

Council

Tuesday, April 27, 2021 4:00 PM

Conducted Electronically via MS Teams

Agenda

Please note that Council recessed this meeting on April 27, 2021 and will reconvene at 4:00 p.m. on Tuesday, May 4, 2021

Public Participation for April 27, 2021 Council Meeting

Council will be conducting the April 27, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS TEAMS platform.
- 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 via MS Teams, or by submitting their delegation comments by email.
- To register to speak via MS Teams:
 - Anyone wishing to speak via MS Teams to an eligible item on the April 27, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, April 27, 2021. (NB: Anyone wishing to make a verbal submission during the Public Hearing for Bylaw 21/003 Land Use Bylaw MUST register prior to 4:00 p.m. Monday April 26, 2021)
 - To register to speak via MS Teams, please email <u>Legislative.Assistants@rmwb.ca</u> or call 780-743-7001.
 - 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 via MS Teams 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:
 - o Please complete the online form found at www.rmwb.ca/writtendelegations/ or email 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.

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.

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1. Call to Order

- 2. <u>In-Camera Session (Commencing at 3:00 p.m.)</u>
 - 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 April 13, 2021
- 4.2. Minutes of Special Council Meeting April 25, 2021
- 4.3. Bylaw No. 21/009 2021 Property Tax Rate Bylaw

THAT Bylaw No. 21/009, being the 2021 Property Tax Rate Bylaw, be read a first time.

4.4. Bylaw No. 21/010 - Community Standards Bylaw

THAT Bylaw No. 21/010, being the Community Standards Bylaw, be read a first time.

4.5. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-8, be accepted as information.

5. Recognition

- 5.1. Proclamations
 - Multiple Sclerosis Awareness Month
 - National Day of Awareness for Missing and Murdered Indigenous Women, Girls and Two-Spirit People

6. Presentations

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

7. Unfinished Business

7.1. Public Hearing - Bylaw No. 21/003 Land Use Bylaw - Note 2nd and 3rd readings will be considered at the May 11, 2021 Council Meeting

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7.2. Ptarmigan Court Residence Flood Mitigation Program

Council may choose to put forward either of the numbered options noted below:

1. THAT the Ptarmigan Court Residence Flood Mitigation Program FIN-340, Option 1, as outlined in Attachment 1, be approved to come into effect May 4, 2021 and that the deadline to apply for the program be extended to June 30, 2021.

OR

 THAT the Ptarmigan Court Residence Flood Mitigation Program FIN-340, Option 2, as outlined in Attachment 2, be approved to come into effect May 4, 2021 and that the deadline to apply for the program be extended to June 30, 2021.

OR

3. THAT the Ptarmigan Court Residence Flood Mitigation Program FIN-340, Option 3, as outlined in Attachment 3, be approved to come into effect May 4, 2021 and that the deadline to apply for the program be extended to June 30, 2021.

OR

4. THAT the Ptarmigan Court Residence Flood Mitigation Program FIN-340, Option 4, as outlined in Attachment 4, be approved to come into effect May 4, 2021 and that the deadline to apply for the program be extended to June 30, 2021.

8. New Business

8.1. Tax Relief Request - 10019 Fraser Ave.

THAT the request for tax relief, in the amount of \$2,663.82 comprising of municipal tax, education tax and seniors requisition, for the property located at 10019 Fraser Avenue in Fort McMurray, be approved.

8.2. Treaty 8 and Unceded Métis Territory Recognition Signs

THAT up to \$34,000 be allocated from the Capital Infrastructure Reserve for design and installation of up to \$17,000 per sign; and

THAT Administration conduct Indigenous engagement that would ensure the inclusion of design elements and wording that respectfully acknowledges Treaty 8 and Unceded Métis Territory.

8.3. Rural Egress Roads - Anzac and Janvier

THAT the Rural Egress Roads for Anzac and Janvier Report be accepted as information.

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9. Councillors' Motions

9.1. Local Economy Relief and Recovery (Mayor D. Scott)

Registered Delegate

Kevin Weidlich, Chief Executive Officer, Fort McMurray Wood Buffalo Economic Development and Tourism

THAT Administration bring forward for Council's consideration a series of actionable measures that will offer economic relief and jumpstart the recovery of the local economy including but not limited to consideration of a municipal property tax freeze for residents and businesses and such other economic relief or stimulus measures designed to benefit the residents and businesses of our Region.

9.2. Amendment to Sanitary Sewer Backwater Prevention Program Policy - OPE-050 (Councillor M. Allen)

THAT Administration be directed to bring forward an amendment on May 11, 2021, to the Sanitary Sewer Backwater Prevention Program Policy OPE-050, to expand the eligibility criteria (section 3.6.5.1.) to include anyone who has entered into a tax repayment plan and is in good standing.

10. Councillor Reporting/Information Updates

<u>Adjournment</u>