

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, October 25, 2011, commencing at 6:00 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
J. Callahan, Legislative Officer/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:08 p.m.

Opening Prayer

Mayor Blake invited those so inclined, to join her in Prayer.

Agenda

11-263 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – October 11, 2011

11-264 Moved by Councillor Thomas that the Minutes of the Regular Meeting held on October 11, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

2. Bylaw No. 11/027 – Municipal Development Plan

- **Public Hearing**
- **Consideration of 2nd and 3rd readings**

11-265 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/027.

CARRIED UNANIMOUSLY

Amanda Owens and **Rick Schippling, Planning and Development**, provided an introduction and brief overview of the proposed Municipal Development Plan, noting that it is supported by Administration.

Ken Chapman, Oil Sands Developers Group, spoke in support of the Municipal Development Plan, specifically noting that the Municipal Development Plan will help move the Region forward and enhance the wellbeing of the communities in this Region.

Jim Rogers, resident, spoke in support of the Municipal Development Plan, noting that the development of the Waterways Area Redevelopment Plan as well as transportation plans must be correlated with the Municipal Development Plan.

Brian Lutes, UDI Wood Buffalo, spoke in support of the Municipal Development Plan and the process, noting that the development process used by Administration was very collaborative and they would like to see this process continue with future projects.

Diane Slater and **Nick Sanders, Chamber of Commerce**, spoke in support of the Municipal Development Plan, recommending that the Municipal Development Plan include a general conformity policy to ensure a minimum of 4.18 square metres/resident of commercial/retail land for all new land release, a consistency and clear distinction between business land use policy, and that the Regional Municipality of Wood Buffalo work with the Chamber to address the current deficit.

11-266 Moved by Councillor Thomas that the Public Hearing for Bylaw No. 11/027 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 11/027 was held between 6:10 p.m. and 6:57 p.m.

11-267 Moved by Councillor Meagher that Bylaw No. 11/027, being the Municipal Development Plan, be read a second time.

CARRIED UNANIMOUSLY

11-268 Moved by Councillor Thomas that Bylaw No. 11/027 be read a third and final time.

CARRIED UNANIMOUSLY

A recess occurred from 7:26 p.m. until 7:45 p.m.

Delegations

3. Jeff Fitzner, Chair, 2015 Western Canada Summer Games Host Society re: 2015 Western Canada Games Board Members

Jeff Fitzner, Chair, Western Canada Summer Games Committee, brought forward names of the individuals who will be appointed to the 2015 Host Society Board for the Western Canada Summer Games. Mr. Fitzner also noted that he will be coming back to Council to provide the name of the individual who will be appointed in the role of Finance Director.

Business Arising from Delegation

4. 2015 Western Canada Summer Games Board of Directors

11-269 Moved by Councillor Thomas that Council endorse the recommendations of Mr. Jeff Fitzner, 2015 Wood Buffalo Host Society Chair, to appoint the following individuals to the 2015 Wood Buffalo Host Society Board for the Western Canada Summer Games:

- John Wilson (Honourary Chair)
- Heather Kennedy (Honourary Chair)
- Cindy Amerongen (Director)
- Ken Chapman (Director)
- Kara Flynn (Director)
- Roger Ibbotson (Director)
- Glen Smith (Director)
- Tim Reid (Director)
- Shelley Powell (Director)
- Fred MacDonald (Director)

CARRIED UNANIMOUSLY

Reports

5. Single-Use Shopping Bag Bylaw No. 09/033

Kitty Cochrane, resident, spoke in support of Bylaw No. 09/033, noting that there are many negative environmental impacts associated with the use of single-use shopping bags.

11-270 Moved by Councillor Allen that the presentation by Kitty Cochrane regarding Single-Use Shopping Bag Bylaw No. 09/033 be received as information.

CARRIED UNANIMOUSLY

Nick Sanders, Chamber of Commerce, spoke in support of administration's recommendation to bring forward amendments to Bylaw No. 09/033, suggesting that a collaborative approach be utilized in bringing these amendments forward.

