



Council

Syncrude Athletic Park (SAP) Clubhouse
101 Cartier Road, Fort McMurray, AB T9H 2L3

Tuesday, February 11, 2020
4:00 PM

Agenda

1. **Call to Order (at 2:30 p.m.)**
2. **In-Camera Session**
 - 2.1. Advice from Officials/Privileged Information - Legal Matters
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. 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 (at 4:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Minutes of Council Meeting - January 28, 2020
 - 4.2. Bylaw No. 20/005 - Enforcement Officer Bylaw

THAT Bylaw No. 20/005, being the Enforcement Officer Bylaw be read a first time.
 - 4.3. Council Appointed Advisory Committee Meeting Minutes - January 2020

THAT the Minutes from Council Appointed Advisory Committee meetings, held in January 2020, as outlined in Attachments 1-6, be accepted as information.
5. **Presentations & Business Arising**
 - 5.1. Advisory Committee on Aging Recommendation Regarding Provincial Rent Supplement Program
 - Presentation: Linda Mywaart, Chair, Advisory Committee on Aging
 - Business Arising: Recommendation Regarding Provincial Rent Supplement Program

THAT the Mayor be authorized to send a letter to the Minister of Seniors and Housing, Josephine Pon, requesting that the review process for the Rent Supplement Program be expedited and that the various municipalities impacted be provided information as soon as possible; and

THAT Administration request a meeting with the Minister of Seniors and Housing, Josephine Pon, during the upcoming Rural Municipalities of Alberta (RMA) Spring Convention.

6. Unfinished Business

- 6.1. Public Hearing re: Bylaw 20/001 – Land Use Bylaw Text Amendment Small Holdings District - Draper and Highway 69/ Clearwater River Valley Area Structure Plan Amendment

Applicant

- Matias Espinoza, Concoda Inc.

Scheduled Delegates:

- Andrew Thorne, Resident
- Rev. Marlon Alexander, Pastor and Cheryl Alexander, Top Church

- 6.2. Bylaw No. 20/001 - Land Use Bylaw Text Amendment Small Holdings District - Draper and Highway 69/ Clearwater River Valley Area Structure Plan Amendment

1. THAT Bylaw No. 20/001, being a Land Use Bylaw Text Amendment to insert Religious Assembly as a Discretionary Use – Planning Commission specific to Small Holdings District to Lot 6, Plan 992 0950 (128 Garden Lane), and an Area Structure Plan Amendment for the Highway 69/Clearwater River Valley Area Structure Plan to amend Policy 5.2.6 Small Holdings to include Religious Assembly be read a second time.

2. THAT Bylaw No. 20/001 be read a third and final time.

- 6.3. Responsible Pet Ownership Bylaw No. 19/025 Review Update

7. New Business

- 7.1. Strategic Plan Progress Report, Quarter 4: October 1 - December 31, 2019

THAT the Strategic Plan Progress Report for Quarter 4, 2019 be accepted as information.

7.2. Rural Homelessness Estimate Report

THAT the Regional Municipality of Wood Buffalo Homelessness Estimation Report be accepted as information;

THAT Administration work with community partners to support solutions that will address inadequate housing in Regional Municipality of Wood Buffalo's rural communities; and

THAT the Mayor write a letter to the appropriate ministries in the Provincial and Federal governments inviting the responsible Minister to visit and tour Wood Buffalo to see first-hand housing conditions and discuss how the Provincial and Federal governments can address Regional Municipality of Wood Buffalo housing challenges.

7.3. Support Request from Sturgeon County

THAT the Regional Municipality of Wood Buffalo participate in the 2020 Federation of Canadian Municipalities (FCM) Conference Advocacy Event; THAT up to \$10,000 be approved from Council's 2020 Public Relations Budget to fund the Regional Municipality of Wood Buffalo's contribution to the 2020 FCM Conference Advocacy Event; and

THAT Administration work with Sturgeon County on this initiative.

7.4. Advocacy Initiative - Teck Frontier Oil Sands Mine Project

THAT the Mayor be authorized to send a letter to all members of the Federal Government Cabinet requesting that the Teck Frontier Mine project be approved and outline the benefits of the project to our region; and

THAT Mayor Don Scott, Councillor Krista Balsom, Councillor Keith McGrath, Councillor Jeff Peddle and Councillor Verna Murphy be approved, on behalf of Council, to travel to Ottawa to petition the Federal Government for final approval of the Teck Frontier Mine Project and that all costs associated with the travel, including accommodations, meals and per diems, be accommodated in Council's 2020 Business Travel Budget.

7.5. Intermunicipal Development Plan (IDP) Exemption with Lac La Biche County

THAT the Regional Municipality of Wood Buffalo and Lac La Biche County, be exempt from completing an Intermunicipal Development Plan as required under Section 631(1) of the Municipal Government Act for the lands lying along the common boundaries of the Regional Municipality of Wood Buffalo and Lac La Biche County.

THAT Administration continue discussions with Lac La Biche County on the creation of an Intermunicipal Collaboration Framework Agreement Bylaw.

7.6. Intermunicipal Collaboration Framework (ICF) with Improvement District No. 349

THAT the Intermunicipal Collaboration Framework between the Regional Municipality of Wood Buffalo and ID No. 349, as outlined in Attachment 1, be approved; and

THAT Administration be directed to notify the Minister of Municipal Affairs before April 1, 2020, that the Intermunicipal Collaboration Framework with ID No. 349 has been completed in accordance with the *Municipal Government Act*, Section 708.33 (4).

7.7. Bylaw No. 20/003 - Intermunicipal Collaboration Framework (ICF) with Mackenzie County

1. THAT Bylaw No. 20/003, being a bylaw to create an Intermunicipal Collaboration Framework Agreement with Mackenzie County, be read a first time.
2. THAT Bylaw No. 20/003 be read a second time.
3. THAT Bylaw No. 20/003 be considered for third reading.
4. THAT Bylaw No. 20/003 be read a third and final time.
5. THAT Administration be directed to notify the Minister of Municipal Affairs by April 1, 2020, that the Intermunicipal Collaboration Framework with Mackenzie County has been completed in accordance with Section 708.33 (4) of the *Municipal Government Act*.

Adjournment