



## Council

Tuesday, January 26, 2021  
4:00 PM

Conducted Electronically via MS Teams

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## Agenda

### Public Participation for January 26, 2021 Council Meeting

Council will be conducting the January 26, 2021 Council meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can watch the live stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate to eligible agenda items by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an eligible item on the January 26, 2021 Council Meeting Agenda must pre-register by 12:00 p.m., noon, on Tuesday, January 26, 2021.
  - 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.
- To make written submissions as a delegation before or during the live meeting:
  - Please complete the online form found at [www.rmwb.ca/writtendelegations/](http://www.rmwb.ca/writtendelegations/) or email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca)
  - Please note that written comments for eligible agenda items 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 included in the Council Meeting Agenda Package as part of public record.

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**1. Call to Order****2. In-Camera Session (Commencing at 2:00 p.m.)**

- 2.1. Advice from Officials - CAO Operational Briefing/Updates  
(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 - January 12, 2021
- 4.2. Bylaw No. 21/004 - Fort Chipewyan Area Structure Plan Amendment and Bylaw No. 21/005 - Land Use Bylaw Map Amendment - Redesignation of a Portion of Lot 6\CHIPEWY
1. THAT Bylaw No. 21/004, being a bylaw to amend the Fort Chipewyan Area Structure Plan, be read a first time.
  2. THAT Bylaw No. 21/005, being a bylaw to amend the Land Use Bylaw to redistrict a portion of Lot 6\Plan CHIPEWY from UE – Urban Expansion District to DC – Direct Control District, be read a first time.
  3. THAT the required Public Hearing for Bylaws No's. 21/004 and 21/005 be scheduled to occur on February 23, 2021.

**5. Presentation**

(delegations are not permitted for item 5.1. pursuant to section 51(b) of *Procedure Bylaw No. 18/020*)

- 5.1 Brad McMurdo, Director, Planning and Development and Dennis Warr, Director, Engineering re: Draper Slope Stability Update

**6. Unfinished Business**

- 6.1. Public Hearing - Bylaw No. 20/032 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations
- 6.2. Bylaw No. 20/032 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations
1. 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 second time.
  2. THAT Bylaw No. 20/032 be read a third and final time.

**7. New Business**

7.1. Wood Buffalo Sport Connection Contract Extension Request

THAT the Regional Municipality of Wood Buffalo extend the term of grant agreement with the Wood Buffalo Sport Connection Society from December 31, 2020 to December 31, 2022.

7.2. Bylaw No. 21/001 - Amendments to the Integrity Commissioner Bylaw 19/005

1. THAT Bylaw No. 21/001, being an amendment to the Integrity Commissioner Bylaw 19/005, be read a first time.
2. THAT Bylaw No. 21/001 be read a second time.
3. THAT Bylaw No. 21/001 be considered for third reading.
4. THAT Bylaw No. 21/001 be read a third and final time.
5. THAT Jim Peacock, Q.C., be reappointed as the Integrity Commissioner for a period of one year, commencing April 1, 2021.

7.3. Tax Relief for Plan: 1021463 Block: 1 Lot: 21A

THAT the request for cancellation of the 2020 municipal portion of taxes levied in the amount of \$14,589.71 for the property legally described as Plan: 1021463 Block: 1 Lot: 21A be denied.

7.4. Review of Face Covering Bylaw No. 20/024

THAT the Face Covering Bylaw, No. 20/024, be left in its current form as approved on October 14, 2020.

**8. Councillor Reporting/Information Updates**

**Adjournment**