

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, October 28, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
R. Kendall, Supervisor, Legislative Services
E. Franks, Legislative Coordinator

Call To Order

The Mayor called the meeting to order at 6:22 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in prayer.

National Anthem

Adoption of Agenda

Moved by Councillor G. Boutilier that the Agenda be amended to change the order of item numbers 8 and 9.

CARRIED

For: T. Ault, G. Boutilier, L. Bussieres,
J. Cardinal, S. Germain, K. McGrath,
P. Meagher, J. Stroud, A. Vinni

Opposed: M. Blake

Moved by Councillor P. Meagher that the Agenda be adopted, as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes from Council meeting - October 14, 2014

Moved by Councillor J. Stroud that the minutes from the Council meeting held on October 14, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

Bylaws

2. **Portion of SW30-88-8-W4M (Adjacent to Snow Eagle Drive)**
- Highway 69/Clearwater River Valley Area Structure Plan 99/058 - Bylaw No. 14/036
- Land Use Bylaw 99/059 - Bylaw No. 14/037

Moved by Councillor K. McGrath:

- that Bylaw No. 14/036, being an amendment to the Highway 69/Clearwater River Valley Area Structure Plan to change the designation of a portion of Section Southwest 30, Township 88, Range 8 & W4M from Open Space to Proposed Business Industrial, be read a first time;
- that Bylaw No. 14/037, being an amendment to the Land Use Bylaw to change the designation of a portion of Section Southwest 30, Township 88, Range 8 & W4M from Urban Expansion District (UE) to Business Industrial District (BI), be read a first time; and;
- that the required Public Hearings be held on November 25, 2014.

CARRIED UNANIMOUSLY

3. **Vehicle for Hire Bylaw Amendment - Bylaw No. 14/038**

Moved by Councillor P. Meagher:

- that Bylaw No. 14/038, being an amendment to the Vehicle for Hire Bylaw, be read a first time; and
- that a non-statutory public hearing be held on Tuesday, December 9, 2014.

CARRIED UNANIMOUSLY

Reports

4. **Phase II Update - Accountability, Integrity and Transparency Audit**

Marcel Ulliac, Interim Chief Administrative Officer, gave an overview of the findings of the Audit Report that was conducted by KPMG.

Michael Durocher, resident, spoke in support of the audit, but suggested that the audit parameters should be expanded to include groups that are municipally funded.

Councillor G. Boutilier exited the Chamber at 6:59 p.m. and returned at 7:09 p.m.

Moved by Councillor K. McGrath that the Phase II update on the work undertaken by Administration relative to the Accountability, Integrity and Transparency Audit be accepted as information.

CARRIED UNANIMOUSLY

5. Criteria for 2015 Community Investment Program Applicant Presentations

Moved by Councillor K. McGrath that the following criteria be established for the presentation of 2015 Community Investment Program funding applications to the Audit and Budget Committee:

- Operating grant over \$1 Million; and
- New funding requests.

Carole Bouchard, Director, Community Services, gave a brief outline of the requirements for all Community Investment Program applications.

Discussions ensued regarding the rationale behind presenting the applications to the Audit and Budget Committee for organizations with operating grants over \$1 Million.

Moved by Councillor G. Boutilier that the main motion be amended from \$1 Million to \$500,000.

CARRIED

For: M. Blake, T. Ault, G. Boutilier,
L. Bussieres, J. Cardinal, S. Germain,
K. McGrath, P. Meagher, J. Stroud

Opposed: A. Vinni

Voting the occurred on the main motion, as amended which now reads as follows:

Moved by Councillor K. McGrath that the following criteria be established for the presentation of 2015 Community Investment Program funding applications to the Audit and Budget Committee:

- Operating grant over \$500,000; and
- New funding requests, as amended.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, L.
Bussieres, J. Cardinal, S. Germain,
K. McGrath, P. Meagher, J. Stroud

Opposed: A. Vinni

6. Appointments to 2015 Western Canada Summer Games Host Society Board of Directors

Moved by Councillor T. Ault that Council appoint Dennis Vroom to the Wood Buffalo Host Society Board of Directors as liaison for the Western Canada Summer Games on behalf of the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

Recess

A break occurred from 7:37 p.m. to 8:00 p.m.

7. Sports and Entertainment Centre (SEC) Non-Binding Letter of Intent (LOI)

Ted Zlotnik, Director, Supply Chain Management, provided a summary of events that have occurred leading up to this point. He identified the lead proponent as Clearwater Consortium as well as introduced the negotiation team.

