

**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 7, 2019, commencing at 4:00 PM.**

**Present:**

Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jane Stroud, Councillor  
Claris Voyageur, Councillor

**Absent:**

Keith McGrath, Councillor  
Jeff Peddle, Councillor

**Administration:**

Annette Antoniak, Chief Administrative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Marc Fortais, Director, Public Works  
Matthew Hough, Director, Engineering  
Elsie Hutton, Director, Corporate and Community Services  
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations  
Brad McMurdo, Director, Planning and Development  
Linda Ollivier, Director, Financial Services  
Susan Trylinski, Director, Legal Services  
Heather Fredeen, Legislative Officer

**1. Call to Order (at 2:30 p.m. in Boardroom 7)**

Mayor D. Scott called the meeting to order at 2:30 p.m.

**2. In-Camera Session**

**MOTION:**

THAT Council close items 2.1, 2.2 and 2.3 to the public pursuant to sections 17(1), 24(1), 25(1), and 27(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, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
<b>ABSENT:</b>	McGrath, Peddle

## 2.1 Potential Land Acquisition

(in camera pursuant to sections 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo	Director, Planning and Development
Susan Trylinski	Director, Legal Services
Chris Davis	Senior Municipal Legal Counsel
Caitlin Hanly	Municipal Legal Counsel
Michael Ircandia	Manager, Planning & Development, Land Administration

## 2.2 Downtown Revitalization Lands Update

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

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Susan Trylinski	Director, Legal Services
Chris Davis	Senior Municipal Legal Counsel
Brad Ferguson	Chief Executive Officer, SummitHawk Capital Corporation

### Exit

Administration exited the meeting at 3:17 p.m.

### 2.3 Labour Matter

(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

#### Recess

A recess occurred between 3:34 p.m. and 4:04 p.m., at which time the meeting was reconvened in Council Chamber, and Members of Administration rejoined the meeting.

#### **MOTION:**

THAT the meeting reconvene in public.

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

### 3. New Business (at 4:00 p.m. in Council Chamber)

#### 3.1. 2019 - 2021 Fiscal Management Strategy

Linda Ollivier, Director, Financial Services provided an overview of the 2019 - 2021 Fiscal Management Strategy.

#### **MOTION:**

THAT the 2019 – 2021 Fiscal Management Strategy, dated May 7, 2019, be accepted as information.

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

### 4. Unfinished Business

#### 4.1. Bylaw No. 19/012 - 2019 Property Tax Rate Bylaw

Philip Schofield, Regional Assessor accompanied by Keivan Navidikasmaei, Manager, Assessment, provided a presentation on the proposed 2019 Property Tax Rate Bylaw No. 19/012.

Bryce Kumka, President, Chamber of Commerce, spoke in support of the proposed 2019 Property Tax Bylaw No.19/012.

**MOTION:**

THAT Bylaw No. 19/012, being the 2019 Property Tax Rate Bylaw, be read a second time.

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

**MOTION:**

THAT Bylaw No. 19/012 be read a third and final time.

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

**5. New Business (Continued)**

**5.1. 2019 Capital Budget Amendments**

Linda Ollivier, Director, Financial Services, provided an overview of the 2019 Capital Budget Amendments.

**MOTION:**

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New and Revised Projects, dated May 7, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New and Revised Projects - Cash Flow Summary, dated May 7, 2019) be approved.

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

### 5.2. 2019 Q1 Capital Budget Fiscal Amendments Update

Linda Ollivier, Director, Financial Services, provided an overview of the 2019 Q1 Budget Fiscal Amendments.

#### **MOTION:**

THAT the 2019 Q1 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2019 Capital Budget Fiscal Amendments, dated March 31, 2019), be accepted as information.

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

### 5.3. Request from City of Calgary - Lobbying Effort - Mortgage Stress Test - Guideline B20, Residential Mortgage Underwriting Practices and Procedures

Mayor D. Scott introduced the matter and provided background information regarding the City of Calgary's request for support.

#### Assuming the Chair

Mayor D. Scott vacated the Chair and Deputy Mayor P. Meagher assumed the Chair at 4:58 p.m.

**MOTION:**

THAT the Mayor be authorized to send a letter to the Prime Minister and Minister of Finance advocating that the Government of Canada:

- a. Review the effects of the B20 – Residential Mortgage Underwriting Practices and Procedures stress test on regional markets;
- b. Eliminate or tailor regional-based policies, including but not limited to, stress tests to reflect the needs of local economic and market conditions; and

THAT the Mayor be authorized to send a letter to the Premier and the President of Treasury Board and Minister of Finance advocating that Alberta Credit Unions and ATB Financial consider the adoption of Alberta-based mortgage approval requirements and make any necessary changes (policy or otherwise) to implement this request; and

THAT Council for the Regional Municipality of Wood Buffalo support the City of Calgary's Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) motion regarding the above matters to gain broader support for advocacy on regional-based mortgage financing stress tests.

<b>RESULT:</b>	<b>CARRIED [8 TO 1]</b>
<b>MOVER:</b>	Don Scott, Mayor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Lalonde, Meagher, Murphy, Stroud, Voyageur
<b>AGAINST:</b>	Inglis
<b>ABSENT:</b>	McGrath, Peddle

Resuming the Chair

Mayor D. Scott resumed the Chair at 5:11 p.m.

**Adjournment**

The meeting adjourned at 5:12 p.m.

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Mayor

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Chief Legislative Officer