



Council

Council Chamber

Tuesday, July 14, 2020
4:00 PM

Agenda

Public Participation for July 14, 2020 Council Meeting

Council will be conducting the July 14, 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 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 videoconference or by submitting their delegation comments by email.
- To participate by teleconference or video conference:
 - Anyone wishing to speak by teleconference or video conference to an item on the July 14, 2020 Council Meeting Agenda must pre-register by 12 noon, on July 14, 2020.
 - To register to speak, please email legislative.Assistants@rmwb.ca or call 780- 743-7001, please indicate whether you will be participating via teleconference or video conference, Please also include your name and the phone number that you will be dialing in from (if participating via teleconference) 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 2:00 p.m.)

2. In-Camera Session

- 2.1. Advice from Officials/ Privileged Information - Information Briefings and Updates
(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. Consent Agenda

- 4.1. Council Meeting Minutes - June 23, 2020
- 4.2. Bylaw No. 20/020 - Road Closure - Fairway Drive - Subdivision Plan 1897TR

THAT Bylaw No. 20/020, being a Road Closure Bylaw, be read a first time

- 4.3. Bylaw No. 20/022 - Natural Gas Distribution System Franchise Agreement

THAT Bylaw No. 20/022, being a bylaw to enter into a renewal of a Natural Gas Franchise Agreement granting ATCO Gas and Pipelines Ltd., a franchise to deliver natural gas to customers within the municipality, be read a first time.

- 4.4. Committee Appointment - 2022 Arctic Winter Games Host Society - Director of Culture and Ceremonies

THAT Ana-Maria Mendez-Barks be appointed as Director of Culture and Ceremonies for the 2022 Arctic Winter Games Host Society, effective immediately.

5. Presentations

- 5.1. Jamie Doyle, Chief Administrative Officer re: COVID-19 Public Briefing (Verbal)
- 5.2. Kevin Weidlich, Wood Buffalo Economic Development Corporation re: Business Recovery Task Force Report

Business Arising - Request for Advocacy Support

THAT the Mayor be authorized on behalf of Council to send an advocacy letter to the Government of Alberta and Western Economic Diversification supporting the Wood Buffalo Economic Development Corporation's funding applications.

- 5.3. Paul Spring, Incoming President and Colin Solbak, Member, Rotary Club of Fort McMurray re: Capital Funding to Complete Golf Course

Business Arising - Rotary Club of Fort McMurray - Funding Request for Golf Course

THAT the Rotary Club of Fort McMurray's funding request for the golf course be referred to Administration for review and that a report be brought back to Council in the Fall 2020.

6. Unfinished Business

6.1. Community Conversation on Flood Risk (Verbal Update)

6.2. Improving Community Resilience: 2020 Overland Flood Considerations

1. THAT the Improving Community Resilience: 2020 Overland Flood Considerations in the Regional Municipality of Wood Buffalo be accepted as information.
2. THAT a Special Council Meeting be scheduled for July 28, 2020 to consider the proposed approaches as outlined in the Improving Community Resilience: 2020 Overland Flood Considerations report.

6.3. Community Investment Program Policy Amendment

THAT the amended Community Investment Program Policy FIN-220, dated July 14, 2020, be approved.

7. New Business

7.1. Fort McKay First Nation - Addition to Reserve

THAT the Mayor be authorized on behalf of Council to send a letter of support to the Indigenous Services Canada- Alberta Regional Office for the Fort McKay First Nation's Additions to Reserve, subject to the provision of a Band Council Resolution which confirms that the First Nation will negotiate and enter into a Service Agreement with the Municipality for the provision of services to the Addition to Reserve Lands.

7.2. Sale of Five Lots in Janvier to The Métis Nation of Alberta Local Council #218 of Chard

THAT Administration be directed to complete the sale of five parcels of land, legally described as:

Lot 121, Plan 8721795
Lot 46, Plan 8321906
Lot 51, Block 1, Plan 8321906
Lot 61, Plan 8321906
Lot 124, Plan 8420484;

in the Hamlet of Janvier as highlighted on Attachment 2 (Subject Area Map), for fair market value, subject to the terms and conditions outlined in Attachment 1 (Land Sale Terms and Conditions dated June 21, 2020).

7.3. Community Capital Grant - Centre of Hope

THAT \$116,733 be approved as a Community Capital Grant to the Centre of Hope Non-Profit Society for the leasehold improvements required to accommodate patrons, tenants and staff at Marshall House (civic address 10095 Marshall Street).

7.4. Federation of Canadian Municipalities - Community Response Fund for Vulnerable Populations

THAT the \$40,000 Federation of Canadian Municipalities COVID-19 Community Response Fund for Vulnerable Populations be allocated to the Centre of Hope Non-Profit Society for the capital improvements required at Marshall House (civic address 10095 Marshall Street) to provide dedicated space for physical distancing, in an effort to help prevent the spread of COVID-19.

7.5. 2020 Capital Budget Amendments

THAT the 2020 Capital Budget Amendment as summarized on Attachment 1 (2020 Capital Budget Amendment – New and Revised Projects, dated July 14, 2020) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2020 Capital Budget Amendment – New and Revised Projects - Cash Flow Summary, dated July 14, 2020) be approved.

8. **Councillor Reporting/Information Updates**

Adjournment