



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Wood Buffalo Recovery Committee

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, October 05, 2016
5:00 p.m.

Agenda

In Camera (1:00 p.m. – 4:00 p.m.)

– Policy Options

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

– Advice from Officials

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

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Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - September 28, 2016

Presentations

2. Stakeholder Engagement Update - Waterways

New and Unfinished Business

3. Sub-Committee Reports

4. Wildfire Recovery Team Update

Adjournment

Unapproved Minutes of a Meeting of the Wood Buffalo Recovery Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, September 28, 2016, commencing at 6:00 p.m.

Present: J. Bancarz, Chair
M. Farrington (via teleconference)
S. Germain, Councillor
M. Giles (via teleconference)
M. Hodson
K. Jenkins
K. McGrath, Councillor (via teleconference)
A. Vinni, Councillor

Absent: K. Fleury

Administration: J. Brown, Supervisor, Legislative Services
A. Rogers, Senior Legislative Officer
S. Soutter, Legislative Officer

Call To Order

Chair J. Bancarz called the meeting to order at 6:07 p.m. and sent regrets on behalf of Kevin Fleury.

Adoption of Agenda

Moved by M. Hodson that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - September 21, 2016

Moved by K. Jenkins that the minutes of the Wood Buffalo Recovery Committee Meeting held on September 21, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Municipal Demolition Process Update
(6:10 p.m. – 6:36 p.m.)

Bryce Horbachewski, Acting Operations Lead, Recovery Task Force, presented an update on the municipal demolition process, which included an overview of the current demolition status in the region, the support that is in place from the Red Cross for the uninsured and underinsured property owners and a timeline for completion of the municipal demolition process.

3. Rob de Pruis, Insurance Bureau of Canada re: Introduction to Insurance
(6:37 p.m. – 7:12 p.m.)

Rob de Pruis, Insurance Industry Claims Liaison, Insurance Bureau of Canada presented an introduction to insurance and an overview of insurance policies as they relate to property insurance and automobile insurance.

New and Unfinished Business

4. Recovery Team Leader Appointment
(7:13 p.m. – 7:14 p.m.)

Moved by M. Hodson that the following be recommended to Council for approval: “THAT Dana Woodworth be appointed as Recovery Team Leader effective immediately for the duration of the Post-Wildfire Recovery Period as set out in Bylaw No. 16/013.”

CARRIED UNANIMOUSLY

5. Wood Buffalo Recovery Committee Meeting Schedule
(7:13 p.m. – 7:14 p.m.)

Exit:

Councillor K. McGrath disconnected from the meeting at 7:22 p.m.

Councillor S. Germain exited the meeting at 7:26 p.m. and returned at 7:29 p.m.

A. Vinni put the following motion forward for consideration: “That regular meetings of the Wood Buffalo Recovery Committee be held in the Jubilee Centre Council Chamber on the first and third Wednesdays of each month at 6:00 p.m.”

Recess

A brief recess occurred between 7:24 p.m. and 7:29 p.m.

Moved by Councillor A. Vinni that the motion be amended by changing the start time to 5:00 p.m.

DEFEATED

For: J. Bancarz, S. Germain, A. Vinni

Opposed: M. Farrington, M. Giles, M. Hodson, K. Jenkins

With consent of the Committee, the original motion was then withdrawn and the following was presented for consideration:

Moved by Councillor A. Vinni that regular meetings of the Wood Buffalo Recovery Committee be held weekly in the Jubilee Centre Council Chamber, starting at 5:00 p.m.

CARRIED

For: J. Bancarz, M. Farrington, S. Germain, M. Giles, K. Jenkins, A. Vinni

Opposed: M. Hodson

6. Sub-Committee Reports

No Sub-Committee Reports were provided.

7. Wildfire Recovery Team Update
(7:37 p.m. – 7:48 p.m.)

Dana Woodworth, Interim Recovery Team Leader, provided an update on the various tasks undertaken by the Recovery Task Force to date.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:49 p.m.

Chair

Chief Legislative Officer

Stakeholder Engagement Update – Waterways

*Presented to the Wood Buffalo Recovery Committee
October 5, 2016*



Introduction

- Timeline
- Process
- Resident Feedback
- Conclusion
- Next Steps

Timeline

- Residents expressed they want to provide feedback on the future of their neighbourhood
- The Wood Buffalo Recovery Committee (WBRC), Task Force and municipal staff designed the process
- Engagement Session and survey launched on September 8, 2016
- Survey closed on October 1, 2016

Engagement Process

- Create an opportunity for residents to provide input
- Collaborate with stakeholders and partners to deliver engagement session
- Collect feedback from residents to ensure all options have been considered
- Close the loop by reporting back to residents, WBRC and stakeholders

Resident Feedback

Overview

- 146 surveys were completed
- 634 residents of Waterways (2015 Municipal Census)

Variations

- Sample of the population
- Could be duplication
- Some surveys included multiple answers

Resident Feedback

- 146 completed surveys

Options	Completed Surveys	Percentages
Option 1: Status Quo	99	68%
Option 2: Internal Swap	5	3%
Option 3: External Swap	10	7%
Other: Buy Out	29	20%
Other: No Option Given	3	2%

Resident Feedback

- Of the 99 who chose Option 1: Status Quo, 13 also indicated they **may** choose a buy out if offered
- Of the five that chose Option 2: Internal Land Swap, two also indicated they **may** choose a buy out if offered
- Of the 10 that chose Option 3: External Land Swap, six also indicated they **may** choose a buy out if offered

Conclusion

- There was a short timeline to collect resident feedback and report back
- The majority of respondents selected Status Quo (68%)
- Residents provided an additional option, buy out (20%)
- The information provided is a sample of the community

Next Steps

- Commitment to engage again
- Logistics of next session

Questions