



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 05, 2016
6:00 p.m.

Agenda

In Camera Session (5:00 p.m. – 6:00 p.m.)

- Legal Matter

(In Camera pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)

Call To Order

Presentations

1. Linda Mywaart, Advisory Committee on Aging (ACoA) re: Committee Update

Adoption of Agenda

Minutes of Previous Meetings

2. Minutes from Council Meeting - March 15, 2016
3. Minutes from Special Council Meeting - March 22, 2016

Reports

4. Selection Committee Recommendations – 2018 Alberta Winter Games
- delegations

Councillors' Motions

5. Plan for Reduction of Property Tax Burden for Oilsands Industry
- delegations

Adjournment

Please note that the Notice of Motion served by Councillor K. McGrath during the Special Council Meeting on March 22, 2016, "Best Practices for Individual Councillor Spending and/or Restrictions" will be brought forward for consideration at a future Council Meeting



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.**

<i>Presentation Information</i>	
Preferred Date of Presentation	Tuesday, April 5, 2016
Name of Presenter(s)	Linda Mywaart
Organization Represented	Advisory Committee on Aging (ACoA)
Topic	ACoA update
Please List Specific Points/Concerns	We will be bringing an update to Council about the ongoing work we are doing.
Action Being Requested of Council	No action requested at this time
<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.



Advisory Committee on Aging
April 5, 2016
Report to RMWB Council

Committee Members

Regional Municipality of Wood Buffalo Councillor:

Lance Bussieres

Senior-at-Large:

Rural: Linda Mywaart (Chair)

Urban: Verna Murphy

Golden Years Society:

Joan Furber

Wood Buffalo Health Advisory Council:

Paul McWilliams (Vice Chair)

Wood Buffalo Seniors Resource Committee:

Pam Burns

Wood Buffalo Housing and Development Corporation:

Bryan Lutes

Past Members (2015)

Dave Hodson: Former Chair, Senior at Large (Urban)

Karen MacMillan: Former Wood Buffalo Senior Resource
Committee representative.

UPDATE on work & accomplishments:

- received Council approval and submitted application to the World Health Organization for Age-friendly Community Status
- on March 7, 2016 Mayor Blake received a letter officially welcoming the RMWB to the W.H.O. Global Network of Age-friendly Cities and Communities



World Health Organization

W.H.O. Age-friendly Domains:

- 1. Outdoor spaces and buildings**
- 2. Transportation**
- 3. Housing**
- 4. Social participation**
- 5. Respect and social inclusion**
- 6. Civic participation and employment**
- 7. Communication and information**
- 8. Community support and health services**

- have been proactive in establishing contact with both past and current MLAs
- attended meetings re: long-term care
- working to partner with community agencies and groups:

-Fall Trade Show 2015:

- survey: 176 completed in person; 138 online; plus 10 additional received from rural communities*

-Spring Trade Show 2016

- working to be aware of best practices
- conference attendance; news articles and reading;*

Aging with Dignity in Wood Buffalo



www.rmwb.ca/ACoA



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Unapproved Minutes of a 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, March 15, 2016, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
S. Germain, Councillor
K. McGrath, Councillor (via teleconference)
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor

Absent: J. Cardinal, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
R. Billard, Acting Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:00 p.m.

Adoption of Agenda

Moved by Councillor P. Meagher:

- that the agenda be amended by adding the following:
 - Item # 5 – Selection Committee Recommendation – Wood Buffalo Housing & Development Corporation Appointment
 - Item # 6 – Councillor Disqualification Matter;
- that Council waive any requirement to serve notice relative to the proposed additions; and
- that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes from Council Meeting - March 8, 2016

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on March 8, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Arrival:

Councillor C. Tatum entered the meeting at 6:03 p.m.

Presentations

2. Grant Thornton LLP re: Operational and Administrative Functions Review - Business Arising from Presentation: Operational and Administrative Functions Review

(6:03 p.m. – 6:52 p.m.)

Dean Plater and **Rebecca DesRoches**, **Grant Thornton LLP**, provided a presentation on the findings relative to the Operational and Administrative Functions Review and their seven key recommendations for organizational improvement.

Moved by Councillor J. Stroud:

- That the Operational and Administrative Functions Review presentation, as delivered by Grant Thornton LLP, be accepted as information;
- That the Operational and Administrative Functions Review be referred to Administration for review and assessment; and
- That Administration provide recommendations on an implementation plan for prudent actions resulting from an analysis of the Operational and Administrative Functions Review in 60 days.

CARRIED UNANIMOUSLY

Exit and Return:

Councillor S. Germain exited at 6:53 p.m. and reentered at 6:55 p.m.

