard as recommended by GOA



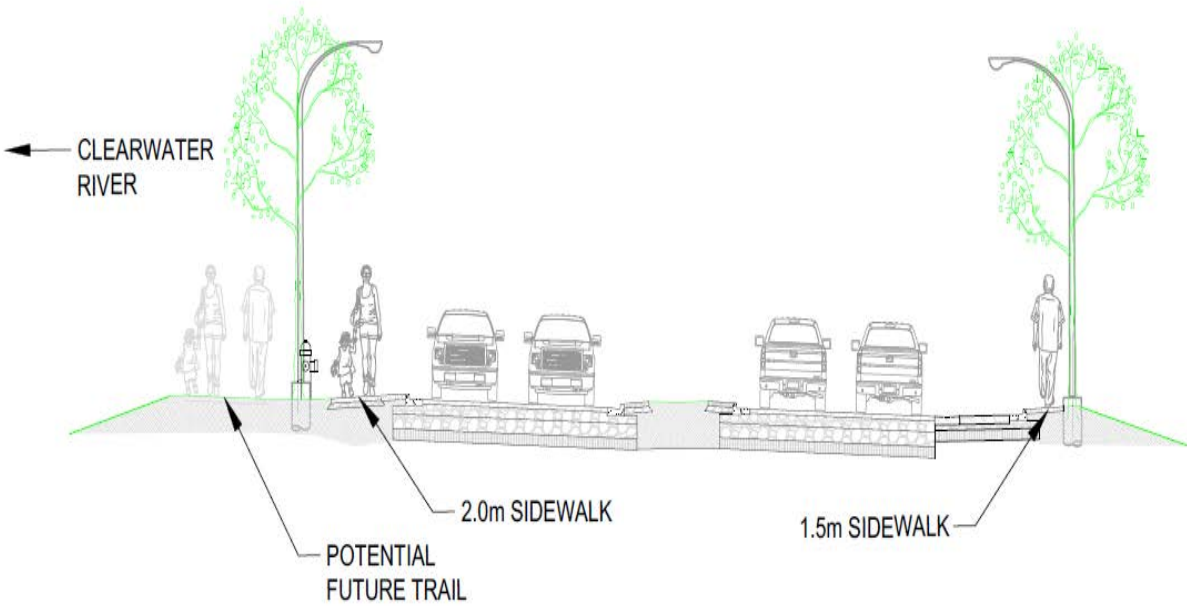
Reach 2 – Borealis Park



- Original alignment will likely be adjusted to incorporate existing high ground in Borealis Park

