

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, November 19, 2019, commencing at 4:00 PM.

Present:

Don Scott, Mayor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Mike Allen, Councillor

Administration:

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

1. Call to Order

Mayor D. Scott called the meeting to order at 2:33 p.m.

2. In-Camera Session

MOTION:

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

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

2.1 Advice from Officials

(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
Deanne Bergey	Acting Director, Community Services

2.2 Privileged Information – Legal Matter

(in camera pursuant to section 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

2.3. Advice from Officials - Council Dialogue

(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 between 3:40 p.m. and 4:00 p.m., at which time the meeting was reconvened in public in the Council Chamber.

MOTION:

THAT the meeting reconvene in public.

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

3. Adoption of Agenda (at 4:00 p.m. in Council Chambers)

Notice of Motion

Councillor K. McGrath provided notice of his intent to bring forward the following motion at the Council Meeting on November 26, 2019:

THAT Administration be directed to examine the implications of the discontinuance of Automated Traffic Enforcement (ATE) technology, including but not limited to photo radar, and bring a report back to Council for the consideration of the termination of this enforcement program in the Region.

MOTION

THAT the Agenda be adopted as presented.

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

4. Consent Agenda

MOTION:

THAT the recommendations contained in Items 4.1 and 4.2 be approved.

4.1. Minutes of Council Meeting - October 22, 2019**MOTION:**

THAT the Minutes of the October 22, 2019 Council Meeting be approved as presented.

4.2. Minutes of the Organizational Meeting of Council - October 22, 2019**MOTION:**

THAT the Minutes of the October 22, 2019 Organizational Meeting of Council be approved as presented.

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

5. Recognition

Annette Antoniak, Chief Administrative Officer introduced Wayne Franklin as the newly appointed Director of Public Works.

5.1. Proclamation - Rogers Hometown Hockey Paint the Town Red Day

Mayor D. Scott recognized November 21, 2019 as Rogers Hometown Hockey Paint the Town Red Day and acknowledged individuals in the gallery associated with this initiative.

Recess

A recess occurred from 4:09 p.m. to 4:12 p.m. to take photographs with the proclamation recipients.

6. Presentations**6.1. RCMP Quarterly Report**

Lorna Dicks, Officer in Charge, RCMP, accompanied by Nicole Chouinard, Manager, RCMP Support, provided a presentation on the RCMP Quarterly Report.

7. Unfinished Business

7.1. Responsible Pet Ownership Bylaw

Deanne Bergey, Director, Community Services, accompanied by Nicole Chouinard, Manager, Community Services, RCMP Support, and Sabrina Caterini, Manager, Bylaw Services, provided a presentation on the proposed Responsible Pet Owner Bylaw No. 19/025 and Bylaw No. 18/021, an amendment to the Community Standards Appeal Committee Bylaw No. 18/021.

Bill Leonard, resident, spoke in support of the proposed bylaw; however, indicated that there should be additional restrictions for dog parks as it relates to pet service companies.

Dorothy McShaffery, resident, spoke in support of the proposed bylaw; proposing that, dog owners should be permitted to walk four dogs rather than three.

Ann Kidston, resident, and Pet Service Business Owner, spoke in support of the proposed bylaw; however, suggested that there should be provisions included for pet service business owners.

Exit and Return

Councillor K. Balsom exited the meeting at 4:48 p.m. and returned at 4:49 p.m.

Councillor K. McGrath exited the meeting at 4:50 p.m. and returned at 4:53 p.m.

Councillor S. Lalonde exited the meeting at 4:57 p.m. and returned at 4:58 p.m.

Michelle Trempe, resident and pet service business owner spoke in support of the proposed bylaw; and in agreement to the previous speaker adding that the bylaw should permit dog walkers to walk up to six dogs at one time.

Exit and Return

Councillor V. Murphy exited the meeting at 5:12 p.m. and returned at 5:18 p.m.

The following motion was moved by Councillor P. Meagher and seconded by Councillor V. Murphy

“THAT Bylaw No. 19/025, being the Responsible Pet Ownership Bylaw, be read a second time.”

