

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, September 10, 2019, commencing at 4:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Bruce Inglis, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Krista Balsom, Councillor
Sheila Lalonde, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Deanne Bergey, Acting Director, Community Services
Chris Davis, Acting Director, Legal Services
Matthew Hough, Director, Engineering
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Anita Hawkins, Legislative Officer

1. Call to Order (at 2:00 p.m. in 7th Floor Boardroom)

Mayor D. Scott called the meeting to order at 2:02 p.m.

2. In-Camera Session

THAT Council close items 2.1, 2.2., 2.3 and 2.4 to the public pursuant to sections 17(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Disclosure Harmful to Personal Privacy and Advice from Officials - Community Investment Program Grant Matter

(in camera pursuant to sections 17(1) and 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
Deanne Bergey	Acting Director, Community Services

2.2 Advice from Officials and Privileged Information

(in camera pursuant to sections 24(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
Linda Ollivier	Director, Financial Services
Janine Kruse	Program Manager, Indigenous Relations

Entrance

Councillor J. Stroud joined the meeting at 2:50 p.m.

2.3 Advice from Officials and Privileged Information - Integrity Commissioner Discussion

(in camera pursuant to sections 24(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
Chris Davis	Acting Director, Legal Services
Jim Peacock, Q.C.	Integrity Commissioner

2.4 Advice from Officials - Information Briefing

(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

Recess

A recess occurred from 3:45 p.m. to 4:00 p.m. at which time the meeting reconvened in the Council Chamber.

MOTION:

THAT the meeting reconvene in public.

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

3. Adoption of Agenda (at 4:00 p.m. in Council Chamber)**MOTION:**

THAT the Agenda be adopted as presented.

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

4. Minutes of Previous Meetings**MOTION:**

THAT the Minutes of the Special Council Meeting held on July 8, 2019 and the Council Meeting held on July 9, 2019 be approved as presented.

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

5. Recognition**Rogers Hometown Hockey**

Mayor D. Scott acknowledged the announcement from Sportsnet noting that the Regional Municipality of Wood Buffalo will be one of the communities welcoming the 2019-2020 Rogers Hometown Hockey Tour presented by Scotiabank and Hyundai in November 2019. Mayor D. Scott thanked the community committee members in attendance for their commitment to the growth of sports and events within the Region.

5.1. Alberta Culture Days

Mayor D. Scott acknowledged that September 27, 28 and 29, 2019 will be “Alberta Culture Days” and recognized individuals in the gallery associated with this initiative.

5.2. Think Pink Week

In recognition of the Canadian Breast Cancer Foundation and Think Pink Week, Mayor D. Scott acknowledged September 9 to 13, 2019 as “Think Pink Week” and recognized individuals in the gallery associated with this initiative.

Recess

A brief recess occurred from 4:15 p.m. to 4:17 p.m. to take photographs with the proclamation recipients.

6. Presentation and Business Arising

6.1. Jim Peacock, Q.C., Integrity Commissioner re: Complaint Process Overview

Jim Peacock, Q.C., Integrity Commissioner, provided background information on the establishment of the Integrity Commissioner's position and an overview of the Complaint Process.

6.2. Chief Allan Adam and Councillor Michelle Voyageur, Athabasca Chipewyan First Nation re: Addition to Reserve at Acden in Fort McMurray; Urban Indigenous Economic Zone

Chief Allan Adam and Councillor Michelle Voyageur, Athabasca Chipewyan First Nation, accompanied by Gary Flett, Acden President and Chief Executive Officer, and Jerome Slavik, Legal Counsel, came forward to present on the addition to reserve request and spoke to the benefits of moving forward with this initiative.

Exit and Return

Councillor K. McGrath exited the meeting at 4:43 p.m. and returned at 4:45 p.m.

Declaration

Councillor B. Inglis declared that he sought legal advice and although has family members that have band memberships, there is no pecuniary interest; therefore, he is able to take part in debate and vote on this matter.

Athabasca Chipewyan First Nation Addition to Reserve

Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations, provided an overview on the recommendation before Council.

MOTION:

THAT the Mayor send a letter of support to the Federal Minister of the Department of Indigenous and Northern Affairs Canada for the Athabasca Chipewyan First Nation's Addition to Reserve for inclusion of the "Acden Lot", being 220 Taiganova Crescent, Fort McMurray, AB, Plan 1021463, Block 1, Lot 7A; and

THAT Administration be directed to work with Athabasca Chipewyan First Nation to enter into a Service Agreement and an Agreement to harmonize governance for the Acden Lot.

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

6.3. Graig Walsh and Maureen Deverdeen, Regional Recreation Corporation of Wood Buffalo re: Regional Recreation Corporation Credit Facilities

Graig Walsh, Chief Executive Officer, and Maureen Deverdeen, Director of Finance, Supply Chain, Regional Recreation Corporation of Wood Buffalo (RRC), came forward and spoke briefly to their request to change the RRC credit facilities.

Bylaw No. 19/021 - Repeal of Bylaw No. 16/001 - RRC Operating Line of Credit Guarantee Bylaw

Caitlin Hanly, Municipal Legal Counsel, provided background information on the request before Council and confirmed that this is a governance matter.

Declaration

Councillor M. Allen indicated that as the request before Council is not a funding request and does not impact the operation of the facility, he has no pecuniary interest and is able to vote on this matter.

MOTION:

THAT Bylaw No. 19/021, being a bylaw to repeal the RRC Operating Line of Credit Guarantee Bylaw, Bylaw No. 16/001, be read a first time.

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

MOTION:

THAT Bylaw No.19/021 be read a second time.

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

MOTION:

THAT Bylaw No. 19/021 be considered for third reading.

