

**Minutes of a Special 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, May 15, 2018, commencing at 6:00 p.m.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor (via teleconference at 6:00 p.m.)  
Jane Stroud, Councillor  
Claris Voyageur, Councillor

**Absent:** Krista Balsom, Councillor  
Keith McGrath, Councillor (via teleconference 4:00 – 5:15 p.m.)

**Administration:** Annette Antoniak, Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Marc Fortais, A/Director, Public Works and Transit Services  
Matthew Hough, Director, Engineering  
David Leflar, Director, Legal Services  
Brad McMurdo, A/Director, Planning and Development  
Linda Ollivier, Director, Financial Services  
Anita Hawkins, Legislative Officer

**Call to Order - In 7th Floor Boardroom at 4:00 p.m.**

**Motion to move In Camera**

**MOTION:**

THAT the meeting move in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, Peddle

**2.1. Advice from Officials**

(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

Exit

Councillor McGrath was disconnected from teleconference at 4:38 p.m. It was subsequently noted that he would be unable to participate in the public portion of the agenda as he had been absent when the public hearing was held.

Recess

The meeting recessed from 5:00 – 6:00 p.m. The meeting reconvened in the Jubilee Centre Council Chamber at 6:00 p.m., at which time Councillor Peddle joined the meeting via teleconference.

**Reconvene in Public - In Council Chamber at 6:00 p.m.****MOTION:**

THAT the meeting reconvene in public

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Scott, Allen, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, McGrath

**Unfinished Business****3.1. Bylaw No. 18/007 - Land Use Bylaw and Highway 69/Clearwater River Valley Area Structure Plan - Redistricting, General Text and Map Amendment**

Mayor Scott explained that the public hearing for this matter was held on Tuesday, May 8 and has been closed, therefore Council cannot receive any additional information or hear any further presentations. He noted that Council cannot ask for any new information when deliberating the matter but could ask questions to clarify information that was received during the public hearing.

**MOTION:**

THAT Bylaw No. 18/007, being a Land Use Bylaw - Redistricting, General Text, and Map Amendment and Highway 69/Clearwater River Valley Area Structure Plan – General Text and Map Amendment, be read a second time.

<b>RESULT:</b>	<b>DEFEATED</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Meagher
<b>AGAINST:</b>	Scott, Allen, Inglis, Lalonde, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, McGrath

### Assuming of Chair

Mayor Scott indicated that he wished to put forward a supplementary motion, therefore Deputy Mayor Inglis assumed the Chair at 6:27 p.m.

### **MOTION:**

THAT Administration be instructed to work with Dunvegan Gardens to bring to Council for consideration of first reading on June 26, 2018 a Land Use Bylaw amendment with respect to the lands that were the subject matter of Bylaw 18/007, to accomplish the following:

1. Allow a defined scope of retail sales on the subject lands;
2. Make clear that landscaping services, or sale of landscaping materials in bulk, must not be carried out on or supported from the subject lands;
3. Place significant restrictions on the times that bulk deliveries of plants or other goods for retail sale, may be made to the subject lands;
4. Ensure that any keeping of animals on the subject lands other than licensed domestic pets will be conditional upon appropriate safeguards for human health and the well-being of the environment, including without limitation written confirmation from appropriate provincial regulatory bodies that proposed keeping of animals will not pose a material risk to human health or the environment.
5. Require an Applicant for development approval to provide evidence that the water system meets provincial regulation or standards and that the drinking water is safe for human consumption
6. Allow existing uses on the subject land that are compatible with the essentially residential character of the area, to continue, including but not limited to, market garden, beekeeping, trampoline park, greenhouse.

AND FURTHER MOVED that the target date of June 26, 2018 for first reading of the aforesaid Land Use Bylaw amendment is subject to the full cooperation of the

owners and/or managers of Dunvegan Gardens, and their representatives, in meeting with and communicating with Administration as frequently and in as much depth as required to identify and deal with all relevant issues and concerns and to enable Administration to bring forward the requested Land Use amending bylaw on that date.

### Recess

A recess occurred between 6:32 p.m. and 6:42 p.m.

<b>RESULT:</b>	<b>DEFEATED</b>
<b>MOVER:</b>	Don Scott, Mayor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Meagher
<b>AGAINST:</b>	Allen, Inglis, Lalonde, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, McGrath

### **MOTION:**

THAT Administration be directed to explore the options and bring back to Council the cost of paving Draper Road, Garden Lane and Riverbend Close.

<b>RESULT:</b>	<b>CARRIED</b>
<b>MOVER:</b>	Don Scott, Mayor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Allen, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, McGrath

### Resuming of Chair

Mayor Scott resumed the Chair at 7:22 p.m., at which time all scheduled business was deemed concluded. Mayor Scott then requested that Council move in camera to continue discussion from earlier in the day, pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

### **MOTION:**

THAT the meeting move in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED</b>
<b>MOVER:</b>	Bruce Inglis, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	Balsom, McGrath

Arrival

Councillor McGrath joined the meeting via teleconference at 7:30 p.m.

Exit

Councillor J. Peddle disconnected from the meeting at 7:44 p.m.

Mayor Scott exited the meeting at 7:45 p.m., followed by Councillor Allen at 7:47 p.m.

Councillor McGrath disconnected from the meeting at 7:48 p.m.

**MOTION:**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
<b>ABSENT:</b>	Scott, Allen, Balsom, McGrath, Peddle

Adjournment

The meeting was declared adjourned at 7:55 p.m.

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Mayor

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Chief Legislative Officer



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

OFFICE OF THE MAYOR

May 10, 2018

### **NOTICE OF SPECIAL MEETING**

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 6:00 p.m. on the 15<sup>th</sup> day of May, 2018, in the Jubilee Centre Council Chamber, to consider the following:

1. **Advice from Officials**  
(In camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
2. **Bylaw No. 18/007 - Land Use Bylaw and Highway 69/Clearwater River Valley Area Structure Plan - Redistricting, General Text and Map Amendment**

Don Scott, QC  
Mayor