



## Council

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, February 27, 2018  
6:00 PM

---

## Agenda

1. **Call to Order - In 7th Floor Boardroom at 3:30 p.m.**
2. **In-Camera Session**
  - 2.1. Legal Matter  
(In Camera pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.)
  - 2.2. Land Matter  
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
  - 2.3. Recovery Update  
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
3. **Adoption of Agenda - In Council Chamber at 6:00 p.m.**
4. **Minutes of Previous Meetings**
  - 4.1. Special Council Meeting - Feb 7, 2018
  - 4.2. Council Meeting - Feb 13, 2018
  - 4.3. Special Council Meeting - Feb 20, 2018
5. **Presentations and Delegations**
  - 5.1. Dan Fouts and Wes Holodniuk, Fort McMurray Aggregate Users Group re: Regional Gravel Crisis
6. **Unfinished Business**
  - 6.1. 2018 Operating Budget, 2019 - 2020 Financial Plan  
(As debated at the Special Council Meeting on February 9, 2018)

1. THAT the 2018 Operating Budget, in the amount of \$770,092,345, excluding the Communications and Stakeholder Relations Department be approved, representing \$428,560,398 for Municipal operations, \$65,000,000 for undrawn debt reduction, \$600,000 as a transfer to the Emerging Issues Reserve and \$275,931,947 as a transfer to the Capital Infrastructure Reserve be approved.
2. THAT the 2018 Operating Budget be amended to add \$4,563,382 for the Communications and Stakeholder Relations Department.
3. THAT the 2019 – 2020 Financial Plan in the amount of \$756,551,902 and \$737,783,424 respectively, with funding transfers to the Capital Infrastructure Reserve of \$251,359,873 and \$227,737,873 respectively and \$60,000,000 per year for undrawn debt reduction, be used as the basis for the development of the respective subsequent budgets.

6.2. 2018 Capital Budget, 2019 - 2022 Capital Plan  
(As debated at the Special Council Meeting on February 9, 2018)

1. THAT the 2018 Capital Budget in the amount of \$251,649,356 and \$809,930 Public Art Fund transfer totaling \$252,459,286 be approved as set out on Attachment 1, 2018 Capital Budget, dated February 27, 2018, as follows:

Capital Infrastructure Reserve	\$208,304,159
Grants	<u>44,155,127</u>
Total	<u>\$252,459,286</u>

2. THAT the net budget reduction on multi-year projects in progress totaling \$36,187,485 as set out on Attachment 2, 2018 Capital Budget – Multi-Year Projects – In Progress – Cash Flow Changes, dated February 27, 2018, be approved.
3. THAT the new multi-year projects totaling \$131,870,375 as set out on Attachment 3, 2018 Capital Budget New Multi-Year Projects – Cash Flow, dated February 27, 2018, be approved.
4. THAT the cash flow on multi-year projects totaling \$746,099,529 as set out on Attachment 4, 2019 – 2023 Capital Plan – Multi-Year Projects – Cash Flow, dated February 27, 2018, be approved.

6.3. Public Hearing for Bylaw No. 18/002 - Road Closure Adjacent to Municipal Land (Portion of Section SW 16, Township 86, Range 7, W4M) - Anzac

- 6.4. Bylaw No. 18/002 – Road Closure Adjacent to Municipal Land (Portion of Section SW 16, Township 86, Range 7, W4M) - Anzac

**PROCESS NOTE:**

Following the Public Hearing, Bylaw No. 18/002 will be submitted to the Minister of Transportation for approval. After the bylaw has been approved and returned, it will be scheduled for consideration of second and third readings.

- 6.5. Public Hearing for Bylaw No. 18/003 - Land Use Bylaw - General Text Amendment

- 6.6. Bylaw No. 18/003 - Land Use Bylaw - General Text Amendment

1. THAT Bylaw No. 18/003, being a Land Use Bylaw General Text Amendment, be read a second time.
2. THAT Bylaw No. 18/003 be read a third and final time.

**7. New Business**

- 7.1. Land Use Bylaw – Home Business and Home Occupation Amendment

THAT Bylaw No. 18/004, being a Land Use Bylaw Text Amendment, be read a first time; and

THAT the public hearing be scheduled for March 27, 2018.

- 7.2. Council Committee Appointment (report to follow)

**Adjournment**