11-271 Moved by Councillor Thomas that the presentation by Nick Sanders regarding the Single-Use Shopping Bag Bylaw No. 09/033 be received as information.

CARRIED UNANIMOUSLY

A written submission was received from **Sean Graham, resident**, and was distributed to Council.

11-272 Moved by Councillor Blair that the written presentation by Sean Graham regarding the Single-Use Shopping Bag Bylaw No. 09/033 be received as information.

CARRIED UNANIMOUSLY

Greg Halinda, resident, spoke in support of Bylaw No. 09/033.

11-273 Moved by Councillor Blair that the presentation by Greg Halinda regarding the Single-Use Shopping Bag Bylaw No. 09/033 be received as information.

CARRIED UNANIMOUSLY

Darcy Dragonetti and Kevin Scoble, Environmental Services, recommended that amendments to Bylaw No. 09/033 be brought forward to address concerns identified during the first year of implementation, including, but not limited, to clarification of the definition of “re-usable bag”, product specifications, addressing hygiene issues, concerns regarding lead content, and enforcement of the Bylaw.

11-274 Moved by Councillor Meagher that Administration bring forward amendments to Bylaw No. 09/033, by March 2012 to address concerns identified during the first year of implementation.

CARRIED UNANIMOUSLY

Conflict of Interest

Councillor Allen declared a potential pecuniary interest and excused himself from the meeting at approximately 9:00 p.m.

6. Reallocation of Funding – Wood Buffalo 10 Year Plan to End Homelessness

11-275 Moved by Councillor Meagher:

- THAT the allocation of \$937,056 of the 10 Year Plan to End Homelessness grant funding to the Wood Buffalo HIV/AIDS Society be cancelled, and
- THAT \$937,056 of 2011/2012 grant funding for the 10 Year Plan to End Homelessness be allocated as follows:
 - McMan Youth and Family Community Services Association: \$561,299

- A carry forward request be submitted to Alberta Ministry of Housing and Urban Affairs: \$375,757.

CARRIED UNANIMOUSLY

Return

Councillor Allen returned to the meeting at approximately 9:09 p.m.

7. IAFF Ratification

11-276 Moved by Councillor Meagher that the Memorandum of Settlement with IAFF Local 2494, dated October 17, 2011, be ratified.

CARRIED UNANIMOUSLY

8. Council Presentation Request Policy

11-277 Moved by Councillor Thomas that Council Presentation Request Policy LEG-110, dated October 25, 2011, be amended by, deleting text in Section 03.03 (b)(vi) and insert “any subject matter that does not fall within the jurisdiction of Council as determined by the Municipal Government Act”; and that the Policy, as amended be approved.

CARRIED UNANIMOUSLY

Bylaws

9. Bylaw No. 11/015 – Repeal of Airport Parking Bylaws

11-278 Moved by Councillor Meagher that Bylaw No.11/015, being a bylaw to repeal airport parking bylaws, be read a first time.

CARRIED UNANIMOUSLY

11-279 Moved by Councillor Germain that Bylaw No. 11/015 be read a second time.

CARRIED UNANIMOUSLY

11-280 Moved by Councillor Thomas that Bylaw No. 11/015 be considered for third reading.

CARRIED UNANIMOUSLY

11-281 Moved by Councillor Stroud that Bylaw No. 11/015 be read a third and final time.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Inter-City Forum on Social Policy (Councillor Allen)
- Communities in Bloom Committee and ALPAC Committee (Councillor Stroud)
- Governance, Agenda and Priorities Standing Committee (Councillor Kirschner)
- MacDonald Island Park Corporation State of the Island Address (Councillor Germain)
- Oil Sands Discovery Centre Advisory Committee (Councillor Meagher)

Adjournment

11-282 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:38 p.m.

Mayor

Chief Legislative Officer