The following amending motion was then moved by Councillor J. Peddle and seconded by Councillor S. Lalonde:

“THAT proposed Bylaw No. 19/025 be amended by:

- In section 22, first sentence, deleting the words “4 animals” and replacing with “4 licensed animals”;
- In section 99.2, deleting “section 96” and replacing it with “section 97”;
- In section 20, deleting “section 18” and replacing with section 19;
- Immediately following section 119, adding the following as a new section 119A:

119A. The fees and charges payable under this Bylaw shall be as prescribed for Animal Control in the Fees, Rates and Charges Bylaw No. 19/024;
- Adding a new section 27 as follows:

27. Despite section 22, the Bylaw Program Supervisor may grant a written exemption authorizing the keeping of up to 6 licensed animals at one premises, provided however that the Bylaw Program Supervisor may not waive the section 23 limitation on the number of outside animals permitted at a premises;

and renumbering subsequent sections accordingly;

- Deleting Schedule “A” to this Bylaw and renumbering subsequent schedules accordingly;
- In section 2.23, deleting the words “Schedule A to this Bylaw” and replacing with “the Fees, Rates and Charges Bylaw No. 19/024”;
- In sections 97.1 and 101.2, deleting “Schedule A of this bylaw” and replacing with “the Fees, Rates and Charges Bylaw No. 19/024”;
- At the end of section 110, adding the following “and the Fees, Rates and Charges Bylaw No. 19/024”;
- In section 42, deleting “3 dogs” and replacing with “4 dogs”;
- In Schedule “B”, deleting “\$50.00” from section 62, and replacing it with “\$100.00”;
- In section 2.50, delete “R.W.A.” and substitute “R.S.A.”;
- In section 2.34, insert “or “Premises”” following “Owner’s Property”; and
- In Schedule B, re-order sections 8 and 8.4 rows to follow section 6 row .

Councillor P. Meagher requested that the following wording be severed from the amending motion so that it could be voted on separately:

- “In section 42, deleting “3 dogs” and replacing with “4 dogs”

Voting then occurred on the amending motion, as severed.

MOTION:

THAT Bylaw No. 19/025 be amended by:

- In section 22, first sentence, deleting the words “4 animals” and replacing with “4 licensed animals”;
- In section 99.2, deleting “section 96” and replacing it with “section 97”;
- In section 20, deleting “section 18” and replacing with section 19;
- Immediately following section 119, adding the following as a new section 119A:
119A. The fees and charges payable under this Bylaw shall be as prescribed for Animal Control in the Fees, Rates and Charges Bylaw No. 19/024;
- Adding a new section 27 as follows:
27. Despite section 22, the Bylaw Program Supervisor may grant a written exemption authorizing the keeping of up to 6 licensed animals at one premises, provided however that the Bylaw Program Supervisor may not waive the section 23 limitation on the number of outside animals permitted at a premises.

and renumbering subsequent sections accordingly;

- Deleting Schedule “A” to this Bylaw and renumbering subsequent schedules accordingly;
- In section 2.23, deleting the words “Schedule A to this Bylaw” and replacing with “the Fees, Rates and Charges Bylaw No. 19/024”;
- In sections 97.1 and 101.2, deleting “Schedule A of this bylaw” and replacing with “the Fees, Rates and Charges Bylaw No. 19/024”;
- At the end of section 110, adding the following “and the Fees, Rates and Charges Bylaw No. 19/024”;
- In Schedule “B”, deleting “\$50.00” from section 62, and replacing it with “\$100.00”;

- In section 2.50, delete “R.W.A.” and substitute “R.S.A.”;
- In section 2.34, insert “or “Premises”” following “Owner’s Property”; and
- In Schedule B, re-order sections 8 and 8.4 rows to follow section 6 row

RESULT:	CARRIED [9 TO 1]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
AGAINST:	Stroud
ABSENT:	Allen

The severed motion was then presented for consideration:

THAT Bylaw No. 19/025 be amended by deleting “3 dogs” and replacing with “4 dogs” in section 42.

Councillor P. Meagher put forward the following referral motion:

“THAT the proposed Responsible Pet Owner Bylaw No. 19/025 be referred back to Administration for further review of Section 42 - A person shall have no more than 3 dogs under his or her care and control when in an off-leash area,”

Point of Order

Councillor P. Meagher called a Point of Order, as comments made by Councillor J. Stroud were not addressing the motion under consideration.

Mayor D. Scott upheld the Point of Order.

Voting then occurred on the referral motion put forward by Councillor Meagher.

MOTION:

THAT the proposed Responsible Pet Owner Bylaw No. 19/025 be referred back to Administration for further review of Section 42 - A person shall have no more than 3 dogs under his or her care and control when in an off-leash area.

RESULT:	DEFEATED [5 TO 5]
MOVER:	Phil Meagher, Councillor
SECONDER:	Claris Voyageur, Councillor
FOR:	Inglis, McGrath, Meagher, Stroud, Voyageur
AGAINST:	Scott, Balsom, Lalonde, Murphy, Peddle
ABSENT:	Allen

Mayor D. Scott suggested that the amending motion include wording to direct Administration to review section 42 of the bylaw and report back to Council within 90 days. The friendly amendment was accepted by Councillor J. Peddle.

