



Council

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

Tuesday, September 10, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (2:00 p.m. in Boardroom 7)**
 - 2.1 Disclosure Harmful to Personal Privacy and Advice from Officials -
Community Investment Program Grant Matter
(in camera pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2 Advice from Officials and Privileged Information
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3 Advice from Officials and Privileged - Integrity Commissioner Discussion
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.4 Advice from Officials - Information Briefing
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (4:00 p.m. in Council Chamber)**
4. **Minutes of Previous Meetings**
 - 4.1 Special Council Meeting - July 8, 2019
 - 4.2 Council Meeting - July 9, 2019
5. **Recognition**
 - 5.1 Alberta Culture Days
 - 5.2 Think Pink Week

6. Presentation and Business Arising

- 6.1 Jim Peacock, Q.C., Integrity Commissioner re: Complaint Process Overview
- 6.2 Chief Allan Adam, Councillor Michelle Voyageur, Athabasca Chipewyan First Nation re: Addition to Reserve (ATR) at Acden in Fort McMurray; Urban Indigenous Economic Zone

Athabasca Chipewyan First Nation Addition to Reserve

THAT the Mayor send a letter of support to the Federal Minister of the Department of Indigenous and Northern Affairs Canada for the Athabasca Chipewyan First Nation's Addition to Reserve for inclusion of the Acden Lot; and

THAT Administration be directed to work with Athabasca Chipewyan First Nation to enter into a Service Agreement and an Agreement to harmonize governance for the Acden Lot.

- 6.3 Graig Walsh and Maureen Deverdeen, Regional Recreation Corporation of Wood Buffalo re: RRC Credit Facilities

Bylaw No. 19/021 - Repeal of Bylaw No. 16/001 - Regional Recreation Corporation Operating Line of Credit Guarantee Bylaw

1. THAT Bylaw No. 19/021, being a bylaw to repeal the RRC Operating Line of Credit Guarantee Bylaw, Bylaw No. 16/001, be read a first time.
2. THAT Bylaw No.19/021 be read a second time.
3. THAT Bylaw No. 19/021 be considered for third reading.
4. THAT Bylaw No. 19/021 be read a third and final time.
5. THAT the Chief Administrative Officer be directed to exercise the Municipality's membership rights by executing an ordinary resolution that approves amending the loan agreement between the Regional Recreation Corporation and the Royal Bank of Canada by lowering the amount of the revolving demand facility from \$3,000,000 to \$1,000,000 and increasing the VISA business program from \$100,000 to \$300,000.

7. New Business

7.1 User Fees, Rates and Charges Updates – Bylaw Nos. 19/023 and 19/024

1. THAT first readings of Bylaw No. 19/010, being the Fees, Rates and Charges Bylaw, and 19/011, being the Fees Amending Bylaw, be rescinded.
2. THAT Bylaw No. 19/024, being the Fees, Rates and Charges Bylaw, be read a first time.
3. THAT Bylaw No. 19/023, being the Fees Amending Bylaw, be read a first time.
4. THAT a public hearing be scheduled to occur on October 22, 2019 for Bylaws No. 19/023 and 19/024 concurrently.

7.2 Bylaw No. 19/022 - Amendment to the Committee's Bylaw to establish the Wood Buffalo Downtown Revitalization and Waterfront Advisory Committees

1. THAT Bylaw No. 19/022, being an amendment to the Committees Bylaw to establish the Wood Buffalo Downtown Revitalization Advisory Committee and the Wood Buffalo Waterfront Advisory Committee, be read a first time.
2. THAT Bylaw No. 19/022 be read a second time.
3. THAT Bylaw No. 19/022 be considered for third reading.
4. THAT Bylaw No. 19/022 be read a third and final time.

7.3 Development Permit Application 2019-DP-00031 - Ross Hennigar Park

THAT Development Permit 2019-DP-00031 for four Accessory Buildings on Lot 16R, Block 5, Plan 762 2477 be approved.

7.4 2019 Q2 Financial Performance Report

THAT the Second Quarter 2019 Financial Performance Update be accepted as information.

7.5 Forest Resource Improvement Association of Alberta (FRIAA) 2020 Grant Application

THAT Administration be directed to apply for Forest Resource Improvement Association of Alberta (FRIAA) funding to assist with the 2020 vegetation management projects being undertaken by the Municipality within the Region.

7.6 Rescheduling Council Meetings

THAT the September 24, 2019 Council meeting be rescheduled to occur on Monday, September 16, 2019 at 6:00 p.m. at the Anzac Recreation Centre, and

THAT the November 12, 2019 Council meeting be rescheduled to occur on Tuesday, November 19, 2019 at 4:00 p.m. in the Jubilee Centre Council Chamber.

8. Councillors' Motions

8.1 Block 84, Lot 104MR (commonly known as the Jina Burn Memorial Chess Park) – Protect from Development and Improve Safety in Dickinsfield school zones

THAT Administration be directed to look at protecting Land Block 84, Lot 104MR – adjacent to 160 Dickins Drive from future development; and

THAT Administration also be directed to work with the school boards to improve the safety of calming measures and to lessen traffic congestion in the Dickinsfield school zones.

Adjournment