



Council

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

Tuesday, April 10, 2018
6:00 PM

Agenda

1. **Call to Order - In the 7th Floor Boardroom at 3:00 p.m.**
2. **In-Camera Session**
 - 2.1. Advice from Officials
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act.*)
 - 2.2. 2018 Assessment and Taxation Update
(In Camera pursuant to section 23(1) of the *Freedom of Information and Protection of Privacy Act.*)
 - 2.3. 2017 External Audit Management Letter
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act.*)
 - 2.4. Land Matter
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act.*)
 - 2.5. Labour Matter
(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. Council Meeting - March 27, 2018
5. **Recognition**
 - 5.1. Proclamation - National Volunteer Week April 15-21
 - 5.2. Proclamation - Animal Abuse Prevention Day - April 23

5.3. Proclamation - Human Values Day - April 24

6. Presentation & Delegation

6.1. Waj Arain and Rodas Asres, Collaboration for Religious Inclusion (CRI) re: Report Back to Council on Findings and Recommendations of the CRI Research Project in RMWB

7. Unfinished Business

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

*Process Note: Debate and voting will occur on the following tabled amending motion first. A mover is not required for this motion. A seconder is required for this motion. Please note there will be no delegations.

Motion:

1. THAT Bylaw No. 18/004 be amended by:

- Adding Pet grooming under definitions in section 2 to read as follows: Pet Grooming refers to the hygienic care and cleaning of pets and does not include the retail sale of products, a place for breeding or overnight boarding of pets.
- Amending section 4 so that the numbering 69.1 is replaced with 69.1(a) and the following is added as 69.1(b) no noise, vibration, smoke, odors, heat, glare, electrical or radio disturbance beyond the property boundary shall be produced by the home occupation. The privacy and enjoyment of adjacent residences shall be preserved and the amenities of the neighbourhood maintained at all times.
- Amending section 5 to add as the last sentence of 70.1(b) the following: The privacy and enjoyment of adjacent residences shall be preserved and the amenities of the neighbourhood maintained at all times.
- Amending 70.1(a) to read as follows:
 - a) The area occupied by a Home Business shall not exceed:
 - i) 30% of the total interior floor area of a Dwelling or Dwelling Unit, or
 - ii) 30% of the total interior floor area of an Accessory building; or
 - iii) Any combination of the above to a maximum of 30% of the floor area.
- Amending Section 3 of the bylaw by adding Animal Services Facility Minor as a definition to be deleted and adding the following as the substitution therefore:

Animal Service Facility Minor means development for the purposes of outpatient care treatment of animals and includes retail sales of associated products. Typical uses are small animal veterinary clinics.

*Process Note: Debate and voting will then occur on second reading of Bylaw No. 18/004. A mover and seconder for this motion is not required. Please note there will be no delegations.

Motion:

2. THAT Bylaw No. 18/004, being a Land Use Bylaw Text Amendment, be read a second time as amended.

*Process Note: Debate and voting will then occur on third reading of Bylaw 18/004. We will require a mover and seconder for this motion. Please note there will be no delegations.

Motion:

3. THAT Bylaw No. 18/004 be read a third and final time.
- 7.2. Bylaw No. 18/002 – Road Closure Adjacent to Municipal Land (Portion of Section SW 16, Township 86, Range 7, W4M) - Anzac
1. THAT Bylaw No. 18/002 being a bylaw to close portion of Section SW 16, Township 86, Range 7, W4M be read a second time.
 2. THAT Bylaw No. 18/002 be read a third and final time.

8. New Business

- 8.1. Bylaw No. 18/006 - Emergency Management Bylaw

THAT Bylaw No. 18/006, the Emergency Management Bylaw, be read a first time.

- 8.2. Bylaw No. 18/007 - Land Use Bylaw and Highway 69/Clearwater River Valley Area Structure Plan - Redistricting, General Text and Map Amendment

THAT Bylaw No. 18/007, being a Land Use Bylaw - Redistricting, General Text, and Map Amendment and Highway 69/Clearwater River Valley Area Structure Plan – General Text and Map Amendment, be read a first time; and

THAT the public hearing be scheduled for May 8, 2018.

8.3. 2017 Non-Consolidated Financial Statements

THAT the 2017 Non-Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ended December 31, 2017 be accepted as information.

8.4. 2017 Audited Consolidated Financial Statements

THAT the 2017 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2017, be accepted as information.

8.5. 2018 Capital Budget Amendments – New and Consolidated Projects

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – New and Consolidated Projects dated April 10, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – New and Consolidated Projects - Cash Flow Summary, dated April 10, 2018) be approved.

Adjournment