



Special Council Meeting

Council Chamber

Tuesday, July 28, 2020
11:00 AM

Agenda

Public Participation for July 28, 2020 Special Council Meeting

Council will be conducting the July 28, 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 by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the July 28, 2020 Council Meeting Agenda must pre-register by 12 noon, on July 27, 2020.
 - To register to speak, please email legislative.Assistants@rmwb.ca or call 780- 743-7001. 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**2. New and Unfinished Business****2.1. Road to Resilience: 2020 Overland Flood Considerations Update**

- Administrative Presentation

- Scheduled Delegates

11:00 a.m. – 1:30 p.m. A Younus

Philip Jean

Olivia Martineau

Brad Twidale

Sean McKinnon, Winchester Longboat Landing

David Secord

Andrew Thorne

Manouk Leemberg, Inner City Diesel

Britainea Young

Ashley Proulx

Christina Healy

Shane Poole

1:30 p.m. – 2:00 p.m. BREAK

2:00 p.m. – 4:00 p.m. Muhammad Abbasi

Jessica Rejman

Bryce Kumka

Tracy Holland

Victoria Ganace

John Foster

Alex McKenzie

Gerry Gaunt

Mat Espinoza

Dino De Martin

Andrew Manyevere

- Council Questions, Dialogue and Consideration

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendations as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

- a) Taiga Nova Eco-Industrial Park: Prepare structural flood mitigation options, limit development below 250m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250m.
- b) Downtown: Continue with the Municipality's approved structural flood mitigation project, limit development below 250m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250m.

- c) Longboat Landing: Continue with the Municipality's approved structural flood mitigation project, limit development below 250m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250m.
- d) Waterways: Engage with property owners in areas under 250m regarding buyouts and introduce enhanced flood provisions in the Land Use Bylaw for development above 250m.
- e) Ptarmigan Court: Engage with property owners regarding buyouts.
- f) Draper: Engage with property owners regarding buyouts.

2.2. Rural Municipalities of Alberta (RMA) Resolution - Advocacy to Reinstate the Northern Living Allowance for Early Childhood Educators

THAT the resolution entitled, "Advocacy to Government of Alberta for Reinstatement of Northern Living Allowance for Early Childhood Educators" (Attachment 1), be approved by Council and forwarded to the Rural Municipalities of Alberta for consideration at their upcoming District 4 Meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray-Conklin and Fort McMurray-Wood Buffalo ridings, requesting support for this resolution.

2.3. Rural Municipalities of Alberta (RMA) Resolution - Rural Small Business Assessment Sub-Class Amendment

THAT the Resolution titled Rural Small Business Assessment Sub-Class Amendment be forwarded to the Rural Municipalities of Alberta (RMA) for consideration at their upcoming District 4 meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray – Conklin and Fort McMurray – Wood Buffalo ridings, requesting support for this resolution.

2.4. Rural Municipalities of Alberta (RMA) Resolution - Advocacy for Continued Federal and Provincial Disaster Support

THAT the resolution entitled "Federal and Provincial Disaster Support" (Attachment 1) be approved by Council and forwarded to the Rural Municipalities of Alberta for consideration at their upcoming District 4 Meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray-Conklin and Fort McMurray-Wood Buffalo ridings, requesting support for this resolution.

2.5. Letter of Support re: Revocation of Criminal Code Amendments - Firearm Restrictions

THAT the Mayor, on behalf of Council, be authorized to send a letter of advocacy to support the City of Cold Lake, to the Prime Minister of Canada, the Attorney General, Leader of the Official Opposition and local Members of Parliament for the revocation of recent amendments to the criminal code passed by the Federal Government on May 1, 2020 under Order in Council SOR/2020-96 - *Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or non-Restricted*".

Adjournment