



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, January 11, 2022
6:00 PM

Agenda

COVID-19 PRECAUTIONS IN PLACE

In person Council meetings will follow provincial restrictions for COVID-19. As such, physical distancing, face covering rules, and capacity limits will apply, and attendance will be on a first come first serve basis.

The provincial Restriction Exemption Program has not been implemented at this time for Council meetings.

IMPORTANT NOTE:

Public participation details for the January 11, 2022 Council Meeting are subject to change due to the evolving situation with the COVID-19 Omicron variant. Should there be any changes to the meeting format, notices will be posted on Municipal social media accounts and on the Regional Municipality of Wood Buffalo website www.rmwb.ca.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Council Meeting - December 14, 2021
4. **Recognition**
 - 4.1. Proclamation - International Decade of Indigenous Languages
5. **Presentations**
 - 5.1. Jody Butz, Director, Emergency Management, re: COVID-19 Public Briefing (Report to Follow)
 - 5.2. Bryce Kumka, Chair, Wood Buffalo Development Advisory Committee, re: Introduction and Annual Progress Report

6. Unfinished Business

- 6.1. Public Hearing Bylaw No. 21/021 Land Use Bylaw - Amendment Re-designating Lot 1 Block 3 Plan 084 0460 from C4 - Highway Commercial District to BI - Business Industrial District
- 6.2. Bylaw No. 21/021 - Land Use Bylaw Amendment - Re-designating Lot 1, Block 3, Plan 084 0460 from C4 - Highway Commercial District to BI - Business Industrial District
 1. THAT Bylaw No. 21/021, being a Land Use Bylaw Amendment specific to Lot 1, Block 3, Plan 084 0460 be read a second time.
 2. THAT Bylaw No. 21/021 be read a third and final time.

7. New Business

- 7.1. Amendment to Community Identification System (CIS) Policy LDI-010

THAT the amended Community Identification System Policy LDI-010, dated January 11, 2022, be approved.
- 7.2. Community Identification Committee Recommendation - Naming a New Park in Beacon Hill "Reflections Lookout"

THAT the new park under development in Beacon Hill as shown in Attachment 1 be named "Reflections Lookout".

8. Councillors' Motions

- 8.1. Transit Routes (Councillor F. Banjoko)

THAT Administration evaluate and review current transit routes and service times, including accessibility to residents, under serviced and over serviced streets, and holiday and weekend hours, and bring forward options, including cost benefit analysis, for Council's consideration.
- 8.2. Procedure Bylaw Amendment (Councillor K. McGrath)

THAT Administration bring forward for Council's consideration at the January 25, 2022, Council Meeting an amendment to the Procedure Bylaw, Bylaw No. 18/020, to allow for the electronic participation of Council members during regularly scheduled in person Council meetings.

8.3. Local Business Advisory Committee (Mayor S. Bowman)

THAT Administration be directed to work with local business stakeholders, including Fort McMurray Wood Buffalo Economic Development and Tourism and the Fort McMurray Chamber of Commerce, the Fort McMurray Construction Association, the Northeastern Alberta Aboriginal Business Association, and any other relevant partners, to bring forward for Council's consideration, within 90 days, a framework and action plan to develop a local business advisory committee with a mandate to advise on emerging and existing issues facing local business owners and operators, establish strong collaboration partnerships and create strategic solutions that reflect a local business perspective for present and future challenges.

9. **Councillor Reporting/Information Updates**

10. **In-Camera Session**

10.1 Advice from Officials – CAO Operational Update and Briefing

(In-camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment