



Council

Wednesday, May 27, 2020
4:00 PM

Council Chamber

Agenda

Public Participation for May 27, 2020 Council Meeting

Council will be conducting the May 27, 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
- 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 27, 2020 Council Meeting Agenda must pre-register by 12:00 noon on May 27, 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:
 - 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.*
 - 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 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 (at 2:00 p.m.)**2. In-Camera Session**

- 2.1 Advice from Officials/Privileged Information
(in camera pursuant to section 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act)

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

- 4.1. Meeting - May 12, 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)

6. Unfinished Business

- 6.1. Public Hearing - Bylaw No. 20/017 - Land Use Bylaw Amendment to Temporarily Relax Recreational Vehicle (RV) Parking
- 6.2. 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 second time.
 2. THAT Bylaw No. 20/017 be read a third and final time.
- 6.3. Approval of Proposed Expropriation of a Portion of NW ¼ 2-89-9W4M (Secondary Egress Road Expropriation)

THAT the expropriation of the lands described in Attachment 1 (NW ¼ 2-89-9-W4M), dated October 24, 2019 be approved; and

THAT the Mayor and Chief Administrative Officer (CAO) be authorized to sign the Notice of Intention to Expropriate (NOITE) for the property; and

THAT the CAO be authorized to execute such further documents as required pursuant to the *Expropriation Act*.

7. New Business

7.1. 2019 Audited Consolidated Financial Statements

THAT the 2019 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2019, be accepted as information.

7.2. 2020 Adjusted Budget

THAT the 2020 Operating Budget approved on November 29, 2019, in the amount of \$718,371,428, be adjusted to \$581,220,345; representing \$431,190,345 for Municipal operations and \$150,000,000 as a funding transfer for reserve and capital purposes, and

THAT the committed undrawn debt payment, in the amount of \$96,000,000 be offset against the uncommitted Capital Infrastructure Reserve.

8. Councillors' Motions

8.1. 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 advise on the short and long-term well-being of all residents in our region to identify priorities, help to guide decision making, resource allocation, alignment and collaborative community action as it relates to both the COVID-19 response and recovery and the 2020 flood event.

8.2. Waiver of Adherence to Trade Agreements for Local Contractors

THAT the Mayor be authorized to send a letter to the Minister of Economic Development, Trade and Tourism and the Minister of Service Alberta requesting that adherence to the various trade agreements for scopes of work for the Regional Municipality of Wood Buffalo (RMWB) be waived for a period of 18 months to allow local contractors first right of refusal on work scoped by the RMWB, provided that local contractors have the capacity and capabilities to perform the work required. The intent of this letter is to advocate on behalf of the residents and business in the RMWB to support the local economy throughout the ongoing pandemic and downturn in the oil industry in our region.

8.3. Capital Projects in Lower Townsite

THAT all capital projects for the lower townsite, with the exception of shovel ready projects and flood mitigation, be placed on hold until such time as the flood mitigation project is complete; and

THAT the work associated with the Wood Buffalo Downtown Revitalization Advisory Committee and the Wood Buffalo Waterfront Advisory Committee be placed on hold until the flood mitigation project is complete.

8.4. Accelerated Flood Mitigation Plan

THAT Administration bring forward for Council's consideration an accelerated Flood Mitigation Plan within 30 days; and

THAT Administration bring forward for Council's consideration as soon as possible a potential engineering solution including all costs to implement, to prevent a repetition of the issue that caused the current Boil Water Advisory, taking into consideration the maximum prediction floods within our Region.

9. **Councillor Reporting/Information Updates**

Adjournment