

Approved 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, December 14, 2010, commencing at 5:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
L. Flett, Councillor
S. Germain, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
K. Kloss, Deputy Chief Administrative Officer
L. Kotyk, Legislative Assistant/Recorder
M. Laing, Legislative Assistant/Voting Machine Operator

Call to Order

Mayor Blake called the meeting to order at 5:08 p.m.

Opening Prayer

Mayor Blake asked everyone to join her in Prayer.

Agenda

10-368 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Regular Meeting – November 30, 2010

10-369 Moved by Councillor Allen that the minutes of the Council meeting held on November 30, 2010 be approved as presented.

CARRIED UNANIMOUSLY

Presentations and Related Reports

2. 2011 Operating Budget and Financial Plan and 2011 Capital Budget and Financial Plan

Ms. Elsie Hutton, Chief Financial Officer provided a PowerPoint presentation regarding the 2011 Budget and Financial Plan.

3. 2011 Operating Budget and Financial Plan

10-370 Moved by Councillor Thomas that the 2011 Operating Budget in the amount of \$528,974,848, as set out in Attachment 1 (2011 Operating Budget, dated December 14, 2010), be approved.
CARRIED UNANIMOUSLY

10-371 Moved by Councillor Thomas that the 2012 – 2013 Financial Plan in the amount of \$584,274,839 and \$602,067,532 respectively, as set out in Attachment 1 (2011 Operating Budget, 2012 – 2013 Financial Plan, dated December 14, 2010), be used as the basis for the development of the respective subsequent budgets.
CARRIED UNANIMOUSLY

4. 2011 Capital Budget, 2012 – 2017 Financial Plan

10-372 Moved by Councillor Meagher that the 2011 Capital Budget, in the amount of \$314,860,521 be approved as follows:

- Public Facilities - \$212,453,521
- Transportation - \$86,485,000
- Recreation and Culture - \$15,922,000

CARRIED UNANIMOUSLY

10-373 Moved by Councillor Meagher that the 2011 Capital Budget funding be approved as follows:

- Financial Reserves - \$165,604,639
- Debenture Financing - \$118,143,882
- Grants - \$27,935,000
- Pay As You Go (Operating Budget) - \$3,177,000

CARRIED UNANIMOUSLY

10-374 Moved by Councillor Meagher that new multiple year projects, as set out in Attachment 2 (2011 Capital Budget – New Multiple Year Projects Budget by Year dated December 14, 2010), be approved.

CARRIED UNANIMOUSLY

10-375 Moved by Councillor Meagher that the multiple year projects in progress, as set out in Attachment 3 (2011 Capital Budget – Multiple Year Projects - In Progress dated December 14, 2010) be approved.

CARRIED UNANIMOUSLY

Reports

5. 2011 Capital Budget Amendment – 9717 Franklin Avenue Property Leasehold Improvement

10-376 Moved by Councillor Meagher that the 2011 Capital Budget be amended as outlined in Attachment 1 (Capital Budget Amendment Request – 9717 Franklin Avenue Leasehold Improvement – Design and Construction, dated December 14, 2010).

CARRIED UNANIMOUSLY

6. Lower Townsite Redevelopment Incentive Program

10-377 Moved by Councillor Germain that development charges be reduced by sixty percent (60%) for new developments in the Lower Townsite Area Redevelopment Plan area (Attachment 1) if applications are received or approved in 2011.

CARRIED UNANIMOUSLY

7. 2015 Western Canada Summer Games

10-378 Moved by Councillor Meagher that the Regional Municipality of Wood Buffalo advise the Alberta Minister of Tourism, Parks and Recreation of its intent to submit a bid to host the 2015 Western Canada Summer Games.

