

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Conklin Multiplex, 244, Northland Drive, in Conklin, Alberta, on Monday, June 27, 2022, commencing at 3:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Shafiq Dogar, Councillor
Allan Grandison, Councillor
Keith McGrath, Councillor (via MS Teams)
Jane Stroud, Councillor
Stu Wigle, Councillor

Absent:

Kendrick Cardinal, Councillor
Loretta Waquan, Councillor

Administration:

Linda Ollivier, Interim Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Dennis Fraser, Director, Indigenous and Rural Relations
Antoine Remp, Director, Environmental Services
Keith Smith, Director, Public Works
Amanda Haitas, Acting Director, Planning and Development
Heather Fredeen, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 3:27 p.m.

2. Consent Agenda

MOTION:

THAT the recommendations contained in items 2.1, 2.2, 2.3, and 2.4, be approved.

2.1. Minutes of Council Meeting – June 14, 2022**MOTION:**

THAT the Minutes of the Council Meeting held on June 14, 2022, be approved as presented.

2.2. Minutes of Special Council Meeting - June 22, 2022**MOTION:**

THAT the Minutes of the Special Council Meeting held on June 22, 2022, be approved as presented.

2.3. Council Appointed Advisory Board/Committee Meeting Minutes**MOTION:**

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1 - 6, be accepted as information.

2.4. Council Committee Appointments**MOTION:**

THAT the Committee appointments, as outlined in Attachment 1, be approved effective immediately.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Ken Ball, Councillor |
| SECONDER: | Funky Banjoko, Councillor |
| FOR: | Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Wigle |
| ABSENT: | Cardinal, Waquan |

3. Unfinished Business**3.1. Public Hearing re: Bylaw No. 22/008 - Conklin Area Structure Plan Amendment - Text Amendment to Allow for Smaller Residential Lots**

Mayor S. Bowman declared the Public Hearing open at 3:28 p.m.

Amanda Haitas, Acting Director, Planning and Development, accompanied by Chris Booth, Manager, Community Development Planning, introduced the proposed Conklin Area Structure Plan amendment, noting that Administration is supportive of the application as the necessary servicing infrastructure is in place, it is in alignment with statutory plans, and it addresses the issue of housing supply and affordability in Conklin.

Bill Dalainey, and Owen Mierke, Associated Engineering, Applicant, spoke to the application, noting that the proposed amendment will allow the the Conklin Resource Advisory Committee (CRDAC) to facilitate the process of providing affordable housing at reduced costs and aligns with the Municipal Development Plan and the Conklin Area Structure Plan.

Jeffrey O'Donnell, Chief Executive Officer, and Elder Yvonne McCallum, CRDAC spoke in support of the proposed Conklin Area Structure Plan amendment.

Peter Fortna, Chair, Conklin Housing Advisory Committee, spoke to the application process for Conklin residents who are in need of affordable housing, indicating that the application process will be similar to the process used by Wood Buffalo Housing with priority given to those who are most in need of housing.

Ernest Quintal, Conklin resident, spoke to concerns with servicing in the community of Conklin.

Mayor S. Bowman declared the Public Hearing closed at 4:00 p.m.

3.2. Bylaw No. 22/008 Conklin Area Structure Plan Amendment - Text Amendment to Allow for Smaller Residential Lots in Conklin

MOTION:

THAT Bylaw No. 22/008, being an amendment to the Conklin Area Structure Plan Bylaw No. 13/024, to allow for lot sizes less than 0.4 ha on the following hamlet residential parcels:

- Lot 3, Block 3, Plan 032 6085 (Civic address - 103 Pine Lane)
- Lot 156, Block 1, Plan 102 1643 (Civic address - 159 Pine Lane)
- Lot 42, Plan 832 1550 (Civic address - 130 Father Mercredi's Trail)
- Lot 119, Plan 832 1550 (Civic address - 175 Pine Lane)
- Lot 134, Plan 832 1550 (Civic address - 178 Pine Lane); be read a second time:

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Allan Grandison, Councillor |
| SECONDER: | Ken Ball, Councillor |
| FOR: | Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Wigle |
| ABSENT: | Cardinal, Waquan |

MOTION:

THAT Bylaw No. 22/008, be read a third and final time.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Jane Stroud, Councillor |
| SECONDER: | Shafiq Dogar, Councillor |
| FOR: | Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Wigle |
| ABSENT: | Cardinal, Waquan |

4. New Business**4.1. 2022 Public Art Workplan**

Deanne Bergey, Director, Community and Protective Services and Sharon Heading, Chair, Public Art Committee, presented the 2022 Public Art Workplan which outlines and prioritizes Public Art programs and projects proposed for 2022.

MOTION:

THAT Administration work to implement the 2022 Public Art Workplan and report annual progress to Council; and

THAT \$533,000 be drawn from the Public Art Reserve Fund to support the 2022 Public Art Workplan.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Funky Banjoko, Councillor |
| SECONDER: | Ken Ball, Councillor |
| FOR: | Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Wigle |
| ABSENT: | Cardinal, Waquan |

Adjournment

The meeting adjourned at 4:12 p.m.

Mayor

Chief Legislative Officer