Voting then occurred on the severed portion of the amending motion including the friendly amendment:

MOTION:

THAT Bylaw No. 19/025 be further amended by deleting “3 dogs” and replacing with “4 dogs” in section 42; and

THAT this section be reviewed by Administration within 90 days.

RESULT:	CARRIED [8 TO 2]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Balsom, Inglis, McGrath, Meagher, Murphy, Peddle, Stroud
AGAINST:	Lalonde, Voyageur
ABSENT:	Allen

Councillor B. Inglis moved and Councillor K. Balsom seconded a motion to further amend proposed Bylaw No. 19/025.

MOTION:

THAT Bylaw No. 19/025 be further amended by adding the words “an issued’ prior to the words “licensed” in section 12; and

THAT in Schedule B, “\$250.00” be deleted and replaced with “\$75.00” for the specified penalty for section 12.

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

Voting then occurred on second reading of Bylaw 19/025, as amended.

MOTION:

THAT Bylaw No. 19/025, being the Responsible Pet Ownership Bylaw, be read a second time, as amended.

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

MOTION:

THAT Bylaw No. 19/025 be read a third and final time.

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

Exits and Returns

Councillor K. Balsom exited the meeting at 6:15 p.m. and returned at 6:17 p.m.
Councillor K. McGrath exited the meeting at 6:16 p.m. and returned at 6:20 p.m.

MOTION:

THAT Bylaw No.19/026, being a bylaw to amend the Community Standards Appeal Committee Bylaw No.19/001, be read a second time.

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

MOTION:

THAT Bylaw No. 19/026 be read a third and final time.

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

8. New Business**8.1. 2019 Q3 Financial Performance Report**

Linda Ollivier, Director, Financial Services, provided an overview of the 2019 Q3 Financial Performance Report.

MOTION:

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

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

8.2. 2019 Request for Tax and Accounts Receivable Arrears

Linda Ollivier, Director, Financial Services, accompanied by Keivan Navidikasmaei, Manager, Assessment, provided an overview of the recommended write-off for 2019 tax and accounts receivable arrears.

Exit and Return

Councillor S. Lalonde exited the meeting at 6:29 p.m. and returned at 6:30 p.m.

MOTION:

THAT the recommended Tax and Accounts Receivable Arrears Write-Off of \$773,484.67 dated November 8, 2019, as Attachment 1, be approved.

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

8.3. 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 Cancelled Projects, dated November 19, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New and Cancelled Projects - Cash Flow Summary, dated November 19, 2019) be approved.

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

8.4. Committee Appointments - Wood Buffalo Downtown Revitalization Advisory Committee and Wood Buffalo Waterfront Advisory Committee

Sonia Soutter, Senior Legislative Officer, presented the report on the appointments to the Wood Buffalo Downtown Revitalization Advisory Committee and the Wood Buffalo Waterfront Advisory Committee.

MOTION:

THAT the following Committee Appointments be approved effective immediately.

Wood Buffalo Downtown Revitalization Advisory Committee

- Brianne English, Oil and Gas Industry;
- Carolyn Evancio, Seniors Representative; and
- Jean Marc-Guillamot, Business Community to December 31, 2020.
- Cheryl Golosky, Indigenous Representative;
- Owen Erskine, Recreation, Culture and Heritage;
- Sheri Pidhirney, Business Community; and
- Trent Keough, Education Sector to December 31, 2021.
- Melanie Walsh, Community Development sector;
- Renee Moulard, Public-at-Large;
- Roy Williams, Land Development Industry; and
- Todd Hillier, Safety and Security sector to December 31, 2022.

Wood Buffalo Waterfront Advisory Committee

- Joanne Singer, Public-at- Large;
- Kimberly Hooper, Oil and Gas Industry;
- Michael Sieger, Land Development Industry; and
- Sunita Sanker-Clarke, Recreation Representative to December 31, 2020.
- Bill Loutit, Indigenous Representative;
- Liana Wheeldon, Culture (Arts, Culture & Heritage);
- Mark Arthur, Seniors Representative; and
- Will Collins, Business Community to December 31, 2021
- Cathy Drier, Public-at- Large;
- Gaylene Weidlich, Community Development Sector;
- Sean Robertson, Safety and Security Sector to December 31, 2022

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

Adjournment

The meeting adjourned at 6:43 p.m.

Mayor

Chief Legislative Officer