

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, June 27, 2017, commencing at 6:00 p.m.

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

Absent: K. McGrath, Councillor
C. Tatum, Councillor

Administration: E. Hutton, A/Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
R. Billard, Director
C. Bouchard, Director
J. Doyle, Director
D. George, Director
R. Marshall, Legislative Officer

Call To Order

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

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Arrival

Councillors S. Germain and A. Vinni entered the Chamber at 6:02 p.m.

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - June 13, 2017

Moved by Councillor J. Stroud that the Minutes of the Council Meeting held on June 13, 2017 be approved as presented.

CARRIED UNANIMOUSLY

2. Minutes of Special Council Meeting - June 20, 2017

Moved by Councillor P. Meagher that the Minutes of the Special Council Meeting held on June 20, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Notice of Motion

Councillor S. Germain served notice of his intent to bring forward the following motion for Council's consideration at the regularly scheduled Council meeting on July 11, 2017:

"THAT, in response to the Government of Canada's proposed legislation to legalize, regulate and restrict access to cannabis by July, 2018, Administration be requested to commence research and development of strategic initiatives, including possible amendments to various municipal bylaws, to establish the parameters around which cannabis dispensaries and places of sale may exist in the Regional Municipality of Wood Buffalo, and to restrict smoking of cannabis, cannabis-based products or related products in an appropriate vicinity of any schools, playgrounds, parks, child care centres, places of worship, community centres and at any public events."

Recognition

3. Community Identification Committee Recognition - Irfan Bangash Cricket Field
(6:06 p.m. – 6:10 p.m.)

Irfan Bangash was presented with a sign commemorating the naming of Irfan Bangash Cricket Field.

David Hill, who was not able to attend this evening, was recognized as a recipient of the Senator's Contribution Award. Ramona Morrison was recognized as a recipient of the Senator's Contribution Award and presented with a certificate.

Delegations

4. Melonie Ryan and Theresa Wells, Honouring the Heroes of Wood Buffalo Project Community Committee re: Morgan McDonald's First Responders Commemorative Art Piece and Emily Ryan/Aaron Hodgson Park Project
(6:15 p.m. – 6:26 p.m.)

Theresa Wells and Cranley Ryan, Honouring the Heroes of Wood Buffalo Project Committee, provided an overview and update of the project.

Discussion occurred as to potential funding through the Public Art Committee Fund to support this project.

5. Robin Johnstone, General Manager, Community and Indigenous Affairs for Teck Resources Ltd. re: The Frontier Oil Sands Mine Project

(6:26 p.m. – 6:43 p.m.)

Robin Johnstone, General Manager, Teck Resources Ltd., provided an overview of the Frontier Oil Sands Project located 110 kilometers north of Fort McMurray.

6. Kristel Rensmaag and Bindu Shah, Pride YMM & Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) re: Pride YMM Events and Initiatives

(6:44 p.m. – 6:59 p.m.)

Bindu Shah, Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) and Kristel Rensmagg, Pride YMM, provided an overview of Pride and upcoming events and goals associated with Pride YMM.

Presentations

7. Social Procurement Pilot Overview

(6:59 p.m. – 7:17 p.m.)

Tanya MacAulay, Procurement Manager, and Laurie Gaudet, Supervisor, Purchasing, provided an update, as well as next steps relative to the social procurement pilot project.

Paula Galenzoski, FuseSocial, indicated that the organization is acting as a stakeholder and intermediary with the Regional Municipality of Wood Buffalo and other external stakeholders to advance social procurement within the community.

Exit and Return

Councillor S. Germain exited the Chamber at 7:02 p.m. and returned at 7:04 p.m.

Bylaws

8. Bylaw No. 17/017 – Utility Rates Bylaw Amendment - Acceptable Contaminated Soil

(7:17 p.m. - 7:21 p.m.)

Moved by Councillor P. Meagher that Bylaw No. 17/017, be read a second time.

