

**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, April 11, 2017, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
T. Ault, Councillor  
J. Cardinal, Councillor  
P. Meagher, Councillor  
J. Stroud, Councillor  
C. Voyageur, Councillor

**Absent:** L. Bussieres, Councillor  
S. Germain, Councillor  
K. McGrath, Councillor  
C. Tatum, Councillor  
A. Vinni, Councillor

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
E. Hutton, Chief Financial Officer  
R. Billard, Director  
C. Bouchard, Director  
J. Doyle, Director  
D. Leflar, Regional Legal Counsel  
A. Hawkins, Legislative Officer

**Call To Order**

Mayor M. Blake called the meeting to order at 6:01 p.m.

**Adoption of Agenda**

**Notice of Motion**

Mayor Blake served notice of her intent to present the following motion at the regular meeting of Council scheduled for April 25, 2017:

**"WHEREAS** Bylaw No. 16/013 created a new Council Committee to be called the Wood Buffalo Recovery Committee effective June 14, 2016;

**AND WHEREAS** Council approved the Selection Committee recommendations for six public members to the Wood Buffalo Recovery Committee on July 12, 2016;

**AND WHEREAS** Council approved the appointment of the Wood Buffalo Recovery Team Lead, who has effectively established and led the Wood Buffalo Recovery Task Force in collaboration with the Regional Municipality of Wood Buffalo;

**AND WHEREAS** Council approved the Wood Buffalo Recovery Committee Budgets for 2016, and for 2017;

**AND WHEREAS** the Wood Buffalo Recovery Committee has fulfilled the requirements of Bylaw No. 16/013, Sections 5 and 6 (Mandate and Responsibilities) with substantial

advancement on matters affected by the 2016 Wildfire and regional recovery;

**NOW THEREFORE BE IT RESOLVED** that Administration be directed to bring forward a bylaw to repeal Bylaw No. 16/013, effective June 11, 2017;

**BE IT FURTHER RESOLVED** that Council provide public recognition to past and present Wood Buffalo Recovery Committee members for their extraordinary service;

**BE IT FURTHER RESOLVED** that the Wood Buffalo Recovery Committee develop a plan for any outstanding Committee work to be transitioned to Council;

**AND BE IT FURTHER RESOLVED** that the Recovery Team Lead, under the guidance and direction of the Interim Chief Administrative Officer, maintain the required Recovery Task Force members to transition recovery work back to the Regional Municipality of Wood Buffalo in a feasible time frame.”

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

CARRIED UNANIMOUSLY

### **Minutes of Previous Meetings**

#### **1. Regular Council Meeting - March 28, 2017**

Moved by Councillor C. Voyageur that the Minutes of the Council Meeting held on March 28, 2017 be approved as presented.

CARRIED UNANIMOUSLY

### **Recognition**

#### **2. Human Values Day - April 24, 2017**

Mayor M. Blake recognized the Human Values Day – April 24, 2017.

#### **3. Community Identification Committee Recognition - Atkinson Lane (6:05 p.m. – 6:08 p.m.)**

Ms. Norma Jean Atkinson, long-time resident, was presented with a sign commemorating the naming of Atkinson Lane.

### **Bylaws**

#### **4. Bylaw 17/006 – Land Use Bylaw Amendment – Part 11 Wildfire Recovery Overlay (6:08 p.m. – 6:11 p.m.)**

**Jamie Doyle, Director, Planning and Development**, provided an overview of the proposed bylaw.

Moved by Councillor J. Stroud that Bylaw No. 17/006, being a Land Use Bylaw Amendment, be read a first time and that the required public hearing be held on Tuesday, April 25, 2017.

CARRIED UNANIMOUSLY

**5. Bylaw 17/007 - Wood Buffalo Recovery Committee Recommendation - Repeal of Bylaw No. 16/015 – Noise Bylaw Amendment**

(6:12 p.m. – 6:13 p.m.)

Moved by Councillor T. Ault that Bylaw No. 17/007, being a bylaw to repeal Bylaw No. 16/015, being an amendment to Noise Bylaw No. 83/24, be read a first time.

CARRIED UNANIMOUSLY

**6. Bylaw 17/008 - Wood Buffalo Recovery Committee Recommendation - Waiver of Fee - Acceptable Contaminated Soil**

(6:14 p.m. – 6:52 p.m.)

**Jamie Doyle, Director, Planning and Development** and **Dana Woodworth, Team Lead, Wood Buffalo Recovery Task Force**, provided an overview of the proposed bylaw, noting that the Municipality has also issued a Request for Proposals to allow for the stockpiling of the soil in a space outside of the municipal landfill, which would allow for it to be repurposed instead of disposed of.

Moved by Councillor P. Meagher that Bylaw No. 17/008, being a bylaw to temporarily waive payment of tipping fees for disposal of material deemed to be acceptable contaminated soil, be read a first time.

CARRIED UNANIMOUSLY

**Gilles Huizinga, resident**, spoke in support of the proposed bylaw.

**Jim Rogers, resident**, spoke in support of the proposed bylaw.

**Paul McLeod, resident**, spoke in support of the proposed bylaw.

Moved by Councillor T. Ault that Bylaw No. 17/008 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 17/008 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that Bylaw No. 17/008 be read a third time.

CARRIED UNANIMOUSLY

## **Reports**

### **7. Wood Buffalo Recovery Committee Recommendation - Demolition and Protective Fencing Costs**

(6:53 p.m. – 7: 01 p.m.)

**Jim Rogers, resident**, spoke to safety matters unrelated to the recommendation.

Moved by Councillor P. Meagher:

THAT Administration issue invoices to the registered property owner on title for the costs of any demolition and protective fencing, undertaken by the Municipality as a result of the 2016 Wildfire; and

THAT the costs of demolition and protective fencing undertaken by the Municipality as a result of the 2016 Wildfire, be added to the tax roll for the respective properties following the issuance of an invoice, with the intent that these costs be removed from the tax roll when invoices are paid.

CARRIED UNANIMOUSLY

### **8. Selection Committee Recommendations - Council Committee Appointments**

(7:02 p.m. – 7:03 p.m.)

Moved by Councillor J. Cardinal:

THAT the following appointments be approved, effective immediately:

- Advisory Committee on Aging:
  - Henry Hunter, Wood Buffalo Housing and Development Corporation representative, to December 31, 2018.
- Public Art Committee:
  - Kathleen Marsel to December 31, 2018.
- Landlord & Tenant Advisory Board:
  - Jennifer Comtois to December 31, 2017.

CARRIED UNANIMOUSLY

## **Councillors' Motions**

### **9. Property Assessments**

As noted on the agenda, this matter has been deferred to the April 25<sup>th</sup> Council Meeting due to the absence of the Council Member.

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:04 p.m.

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Mayor

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Chief Legislative Officer