



Council

Tuesday, December 8, 2020

Conducted Electronically via MS Teams

4:00 PM

Agenda

Public Participation for December 8, 2020 Council Meeting

Council will be conducting the December 8, 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 December 8, 2020 Council Meeting Agenda must pre-register by 12 noon, Tuesday, December 8, 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 2:00 p.m.)**

- 2.1. Advice from Officials - Regional Recreation Corporation Operations
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2. Disclosure Harmful to Economic and Other Interests of a Public Body - Labour Relations
(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.3. Advice from Officials - Confidential Evaluations and Council Dialogue
(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 - November 24, 2020
- 4.2. Board and Committee Appointments - 2021

THAT the appointments as outlined in Attachment 1 be approved effective January 1, 2021.

- 4.3. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-11, be accepted as information.

5. Presentations

- 5.1. Jamie Doyle, Chief Administrative Officer re: COVID-19 Public Briefing

6. Unfinished Business

- 6.1. Anti-Racism Resolution Update and Bylaw No. 20/031 - Amendment to the Committees Bylaw No. 17/024
 1. THAT Bylaw No. 20/031 being a bylaw to amend the Committees Bylaw, Bylaw No. 17/024, be read a first time.
 2. THAT Bylaw No. 20/031 be read a second time.
 3. THAT Bylaw No. 20/031 be considered for third reading.
 4. THAT Bylaw 20/031 be read a third and final time.

5. THAT the Mayor, on behalf of Council, be authorized to send a letter to the Minister of Education in support of curriculum changes that include anti-racism content, history of colonialism, enslavement, and genocide in Canada, and which integrates Indigenous history and culture.
6. THAT \$200,000 be allocated from the Emerging Issues Reserve to support the Equity and Inclusion Office development of a GBA+ Workshop and Anti-Racism Training for the Regional Municipality of Wood Buffalo.

6.2. Update on the Downtown Revitalization Incentives Program

THAT Administration be directed to bring forward an updated Downtown Revitalization Incentives Program Policy (FIN-320) for Council consideration by March 2021.

6.3. Bylaw No. 20/029 - Utility Account Holders Amending Bylaw and Bylaw No. 20/030 - Fees, Rates and Charges 2020 Bylaw

1. THAT Bylaw No. 20/029, being the Utility Account Holders Amending Bylaw, be read a second time.
2. THAT Bylaw No. 20/029 be read a third and final time.
3. THAT Bylaw No. 20/030, being the Fees, Rates and Charges 2020 Bylaw, be read a second time.
4. THAT Bylaw No. 20/030 be read a third and final time.

6.4. Request for Deferment/Cancellation of Taxes and Penalties

THAT collection of the 2018 taxes owing and associated penalties for late payment on the tax accounts identified in Attachment 1 in the amount of \$507,989.06, be deferred for a period of 12 months from December 31, 2020; and

THAT collection of the 2019 taxes owing and associated penalties for late payment on the tax accounts identified in Attachment 1 in the amount of \$494,914.34, be deferred for a period of 24 months from December 31, 2020; and

THAT taxes or tax arrears and associated penalties in the amount of \$2,556,273.78 be cancelled without further resolution of Council, at the end of the 24-month deferment period, if municipal taxes for those properties for 2018, 2019, 2021 and 2022 are paid in full according to attached Attachment 2.

7. New Business

- 7.1. Bylaw No. 20/032 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations

THAT Bylaw No. 20/032, being an amendment to the Land Use Bylaw specific to the definition and general regulations related to project accommodations, be read a first time; and

THAT the required public hearing for Bylaw No. 20/032 be scheduled to occur on January 26, 2021.

- 7.2. Community Identification Committee Recommendation - Renaming Fort MacKay Road

THAT Fort MacKay Road, as shown on Attachment 1, be renamed as Fort McKay Road.

- 7.3. Community Identification Committee Recommendation - Names of ball diamonds at MacDonald Island Park to be reassigned to ball diamonds at the Syncrude Athletic Park

THAT the names, 'Hlushak Field', 'Mutton Field', 'MacPherson Field', and 'Lambert Field' assigned to the ball diamonds at MacDonald Island Park, be reassigned to the ball diamonds at the Syncrude Athletic Park, as shown in Attachment 2.

8. Councillor Reporting/Information Updates

Adjournment

Special Council Meeting

Call to Order

1. Regional Recreation Corporation of Wood Buffalo - Revisions to Corporate Bylaw and Appointment of Directors
1. THAT the corporate bylaws of the Regional Recreation Corporation of Wood Buffalo be revised and replaced with the text as outlined in Attachment 1.
 2. THAT the appointments to the Regional Recreation Corporation, as outlined in Attachment 3, be approved as of January 1, 2021.

Adjournment of Special Council Meeting