



## Council

Council Chamber

Tuesday, May 12, 2020  
4:00 PM

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## Agenda

### Public Participation for May 12, 2020 Council Meeting

Council will be conducting the May 12, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is 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 May 12, 2020 Council Meeting Agenda must pre-register by 12:00 noon on May 12, 2020.
  - To register to speak via teleconference, please email [legislative.assistants@rmwb.ca](mailto: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:
  - Please email [legislative.assistants@rmwb.ca](mailto: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.*
  - 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**.

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The personal information 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, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

**1. Call to Order (at 1:00 p.m.)****2. In-Camera Session**

- 2.1 Advice from Officials/Privileged Information – Information Briefing  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2 Disclosure Harmful to Intergovernmental Relations – Meeting with MLA's Laila Goodridge and Tany Yao  
(in camera pursuant to section 21(1) of the *Freedom of Information and Protection of Privacy Act*)

**3. Adoption of Agenda (Public Session at 4:00 p.m.)****4. Consent Agenda**

- 4.1. Minutes - Meeting - April 14, 2020
- 4.2. Minutes - Special In-Camera Council Meeting - April 20, 2020
- 4.3. Minutes - Special Council Meeting - May 6, 2020
- 4.4. Bylaw No. 20/017 - Land Use Bylaw Amendment - Temporary RV Parking
  - 1. THAT Bylaw No. 20/017, being an amendment to the Land Use Bylaw 99/059 to temporarily relax RV parking, be read a first time;
  - 2. THAT the public hearing be scheduled to occur on May 27, 2020; and
  - 3. THAT the regularly scheduled Council meeting on Tuesday, May 26, 2020 be rescheduled to occur at the same time on Wednesday, May 27, 2020.

**5. Presentations**

- 5.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 and Flood Public Briefing (Verbal)
- 5.2. Matthew Hough, Deputy Chief Administrative Officer, re: Boil Water Advisory Briefing (Verbal)
- 5.3. Kevin Weidlich, Wood Buffalo Economic Development Corporation, re Business Recovery Task Force Update (Verbal)

**6. Unfinished Business**

- 6.1. Bylaw No. 20/010 - Fort Chipewyan Social Distancing Enforcement Bylaw
1. THAT Bylaw No. 20/010, being the Fort Chipewyan Social Distancing Enforcement Bylaw, be read a second time.
  2. THAT Bylaw No. 20/010 be read a third and final time.
- 6.2. Bylaw No. 20/012 - 2020 Property Tax Rate Bylaw
1. THAT Bylaw No. 20/012, being the 2020 Property Tax Rate Bylaw, be read a second time.
  2. THAT Bylaw No. 20/012 be read a third and final time.

**Scheduled Delegate**

Karim Zariffa, Oil Sands Community Alliance

- 6.3. Bylaw No. 20/009 - Rural Area Water and Wastewater Service Connection Bylaw
1. THAT Bylaw No. 20/009, being the Rural Area Water and Wastewater Service Connection Bylaw, be read a second time.
  2. THAT Bylaw No. 20/009 be read a third and final time.

**7. New Business**

- 7.1. Bylaw No. 20/013 - Tax Penalty Relief
1. THAT Bylaw No. 20/013, being the Tax Penalty Relief Bylaw, be read a first time.
  2. THAT Bylaw No. 20/013 be read a second time.
  3. THAT Bylaw No. 20/013 be considered for third reading.
  4. THAT Bylaw No. 20/013 be read a third and final time.
- 7.2. Bylaw No. 20/015 - Fees, Rates and Charges Bylaw Amendment - Reduction of Water Fees
1. THAT Bylaw No. 20/015, being a bylaw to amend the Fees, Rates and Charges Bylaw, be read a first time.
  2. THAT Bylaw No. 20/015 be read a second time.
  3. THAT Bylaw No. 20/015 be considered for third reading.
  4. THAT Bylaw No. 20/015 be read a third and final time.

7.3. Bylaw No. 20/016 - License Bylaw Amendment During State of Local Emergency

1. THAT Bylaw No. 20/016, being an amendment to the License Bylaw No. 01/031, be read a first time.
2. THAT Bylaw No. 20/016 be read a second time.
3. THAT Bylaw No. 20/016 be considered for third reading.
4. THAT Bylaw No. 20/016 be read a third and final time.

7.4. Advocacy Support - Alberta's Oil Industry

THAT the Mayor be authorized to send a letter to the Prime Minister, the Minister of Natural Resources Canada, the Premier of Alberta and the Provincial Minister of Energy in support of the Alberta's Oil Sands Industry's request for additional financial assistance.

7.5. Request for Advocacy - Bill 201 - Strategic Aviation Advisory Council Act

THAT the Mayor be authorized to send a letter to the Premier of Alberta and the Provincial Ministry of Transportation in support of Bill 201 – *Strategic Aviation Advisory Council Act*.

**8. Councillors' Motions**

8.1. Tax Deferral - Designated Industrial Properties

THAT 2020 property tax payments for Designated Industrial Properties be deferred from June 30, 2020 to September 30, 2020.

Scheduled Delegate

Karim Zariffa, Oil Sands Community Alliance

8.2. Wood Buffalo Economic Development Corporation and Regional Municipality of Wood Buffalo Relocation Pilot Project

THAT the Wood Buffalo Economic Development Corporation (WBEDC) and the Regional Municipality of Wood Buffalo (RMWB) Administration be directed to bring forward within 30 days a Relocation Pilot Project for Council's consideration that encourages transient workers in the RMWB to consider moving to the RMWB; and

THAT the Relocation Pilot Project include incentives, such as financial assistance matching of their employers, for up to \$5,000.00 for a minimum three (3) year term.

8.3. Letter to Provincial and Federal Governments Requesting Funding for Mental Health Programs and Agencies

THAT Mayor Scott be authorized to send a letter to the provincial and federal governments asking for funding for mental health programs and agencies in our region for both urban and rural residents.

8.4. Social Sustainability Plan Committee - Establishment of a Multi-Sector Social Recovery Task Force

THAT the Regional Municipality of Wood Buffalo Administration work with the Social Sustainability Plan Committee to establish a multi-sector social recovery task force to develop programming to support the short and long-term well-being of all residents of our region; and

THAT the Social Recovery Task force produce recommendations for Council consideration, including a budget recommendation sufficient to support this initiative.

Scheduled Delegates

Chantal Beaver and Anna Seinen, Social Sustainability Plan Stewardship Committee

9. **Councillor Reporting/Information Updates**

**Adjournment**