



Council

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

Tuesday, March 10, 2020
4:00 PM

Agenda

1. **Call to Order (at 3:00 p.m.)**
2. **In-Camera Session**
 - 2.1. Disclosure Harmful to Personal Privacy / Local Public Body Confidences
(in camera pursuant to sections 17(1) and 23(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Advice from Officials – Land Matter
(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 25, 2020
5. **Presentation**
 - 5.1. Sheri Pidhirney, Pamela Ramrup and Natasha Hartson, Business Support Network, re: 2019 Business Visitation Program Pilot
6. **Presentations and Business Arising**
 - 6.1. Dr. Trent Keough, Wood Buffalo Downtown Revitalization Advisory Committee re Franklin and Main Park Project
 - 6.2. Wood Buffalo Downtown Revitalization Advisory Committee Recommendation - Franklin and Main Park Project

THAT Administration be directed to undertake a Franklin and Main park project in 2020, as recommended by the Wood Buffalo Downtown Revitalization Advisory Committee on February 18, 2020 and that the funding required for this project be assumed within the approved 2020 Downtown Revitalization project budget; and

THAT the exact location(s) of the Franklin and Main Park Project be confirmed through a public design charrette process and in partnership with the Wood Buffalo Downtown Revitalization Advisory Committee.

- 6.3. Liana Wheeldon, Wood Buffalo Waterfront Advisory Committee re Year-Round Outdoor Designated Event Space
- 6.4. Wood Buffalo Waterfront Advisory Committee Recommendation - Year-Round Designated Outdoor Event Space

THAT Administration be directed to undertake a project in 2020 to incorporate a year-round designated outdoor event space, which includes supporting facilities with appropriate utilities, as recommended by the Wood Buffalo Waterfront Advisory Committee on February 19, 2020 and that the funding required for this project be assumed within the approved 2020 Capital Budget for the Waterfront Park Project; and

THAT the exact location(s) of the year-round designated outdoor event space be confirmed through a public design charrette process and in partnership with the Wood Buffalo Waterfront Advisory Committee.

7. New Business

- 7.1. Committee Appointment - Oil Sands Engagement Committee

THAT Councillor Jeff Peddle be appointed to the Oil Sands Engagement Committee, effective immediately; and

THAT costs associated with attendance at meetings for this Committee be expended from the approved 2020 Council Operating Budget.

8. Councillors' Motions

- 8.1. 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.

Adjournment