

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 Monday, July 9, 2018, commencing at 6:00 PM.

Present: Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Claris Voyageur, Councillor

Absent: Jane Stroud, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer
Elsie Hutton, Chief Financial Officer
Marc Fortais, Director, Public Works and Transit Services
Brad McMurdo, A/Director, Planning and Development
Lynda McLean, Director, Communications and Stakeholder Relations
Sarah Harper, Legislative Officer

Call to Order - In 7th Floor Boardroom at 3:30 p.m.

Mayor D. Scott called the meeting to order at 3:30 p.m.

Motion to Move in Camera

MOTION:

THAT the Special Council Meeting move in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	C. Voyageur, Councillor
SECONDER:	M. Allen, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur

2.1 Advice from Officials and Disclosure Harmful to Economic or Other Interests of a Public Body

(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)

Recess:

A recess occurred from 5:00 p.m. to 6:02 p.m., at which time the meeting was reconvened in the Council Chamber.

Motion to Reconvene in Public

MOTION:

THAT the meeting reconvene in public.

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

Unfinished Business

3.1. Public Hearing for Cannabis Legalization in the Regional Municipality of Wood Buffalo

Mayor D. Scott declared the public hearing open at 6:04 p.m.

Brad McMurdo, Acting Director, Planning and Development; Marc Fortais, Director, Public Works; and Adam Hardiman, Strategist, Communications and Stakeholder Relations, provided a presentation on Cannabis Legalization in the Regional Municipality of Wood Buffalo.

Les Hagen, Executive Director, Action on Smoking and Health (ASH), commended the Municipality on the proposed bylaws for legalization of cannabis in the region, indicating that the ASH organization has already given an award to the Municipality for the proposed bylaws.

Exit and Return:

Councillor K. McGrath exited the meeting at 6:46 p.m. and returned at 6:50 p.m.

Mayor D. Scott declared the public hearing closed at 6:50 p.m.

3.2. Cannabis Legalization in the Regional Municipality of Wood Buffalo

Councillor K. Balsom put forward the following motion for consideration: “That Bylaw No. 18/014, being a Land Use Bylaw amendment, be read a second time.”

Councillor S. Lalonde then put forward the following amending motion in relation to the variance authority of the Development Officer:

MOTION:

THAT Bylaw No. 18/014 be amended by striking 10% from Section 21 and inserting 5% in its place.

RESULT:	DEFEATED [3 TO 7]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Lalonde, McGrath, Murphy
AGAINST:	Scott, Allen, Balsom, Inglis, Meagher, Peddle, Voyageur
ABSENT:	Stroud

Voting then occurred on second reading of Bylaw 18/014.

MOTION:

THAT Bylaw No. 18/014, being a Land Use Bylaw amendment, be read a second time.

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

MOTION:

THAT Bylaw No. 18/014, be read a third and final time.

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

MOTION:

THAT Bylaw No. 18/015, being the Smoking and Vaping Bylaw, be read a second time.

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

MOTION:

THAT Bylaw No. 18/015, be read a third and final time.

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

MOTION:

THAT Bylaw No. 18/016, being a License Bylaw amendment, be read a second time.

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

MOTION:

THAT Bylaw No. 18/016, be read a third and final time.

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

Adjournment

The Special Council Meeting adjourned at 7:03 p.m.

Mayor

Chief Legislative Officer