



Council

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

Tuesday, January 8, 2019
4:00 PM

Agenda

1. **Call to Order (at 3:00 p.m. in Boardroom 7)**
2. **In-Camera Session**
 - 2.1. Boards and Committees Applications Review
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Legal Overview of In Camera Meetings
(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Council Dialogue
(in camera pursuant to sections 24(1) and 25 of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 4:00 p.m. in Council Chamber)**
4. **Consent Agenda**
 - 4.1. Special Council Meeting - December 10, 2018
 - 4.2. Council Meeting - December 11, 2018
 - 4.3. Bylaw No. 19/002 - Amendments to the Land Use Bylaw (Bylaw 99/059):
Definition and General Regulations Related to Project Accommodations
 1. THAT Bylaw No. 19/002, being an amendment to the Land Use Bylaw No. 99/059 specific to Project Accommodations, be read a first time; and
 2. THAT the required Public Hearing be scheduled for February 12, 2019.
5. **Presentation**
 - 5.1. Chantal Beaver re: FuseSocial

6. Unfinished Business

- 6.1. Public Hearing for Bylaw No. 18/028 - Land Use Bylaw Amendment – City Centre Waterfront Rezoning
- 6.2. Bylaw No. 18/028 - Land Use Bylaw Amendment – City Centre Waterfront Rezoning
 1. THAT Bylaw No. 18/028, being an amendment to the Land Use Bylaw No. 99/059 specific to the following lots:
 - 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; be read a second time.
 2. THAT Bylaw No. 18/028 be read a third and final time.
- 6.3. Public Hearing for Bylaw No. 18/029 - Land Use Bylaw Map Amendment - Redistricting 9701 Franklin Avenue
- 6.4. 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 second time.
 2. THAT Bylaw No. 18/029 be read a third and final time.
- 6.5. Bylaw No. 18/021 - Subdivision and Development Appeal Board Bylaw
 1. THAT Bylaw No. 18/021, being a bylaw to establish the Subdivision and Development Appeal Board, be read a second time.
 2. THAT Bylaw No. 18/021 be read a third and final time.

7. New Business

- 7.1. Bylaw No. 19/001 - Community Standards Appeal Committee Bylaw
 1. THAT Bylaw No. 19/001, being a bylaw to establish the Community Standards Appeal Committee, be read a first time.
 2. THAT Bylaw No. 19/001 be read a second time.
 3. THAT Bylaw No. 19/001 be considered for third reading.
 4. THAT Bylaw No. 19/001 be read a third and final time.

7.2. Competitive Procurement Audit Action Plan – Fourth Quarter 2018 Update

THAT the Competitive Procurement Audit Action Plan – Fourth Quarter 2018 Update, Attachment 1, be accepted as information.

7.3. Committee Appointments

THAT the following appointments be made effectively immediately:

Advisory Committee on Aging

- Carol Theberge, Wood Buffalo Health Advisory Council representative to December 31, 2020.

Regional Recreation Corporation

- Bruno Francoeur to December 31, 2019, and
- Sandy Bowman, Patrick Maillet, Brendan Toner, and Jennifer Van Der Voot to December 31, 2020.

Wood Buffalo Housing & Development Corporation

- Amanda MacPherson to December 31, 2019,
- Andrew Carter, Maggie Farrington, and Allan Kallal to December 31, 2020, and
- Jennifer Best, John Ross Carruthers and Jason Schultz to December 31, 2021

Adjournment