



Council

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

Tuesday, January 22, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (in Boardroom 7 at 3:00 p.m.)**
 - 2.1. Land Matter – Disclosure Harmful to Economic and Other Interest of a Public Body
(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Labour Relations – Advice from Officials
(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 4:00 p.m.)**
4. **Approval of Consent Agenda**
 - 4.1. Council Meeting - January 8, 2019

THAT the minutes of the Council Meeting held on January 8, 2019 be approved as presented.
 - 4.2. Setting of Special Council Meeting re: Anzac Community Hall - 90 Day Report Back

THAT a Special Council Meeting be held at 4:00 p.m. on February 19, 2019 at the Anzac Recreation Centre.
5. **Recognition**
 - 5.1. Family Literacy Day

6. New Business**6.1. 2019 Games Legacy Grant Allocation**

THAT \$24,670 in Games Legacy Grants be allocated as follows:

Organization/ Individual		Recommended
1	Bunmi Akinyede	\$1,411
2	Justin Breen	1,500
3	Fort McMurray Chess Club	2,510
4	Andrew Germain	1,500
5	Ellie Germain	1,500
6	Ray Jiang	1,500
7	Shawn Jiang	1,500
8	Norfort Gymnastics Association	2,854
9	Ptarmigan Nordic Ski Club	3,000
10	Jared Reitz	1,500
11	Leah Rae Reitz	1,500
12	Brooke Voight	1,500
13	Westwood Improv Team	2,895
TOTAL		\$24,670

6.2. 2019 Community Impact Grant (New Events) Allocation

THAT \$105,700 of the Community Impact Grant – New Events stream be allocated as follows:

Organization		Recommended
1	BrainSTEM Alliance Ltd.	\$5,000
2	Camp Yogi Society	25,700
3	Fort McKay Metis Community Association	50,000
4	Rehoboth Alliance	25,000
Total New Events Stream		\$105,700

6.3. 2019 Community Impact Grant (Community Events) Allocation

THAT \$194,850 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization		Recommended
1	Alzheimer Society Alberta and Northwest Territories	\$20,000
2	Anzac Family Community Support Society	11,350
3	BrainSTEM Alliance Ltd.	10,000
4	Fort McKay Métis Community Association	20,000
5	Fort McMurray Chess Club	9,850
6	Fort McMurray Society of the Friends of Music	20,000
7	FuseSocial Wood Buffalo Society	17,800
8	Keyano College	18,250
9	King's Kids Promotions Outreach Ministries Incorporated	20,000
10	Rehoboth Alliance	20,000
11	United Way of Fort McMurray	20,000
12	Willow Lake Community Association	7,600
Total Community Events Stream		\$194,850

6.4. 2019 Community Impact Grant (Community Programs and Projects) Allocation

THAT \$1,699,450 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

Organization		Eligible	Recommended
1	2803 Fort McMurray RCACC (Army Cadets)	\$38,000	\$31,500
2	Anzac Family Community Support Society	91,800	84,900
3	Big Brothers Big Sisters Association of Wood Buffalo	78,300	72,400
4	BrainSTEM Alliance Ltd.	4,000	4,000
5	Conklin Community Association	58,200	48,300
6	Fort McKay Métis Community Association	33,500	27,800
7	Fort McKay Recreation and Cultural Society	65,500	54,350
8	Fort McMurray Assessment & Referral Center Society / Borealis Counselling	17,300	14,400
9	Fort McMurray Boys and Girls Club	81,200	67,400
10	Fort McMurray Golden Years Society	41,000	37,900

11	Fort McMurray Society for the Prevention of Cruelty to Animals	100,00	92,500
12	Friends of the Suncor Energy Centre for the Performing Arts	97,300	90,000
13	FuseSocial Wood Buffalo Society	92,600	85,600
14	Girls Incorporated of Northern Alberta	94,000	94,000
15	Janvier Dene Wood Buffalo Community Association	143,000	143,000
16	Janvier Sekweha Youth Centre	57,500	57,500
17	King's Kids Promotions Outreach Ministries Incorporated	62,400	57,700
18	Saprae Creek Residents Society	39,200	32,500
19	Some Other Solutions Crisis for Prevention Society	225,000	225,000
20	St. Aidan's Society	77,400	71,600
21	Support Through Housing Team	80,000	74,000
22	The Hub Family Resource Centre	32,500	30,000
23	Willow Lake Community Association	39,200	32,500
24	Wood Buffalo Safe/Healthy Community Network	149,400	149,400
25	Wood Buffalo Senior Support Society	23,000	21,200
Total Community Programs and Projects Stream		\$1,821,300	\$1,699,450

6.5. 2019 Capital Budget Amendments - New Project

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New Project, dated January 22, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New Project - Cash Flow Summary, dated January 22, 2019) be approved.

7. Councillors' Motions

7.1. Camp Accommodations - Moratorium

THAT Administration be directed to take necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 120 kilometers of the Fort McMurray Urban Service Area.

Scheduled Delegates

1. Philipp Gruner, Civeo
2. Karim Zariffa, Oil Sands Community Alliance
3. Trent Zacharias, Cenovus
4. Rory O'Connor, MEG Energy
5. Tom Arisman, Athabasca Oil Corporation
6. Pat Lamont and Peter Koning, ConocoPhillips Canada
7. Pastor Edwin Rideout, Family Christian Centre (written and video submission only - video to be played during Council meeting)
8. Wayne Sluice, Great White Sand Tiger Lodging Ltd
9. Ian Robb, UNITE HERE
10. Terry Parker, Building Trades of Alberta
11. Herve Faucher, GMS Aggregates Inc

7.2. Land Use Bylaw Amendment re Cannabis Retail Store

THAT Administration bring forward to Council, at the next Council meeting, an amendment to allow a separation distance of 100 metres and amend the definition of separation distance so that the measurement is from the property line of the sensitive use to the door of the proposed cannabis retail store.

Adjournment