



## Council

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

Tuesday, February 25, 2020  
4:00 PM

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## Agenda

1. **Call to Order (at 2:00 p.m.)**
2. **In-Camera Session**
  - 2.1. Disclosure Harmful to Person Privacy and Confidential Evaluations - Council Committees Applications Review  
(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.2. Advice from Officials - Information Briefings  
(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. **Minutes of Previous Meetings**
  - 4.1. Council Meeting - February 11, 2020
5. **Unfinished Business**
  - 5.1. Public Hearing - Bylaw No. 20/002 - Land Use Bylaw Amendment - Re-designating Former Lot 1, Block 1, Plan 182 1793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District
  - 5.2. Bylaw No. 20/002 - Land Use Bylaw Amendment - Re-designating Former Lot 1, Block 1, Plan 182 1793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District
    1. THAT Bylaw No. 20/002, being a Land Use Bylaw No. 99/059 amendment specific to re-designating former Lot 1, Block 1, Plan 1821793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District, be read a second time.
    2. THAT Bylaw No. 20/002 be read a third and final time.

5.3. Bylaw No. 20/005 - Enforcement Officer Bylaw

1. THAT Bylaw No. 20/005, being the Enforcement Officer Bylaw be read a second time.
2. THAT Bylaw No. 20/005 be read a third and final time.

**6. New Business**

6.1. Bylaw No. 20/006 - Clerical Revisions to Responsible Pet Ownership Bylaw

1. THAT Bylaw No. 20/006, being a bylaw to amend Bylaw No.19/025 Responsible Pet Ownership Bylaw, be read a first time.
2. THAT Bylaw No. 20/006 be read a second time.
3. THAT Bylaw No. 20/006 be considered for third reading.
4. THAT Bylaw No. 20/006 be read a third and final time.

6.2. Amendment to Community Identification System (CIS) Policy PRL-040

THAT Community Identification System Policy LDI-010, as outlined in Attachment 1, dated February 25, 2020, be approved.

6.3. Amendment to Elected Officials Compensation, Travel, and Expenses Policy Leg-050

THAT the amended Elected Officials' Compensation, Travel and Expenses Policy LEG-050 dated February 25, 2020 be approved.

6.4. Council Committee Appointments - Wood Buffalo Development Advisory Committee & Wood Buffalo Waterfront Advisory Committees

THAT the following Committee Appointments be made effectively immediately:

**Wood Buffalo Development Advisory Committee**

Curtis Williams to December 31, 2020, and  
Joel Trudell to December 31, 2021

**Wood Buffalo Waterfront Advisory Committee**

Keith Plowman to December 31, 2021.

## 7. Councillors' Motions

### 7.1. Parking Enforcement Standards

THAT Administration be directed to investigate and benchmark the current parking enforcement standards of other municipalities in Alberta and bring forward a report to Council identifying the appropriate value of parking penalties, including an early payment discount option for parking infractions issued in contravention of the Roads and Transportation Bylaw No. 02/079.

### 7.2. Advocacy Initiative

THAT the Regional Municipality of Wood Buffalo make a formal submission to the Fair Deal Committee to:

- encourage the Provincial Government to attend 2020 Federation of Canadian Municipalities Annual Conference being held in Toronto Ontario, to engage with, educate and influence municipal leaders across Alberta;
- consider opportunities to adjust taxation incentives and deductions for industry and business to reduce the benefit of employing labour from other provinces;
- encourage the National Research Council to establish a National Centre for Cleaner Fossil Fuels in Fort McMurray with the goal of commercializing technologies that monetize the value of the oilsands while building environmental technology companies; and
- encourage federal and provincial procurement policies to include a 5% Indigenous spending goal to support the continued evolutions of Indigenous enterprises.

## **Adjournment**