



## Council

Tuesday, July 6, 2021  
4:00 PM

Conducted Electronically Via MS Teams

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## Agenda

### Public Participation for July 6, 2021 Council Meeting

Council will be conducting the July 6, 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](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate or by submitting their delegation comments by email.
- To register to speak live during the meeting as delegate:
  - Anyone wishing to speak to an eligible item on the July 6, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, July 6, 2021. It is encouraged that you utilize the MS Teams link to participate.
  - To register to speak, please email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca) 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 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 3:00 p.m.)**

- 2.1. Privileged Information - Integrity Commissioner Discussion  
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

3. **Adoption of Agenda (Public Session at 4:00 p.m.)**

4. **Minutes of Previous Meetings**

- 4.1. Council Meeting - June 22, 2021

5. **Presentations**

- 5.1. Kelly Hansen, Director, Strategic Planning and Program Management re:  
Economic Recovery

6. **Unfinished Business**

- 6.1. Bylaw No. 21/012 - Regional Municipality of Wood Buffalo Combative Sports Commission Bylaw

1. THAT Bylaw No. 21/012, being the Combative Sports Commission Bylaw, be read a second time.
2. THAT Bylaw No. 21/012 be amended by deleting section 3(k) and replacing it with:  
3(k) "Council" means the Council of the Regional Municipality of Wood Buffalo.
3. THAT Bylaw No. 21/012 be read a third and final time.

- 6.2. Bylaw No. 21/014 - Amendment to the Backyard Hen Bylaw No. 21/006

1. THAT Bylaw No. 21/014, being an amendment to the Backyard Hen Bylaw No. 21/006, be read a second time.
2. THAT Bylaw No. 21/014 be read a third and final time.

- 6.3. Active Flood Mitigation – Potential Ice-Destabilization

THAT Administration continue to investigate the feasibility of options to lessen the risk of ice-jam floods as outlined in this report.

#### 6.4. Social Procurement (Supply Chain Management)

1. THAT Administration continue to engage locally, including but not limited to, the Fort McMurray Construction Association, the Fort McMurray Chamber of Commerce, and the Northeastern Alberta Aboriginal Business Association, to assist in the development of a social procurement program, including the processes and policies, questionnaire, and other related criteria, in advance of any policy amendments being provided to Council for consideration.
2. THAT Administration be directed to bring forward a Council Procurement Policy inclusive of Social Procurement no later than Q1 2022.
3. THAT Administration be directed to bring forward for Council's consideration an Indigenous Procurement Policy and consult with Northeastern Alberta Aboriginal Business Association and Indigenous businesses for this purpose with a target date to be brought before Council no later than Q1 2022.

### 7. **New Business**

#### 7.1. 344 Beacon Hill Drive Tax Refund Request

THAT the request by the former Owner for a refund of the post 2016 wildfire cleanup costs and penalties in the amount of \$35,588.77, for the property located at 344 Beacon Hill Drive be denied.

Registered Delegate:

- Angela Maag

#### 7.2. Investment Policy Change - Provincial Exemption

THAT Administration seek approval from the Government of Alberta to allow the expansion of the Regional Municipality of Wood Buffalo investment policy with respect to the purchase of Corporate Bond Issues.

### 8. **Councillors' Motions**

#### 8.1. Tax Forgiveness – Sanatan Mandir Cultural Society of Fort McMurray (Councillor V. Murphy)

THAT Administration be directed to bring forward for Council's consideration on July 13 a report outlining the request from Sanatan Mandir Cultural Society of Fort McMurray for tax forgiveness for the past two years and any outstanding penalties.

8.2. Damaged and Unsightly Utility Boxes (Mayor D. Scott)

THAT the Mayor be authorized to send a letter on behalf of Council to all companies that own utilities within the Municipality's rights-of-way requesting that they prioritize the replacement of any damaged or unsightly utility boxes; and

THAT Administration be directed to engage with these companies to discuss having the companies voluntarily replace any damaged or unsightly utility boxes; and

THAT Administration be further directed to investigate options to force replacement of utility boxes through a bylaw amendment or enforcement of any legislated or contractual legal rights that may already exist (i.e., agreements).

9. **Councillor Reporting/Information Updates**

**Adjournment**