

**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, January 9, 2018, commencing at 6:00 p.m.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor (via teleconference)  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor (via teleconference)  
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  
Darlene Soucy, Legislative Officer

**Call to Order - In 7th Floor Boardroom at 3:32 p.m.**

**Motion to Move In-Camera**

**MOTION:**

THAT the meeting move in camera pursuant to Sections 16, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [10 TO 0]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
<b>AWAY:</b>	Meagher

**2.1. Labour Matter**

(in-camera pursuant to Section 25 of the *Freedom of Information and Protection of Privacy Act*)

**2.2. Legal Matter**

(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)

**2.3. Land Matter**

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

**2.4. Advice from Officials**

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

**Recess**

A recess was held from 5:15 p.m. until 6:00 p.m., at which time the meeting reconvened in the Jubilee Centre Council Chamber.

**MOTION:**

THAT the meeting reconvene in public

<b>RESULT:</b>	<b>CARRIED [10 TO 0]</b>
<b>MOVER:</b>	Claris Voyageur, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
<b>AWAY:</b>	Meagher

**Adoption of Agenda**

**3.1. Motion to Approve Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [10 TO 0]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
<b>AWAY:</b>	Meagher

**Minutes of Previous Meetings****4.1. Council - Meeting – December 12, 2017****MOTION:**

THAT the Minutes of the Regular Council Meeting held on December 12, 2017 be approved as presented.

<b>RESULT:</b>	<b>ACCEPTED [10 TO 0]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Sheila Lalonde, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
<b>AWAY:</b>	Meagher

**Presentations and Delegations****5.1. Michelle Toner, General Manager, re: 2018 Alberta Winter Games Update**

Michelle Toner, General Manager, and Mohamed Salem, Co-Chair, 2018 Alberta Winter Games Society, provided an update on the status of the 2018 Alberta Winter Games to be held in February.

**5.2. Bindu Shah and Caitlin Downie, RACIDE, re: Diversity & Inclusion in Wood Buffalo: A Community Plan**

Bindu Shah, Chair, Regional Advisory Committee on Inclusion, Diversity, and Equality, and Caitlin Downie, Social Advisor, Community Services Department, presented an update on the development and launch of the Community Plan for Diversity and Inclusion in Wood Buffalo.

**Entrance**

Councillor P. Meagher entered the meeting at 6:26 p.m.

**Unfinished Business**

**6.1. Public Hearing for Bylaw No. 17/025 - Land Use Bylaw Amendment - A Portion of Lot 5, Block 3, Plan 5642NY (121 McDonald Street, Fort Chipewyan)**

Mayor D. Scott declared the public hearing open at 6:34 p.m.

Jamie Doyle, Director, and Brad McMurdo, Manager, Planning and Development, introduced the proposed Land Use Bylaw amendment for Fort Chipewyan to facilitate the development of a grocery store.

Councillor Michelle Voyageur and Susan Michael, Athabasca Chipewyan First Nation, spoke on behalf of the applicant in support of the amendment.

Mayor D. Scott declared the public hearing closed at 6:43 p.m.

**6.2. Bylaw No. 17/025 - Land Use Bylaw Amendment - A Portion of Lot 5, Block 3, Plan 5642NY (121 McDonald Street, Fort Chipewyan)**

**MOTION:**

THAT Bylaw No. 17/025, being a Land Use Bylaw amendment to redesignate a portion of Lot 5, Block 3, 5642 NY from Hamlet Residential to Hamlet Commercial be read a second time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Claris Voyageur, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

**MOTION:**

THAT Bylaw No. 17/025 be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Claris Voyageur, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

### 6.3. Bylaw No. 17/023 - Safety Codes Permitting Bylaw

Jamie Doyle, Director, and Damon McGillivray, Manager, Safety Codes, Planning and Development, provided an overview of the proposed Safety Codes Permitting Bylaw.

The following motion was presented for consideration by Councillor Phil Meagher: “THAT Bylaw No. 17/023, being the Safety Codes Permitting Bylaw, be read a second time.”

#### MOTION:

THAT Schedule A of Bylaw No. 17/023 be amended by deleting Section 1(h) and all fees and references to a travel levy.

<b>RESULT:</b>	<b>CARRIED [8 TO 3]</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Balsom, Inglis, Lalonde, Murphy, Peddle, Stroud, Voyageur
<b>AGAINST:</b>	Allen, McGrath, Meagher

Voting then occurred on second reading of the bylaw as amended.

#### MOTION:

THAT Bylaw No. 17/023, being the Safety Codes Permitting Bylaw, as amended, be read a second time.

<b>RESULT:</b>	<b>CARRIED [10 TO 1]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>AGAINST:</b>	McGrath

**MOTION:**

THAT Bylaw No. 17/023 be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [10 TO 1]</b>
<b>MOVER:</b>	Claris Voyageur, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>AGAINST:</b>	McGrath

Recess:

The meeting recessed at 7:07 p.m. and reconvened at 7:16 p.m.

**New Business****7.1. 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 first time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

**7.2. Rescheduling of 2018 Budget Workshops**

Elsie Hutton, Chief Financial Officer, provided a summary of the request to reschedule the 2018 Budget Workshop to allow for the adoption of a Strategic Plan to ensure budget requirements align with Council's strategic direction.

**MOTION:**

THAT budget workshops scheduled to be held from January 24-27, 2018, inclusive, be re-scheduled to occur from February 7-10, 2018, inclusive.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

### **7.3. Request for Deferment/Cancellation of Taxes and Penalties**

Philip Schofield, Regional Assessor, and David Leflar, Regional Legal Counsel, provided an overview of the request for deferment and cancellation of taxes and penalties.

#### **MOTION:**

THAT collection of the taxes owing and associated penalties for late payment as of January 1, 2018, on the tax accounts identified in Attachment 1 of the Council Report for the January 9, 2018 meeting, be deferred for a period of 21 months from January 1, 2018; and

THAT the said taxes or tax arrears and associated penalties be cancelled without further resolution of the Council, at the end of the 21 month deferment period, if the assessed person for 2018 and 2019 in respect of the underlying taxable properties has at that time paid in full all current municipal taxes for those properties for 2018 and 2019.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

### **Adjournment of Regular Council Meeting**

The Regular Council Meeting adjourned at 7:29 p.m.

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Mayor

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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 9, 2018, commencing at 7:30 p.m.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor (via teleconference)  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor (via teleconference)  
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  
Darlene Soucy, Legislative Officer

**Call to Order**

The Special Council Meeting was called to order at 7:30 p.m.

**Regional Recreation Corporation Amendments to Corporate Bylaw and Appointment of Directors**

In dealing with the matters, Council acted in its capacity as the sole member of the Regional Recreation Corporation, pursuant to Section 13 of Regional Recreation Corporation Bylaw.

Rachel Orser, Interim Chief Executive Officer, provided a summary of the proposed amendment to the Regional Recreation Corporation Bylaw and the requirement for the appointment of Directors to the Regional Recreation Corporation.



**MOTION:**

THAT the corporate bylaws of the Regional Recreation Corporation of Wood Buffalo be amended by deleting the existing text from section 22(a) and replacing it with the text outlined in Attachment 1 to this report; and

THAT the following appointments to the Regional Recreation Corporation be approved, effective immediately:

- Bruno Francoeur to December 31, 2018; and
- Chantal Beaver, Allan Grandison and Colleen Kearney to December 31, 2020.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

**Adjournment of Special Council Meeting**

The Special Council Meeting adjourned at 7:34 p.m.

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Mayor

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Chief Legislative Officer