



## Council

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

Tuesday, May 23, 2023  
6:00 PM

## Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 4:30 p.m.)**
  - 2.1. Advice from Officials – Downtown Revitalization Incentives Program  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (Public Session at 6:00 p.m.)**
4. **Consent Agenda**
  - 4.1. Minutes of Regular Council - Meeting - May 9, 2023
  - 4.2. Minutes of Special In Camera Meeting – May 16, 2023
  - 4.3. 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.
  - 4.4. Bylaw No. 23/007 Land Use Bylaw Text Amendment for Home Business and Home Occupation Definitions
    1. THAT Bylaw No. 23/007, being a text amendment to the Land Use Bylaw No. 99/059, be read a first time.
    2. THAT the required Public Hearing be held on Tuesday, June 27, 2023.
  - 4.5. Bylaw No. 23/008 Land Use Bylaw Amendment – Re-District Municipality Lots in Ptarmigan Court from Manufactured Home Residential District (RMH) to Environmental Preservation District (EP)
    1. THAT Bylaw No. 23/008, being an amendment to the Land Use Bylaw No. 99/059, be read a first time.
    2. THAT the required Public Hearing be scheduled for June 27, 2023.

- 4.6. Bylaw No. 23/009 Bylaw Amendment to the Responsible Pet Ownership Bylaw No. 19/025, the Community Standards Appeal Committee Bylaw No. 19/001 and the Fees, Rates And Charges Bylaw No. 22/012.

THAT Bylaw No. 23/009, being a bylaw to amend the Responsible Pet Ownership Bylaw No. 19/025, the Community Standards Appeal Committee Bylaw No. 19/001 and the Fees, Rates and Charges Bylaw No. 22/012, be read a first time.

**5. Presentations**

- 5.1. Superintendent Mark Hancock, RCMP re: RCMP Annual Performance Plan

**6. New and Unfinished Business**

- 6.1. 2023 Bylaw Enforcement Plan

THAT the 2023 Bylaw Services Enforcement Plan be approved.

- 6.2. Flood Mitigation Update

1. THAT the Flood Mitigation Update be accepted as information.
2. THAT permanent above-ground flood mitigation continue to be constructed to the 1-in-200-year flood elevation for ice jam and/or open water flooding, including freeboard (0.5m), using whichever elevation is found to be higher.

- 6.3. Planning and Development Process Review Update

THAT the Planning and Development Process Review update be accepted as information.

- 6.4. 2023 Q1 Financial Performance Report

THAT the 2023 Q1 Financial Performance Report be accepted as information.

**7. Councillors' Motions**

- 7.1. Alberta Municipalities Procurement Resolution - Councillor K. McGrath

THAT the proposed Alberta Municipalities Procurement Resolution (Attachment 1) be approved and submitted for consideration at the 2023 Alberta Municipalities Convention.

- 7.2. Property Tax Ratio - Mayor S. Bowman

THAT Administration be directed, in preparation for the proposed 2024 Property Tax Rate Bylaw, to maintain the property tax ratio between the highest non-residential property tax rate and the lowest residential property tax rate at a ratio of up to, but not exceeding 6.21:1.

**Adjournment**