

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, February 10, 2015, commencing at 6:00 p.m.

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

Absent: J. Cardinal, Councillor
J. Chadi, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Hawkins, Legislative Officer
E. Franks, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:04 p.m.

Opening Prayer

National Anthem

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Notion of Motion

Councillor A. Vinni served notice that the following motion will be brought forward for Council's consideration at the February 24, 2014 Council Meeting:

"That the Motion passed by Council on November 26, 2013 which reads as follows:

"The absence of Councillor John Chadi from regular Council meetings due to health reasons be authorized."

is hereby rescinded."

Minutes of Previous Meetings

1. Minutes from Council Meeting - January 27, 2015

Moved by Councillor K. McGrath that the Minutes of the Council meeting held on January 27, 2015 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Ian Dirom and Cathy Dreier, Waterfront Steering Committee Report

(6:12 p.m. – 7:22 p.m.)

Ian Dirom, Chair, Cathy Dreier, Vice-Chair and Carmen Ramstead, member, Waterfront Steering Committee, gave an in depth presentation regarding the research and community engagement process conducted relative to the development of the Waterfront including the Snye.

Exits and Returns

Councillor K. McGrath exited the Chamber at 6:34 p.m. and returned at 6:36 p.m.

Councillor S. Germain exited the Chamber at 6:41 p.m. and returned at 6:42 p.m.

Mayor M. Blake exited the Chamber at 6:47 p.m. and returned at 6:49 p.m. during which time Councillor J. Stroud assumed the Chair.

Denise Martineau, Clearwater Heritage River Society, spoke in support of the Waterfront Steering Committees recommendations that the area be designated as parklands to preserve the natural beauty of the waterfront.

Jim Rogers, resident, spoke in support of the efforts of the Waterfront Steering Committee.

Moved by Councillor K. McGrath:

That the Waterfront Steering Committee report be received as information and referred to Administration for preliminary review and assessment, including without limitation analysis of impacts to approved capital projects, financial and transportation plans; and

That Administration present a report to Council at the March 10, 2015 Council Meeting.

CARRIED UNANIMOUSLY

The Chief Administrative Officer confirmed that Administration's report will also be shared with the Waterfront Steering Committee.

The status of the Waterfront Steering Committee was questioned as its mandate has now been met. It was requested that this information be brought back to Council at the March 10, 2015 Council Meeting.

Bylaws**3. Amendments to Local Improvement Debenture Borrowing Bylaws -
Bylaw No. 15/003 and Bylaw No. 15/004**

(7:22 p.m. - 7:25 p.m.)

Moved by Councillor P. Meagher that Bylaw No. 15/003, being a bylaw to amend local improvement debenture borrowing bylaw No. 03/047, be read a first time.

That Bylaw No. 15/004, being a bylaw to amend local improvement debenture borrowing bylaw No. 03/052, be read a first time.

CARRIED

For: M. Blake, T. Ault, L. Bussieres,
S. Germain, P. Meagher, J. Stroud,
A. Vinni

Opposed: K. McGrath

Reports

4. Subdivision Time Extension Request - Lot 106 Plan 832 1550 Conklin

(7:25 p.m. - 7:27 p.m.)

Moved by Councillor T. Ault that the application for Subdivision Time Extension for Lot 106, Plan 832 1550 be approved for one year until August 16, 2015.

CARRIED

For: M. Blake, T. Ault, L. Bussieres,
S. Germain, P. Meagher, J. Stroud,
A. Vinni

Opposed: K. McGrath

5. Subdivision Time Extension Request - Lot 129 Plan 832 1550 Conklin

(7:27 p.m. - 7:28 p.m.)

Moved by Councillor J. Stroud that the application for Subdivision Time Extension for Lot 129, Plan 832 1550 be approved for one year until August 16, 2015.

CARRIED

For: M. Blake, T. Ault, L. Bussieres,
S. Germain, P. Meagher, J. Stroud,
A. Vinni

Opposed: K. McGrath

6. 2015 and Prior Capital Budget Amendments - Revised and New Projects

(7:28 p.m. - 7:30 p.m.)

Moved by Councillor J. Stroud:

1. That the 2015 and Prior Capital Budget be revised as summarized on Attachment 1 (2015 and Prior Capital Budget Amendments - Revised and New Projects) dated February 10, 2015.
2. That the cash flow of Capital Projects be approved as summarized on Attachment 2 (2015 and Prior Capital Budget Amendment - Revised, New and Cancelled Projects - Project Cash Flow Summary), dated February 10, 2015.

CARRIED

For: M. Blake, T. Ault, L. Bussieres,
S. Germain, P. Meagher, J. Stroud,
A. Vinni

Opposed: K. McGrath

7. Bid to Host the Federation of Canadian Municipalities Board Meeting on September 12-15, 2017
(7:30 p.m. - 7:37 p.m.)

Moved by Councillor A. Vinni that the Regional Municipality of Wood Buffalo submit a proposal to host the Federation of Canadian Municipalities Board Meeting in Fort McMurray on September 12-15, 2017.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

Councillor T. Ault - Toast of Champions, Communities in Bloom.

Councillor P. Meagher – Sub Zero Challenge for Centre of Hope, S.P.C.A.

Councillor J. Stroud - Mayor and Council Community Engagement in Anzac, Sub Zero Challenge, Anzac Winterfest coming up on February 13 and 14, 2015.

Councillor A. Vinni - Realtors Ball fund raiser for S.P.C.A., Team Trivia – Fort McMurray Public Library.

Councillor K. McGrath - Annual Canadian Armed Forces Appreciation Night - Air Canada Centre

Councillor L. Bussieres - Chris Phillips, National Hockey League player for the Ottawa Senators.

Mayor M. Blake - Toque Tuesday, Sub Zero Challenge for Centre of Hope, A Legion Resurgent Black Tie Event - General R. J. Hillier, Royal Canadian Legion Branch 165.

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 p.m

Mayor

Chief Legislative Officer