



## Council

Syncrude Athletic Park (SAP) Clubhouse  
101 Cartier Road, Fort McMurray, AB T9H 2L3

Tuesday, October 13, 2020  
4:00 PM

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## Agenda

### Public Participation for October 13, 2020 Council Meeting

- Residents are encouraged to stream Council Meetings live at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- The SAP Clubhouse Chamber will be open to the public; however, in accordance with AHS Guidelines, there is limited capacity for seating.
- Public attending the SAP Clubhouse Chamber will be asked to sign in prior to entering and adhere to all COVID-19 protocols in place.
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an item on the October 13, 2020 Council Meeting Agenda must pre-register by 12 noon, Tuesday, October 13, 2020.
  - To register to speak via teleconference, please email [Legislative.Assistants@rmwb.ca](mailto: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.

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1. **Call to Order (at 1:30 p.m. via Microsoft Teams)**

2. **Closed 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 Special Council Meeting - September 14, 2020
- 4.2. Minutes of Council Meeting - September 15, 2020
- 4.3. Bylaw No. 20/026 - Amendment to the Roads and Transportation Bylaw No. 02/079

THAT Bylaw No. 20/026, being an amendment to the Roads and Transportation Bylaw, be read a first time.

5. **Recognition**

- 5.1. Proclamation - Poverty and Homelessness Awareness Week

6. **Presentations**

- 6.1. Keith Smith, Director, Public Works, and Kelly Colbourne, Manager, Roads re: Urban Snow and Ice Removal Update

7. **Unfinished Business**

- 7.1. Public Hearing re: Bylaw 20/023 - Land Use Bylaw Text Amendment specific to Lot 5, Block 10, Plan 792 1669 - BI - Business Industrial District
- 7.2. Bylaw No. 20/023 - Land Use Bylaw Text Amendment specific to Lot 5, Block 10, Plan 792 1669 - BI - Business Industrial District

1. 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 second time.
2. THAT Bylaw No. 20/023 be read a third and final time.

- 7.3. Bylaw No. 20/024 - Face Covering Bylaw
- *Delegations occurred at 2<sup>nd</sup> reading of the Bylaw on September 15. Following 2<sup>nd</sup>, reading, Council closed delegations by resolution. As a result, delegations will not be permitted at 3<sup>d</sup> reading.*

THAT Bylaw No. 20/024, being the Face Covering Bylaw, be read a third and final time.

## **8. New Business**

- 8.1. 2020 External Audit Service Plan - Deloitte LLP

THAT the 2020 External Audit Service Plan as provided by the external auditors, Deloitte LLP, be approved.

- 8.2. Council Meeting Procedure Guidelines - Hybrid Meeting Format - COVID-19 Pandemic

THAT the Council Meeting Procedure Guidelines, as outlined in Attachment 1, be adopted by Council for the duration of the COVID-19 Pandemic.

## **9. Councillors' Motions**

- 9.1. Community Investment Program Policy FIN-220 Amendments

THAT the Community Investment Program Policy FIN-220 be updated in advance of the 2021 Budget Council Meeting(s) to:

- delegate Council's approving authority to grant funding to non-profit organizations to Administration; and
- include an appeal process for non-profit organizations to appeal to an administrative appeal panel not comprising of Council members.

## **10. Councillor Reporting/Information Updates**

### **Adjournment**