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

MOTION:

THAT Bylaw No. 19/021 be read a third and final time.

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

MOTION:

THAT the Chief Administrative Officer be directed to exercise the Municipality's membership rights by executing an ordinary resolution that approves amending the loan agreement between the Regional Recreation Corporation and the Royal Bank of Canada by lowering the amount of the revolving demand facility from \$3,000,000 to \$1,000,000 and increasing the VISA business program from \$100,000 to \$300,000.

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

7. New Business**7.1. User Fees, Rates and Charges - Bylaw Nos. 19/023 and 19/024**

Linda Ollivier, Director, Financial Services, and David Reynolds, Manager, Accounting Services, provided an overview of the matter and introduced the proposed bylaws.

Exit and Return

Councillor K. McGrath exited the meeting at 5:04 p.m. and returned at 5:07 p.m.

Pecuniary Interest

Councillor K. McGrath declared a pecuniary interest due to an employment relationship and exited the meeting at 5:15 p.m.

MOTION:

THAT first readings of Bylaw No. 19/010, being the Fees, Rates and Charges Bylaw, and 19/011, being the Fees Amending Bylaw, be rescinded.

RESULT:	CARRIED [8 TO 0]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Inglis, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	McGrath
ABSENT:	Balsom, Lalonde

MOTION:

THAT Bylaw No. 19/024, being the Fees, Rates and Charges Bylaw, be read a first time.

RESULT:	CARRIED AS FIRST READING [8 TO 0]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Inglis, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	McGrath
ABSENT:	Balsom, Lalonde

MOTION:

THAT Bylaw No. 19/023, being the Fees Amending Bylaw, be read a first time.

RESULT:	CARRIED AS FIRST READING [8 TO 0]
MOVER:	Phil Meagher, Councillor
SECONDER:	Claris Voyageur, Councillor
FOR:	Scott, Allen, Inglis, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	McGrath
ABSENT:	Balsom, Lalonde

MOTION:

THAT a public hearing be scheduled to occur on October 22, 2019 for Bylaw Nos. 19/023 and 19/024 concurrently.

RESULT:	CARRIED [8 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Allen, Inglis, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	McGrath
ABSENT:	Balsom, Lalonde

Return

Councillor K. McGrath returned to the meeting at 5:21 p.m.

7.2. Bylaw No. 19/022 - Amendment to the Committee's Bylaw to establish the Wood Buffalo Downtown Revitalization and Waterfront Advisory Committees

Jamie Doyle, Deputy Chief Administrative Officer, provided an overview of the proposed Committees to Council.

MOTION:

THAT Bylaw No. 19/022, being an amendment to the Committees Bylaw to establish the Wood Buffalo Downtown Revitalization Advisory Committee and the Wood Buffalo Waterfront Advisory Committee, be read a first time.

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

MOTION:

THAT Bylaw No. 19/022 be read a second time.

Delegations

Denise Martineau, member of the previously established and subsequently disbanded Waterfront Steering Committee, came forward and spoke in support of the recommendation before Council.

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

MOTION:

THAT Bylaw No. 19/022 be considered for third reading.

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

MOTION:

THAT Bylaw No. 19/022 be read a third and final time.

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

7.3. Development Permit Application 2019-DP-00031 - Ross Hennigar Park

Brad McMurdo, Director, Planning and Development, spoke to the report before Council for consideration.

MOTION:

THAT Development Permit 2019-DP-00031 for four Accessory Buildings on Lot 16R, Block 5, Plan 762 2477 be approved.

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

7.4. 2019 Q2 Financial Performance Report

Linda Ollivier, Director, Financial Services, and Ray Cayen, Manager, Financial Planning, provided an update with respect to the Q2 Financial Performance Report.

MOTION:

THAT the Second Quarter 2019 Financial Performance Update be accepted as information.

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

7.5. Forest Resource Improvement Association of Alberta (FRIAA) 2020 Grant Application

Jody Butz, Regional Fire Chief, came forward and spoke to the recommendation before Council.

MOTION:

THAT Administration be directed to apply for Forest Resource Improvement Association of Alberta (FRIAA) funding to assist with the 2020 vegetation management projects being undertaken by the Municipality within the Region.

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

7.6. Rescheduling of Council Meetings

Sonia Soutter, Senior Legislative Officer, provided a presentation on the proposed changes to Council's meeting schedule.

MOTION:

THAT the September 24, 2019 Council meeting be rescheduled to occur on Monday, September 16, 2019 at 6:00 p.m. at the Anzac Recreation Centre, and

THAT the November 12, 2019 Council meeting be rescheduled to occur on Tuesday, November 19, 2019 at 4:00 p.m. in the Jubilee Centre Council Chamber.

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

8. Councillors' Motions

8.1. **Block 84, Lot 104MR (commonly known as the Jina Burn Memorial Chess Park) – Protect from Development and Improve Safety in Dickinsfield school zones**

Councillor V. Murphy spoke to the recommendation before Council.

Magda Marais, member of the Chess Club, came forward and spoke in support of the recommendations.

It was requested and agreed to by Council to sever the two recommendations to allow voting to occur separately.

MOTION:

THAT Administration be directed to look at protecting Land Block 84, Lot 104MR – adjacent to 160 Dickins Drive from future development.

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

MOTION:

THAT Administration also be directed to work with the school boards to improve the safety of calming measures and to lessen traffic congestion in the Dickinsfield school zones.

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

Through questions of Council, Administration confirmed that information sought by passing these resolutions would be provided to Council for consideration and information.

Adjournment

The meeting adjourned at 6:22 p.m.

Mayor

Chief Legislative Officer