



Council

Tuesday, September 15, 2020
4:00 PM

Conducted Electronically via MS Teams

Agenda

Please note that it is anticipated that Council will recess the September 15 meeting at 10:00 p.m. and resume the meeting at 4:00 p.m. on September 16, 2020

Public Participation for September 15, 2020 Council Meeting

Council will be conducting the September 15, 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 September 15, 2020 Council Meeting Agenda must pre-register by 12 noon, Monday, September 14, 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.

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1. Call to Order (at 3:00 p.m.)

2. In-Camera Session

- 2.1. Advice from Officials – Information Briefing
(in camera pursuant to section 24(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 of Council Meeting - September 8, 2020

- 4.2. Committee Appointments

THAT the Committee Appointments as shown on Attachment 1 be approved effective immediately.

- 4.3. Bylaw No. 20/023 - Land Use Bylaw Text Amendment specific to Lot 5, Block 10, Plan 792 1669 - BI - Business Industrial District

THAT Bylaw No. 20/023, being a Land Use Bylaw Text Amendment to add Child Care Facility as a Discretionary Use in the Business Industrial District, specific to Lot 5, Block 10, Plan 792 1669, be read a first time; and

THAT the required public hearing be held on October 13, 2020.

5. Recognition

- 5.1. Proclamations

- Orange Shirt Day

- Library Month

6. Presentations

- 6.1. Kevin Weidlich, Wood Buffalo Economic Development Corporation re: Business and Economic Recovery

- 6.2. Matthew Harrison re: Flood Risk: A Community Conversation Engagement Report

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7. New and Unfinished Business

7.1. Infrastructure Performance During the 2020 Flood and Flood Preparedness for 2021

THAT the Infrastructure Performance During the 2020 Flood and Flood Preparedness for 2021 report be accepted as information.

7.2. Flood Mitigation and Community Resiliency Update - Taiga Nova Eco-Industrial Park

THAT Administration complete flood mitigation for Taiga Nova Eco-Industrial Park, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw (LUB) for development above 250 m.

7.3. Flood Mitigation and Community Resiliency Update – Ptarmigan Court

THAT Administration offer to buy out properties in Ptarmigan Court at 2020 fair market value, until May 31, 2021.

7.4. Flood Mitigation and Community Resiliency Update – Downtown

THAT Administration continue with the Municipality's approved structural flood mitigation project for Downtown, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m; and

THAT Council advocate on behalf of Downtown property owners to the Government of Alberta and Insurance Bureau of Canada.

7.5. Flood Mitigation and Community Resiliency Update – Waterways

THAT Administration:

- Offer to buy out properties in Waterways below 250m at 2020 fair market value, until May 31, 2021;
- Limit new development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m; and
- Re-evaluate structural mitigation concepts for Waterways once the extent of the buyout is confirmed.

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7.6. Flood Mitigation and Community Resiliency Update – Draper

THAT Administration:

- Offer to buy out properties in Draper below 250m at 2020 fair market value until May 31, 2021; and
- Engage separately with Draper property owners directly impacted by slope stability and report back to Council within 60 days identifying a recommendation for these properties.

7.7. Flood Mitigation and Community Resiliency Update – Longboat Landing

THAT Administration continue with the Municipality's planned structural flood mitigation project for Longboat Landing, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for new development above 250 m; and

THAT Council advocate on behalf of Longboat Landing property owners to the Government of Alberta and Insurance Bureau of Canada.

7.8. Flood Mitigation and Community Resiliency Update - Funding Requests

THAT Administration:

- Seek further funding from the Government of Alberta for structural flood mitigation and funding to support proposed buyouts; and
- Report back to Council by June 30, 2021 with a buyout impact assessment, financial report, and updated planning and infrastructure recommendations for communities impacted by the 2020 flood.

7.9. Bylaw No. 20/025 - 2020 Flood Recovery Response (Extension No. 1) Bylaw

1. That Bylaw No. 20/025, being the 2020 Flood Recovery Response (Extension No. 1) Bylaw, be read a first time.
2. That Bylaw No. 20/025 be read a second time.
3. That Bylaw No. 20/025 be considered for third reading.
4. That Bylaw No. 20/025 be read a third and final time.
5. THAT the Planning and Development Department, at the request of the applicant, process refunds for those applicants who paid permitting fees related to work done in the Mandatory Flood Evacuation Zone and purchased after the expiration of the *Flood Recovery Response Bylaw* (August 31, 2020) and the enactment of the *2020 Flood Recovery Response (Extension No. 1) Bylaw*.

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8. Councillor Reporting/Information Updates

Adjournment