Bryce Kumka, resident, expressed his support of the Sports and Entertainment Centre and indicated that this was a positive step for the community and supports rejuvenation of the downtown core.

Michael Durocher, resident, indicated that he is in support of the Sports and Entertainment Centre, but is apprehensive about the location and potential for cost overruns.

Council posed several questions to the negotiation team regarding the next steps, financing, potential tenants and events for the Centre, as well as size of the arena.

Moved by Councillor J. Stroud:

- that the Chief Administrative Officer or his delegate be instructed by Council to execute on behalf of the Municipality a non-binding Letter of Intent ["LOI"] with Clearwater Consortium that establishes basic parameters of the legal, commercial, operational, financial, and design terms and requirements for the Sports and Entertainment Centre ["SEC"] on the downtown block bordered by Franklin Avenue, Main Street, MacDonald Avenue and Morrison Street; and
- that Administration be instructed to proceed with negotiations with Clearwater Consortium, after execution of the LOI, for a final design and binding contracts for the SEC, subject to the final approval of Council in its sole and unfettered discretion.

CARRIED UNANIMOUSLY

Recess

A break occurred from 9:25 p.m. to 9:45 p.m.

New and Unfinished Business

9. Request for Amendment to Waterfront Steering Committee Bylaw

Moved by Councillor P. Meagher that Bylaw No.14/039 being an amendment to the Waterfront Steering Committee Bylaw be read a first time.

CARRIED UNANIMOUSLY

Ian Dirom, Chair, and Cathy Dreier, Vice-Chair, Waterfront Steering Committee, requested an amendment to the Waterfront Steering Committee Bylaw to allow for an extension to the deadline for public engagement before reporting back to Council with the final report.

Moved by Councillor L. Bussieres that the meeting be extended beyond 10:00 p.m.

CARRIED

For: M. Blake, T. Ault, G. Boutilier,
L. Bussieres, J. Cardinal, K.
McGrath, P. Meagher, J. Stroud,
A. Vinni

Opposed: S. Germain

Moved by Councillor G. Boutilier that Bylaw No.14/039 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No.14/039 be considered for third reading

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that Bylaw No. 14/039 be read a third and final time.

Moved by Councillor A. Vinni that section 1 be amended to read as follows: "Bylaw No. 14/031, the Waterfront Steering Committee Bylaw, is amended by striking the words "November 3, 2014" from section 6 (b) and inserting in their place "January 12, 2015"; and by striking the words "December 9, 2014" wherever found and inserting in their place "January 27, 2015"

CARRIED UNANIMOUSLY

Voting then occurred on third and final reading of Bylaw No. 14/039, as amended.

CARRIED UNANIMOUSLY

8. Parkland Zoning Along Snye and Clearwater River

Councillor A. Vinni introduced the intent behind his notice of motion that was served to Council on October 14, 2014 that would direct Administration to develop a plan to rezone waterfront lands as parklands.

Gene Ouelette, member of the Waterfront Steering Committee, raised concerns on how this proposed plan would impact the work of the Waterfront Steering Committee.

Councillor K. McGrath exited the Chamber at 10:39 p.m. and returned at 10:41 p.m.

Ian Dirom, Chair, Waterfront Steering Committee, expressed his concern regarding the timing of this plan.

Moved by Councillor A. Vinni that Administration be directed to bring forward, with all due haste, a plan for Council consideration that would designate all land within the dotted boundary, as identified in Bylaw No. 14/031, Schedule A (referred to as the “Subject Lands” in planning documents and maps) for zoning as parkland in perpetuity.

DEFEATED

For: G. Boutilier, S. Germain, J. Stroud,
A. Vinni

Opposed: M. Blake, T. Ault, L. Bussieres,
J. Cardinal, K. McGrath,
P. Meagher

Reporting - Boards and Committees

- Mayor M. Blake - Oil Sands Banquet, Kids Forever Foundation, Fort McMurray Chamber of Commerce Gala, Conklin Community Engagement
- Councillor J. Stroud - Groundbreaking Ceremony for Conklin Multiplex, Veterans Memorial Highway Association, Fort McMurray Public Library Literacy Month, Ports to Plains Conference
- Councillor A. Vinni - Art Gallery, Keyano College: Missing and Murdered Women, Invitation - Guy Fawkes' Annual Bonfire event, November 7, 2014
- Councillor P. Meagher – Saline Creek Bridge Opening Ceremony

Adjournment

Moved by Councillor J. Stroud that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 11:07 p.m.

Mayor

Chief Legislative Officer