

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the River Valley Room at Edmonton City Hall in Edmonton, Alberta, on Wednesday, June 8, 2016, commencing at 9:00 a.m.

Present:

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

Administration:

- M. Ulliac, Chief Administrative Officer
- K. Scoble, Deputy Chief Administrative Officer
- E. Hutton, Executive Director
- M. Johnstone, Executive Director
- D. Leflar, Director, Legal and Legislative Services
- A. Rogers, Senior Legislative Officer
- D. Soucy, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 9:04 a.m.

Motion to Move In Camera

Moved by Councillor J. Cardinal that the meeting move in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

1. [Summary and Review of Workshop Outcomes](#)
(in-camera pursuant to *Section 24 of the Freedom of Information and Protection of Privacy Act*)
2. [Establishment of RMWB Recovery Task Force](#)
(in-camera pursuant to *Section 24 of the Freedom of Information and Protection of Privacy Act*)
3. [Land Use Bylaw Policy Options](#)
(in-camera pursuant to *Section 24 of the Freedom of Information and Protection of Privacy Act*)
4. [Site Cleanup Options](#)
(in-camera pursuant to *Section 24 of the Freedom of Information and Protection of Privacy Act*)
5. [Temporary Urban Accommodation Options](#)
(in-camera pursuant to *Section 24 of the Freedom of Information and Protection of Privacy Act*)

6. 2016 Canada Day Parade and Festivities (Supporting documentation to follow)
(in-camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Close In-Camera Session and Reconvene in Public

Moved by Councillor L. Bussieres that the meeting reconvene in public.

CARRIED UNANIMOUSLY

Council met in camera from 9:04 a.m. to 2:59 p.m.

Adoption of Agenda for Open Meeting

Moved by Councillor L. Bussieres that the Agenda for Open Meeting be amended by adding Item # 10, Wood Buffalo Recovery Committee, and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Arrival

Councillors T. Ault and P. Meagher joined the meeting via teleconference at 3:12 p.m.

Minutes of Previous Meeting

7. Approval of Minutes from Special Council Meeting – May 31, 2016

Moved by Councillor C. Tatum that the Minutes of the Special Council meeting held on May 31, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Bylaws

8. [Controlled Access Bylaw - Bylaw No. 16/009](#)
(3:13 p.m. – 3:17 p.m.)

David Leflar, Director, Legal and Legislative Services, provided an overview of the Controlled Access Bylaw, which would become effective when the Provincial State of Emergency expires. The intent of the bylaw is to continue to preserve health and safety, while ensuring an efficient and effective clean-up process is implemented and maintained.

Moved by Councillor J. Stroud that Bylaw No. 16/009, being the Controlled Access Bylaw be read a first time.

CARRIED UNANIMOUSLY

New and Unfinished Business

9. [2018 Alberta Winter Games](#)
(3:18 p.m. – 3:22 p.m.)

Dale Bendfeld, Acting Executive Director, Community and Protective Services, provided an overview of the report.

Moved by Councillor S. Germain:

that Administration advise Alberta Sport Connection that the Regional Municipality of Wood Buffalo and the 2018 Wood Buffalo Alberta Winter Games Host Society appointees will require 60 days to assess the impact of the recent wildfire on the community and on the recreation facilities intended to be used for the event; and

that Administration work with the 2018 Wood Buffalo Alberta Winter Games Host Society appointees to prepare and bring to Council a recommendation as to the best outcome for the community in respect of the 2018 Alberta Winter Games.

CARRIED UNANIMOUSLY

10. [Wood Buffalo Recovery Committee](#)
(3:23 p.m. – 3:26 p.m.)

Moved by Councillor L. Bussieres that Administration be directed to present for Council's consideration at the June 14, 2016 Council Meeting a bylaw or bylaws to:

- a) Establish a Council Committee to be known as the Wood Buffalo Recovery Committee, (hereinafter called "the Committee") consisting of two councillors from the Urban Service Area and one from the Rural Service Area, to serve as full time councillors for so long as the Committee exists; and
- b) Specify the mandate and authority of the Committee to exercise governance and policy oversight over all aspects of recovery and rebuilding arising from the destruction caused by the wildfire of May 2016, including without limitation the authority of the Committee to appoint an administrative head to act as Recovery Team Leader who will report directly to and take instructions from the Committee and will appoint a Recovery Task Force consisting of representatives from each of the Council Standing Committees and from a broad cross section of community stakeholder groups, reporting through the Recovery Team Leader to the Committee;

- c) Specify the manner in which the Committee and the Recovery Team Leader will co-operate with and collaborate with the Chief Administrative Officer to determine where existing human resources will be seconded and where new resources will be engaged, in support of the recovery and rebuilding effort, so that a recommendation for a budget can be made to Council as soon as practicable; and
- d) Specify the community stakeholder groups with which the Committee shall consult and from whom the Committee shall seek advice, including without limitation representatives from the business, land development, social/non-profit and service club sectors.

Moved that Councillors S Germain, K. McGrath and A. Vinni be appointed as the members of the Committee, such appointment to take effect simultaneously with the passage of a bylaw to establish the Committee.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 3.27 p.m.

Mayor

Chief Legislative Officer