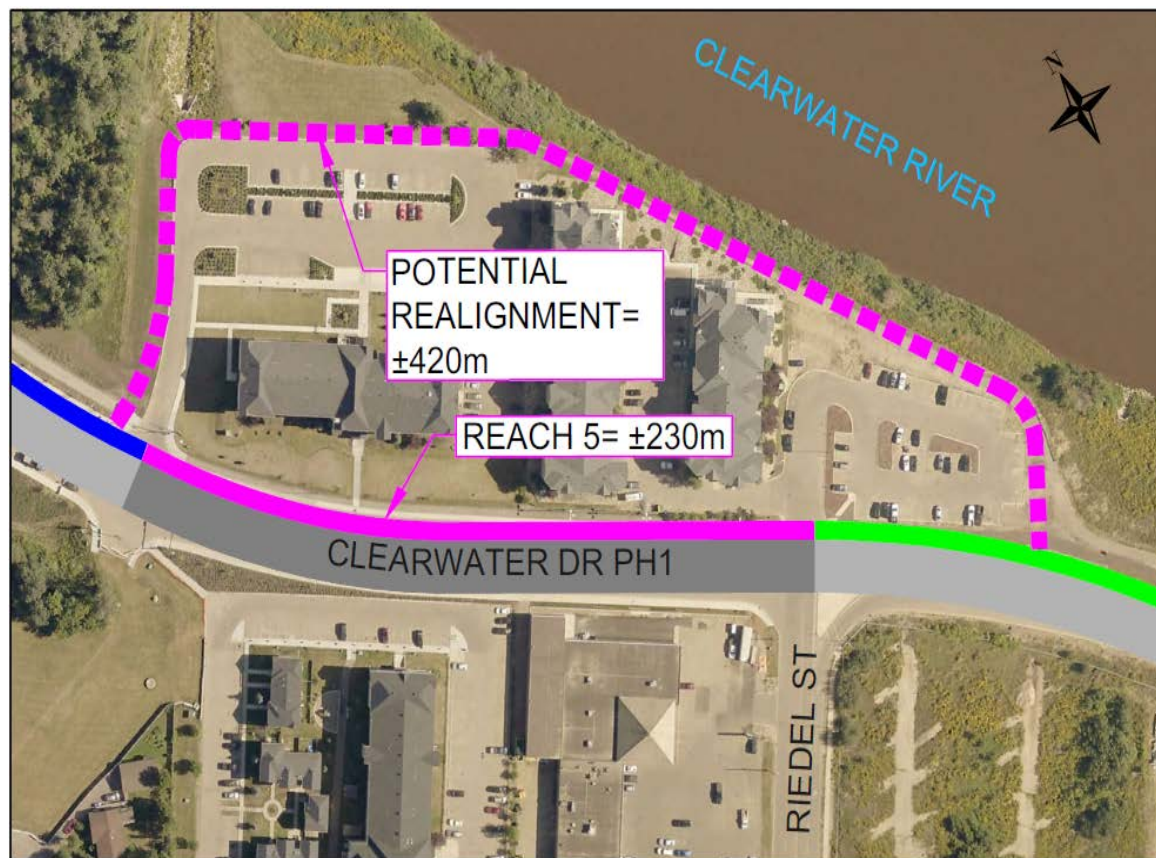
Reaches 3 and 4 – Clearwater Drive

Currently under construction through Clearwater Drive Phases 2 and 4



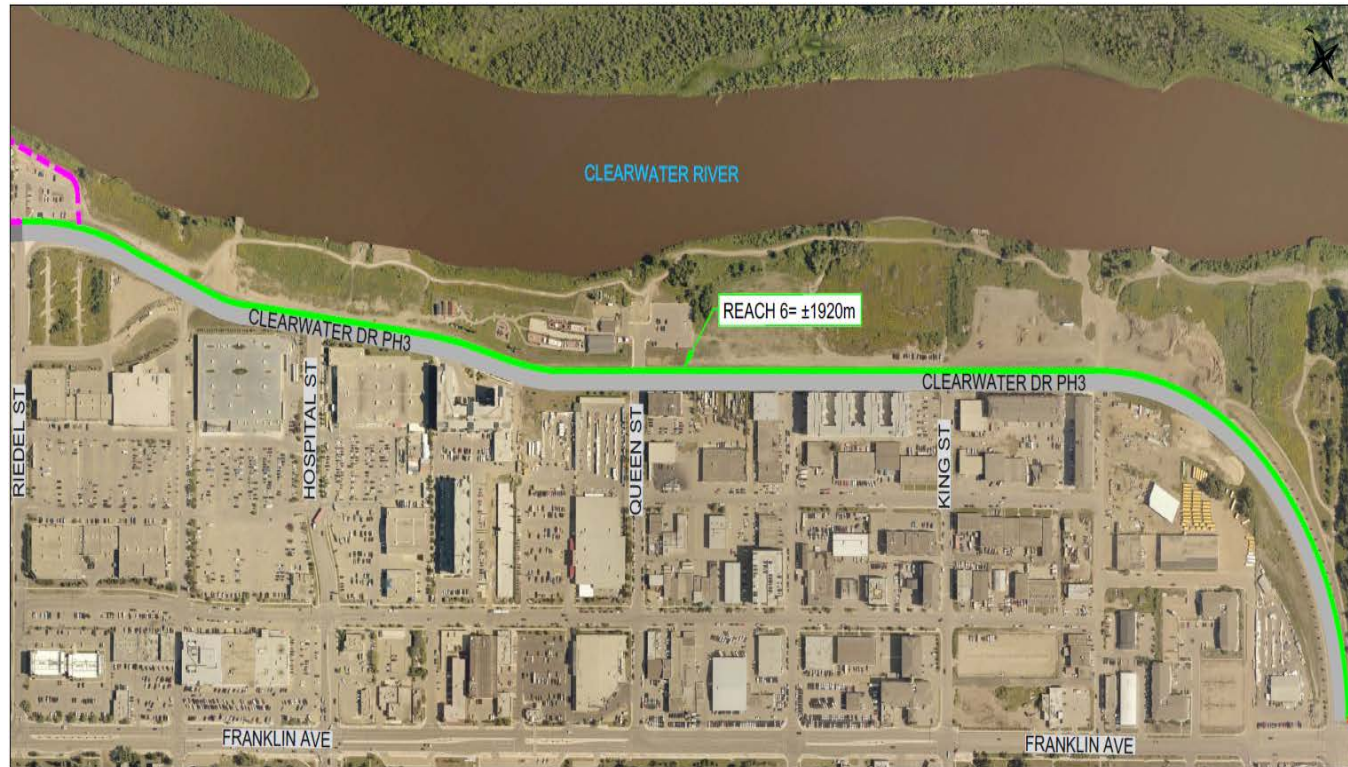
Cross section of Clearwater Drive

Reach 5 – Riedel Street/Riverwalk Villas



