

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, August 22, 2017, commencing at 6:00 p.m.

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

Absent: K. McGrath, Councillor
C. Tatum, Councillor
C. Voyageur, 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, Director
A. Hawkins, 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 amended by adding Item # 14 – Re-scheduling of September 12, 2017 Council Meeting;
- Council waive any requirement to serve notice relative to the proposed addition; and
- the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Council Meeting - July 11, 2017

Moved by Councillor T. Ault that the Minutes of the Council Meeting held on July 11, 2017 be approved as presented.

CARRIED UNANIMOUSLY

2. **Special Council Meeting - July 26, 2017**

Moved by Councillor J. Stroud that the Minutes of the Special Council Meeting held on July 26, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

3. **Trevor Peter, Executive Director, Alberta Infrastructure re: Willow Square Continuing Care Centre Project Update**
(6:04 p.m. – 6:27 p.m.)

Trevor Peter, Executive Director, Alberta Infrastructure, presented a project update regarding the development of the Willow Square Continuing Care Centre, noting that Alberta Infrastructure is responsible for only the Continuing Care component of the project.

Denise Wilkinson, Alberta Health Services, provided clarification regarding the Aging In Place component of the project.

4. **Dana Woodworth, Recovery Task Force Team Leader re: Recovery Update**
(6:27 p.m. – 6:58 p.m.)

Dana Woodworth, Recovery Task Force Team Leader, presented information related to the recovery process and the transition from the governance to the operational perspective of recovery.

Arrival

Councillor A. Vinni arrived at 6:39 p.m.

Exit and Return

Councillor T. Ault exited at 6:51 p.m. and returned at 6:53 p.m.

Public Hearings and Related Reports

5. **Rural Committee Recommendation – Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550**
(6:58 p.m. – 7:54 p.m.)

Mayor M. Blake declared the Public Hearing for Bylaw No. 17/015 opened at 6:58 p.m.

Jamie Doyle, Director Planning and Development, introduced the matter before Council, noting that Administration is not supporting the application as the proposed development is not compatible with the Area Structure Plan and Land Use Bylaw policies.

Keith Anderson, Maple Leaf Safety Limited, applicant, provided background information which led to the application being brought before Council.

Jim Rogers, resident, did not indicate support or opposition to the proposed amendments, but rather spoke to land use restrictions in general.

Jeffrey O'Donnell, CEO, Conklin Resource Development Advisory Committee, spoke in opposition to the proposed amendments.

Mayor M. Blake declared the Public Hearing for Bylaw No. 17/015 close at 7:46 p.m.

Moved by Councillor P. Meagher that Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be read a second time.

DEFEATED UNANIMOUSLY

Recess

A break occurred at 7:54 and the meeting reconvened at 8:12 p.m.

- 6. 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)**
(8:12 p.m. – 8:25 p.m.)

Mayor M. Blake declared the Public Hearing for Bylaw No. 17/013 opened at 8:12 p.m.

Jamie Doyle, Director Planning and Development, introduced the matter before Council, noting that Administration is not recommending approval as the application is inconsistent with the Willow Lake Area Structure Plan policies. He also noted a typographical error in the document which references the current zoning as Urban Expansion, as opposed to the correct zoning of Rural Development.

Mayor Blake acknowledged receipt of the following written submissions:

- Gordon D. Putnam, Q.C. Putnam & Lawson (on behalf of Applicant, in support)
- Bradley Callihoo, CEO Fort McMurray #468 First Nation (in opposition)

Jim Rogers, resident, spoke to land use restrictions in general.

Mayor M. Blake declared the Public Hearing for Bylaw 17/013 close at 8:22 p.m.

Moved by Councillor P. Meagher 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 second time.

DEFEATED UNANIMOUSLY

- 7. Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)**
(8:25 p.m. – 8:36 p.m.)

Mayor M. Blake declared the Public Hearing for Bylaw 17/014 opened at 8:25 p.m.

Jamie Doyle, Director Planning and Development, introduced the matter before Council.

Brian Middleton, Lear Estate Management, provided background information in support of the proposed amendment.

Mayor M. Blake declared the Public Hearing for Bylaw 17/014 close at 8:34 p.m.

Moved by Councillor T. Ault that Bylaw No. 17/014, being a Land Use Bylaw amendment specific to the C4-Highway Commercial District be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 17/014, be read a third and final time.

CARRIED UNANIMOUSLY

Reports

8. Donation Management Policy – FIN 310

(8:36 p.m. – 8:38 p.m.)

Moved by Councillor P. Meagher that Donation Management Policy – FIN 310, dated September 1, 2017, be approved.

CARRIED UNANIMOUSLY

9. Second Quarter 2017 Financial Performance Update

(8:38 p.m. – 8:45 p.m.)

Linda Ollivier, Director, Financial Services, provided a summary of the report before Council for consideration.

Moved by Councillor T. Ault that the Second Quarter 2017 Financial Performance Update be accepted as information.

CARRIED UNANIMOUSLY

10. 2017 Q2 Capital Budget Fiscal Amendments Update

(8:45 p.m. – 9:04 p.m.)

Linda Ollivier, Director, Financial Services, spoke to the report, identifying the various projects being amended and the rationale for the proposed amendments.

Moved by Councillor J. Stroud that the 2017 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2017 Q2 Capital Budget Fiscal Amendments, dated June 30, 2017), be accepted as information.

CARRIED UNANIMOUSLY

11. Selection Committee Recommendations - Council Committee Appointments

(9:04 p.m. – 9:06 p.m.)

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

- **Public Art Committee:**
 - Helene Giguere to December 31, 2018.
 - Zulfiqar Bhatti to December 31, 2017.
- **Wood Buffalo Housing and Development Corporation:**
 - Karen Kean to December 31, 2017.

CARRIED UNANIMOUSLY

12. Community Identification Committee Recommendation - Naming of Boat Launches and Parks in Draper

(9:06 p.m. – 9:12 p.m.)

Moved by Councillor A. Vinni that the two boat launches and their adjacent parks in Sitskaw Park, commonly known as Horse Pasture, in Draper be named as “Raphael Cree Park and Boat Launch” and “Tom Weber Park and Boat Launch”.

CARRIED UNANIMOUSLY

Denise Martineau, member of the Clearwater Heritage River Society spoke in support of the recommendation.

Bylaws

13. Bylaw No. 17/021 – Chief Administrative Officer (CAO) Bylaw

(9:12 p.m. – 9:43 p.m.)

David Leflar, Director, Legal Services, spoke to the report, providing the rationale for the proposed amendments.

Jim Rogers, resident, questioned the timing of this amendment coming before this Council rather than it coming before the next Council.

J. Paul McLeod, resident, questioned the purpose of the amendments before Council and raised concerns should residents no longer have the ability to interact directly with elected officials.

Moved by Councillor P. Meagher that Bylaw No. 17/021, being the Chief Administrative Officer Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 17/021, be read a third and final time.

CARRIED UNANIMOUSLY

14. Re-scheduling of September 12, 2017 Council Meeting

(9: 43 p.m. – 9:45 p.m.)

Moved by Councillor A. Vinni that the September 12, 2017 Council meeting be re-scheduled to occur on Wednesday, September 13, 2017 at 6:00 p.m. in the Jubilee Centre Council Chamber.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 9:45 p.m.

Mayor

Chief Legislative Officer