



Council

Tuesday, November 10, 2020
4:00 PM

Conducted Electronically

Agenda

Public Participation for November 10, 2020 Council Meeting

Council will be conducting the November 10, 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 November 10, 2020 Council Meeting Agenda must pre-register by 12 noon, Tuesday, November 10, 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.

1. Call to Order**2. In-Camera Session (commencing at 1:30 p.m.)**

- 2.1. Advice from Officials - Information Briefing
(in camera pursuant to section 24(1) of the *Freedom of information and Protection of Privacy Act*)
- 2.2. Disclosure Harmful to Intergovernmental Relations
(in camera pursuant to section 21(1) of the *Freedom of information and Protection of Privacy Act*)
- 2.3. Advice from Officials - Confidential Evaluations
(in camera pursuant to sections 24(1) and 19(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 27, 2020
- 4.2. Minutes of Council Organizational Meeting - October 27, 2020
- 4.3. Scheduling of 2021 Budget Meetings

THAT a Special Council Meeting be scheduled to take place virtually commencing at 9:00 a.m. each day from December 1 to December 4, 2020 to consider the 2021 Proposed Budgets and Financial Plans.

- 4.4. Cancellation of Keyano Grant

THAT \$16,850,000 be de-committed from the Capital Infrastructure Reserve, that was committed on November 29, 2019 to fund the Keyano College Theatre and Arts Centre; and

THAT that this report satisfy the outstanding November 29, 2019 resolution of Council on this matter.

5. Recognition

- 5.1. Proclamations
 - National Day of Remembrance for Road Crash Victims
 - Louis Riel Day

6. Presentations

- 6.1. Gregg Saretsky and Kevin Weidlich, Fort McMurray Wood Buffalo Economic Development & Tourism (FTWBEDT) re: FMWBEDT 2020 Update
- 6.2. Diana Noble, Wood Buffalo Development Advisory Committee re: Annual Progress Report and Recommendations
- 6.3. Liana Wheeldon, Wood Buffalo Waterfront Advisory Committee re: Annual Progress Report
- 6.4. Roy Williams and Jean Marc Guillamot, Wood Buffalo Downtown Revitalization Advisory Committee re: Annual Progress Report and 2021 Recommendations

Business Arising - Wood Buffalo Downtown Revitalization Advisory Committee and Wood Buffalo Waterfront Advisory Committee Recommendations

THAT the Wood Buffalo Downtown Revitalization Advisory Committee 2021 Priorities and Recommended Infrastructure and Enhancement Actions be accepted; and

THAT Administration be directed to implement the actions and priorities as recommended by the Committee with any funding required for implementation to come from the approved unallocated Downtown Revitalization Capital Project budget.

7. New Business

- 7.1. 2020 Request for Property Tax and Accounts Receivable Arrears Write-Off

THAT the recommended Property Tax and Accounts Receivable Arrears Write-Off of \$628,370.85 dated November 10, 2020, as outlined in Attachment 1, be approved.

- 7.2. 2020 Reserve Bids and Sale Conditions for Tax Sale Properties

THAT the reserve bids and sale conditions be established as listed in Attachment 1, 2020 Reserve Bids and Sale Conditions for Tax Sale Properties, dated November 10, 2020.

- 7.3. Strategic Plan Progress Report, 2nd and 3rd Quarters: April 1 - September 30, 2020

THAT the Strategic Plan Progress Report for 2nd and 3rd Quarters, 2020 be accepted as information.

8. Councillors' Motions

8.1. Backyard Hens Pilot Project (Cr. V. Murphy)

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 (Cr. V. Murphy)

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.

9. Councillor Reporting/Information Updates

Adjournment