



Council

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

Tuesday, April 14, 2020
4:00 PM

Agenda

Public Participation for April 14, 2020 Council Meeting

Council will be conducting the April 14, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The electronic meeting will be facilitated at the Syncrude Athletic Park (SAP) Clubhouse located at 101 Cartier Road, Fort McMurray.
- Residents can listen to the live audio stream at www.rmwb.ca/Council
- Public wishing to participate in the meeting are encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the April 14, 2020 Council Meeting Agenda must pre-register by end of day, Monday April 13, 2020.
 - To register to speak via teleconference, please email Legislative.Assistants@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
 - Anyone wishing to submit their written comments as a delegate, please email legislative.assistants@rmwb.ca. You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
 - Please note that all written submissions are **public** and will be shared with Council verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with Council for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order (2:30 p.m.)**2. In-Camera Session**

2.1 Advice from Officials - Operational Briefing.
(in camera pursuant to section 24(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 - Special In-Camera Council Meeting - March 22, 2020

4.2. Minutes - Council Meeting - March 24, 2020

4.3. Minutes - Special Council Meeting - March 27, 2020

4.4. Minutes - Special In-Camera Council Meeting - March 30, 2020

4.5. Council Appointed Advisory Committee Meeting Minutes - February - March 2020

THAT the Minutes from Council Appointed Advisory Committee meetings, held in February and March 2020, as outlined in Attachments 1-13, be accepted as information.

5. Presentations

5.1. Jamie Doyle, Chief Administrative Officer re: COVID-19 Public Briefing (Verbal)

5.2. Luana Bussieres, Executive Director, St. Aidan's Society re: Update on the Region's Older Adult Population (Verbal)

5.3. Kevin Weidlich, Wood Buffalo Economic Development Corporation re: Task Force Update (Verbal)

6. New Business

6.1. Transit CUPE 1505 Collective Bargaining Ratification 2020

THAT the Collective agreement with Transit CUPE Local 1505 for a five (5) year term from January 1, 2019 – December 31, 2023 be ratified.

6.2. Reaching Home - COVID 19 Funding 2020 – 2021

THAT \$744,997 be allocated to the 2020-2021 Community Plan on Homelessness programs as follows:

Organization	Program	2020 - 2021 Recommended
Governing Council of the Salvation Army in Canada	Shelter and Isolation Centre Diversion	\$ 118,254
Wood Buffalo Wellness Society	Outreach Program	\$130,252
Wood Buffalo Wellness Society	Pandemic Supports	\$ 16,940
Wood Buffalo Wellness Society	Rapid Re-Housing Program	\$ 459,298
YMCA of Northern Alberta	Pandemic Supports	\$ 20,254
	Total	\$ 744,997

6.3. Bylaw No. 20/010 Fort Chipewyan Social Distancing Enforcement

1. THAT Bylaw No. 20/010, being the Fort Chipewyan Social Distancing Enforcement Bylaw, be read a first time.
2. THAT Bylaw No. 20/010 be read a second time.
3. THAT Bylaw No. 20/010 be considered for third reading.
4. THAT Bylaw No. 20/010 be read a third and final time.

6.4. Consideration of Property Tax Deferment

THAT 2020 property tax payments for rural residential and farm properties, be deferred from June 30 to September 30, 2020;

THAT 2020 property tax payments for rural non-residential properties, be deferred from June 30 to September 30, 2020 with the exception of Designated Industrial Properties;

THAT 2020 property tax payments for rural small business properties, be deferred from June 30 to September 30, 2020;

THAT 2020 property tax payments for urban residential and farm properties, be deferred from June 30 to September 30, 2020;

THAT 2020 property tax payments, including requisitions for urban non-

residential, be deferred from June 30 to September 30, 2020 with exception of Designated Industrial Properties;

THAT 2020 property tax payments for urban other-residential properties be deferred from June 30 to September 30, 2020; and

THAT penalties as per Bylaw No. 95/041 S. 4 be deferred from July 1 to October 1, 2020. And that further penalties be waived for the remainder of the year.

6.5. Request for Letter of Support - Canadian Airports Council

THAT the Mayor be authorized to send a letter to the Prime Minister, the Premier of Alberta, the Federal and Provincial Ministers of Transportation supporting the request for financial relief for the Fort McMurray Airport and Canadian Airports.

6.6. Appointment of Councillors to the Wood Buffalo Economic Development Corporation's Post Emergency Business Task Force

THAT Councillor Verna Murphy and Councillor Jane Stroud be appointed, on behalf of Council, to Wood Buffalo Economic Development Corporation Post Emergency Business Recovery Task Force.

7. **Councillors' Motions**

7.1. Tax Incentives for Businesses in the Rural Service Area

THAT Administration be directed to explore tax incentives to support new and existing businesses in the Rural Service Area and report back to Council by May 30, 2020.

8. **Councillor Reporting/Information Updates**

Adjournment