CARRIED UNANIMOUSLY

8. Appointments to Council Committees

10-379 Moved by Councillor Allen that the following appointments be approved, as of January 1, 2011:

- Assessment Review Board
 - Masood Akhtar, Deborah Kerr, Chandra Flett and Lee Nordbye to December 31, 2012;
- Communities in Bloom Committee
 - Rhonda Friesen, Christa McCartney and Jocelyn Miko to December 31, 2011;
 - Michelle Kelly, Jennifer Vincent, Dannette Scott and Philip Klug, to December 31, 2012;

- Community Identification Committee
 - Courtney Dawe and Colleen Tatum to December 31, 2012;
- Community Services Advisory Committee
 - Sunjay Patel, Jennifer Kennett and Dave Simcoe to December 31, 2012;
- Fort McMurray Airport Authority
 - Allan Kallal to December 31, 2012
- Landlord and Tenant Advisory Board
 - Christine Matthews, Deanna Hébert and Mohamed Tlayjeh to December 31, 2012;
- Library Board
 - Alejandro Bosch Sanchez, Michael Gaulton and Ron Pelletier to December 31, 2013;
- MacDonald Island Park Corporation
 - Michael Cachia, Kris Smith and Joanne Roberts to December 31, 2013;
- Regional Advisory Committee on Inclusion, Diversity and Equality
 - Art Erickson, Georgina Waldie and Teresa Petraglia to December 31, 2011;
- Subdivision and Development Appeal Board
 - Shelley Youens, Femi Baiyewun and Wayne LaGroix to December 31, 2013;
- Wood Buffalo Housing and Development Corporation
 - Douglas Allen, Bryan Rabik and Doug Brown to December 31, 2013;

CARRIED UNANIMOUSLY

9. Designation of Appointer Representative of Fort McMurray Airport Authority

10-380 Moved by Councillor Thomas that the Chief Administrative Officer and Executive Director, Stakeholder Relations, be designated as Appointer's Representatives to the Fort McMurray Airport Authority to exercise the Regional Municipality's rights and obligations as specified in the Regional Airports Authorities Act (Alberta) and the Authority's Articles of Incorporation.

CARRIED UNANIMOUSLY

Bylaws**10. Fort Chipewyan Metis Local – (Lots 15, 16, Block 8, Plan 5642 NY)**

10-381 Moved by Councillor Meagher that Bylaw No. 10/032, being an amendment to the Municipal Development Plan to change the designation of Lots 15, 16, Block 8, Plan 5642NY from Hamlet Residential to Hamlet Core, be read a first time.

CARRIED UNANIMOUSLY

10-382 Moved by Councillor Meagher that Bylaw No. 10/033, being an amendment to the Land Use Bylaw to change the designation of Lots 15, 16, Block 8, Plan 5642NY from Hamlet Residential (HR) District to Hamlet Commercial (HC) District, be read a first time.

CARRIED UNANIMOUSLY

9. Bylaw No. 10/036 – Land Use Bylaw Amendment – Longboat Landing (Amending Legal Description)

10-383 Moved by Councillor Thomas that Bylaw No. 10/036 be amended by deleting existing legal descriptions from section 1 and replacing it with the following legal descriptions:

- Lot 1, Block 3, Plan 082 4071; Unit 3, Plan 074 0808; Unit 8, Plan 074 0836; Plan 074 0893; Plan 074 1021; Plan 074 1008; Plan 074 0836; Lot 1, Block 4, Plan 102 6380; Lot 1, Block 5, Plan 102 6380; Plan 082 1160; Units 3 to 7, Plan 102 6170; and Plan 074 0839.

CARRIED UNANIMOUSLY

Assuming of the Chair

Mayor Blake and Cr. Germain left the meeting at 7:06 p.m. at which time Deputy Mayor Allen assumed the Chair.

Reporting on Boards and Committees

Council representatives reported on the following Boards and Committees:

- Golden Years Society/Seniors Liaison (Cr. Meagher)
- Governance, Agenda and Priorities Standing Committee (Cr. Kirschner)

Adjournment

10-384 Moved by Councillor Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:10 p.m.

Mayor

Chief Legislative Officer