Erin O'Neill, Operation Manager, Recovery Task Force and Fred Thompson-Brown, Manager, Solid Waste Services, spoke to the proposed bylaw amendment indicating that since the start of the soil stockpiling site on May 20, there has been no additional loads going to the landfill as loads are being redirected to the soil stockpiling site.

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that Bylaw No. 17/017, be read a third time.

CARRIED UNANIMOUSLY

9. Bylaw No. 17/016 - Utility Rates Bylaw Amendment – Cost Recovery

(7:21 p.m. – 7:40 p.m.)

Moved by Councillor J. Stroud that Bylaw No. 17/016, being an amendment to the Utility Rates Bylaw No. 10/001, be read a second time.

Travis Kendel, Manager, Environmental Services, responded to questions of Council regarding the utility rates and the proposed bylaw amendment.

CARRIED

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

Opposed: S. Germain

Moved by Councillor P. Meagher that Bylaw No. 17/016, be read a third and final time.

CARRIED

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

Opposed: S. Germain

Moved by Councillor P. Meagher:

- that Administration conduct an updated rate review analysis of the Municipal Water, Wastewater, and Solid Waste Utilities and Direct Cost Recovery to be reported to Council during the 2018 annual budget presentations; and
- that the implementation of the Municipal Utility Corporation be re-evaluated once Director Cost Recovery is achieved.

CARRIED UNANIMOUSLY

10. Rural Committee Recommendation– Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)

(7:40 p.m. – 7:41 p.m.)

Moved by Councillor J. Stroud:

- that Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991, be read a first time; and
- that the Public Hearing be scheduled for Tuesday, August 22, 2017.

CARRIED UNANIMOUSLY

11. Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)

(7:41 p.m. – 7:42 p.m.)

Moved by Councillor J. Stroud:

- that Bylaw No. 17/014, being a Land Use Bylaw amendment specific to the C4-Highway Commercial District, be read a first time; and
- that the required Public Hearing be held on August 22, 2017.

CARRIED UNANIMOUSLY

12. Rural Committee Recommendation – Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550

(7:43 p.m. – 7:44 p.m.)

Moved by Councillor P. Meagher:

- that Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan and Land Use Bylaw specific to Lot 97, Plan 832 1550, be read a first time; and
- that the Public Hearing be scheduled for Tuesday, August 22, 2017.

CARRIED UNANIMOUSLY

Reports

13. Parsons Creek Town Centre Purchase and Sales Agreement

(7:44 p.m. – 7:59 p.m.)

Jamie Doyle, Director, Planning and Development, provided an overview of the report.

Melvin Foht, President, Royop Development Corporation and **Jeremy Thal, Vice President, Development and Leasing**, spoke to the opportunity of this development in the Parsons Creek Town Centre Lands which is expected to break ground in 2019.

Moved by Councillor P. Meagher that Council approve the sale of the Parsons Creek Town Centre Lands (Plan 1423070, Block 24, Lot 1) to Royop Development Corporation on terms and conditions acceptable to the Chief Administrative Officer.

CARRIED UNANIMOUSLY

14. Community Identification Committee Recommendation – Sonny Flett Aquatic Centre

(7:59 p.m. – 8:02 p.m.)

Moved by Councillor A. Vinni that the Aquatic Centre in Fort Chipewyan (part of Lot 100 Block 1 Plan 1421162) be named as “Sonny Flett Aquatic Centre”.

CARRIED UNANIMOUSLY

15. Selection Committee Recommendations - Council Committee Appointments
(8:03 p.m. – 8:04 p.m.)

Moved by Councillor P. Meagher that the following appointments be approved, effective immediately:

- **Library Board:**
 - Naomi Christensen to December 31, 2019.

 - **Advisory Committee on Aging:**
 - Bonnah Carey, Wood Buffalo Health Advisory Council representative, to December 31, 2017.
- CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 8:05 p.m.

Mayor

Chief Legislative Officer