3. Bryce Kumka, Chair, Land Planning and Development Advisory Committee re: Land Planning and Development Advisory Committee Report and Recommendations

(6:53 p.m. – 7:33 p.m.)

Bryce Kumka, Chair, Land Planning and Development Advisory Committee, presented the Committee's final report with recommendations for redevelopment of municipally owned lands in the City block bounded by Franklin Avenue, MacDonald Avenue, Morrison Street and Main Street and other municipally owned lands in the immediate vicinity.

Adrienne Bennett, Committee Member, expressed her support for the recommendations and spoke of the passion and diversity of the Committee in developing the report.

Michael Durocher, resident, spoke in favour of the recommendation but expressed a desire to see other amenities, such as a multi-level atrium, included in the recommended redevelopment.

Carmelo Daprocida, Committee Member, spoke in support of the recommendation put forward by the Committee.

Moved by Councillor T. Ault:

- That the Land Planning and Development Advisory Committee's presentation and report be received as information;
- That the Land Planning and Development Advisory Committee's recommendation for a multiplex movie theatre development on the land highlighted in the report be approved, in principle; and
- That Administration be directed to bring forward an implementation plan for Council's consideration prior to April 30, 2016, which includes opportunities for public feedback, land sale and lease recommendations.

CARRIED

For: T. Ault, M. Blake, L. Bussieres, S. Germain, K. McGrath, P. Meagher, J. Stroud, C. Tatum, C. Voyageur

Opposed: A. Vinni

Reports

4. Governance Training Program

(7:34 p.m. – 7:45 p.m.)

Terry Hartley, Director of Human Resources, and Su-Yan Gay, Acting Supervisor, Employee Education, presented a report on the Governance Training Program options for Council, citing that four proposals had been received.

Moved by Councillor P. Meagher that Council approve the engagement of Watson Advisors, Inc. to provide two days of governance training to Council members and designated members of Administration.

CARRIED

For: T. Ault, M. Blake, S. Germain, K. McGrath, P. Meagher, J. Stroud, A. Vinni, C. Tatum, C. Voyageur

Opposed: L. Bussieres

5. Selection Committee Recommendation – Wood Buffalo Housing and Development Corporation Appointment

(7:46 p.m. – 7:47 p.m.)

Moved by Councillor A. Vinni that Jag Singh be appointed to the Wood Buffalo Housing & Development Corporation effective immediately until December 31, 2016.

CARRIED UNANIMOUSLY

Declaration of Pecuniary Interest

Councillor C. Tatum declared a pecuniary interest in the remaining agenda item and exited the meeting at 7:47 p.m.

6. Councillor Disqualification Matter

(7:48 p.m. – 7:56 p.m.)

Moved by Councillor T. Ault that the Regional Solicitor be instructed to cause an application to be made to a judge of the Court of Queen’s Bench supported by relevant and material evidence, for an order determining whether Councillor Tatum has ceased to be qualified to remain a Councillor pursuant to the provisions of section 174(1)(b) of the Municipal Government Act and section 22(1)(c) of the Local Authorities Election Act.

Michael Durocher, resident, spoke in favour of the motion, citing that, as guardians of the law, elected officials must seek to protect all laws equally.

CARRIED

For: T. Ault, M. Blake, L. Bussieres, S. Germain, K. McGrath, P. Meagher, A. Vinni, C. Voyageur

Opposed: J. Stroud

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:57 p.m.

Mayor

Chief Legislative Officer

Unapproved 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, March 22, 2016, commencing at 5:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor

Absent: L. Bussieres, Councillor
S. Germain, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
R. Billard, Acting Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 5:00 p.m.

Notices of Motion

Councillor A. Vinni served notice of his intent to bring forward the following motion for Council's consideration at the regularly scheduled Council meeting on April 5, 2016:

"THAT Regional Municipality of Wood Buffalo Council enter into discussions with the oilsands companies with a view to quickly formulating a plan that would both

(a) reduce the property tax burden on the oilsands companies; and

(b) see oilsands companies expand the employment of residents of the RMWB with particular focus on elimination or reduction of costly fly-in, fly-out operations that exist at many of the oilsands operations in this Municipality."

Councillor K. McGrath served notice of his intent to bring forward the following motion for Council's consideration at the regularly scheduled Council meeting on April 5, 2016:

"THAT Administration be directed to conduct a review of best practices of similarly-sized Alberta municipalities with respect to the establishment of budget allocations for individual Council Members, inclusive of any spending requirements and/or restrictions, and associated approval process; and

THAT the findings of said review, along with any resulting recommendations for policy improvements be presented to the Audit Committee on or before July 12, 2016."

