



## Council

Tuesday, March 23, 2021  
4:00 PM

Conducted Electronically via MS Teams

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## Agenda

### Public Participation for March 23, 2021 Council Meeting

Council will be conducting the March 23, 2021 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](http://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 eligible item on the March 23, 2021 Council Meeting Agenda must pre-register by 12 noon, Tuesday, March 23, 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 2:30 p.m.)**

- 2.1. Advice from Officials - CAO Operational 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 Council Meeting - March 9, 2021
- 4.2. Committee Appointments - Wood Buffalo Development Advisory Committee

THAT the Committee Appointments as shown on Attachment 1 be approved effective immediately.

**5. Recognition**

- 5.1. Proclamations
- Poetry Month – April
  - Transgender Day of Visibility - March 31, 2021

**6. Presentations**

- 6.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Verbal)
- 6.2. Dennis Warr, Director, Engineering re: ATCO Gas Line – Draper (Verbal)

**7. New and Unfinished Business**

- 7.1. Public Hearing - Backyard Hen Bylaw No. 21/006 and Bylaw 21/07 Land Use Bylaw Amendment Specific to Backyard Hen Pilot Project
- 7.2. Bylaw No. 21/006 - Backyard Hen Bylaw and Bylaw No. 21/007 - Amendment to Land Use Bylaw specific to Backyard Hen Pilot Project

1. THAT Bylaw No. 21/006, being the Backyard Hen Bylaw, be read a second time.
  2. THAT Bylaw No. 21/006 be read a third and final time.
  3. THAT Bylaw No. 21/007, being a bylaw to amend the Land Use Bylaw, specific to Backyard Hens, be read a second time.
  4. THAT Bylaw No. 21/007 be read a third and final time.
- 7.3. Bylaw No. 21/008 - Amendment to Fees, Rates and Charges 2020 Bylaw to Waive the Annual Business License Fee for Resident Businesses
1. THAT Bylaw No. 21/008, being a Bylaw to Waive Resident Business License Fees and amend the Fees, Rates and Charges 2020 Bylaw, be read a first time.
  2. THAT Bylaw No. 21/008 be read a second time.
  3. THAT Bylaw No. 21/008 be considered for third and final reading.
  4. THAT Bylaw No. 21/008 be read a third and final time.
- 7.4. Wood Buffalo Culture Plan Progress Report
- THAT the Wood Buffalo Culture Plan Progress Report Presentation be accepted as information.
- 7.5. 2022 Arctic Winter Games Budget
- THAT the 2022 Arctic Winter Games budget in the amount of \$13,589,022 be approved;
- THAT funding in the amount of \$4 million be allocated from the Emerging Issues Reserve to the 2022 Arctic Winter Games Host Society; and
- THAT funding in the amount of \$1 million be held in the Emerging Issues Reserve to be allocated to the 2022 Arctic Winter Games Host Society for potential costs related to the restart of operations, subject to a revised budget approved by Council.
- 7.6. Community Plan on Homelessness: 10-Year Update
- THAT the Community Plan on Homelessness 10-Year Update Presentation, be accepted as information.
- 7.7. 2021-2022 Community Plan on Homelessness Grant Allocation
- THAT \$3,915,226 be allocated to the 2021-2022 Community Plan on Homelessness grants as outlined in Attachment 1, dated March 23, 2021.

7.8. Downtown Revitalization Incentives Program (2021) - Phase 2

THAT the amended Downtown Revitalization Incentives Program Policy – FIN 320 be approved.

**8. Councillors' Motions**

8.1. Land Disposition (Councillor J. Peddle)

THAT Administration develop a Land Disposition Policy (and accompanying Administrative Procedure) to clarify and provide a framework for the management of disposing of land by the Municipality. This policy is to be returned to Council for consideration with an accompanying report on or before the Council meeting of Tuesday, May 11, 2021.

8.2. For-Profit Leasing (Councillor J. Peddle)

THAT Administration review and bring forward a report on May 11, 2021 that addresses the current Municipal for-profit leases and for-profit leasing procedures with a recommendation or options that can be considered by Council. Such report to consider the option of selling facilities to remove the Municipality from landlord - lessee relationships.

**9. Councillor Reporting/Information Updates**

**Adjournment**