- Recommended to revisit alignment, possibly incorporating retaining walls

Reach 6 – Phase 3 Clearwater Drive (CWD)



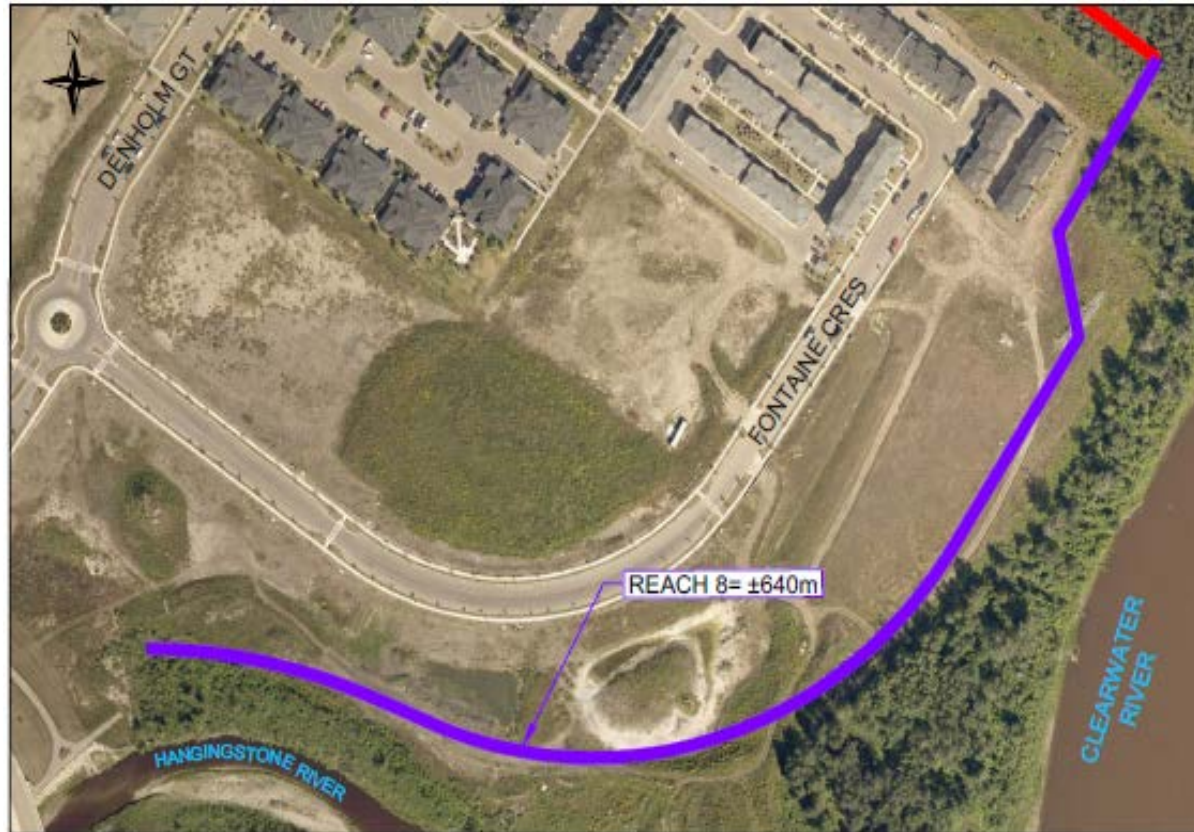
- Currently, Phase 3 is 2 lanes at 248.5 m
- Transportation Master Plan calls for Phase 3 CWD to be 4 lanes