1. Oversight Committee Recommendations - Bylaw No. 16/001 - Regional Recreation Corporation Operating Line of Credit Guarantee
(5:03 p.m. – 5:17 p.m.)

Moved by Councillor J. Stroud that Bylaw No. 16/001, being a bylaw to authorize the Regional Municipality of Wood Buffalo to guarantee a \$3 Million operating line of credit for the Regional Recreation Corporation of Wood Buffalo, be read a second time.

Exits

David Leflar, Regional Legal Counsel, identified the potential for a conflict of interest given that some Council members are also appointed to the Regional Recreation Corporation Board of Directors.

Councillors J. Cardinal and K. McGrath then excused themselves and exited the meeting at 5:13 p.m.

CARRIED
For: M. Blake, T. Ault, P. Meagher, J. Stroud, C. Tatum
Opposed: A. Vinni, C. Voyageur

Moved by Councillor P. Meagher that Bylaw No. 16/001 be read a third and final time.

CARRIED
For: M. Blake, T. Ault, P. Meagher, J. Stroud, C. Tatum
Opposed: A. Vinni, C. Voyageur

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 5:17 p.m.

Mayor

Chief Legislative Officer

<p>Subject: Selection Committee Recommendations – 2018 Alberta Winter Games</p>
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Selection Committee Recommendations:

THAT Amanda Mercer and Mohamed Salem be appointed as Co-Chairs for the 2018 Alberta Winter Games Host Society;

THAT the Selection Committee, in consultation with the Co-Chairs, be authorized to approve the appointment of Directors, and any replacement or additional Directors, as required from time to time, for the 2018 Alberta Winter Games Host Society; and

THAT Administration facilitate the incorporation of a 2018 Alberta Winter Games Host Society once the selection and appointment process is complete.

Summary:

The Selection Committee has made a recommendation pertaining to the appointment of Co-Chairs to the 2018 Alberta Winter Games Host Society. According to the Alberta Games Handbook, the host community is to appoint a Chair or Co-Chairs of the Games.

Background:

On January 14, 2016 the Alberta Sport Connection announced that the Regional Municipality of Wood Buffalo had been selected host the 2018 Alberta Winter Games, the “Games”. As a result, Administration undertook a recruitment campaign that ran from February 10, 2016 to March 12, 2016 whereby applications were received for the Co-Chair and Director positions. A total of ten individuals applied for the positions of Co-Chairs of the Games. The Selection Committee has reviewed the applications received and is recommending the appointment of Amanda Mercer and Mohamed Salem as Co-Chairs for the Games.

Ms. Mercer holds a Bachelor’s Degree of Tourism Management with volunteer experience including current President of the Borealis Canoe Club and Founder of the North Star Women’s Business Network, to name a few. Mr. Salem holds a degree in Biological Sciences with volunteer experience including the 2015 Western Canada Summer Games and Syncrude Boreal Open Golf Tournament (Canada PGA Tour).

Upon appointment of the Co-Chairs, the Selection Committee, in consultation with these Co-Chairs, will review and appoint the remaining Directors to the 2018 Alberta Winter Games Host Society.

Rationale for Recommendations:

In accordance with the Alberta Games Handbook, Council is responsible for the selection and appointment of the Board Chairs/Co-Chairs.

Strategic Plan Linkages:

Pillar 1 – Building Responsible Government

Pillar 7 – Building for a Healthy and Active Lifestyle



Subject: Plan for Reduction of Property Tax Burden for Oilsands Industry

Recommendation:

THAT Regional Municipality of Wood Buffalo Council enter into discussions with the oilsands companies with a view to quickly formulating a plan that would both

- (a) reduce the property tax burden on the oilsands companies; and
- (b) see oilsands companies expand the employment of residents of the RMWB with particular focus on elimination or reduction of costly fly-in, fly-out operations that exist at many of the oilsands operations in this Municipality.

Summary:

At the March 22, 2016 Council meeting, Councillor Vinni served notice of his intent to bring forward the following motion for Council's consideration at the regularly scheduled Council meeting on April 5, 2016:

“THAT Regional Municipality of Wood Buffalo Council enter into discussions with the oilsands companies with a view to quickly formulating a plan that would both

- (a) reduce the property tax burden on the oilsands companies; and
- (b) see oilsands companies expand the employment of residents of the RMWB with particular focus on elimination or reduction of costly fly-in, fly-out operations that exist at many of the oilsands operations in this Municipality.”

As provided for under the Procedure Bylaw, the recommendation is now presented for Council's consideration.

