



Council

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

Tuesday, June 12, 2018
6:00 PM

Agenda

1. **Call to Order - In 7th Floor Boardroom at 1:30 p.m.**
2. **In-Camera Session**
 - 2.1. Local Public Body Confidences, and Advice from Officials
(In camera pursuant to Sections 23(1) and 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 - May 22, 2018
5. **Presentations and Delegations**
 - 5.1. Wildfire Recovery 2 Year Update
 - 5.2. Competitive Procurement Audit Outcomes Action Plan
 - Mariesa Carbone, Darlene Holloway, and Ian Martin, MNP re: Competitive Procurement, Evaluation and Single Sourcing Review over Capital Projects
 - Business Arising: Elsie Hutton, Chief Financial Officer, and Matthew Hough, Director of Engineering, RMWB re: Competitive Procurement Audit Outcomes Action Plan

THAT the Competitive Procurement Audit Recommendations and Action Plan dated June 4, 2018, as Attachment 1, be approved.
6. **Unfinished Business**
 - 6.1. Public Hearing for Bylaw No. 18/010 - Land Use Bylaw Text Amendment Sign Provisions for the Parks and Recreation District
 - 6.2. Bylaw No. 18/010 - Land Use Bylaw Text Amendment Sign Provisions for the Parks and Recreation District

1. THAT Bylaw No. 18/010, being a text amendment to the Land Use Bylaw specific to Part 7A – Rural Servicing Sign Provisions be read a second time.
2. THAT Bylaw No. 18/010 be read a third and final time.

7. New Business

7.1. Rural Water and Sewer Servicing - Residents' Contributions

THAT residents served by the new Rural Water and Sewer Servicing system be required to contribute \$16,000 (\$10,000 in Sapræe Creek) to the Municipality;

THAT the Municipality fund the installation of service connections for residents served by the new system; and

THAT Administration make funding requests to support this motion during 2019 budget deliberations.

7.2. Bylaw No. 18/012 - Road Closure and Authorization to Sell Land

1. THAT Bylaw No. 18/012, being a Road Closure Bylaw, be read a first time; and

THAT the required public hearing be held on July 10, 2018.

2. THAT subject to the passing of Bylaw No. 18/012, Administration is authorized to proceed with the transfer of the road and the Public Utility Lot legally described as, Lot 3 PUL, Block 7, Plan 0828922 within Stone Creek Commercial Development, in accordance with the terms and conditions outlined in Attachment 2 (Summary Land Sale – Terms and Conditions, dated April 19, 2018) for land consolidation.

7.3. Bylaw No. 18/011- Amendments to the Timberlea Area Structure Plan and Land Use Bylaw - C3- Shopping Center Commercial District (Stone Creek)

THAT Bylaw No. 18/011, being an amendment to Timberlea Area Structure Plan Bylaw No. 01/020 and Land Use Bylaw No. 99/059, be read a first time; and

THAT the public hearing be scheduled for July 10, 2018.

7.4. Cannabis Legalization in the Regional Municipality of Wood Buffalo

1. THAT the following bylaws, arising out of cannabis legalization by the Government of Canada, be read a first time
 - a. Bylaw No. 18/014, being a Land Use Bylaw amendment;
 - b. Bylaw No. 18/015, being Smoking and Vaping Bylaw;
 - c. Bylaw No. 18/016, being a License Bylaw amendment.
2. THAT a special Council meeting be scheduled to occur on Monday, July 9, 2018 at 6:00 p.m. in the Jubilee Centre Council Chamber for the purpose of conducting a public hearing and consideration of second and third readings for Bylaws 18/014, 18/015 and 18/016.

7.5. Firebreak Rehabilitation

1. THAT Administration be directed to proceed with the current scope of the Firebreak Rehabilitation and Trail Restoration project, which is to grade, topsoil and seed the area from back of property line to 30 metres and the area beyond 30 metres will be graded, seeded and trees will be planted (in 2019) and where possible, trails will be moved to the furthest extent possible.
2. THAT Administration be directed to proceed with an education campaign in 2018 and in 2019 begin the targeted enforcement of encroachments on municipal lands, by area, starting with the firebreak rehabilitation areas.

7.6. Public Art Installation and Realignment of Water Aerodrome Departure Airway

THAT this report regarding the Public Art Installation and Realignment of the Water Aerodrome Departure Airway be received as information.

7.7. 2018 Capital Budget Amendments – Cancelled and Amended Projects

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – Cancelled and Amended Projects dated June 12, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – Cancelled and Amended Projects - Cash Flow Summary, dated June 12, 2018) be approved.

7.8. Subdivision and Development Appeal Board - Special Panel Member Appointments

THAT Mark Young, Kathy Cherniawsky, Gwen Harris, Lyall Pratt, Elaine Solez and Brian Gibson (alternate) be appointed as members of the Subdivision and Development Appeal Board Special Panel for the purpose of hearing appeals related to files SDAB 2018-001 and SDAB 2018-002, with the term of

appointment expiring when all matters related to files SDAB 2018-001 and SDAB 2018-002 conclude;

THAT remuneration rates for the SDAB Special Panel Board Members be set in accordance with Attachment 2 (excerpt from City of Edmonton Bylaw No. 18307); and

THAT travel expenses incurred in relation to activities of the Special Panel be reimbursed in accordance with municipal policy for employees of the Regional Municipality of Wood Buffalo.

7.9. Council Committee Appointments

THAT the following appointments be approved, effective immediately:

- **Community Identification Committee:**
 - Alyssa-Mae Laviolette, to December 31, 2018;
- **Public Art Committee:**
 - Roxana Basharpour to December 31, 2018;
 - Waverly Muessle to December 31, 2019
- **Regional Advisory Committee on Inclusion, Diversity and Equality:**
 - Jason Beck to December 31, 2018.

Adjournment