



Council

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

Tuesday, December 11, 2018
6:00 PM

Agenda

1. **Call to Order (at 3:30 p.m. in Boardroom 7)**
2. **In-Camera Session**
 - 2.1. Committee Appointments
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Advice from Officials/Council Dialogue
(in camera pursuant to sections 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 6:00 p.m. in Council Chamber)**
4. **Consent Agenda**
 - 4.1. Minutes of Regular Council Meeting - November 27, 2018
 - 4.2. Minutes of Special Council Meeting - November 28, 2018
 - 4.3. Minutes of Special Council Meeting - November 29, 2018
 - 4.4. Minutes of Special Council Meeting - November 29, 2018
 - 4.5. Bylaw No. 18/029 - Land Use Bylaw Map Amendment - Redistricting 9701 Franklin Avenue
 1. THAT Bylaw No. 18/029, being an amendment to Land Use Bylaw No. 99/059 be read a first time.
 2. THAT the public hearing be scheduled for January 8, 2019.
 - 4.6. Bylaw No. 18/028 - Land Use Bylaw Amendment – City Centre Waterfront Rezoning

THAT Bylaw No. 18/028, being an amendment to the Land Use Bylaw No. 99/056, specific to the following lots, be read a first time; and

- Lots 4 – 26, Block 2, Plan 616AO
- Lot A, Plan 1786MC (portion of)
- Lot R, Block 5, Plan 7822727
- Lot 4, Block 2, Plan 1025664
- Lot 6, Block 2, Plan 1025663
- Lots 23,24, Plan: McMurray Settlement

THAT the required Public Hearing be scheduled for January 8, 2019.

4.7. Bylaw No. 18/021 - Subdivision and Development Appeal Board Bylaw

THAT Bylaw No. 18/021, being a bylaw to establish the Subdivision and Development Appeal Board, be read a first time.

5. Presentation

- 5.1. Koteswara Rao Veeranki and Phani Timmaraju representing Spelling Bee of Canada - Wood Buffalo Chapter

6. New Business

6.1. Regular Council Meeting Schedule - Start Time Adjustment

THAT the regular Council meetings held on the second and fourth Tuesday of the month, with the exception of Statutory Holidays and Recess Periods, commence at 4:00 p.m.

6.2. Strategic Fly In, Fly Out Reduction Incentives Update

1. THAT Administration continue to collaborate with the Oil Sands Community Alliance (OSCA) and other stakeholders to develop a formal partnership to execute a plan and strategies to attract workers to reside in the region rather than choosing Fly In, Fly Out.
2. THAT the Wood Buffalo Steering Group present quarterly progress updates to Council on proposed options.

6.3. 2018 External Audit Service Plan - Deloitte LLP

THAT the 2018 External Audit Service Plan as provided by the external Auditors, Deloitte LLP, be approved.

6.4. Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans with Neighbouring Municipalities

1. THAT Bylaw No. 18/024, being a bylaw to create an Intermunicipal Collaboration Framework Agreement with the Municipal District of Opportunity Number 17, be read a first time.
2. THAT Bylaw No. 18/024 be read a second time.
3. THAT Bylaw No. 18/024 be considered for third and final reading.
4. THAT Bylaw No. 18/024 be read a third and final time.
5. THAT Administration be directed to file Bylaw No. 18/024 with the Minister of Municipal Affairs within 90 days of its adoption by the Council, in accordance with Section 708.28 (1) of the *Municipal Government Act*.
6. THAT the Mayor be authorized to send letters to the Minister of Municipal Affairs requesting exemptions from the requirements of section 631 of the *Municipal Government Act*, as it relates to forming Intermunicipal Development Plans with the following municipalities, as the common boundary is composed entirely of federal and/or provincial crown lands:
 - a) The Municipal District of Opportunity Number 17;
 - b) Mackenzie County;
 - c) Improvement District 349.
7. THAT Administration be directed to continue discussions with Lac La Biche County on the creation of an Intermunicipal Collaboration Framework Agreement Bylaw and determination of the need for an Intermunicipal Development Plan.
8. THAT Administration be directed to continue to work with Mackenzie County and Improvement District 349 to prepare Intermunicipal Collaboration Framework Agreement Bylaws.

7. Councillors' Motions

7.1. Feasibility Study regarding Shell Place

THAT Administration be directed to undertake a feasibility study to change the Shell Place stadium field and bleachers to an all-weather indoor structure and that a report on this study be presented to Council by February 5, 2019.

7.2. Creation of Integrity and Ethics Commissioner

THAT Administration be directed to review and research practices amongst other municipalities with respect to Integrity and Ethics Commissioners and bring forward a bylaw or policy for the creation of such Commissioner for consideration of Council as soon as possible.

Adjournment