



Council

Council Chamber

Tuesday, June 9, 2020
4:00 PM

Agenda

Public Participation for June 9, 2020 Council Meeting

Council will be conducting the June 9, 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 June 9, 2020 Council Meeting Agenda must pre-register by 12 noon, on June 9, 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 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 (at 3:00 p.m.)**

2. **In-Camera Session**

- 2.1. Advice from Officials / Privileged Information
(in camera pursuant to sections 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. Council Meeting - May 27, 2020

5. **Recognition**

- 5.1. Proclamations
- World Elder Abuse Awareness Day
 - Pride Week
 - Elimination of Racial Discrimination

6. **Presentations**

- 6.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19, Flood Recovery and Boil Water Advisory Public Briefing (Verbal)

7. **Unfinished Business**

- 7.1. Fort McKay Community Centre Update

There is no recommended motion. Council may consider the options outlined within the alternatives section of this report.

8. **New Business**

- 8.1. McMurray Métis Request to Purchase Portions of Regional Municipality of Wood Buffalo Land at MacDonald Island to Construct a Cultural Centre

There is no recommended motion. Council may consider the options outlined within the report.

- 8.2. Strategic Plan Progress Report, Quarter 1: January 1 - March 31, 2020

THAT the Strategic Plan Progress Report for Quarter 1, 2020 be accepted as information.

8.3. 2020 Capital Budget Amendments

THAT the 2020 Capital Budget Amendments as summarized on Attachment 1 (2020 Capital Budget Amendments – New Projects, dated June 9, 2020) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2020 Capital Budget Amendments – New Projects - Cash Flow Summary, dated June 9, 2020) be approved.

8.4. 2020 Quarter 1 Capital Budget Fiscal Amendments Update

THAT the 2020 Quarter 1 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2020 Capital Budget Fiscal Amendments, dated March 30, 2020), be accepted as information.

9. **Councillors' Motions**

9.1. 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.

9.2. User Fee Increases - Ice Surfaces and Sporting Fields

WHEREAS as a result of the downturn in economy, the COVID-19 pandemic and the most recent 2020 flood, youth participation in sport has been significantly impacted in the Region;

AND WHEREAS it is desirable to encourage youth participation in sport for the remainder of 2020 and 2021;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed not to increase user fees related to youth ice surface rentals and youth sporting field rentals until the 2022 budget cycle.

9.3. Bear Safety

WHEREAS Bear Safety has been identified as a concern for residents within the Region;

AND WHEREAS as a result of the 2020 flood there are concerns that an increase in bear activity may occur;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to review the Alberta BearSmart Program and bring forward recommendations on how the RMWB could implement BearSmart strategies to minimize the risk of bear encounters, including awareness and education programs; such recommendations may include amendments to the Solid Waste Bylaw No. 07/043 and the Land Use Bylaw No. 99/059 to control bear attractants and to promote bear awareness and safety practices within the Regional Municipality of Wood Buffalo (RMWB).

10. **Councillor Reporting/Information Updates**

Adjournment