Reach 7 –Longboat Landing x Franklin Avenue



- Recommended to proceed with detailed design of berm
- Currently plan to build berm **off** existing road Right-of-Way

Reach 8 – Hangingstone/Clearwater Confluence



- Reach 8 could be subject to minor alignment revisions pending discussions with property developer

Reach 9 – Heritage Park/Keyano College

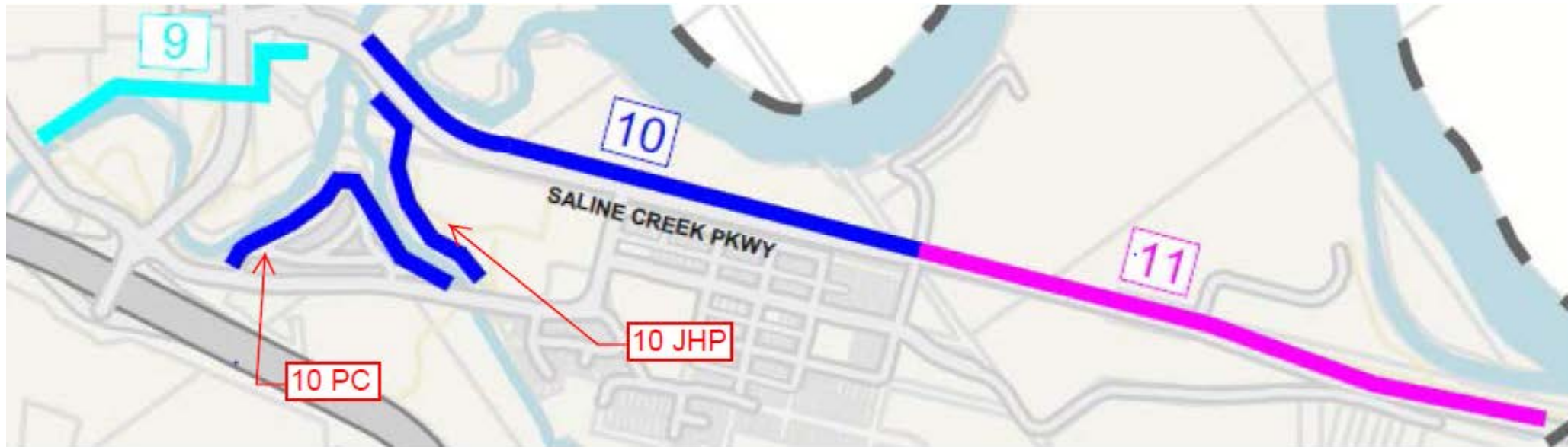


- Majority of alignment is at elevations of 248 m – 249 m
- Recommend to proceed with detailed design of berm in conjunction

Reach 10

To avoid confusion, Reach 10 has been subdivided into 3 reaches:

- Reach 10, located on the north side of Saline Creek Parkway
- Reach 10 J. Howard Pew (JHP), aligned along the east bank of Saline Creek
- Reach 10 Ptarmigan Court (PC), wrapping around Ptarmigan Court

