



Council

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

Tuesday, October 27, 2020
4:00 PM

Agenda

Public Participation for October 27, 2020 Council Meeting

- Residents are encouraged to stream Council Meetings live at 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 27, 2020 Council Meeting Agenda must pre-register by 12 noon, Tuesday, October 27, 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.

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 (1:30 p.m. via Microsoft Teams)

2. In-Camera Session

2.1. Advice from Officials – Information Briefing – Wood Buffalo Economic Development Corporation
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

2.2. Advice from Officials - Land Matter
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

2.3. Confidential Evaluations/Advice from Officials – Information Briefings
(In Camera pursuant to sections 19(1) and 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 - October 13, 2020

4.2. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-10, be accepted as information.

5. Presentations

5.1. Johnny Dulku, Wood Buffalo Communities in Bloom Committee re: Communities in Bloom Symposium and Awards Ceremony

Business Arising: Communities in Bloom Symposium and Awards Ceremony

THAT the Regional Municipality of Wood Buffalo move the Communities in Bloom Symposium and Awards Ceremony hosting year and event budget to 2023.

6. Unfinished Business

6.1. Relocation Pilot Project

THAT the Relocation Pilot Project report be received as information, and that this report satisfy the outstanding May 12, 2020 resolution of Council on this matter.

6.2. Bylaw No. 20/026 - Amendment to the Roads and Transportation Bylaw No. 02/079

1. THAT Bylaw No. 20/026, being an amendment to the Roads and Transportation Bylaw No. 02/079, be read a second time.
2. THAT Bylaw No. 20/026 be read a third and final time.

6.3. Athlete Recognition Update

THAT the Athlete Recognition Update be accepted as information and that this report satisfy the outstanding November 29, 2019 resolution of Council on this matter.

7. New Business

7.1. Bylaw No. 20/027 - Fort McMurray Airport Authority Municipal Property Tax Exemption Bylaw

1. THAT Bylaw No. 20/027, being the Fort McMurray Airport Authority Municipal Property Tax Exemption Bylaw, be read a first time.
2. THAT Bylaw No. 20/027 be read a second time.
3. THAT Bylaw No. 20/027 be considered for third reading.
4. THAT Bylaw No. 20/027 be read a third and final time.

7.2. Q3 Capital Budget Fiscal Amendments Update

THAT the 2020 Q3 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2020 Capital Budget Fiscal Amendments, dated September 30, 2020), be accepted as information.

7.3. Federation of Canadian Municipalities (FCM) Standing Committees and Forums - Application by Councillor J. Stroud

THAT Council of the Regional Municipality of Wood Buffalo endorse Councillor Jane Stroud in her application to sit on the Federation of Canadian Municipalities (FCM) Standing Committees and Forums; and

THAT Council assume all costs associated with Councillor Jane Stroud attending such Standing Committee and Forums as she may be appointed to.

8. Councillors' Motions

8.1. Backyard Hens Pilot Project (Councillor V. Murphy) **Moved to November 10, 2020 Council Meeting**

THAT Administration develop and bring forward for consideration a pilot project for Backyard Hens including the costs associated with implementing the pilot project.

8.2. Advocacy and Lobbying Effort - Online and Telephone Voting (Councillor V. Murphy) **Moved to November 10, 2020 Council Meeting**

THAT Council conduct an advocacy and lobbying effort to the Provincial Government, including authorizing the Mayor, on behalf of Council, to send a letter to the Minister of Municipal Affairs, to amend the *Local Authorities Election Act* to include provisions for on-line voting and telephone voting.

8.3. Energy Industry Advocacy (Mayor D. Scott)

WHEREAS the energy industry is the primary economic driver for the Wood Buffalo Region, Alberta, and most of Canada; and

WHEREAS the industry employs thousands of residents of the Regional Municipality of Wood Buffalo, local First Nation and Metis communities, and workers from across the country in a variety of sectors; and

WHEREAS the industry procures significant goods and services causing significant investments across Canada; and

WHEREAS the energy sector remains key to Canada's prosperity for decades to come.

NOW THEREFORE BE IT RESOLVED THAT the Regional Municipality of Wood Buffalo advocate to the Government of Canada to formally recognize the importance of this significantly challenged industry by:

- Supporting the Wood Buffalo region and it's companies by refraining from increasing regulatory burdens amidst an already challenging environment; and
- Supporting carbon emissions reducing technology.

9. **Councillor Reporting/Information Updates**

Adjournment