

**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, November 15, 2016, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
L. Bussieres, Councillor  
J. Cardinal, Councillor (via teleconference)  
S. Germain, Councillor  
P. Meagher, Councillor  
C. Tatum, Councillor  
A. Vinni, Councillor  
C. Voyageur, Councillor (via teleconference)

**Absent:** T. Ault, Councillor  
K. McGrath, Councillor  
J. Stroud, Councillor

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
D. Bendfeld, Executive Director  
R. Billard, Acting Executive Director  
B. Couture, Executive Director  
E. Hutton, Executive Director  
D. Leflar, Chief Legislative Officer  
A. Hawkins, Legislative Officer  
D. Soucy, Legislative Officer

**Call To Order**

Mayor M. Blake called the meeting to order at 6:13 p.m.

**Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Regular Council Meeting - November 8, 2016**

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on November 8, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**Delegations**

**2. Julie Moretto - Wood Buffalo Communities in Bloom - 2016 Annual Report**  
(6:15 p.m. – 6:25 p.m.)

**Julie Moretto, Member, Wood Buffalo Communities in Bloom Committee**, presented the Communities in Bloom 2016 Annual Report.

**3. Nabil Malik - Public Art Committee - Annual Report**  
(6:26 p.m. – 6:31 p.m.)

**Nabil Malik, Vice-Chair, Public Art Committee**, presented the Public Art Committee 2016 Annual Report.

**Bylaws**

**4. Bylaw No. 16/024 - Land Use Bylaw Amendment- Lot 18A, Block 2, Plan 0224422 and Lot 18B, Block 2, Plan 0224422 (Gregoire Drive)**  
(6:32 p.m. – 6:33 p.m.)

Moved by Councillor P. Meagher:

- that Bylaw No. 16/024, being a Land Use Bylaw Amendment to re-designate Lot 18A Block 2 Plan 0224422 and Lot 18B Block 2 Plan 0224422 from Highway Commercial District (C4) to Shopping Centre Commercial District (C3), be read a first time; and
- that the required public hearing be held on December 6, 2016.

CARRIED UNANIMOUSLY

**5. Bylaw No. 16/025 – Land Use Bylaw Amendment – Lot 9, Block 1, Plan 042 1273 (Adjacent to Memorial Drive, North of Thickwood Boulevard Overpass)**  
(6:33 p.m. – 6:34 p.m.)

Moved by Councillor C. Tatum:

- that Bylaw No. 16/025 being a Land Use Bylaw amendment to change the designation of Lot 9, Block 1, Plan 042 1273, from Direct Control District to Business Industrial District, be read a first time.
- that the required public hearing be held on December 6, 2016.

CARRIED UNANIMOUSLY

**Reports**

**6. Development Permit 2016-DP-00681- Warehouse and Storage**  
(6:35 p.m. – 6:39 p.m.)

**Jamie Doyle, Director, Planning and Development** spoke to the proposed recommendation.

Moved by Councillor P. Meagher that Development Permit 2016-DP-00681 for Lot 1, Block 1, Plan 092 7489 be approved.

CARRIED UNANIMOUSLY

**7. Oversight Committee Recommendation – Northside Twin Arena – Design and Construction Capital Budget Amendments**

(6:40 p.m. – 6:45 p.m.)

**Carole Bouchard, Director, Community Services** spoke to the proposed recommendation.

Moved by Councillor C. Tatum:

- that the Capital Budget Amendment to defer the Northside Recreation Centre – Design, as referenced in Attachment 1 of the Oversight Committee report dated November 8, 2016, to 2018 be approved; and
- that the Capital Budget Amendment to defer the Northside Twin Arena – Construction, as referenced in Attachment 2 of the Oversight Committee report dated November 8, 2016, to 2018 be approved.

CARRIED

For: M. Blake, L. Bussieres, J. Cardinal,  
P. Meagher, A. Vinni, C. Tatum, C.  
Voyageur

Opposed: S. Germain

**8. Public Sector Compensation Transparency Act**

(6:46 p.m. – 7:15 p.m.)

**Terry Hartley, Director, Human Resources**, spoke to the proposed recommendation.

Moved by Councillor P. Meagher that the Municipality publish a “sunshine list” for disclosure of employee compensation consisting of a list of positions and associated salary ranges.

CARRIED

For: M. Blake, L. Bussieres, J. Cardinal,  
S. Germain, P. Meagher, C. Tatum,  
C. Voyageur

Opposed: A. Vinni

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:16 p.m.

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Mayor

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Chief Legislative Officer