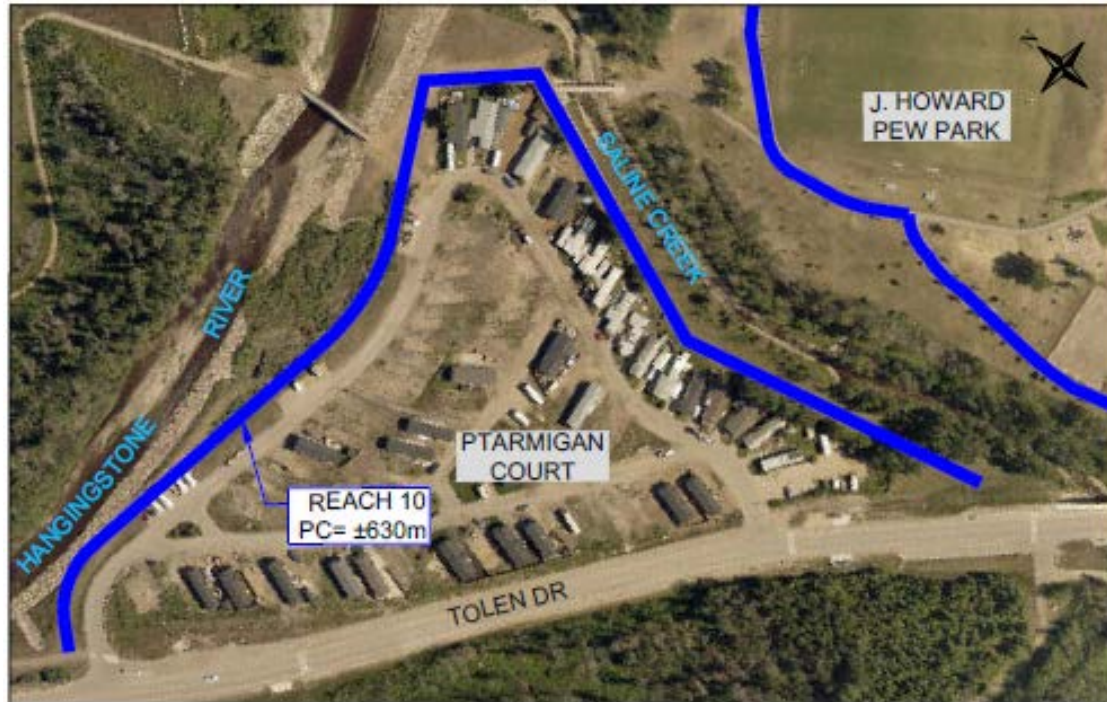


Reach 10 J. Howard Pew (JHP)



- Berm is recommended
- Alignment may be revised to move further away from Saline Creek, and make use of existing high ground along McCormick Drive

Reach 10 Ptarmigan Court (PC)



- Reach 10 PC is the most complex reach
- Ptarmigan Court is a constrained space for construction

Reaches 10 and 11 - Waterways

- Saline Creek Parkway was built to a nominal elevation of 248.5 m, although it is higher towards the Saline Creek bridge
- It is recommended that Reach 10 be a combination of berms and an extension of an existing retaining wall, and that Reach 11 also be a berm



Reaches 10 and 11 - Waterways

- Reaches 10 and 11 will be located in greenspace on the north side of Saline Creek Parkway
- It is expected that portions of the Secondary Egress Road will be high enough to serve as a flood barrier, similar to Phases 2 and 4 of Clearwater Drive



Secondary Egress Road – **potential** alignment – not finalized

Questions?



COUNCIL REPORT

Meeting Date: February 13, 2018

Subject: Council Appointment - Inter-City Forum on Social Policy

APPROVALS:

Annette Antoniak

Director

Chief Administrative Officer

Recommended Motion:

THAT Krista Balsom be appointed to the Inter-City Forum on Social Policy effective immediately until the next Organizational meeting of Council.

Summary and Background:

The Inter-City Forum on Social Policy was established among Alberta cities and major urban areas with a population over 10,000 to act as a vehicle for information sharing, networking and advocacy for and among Alberta cities and other major urban areas. Its purpose is to address social policy, program and service issues that are of concern to Alberta urban municipalities. The Inter-City Forum on Social Policy meetings typically occur twice per year with membership for each urban municipality consisting of one Council member and one senior staff person.

Following a review of the terms of reference, Councillor Krista Balsom has put her name forward to be appointed to this external committee as the Council representative. This appointment would be effective immediately until the next Organizational meeting of Council.

Budget/Financial Implications:

There is no cost to being a member; however, the Municipality would be responsible for any travel costs incurred as a result of attending meetings. Funds have been allocated within the Community Services Operating Budget for this purpose.

Rationale for Recommendation:

This appointment is necessary to support the Municipality's continued involvement in the Inter-City Forum on Social Policy.

Strategic Priorities:

COUNCIL REPORT – Council Appointment - Inter-City Forum on Social Policy

Responsible Government