



## Council

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

Tuesday, June 13, 2023  
6:00 PM

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## Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Council Meeting - May 23, 2023

3.2. Minutes of Special Council Meeting - May 30, 2023

3.3. Council Committee Appointments

THAT the Committee Appointments, as outlined in Attachment 1, be approved, effective immediately.

4. **Recognition**

4.1. Proclamation - Communities in Bloom Week

5. **Presentations**

5.1. Rocky River (Fort Chipewyan Community) Wildfire Update

5.2. Off-Highway Vehicle (OHV) Update

6. **Unfinished Business**

6.1. 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.

1. 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 second time.

2. THAT Bylaw No. 23/009 be read a third and final time.

## **7. New Business**

### **7.1. Bylaw No. 23/014 - Consideration of Property Tax Deferment and Penalty Relief**

1. THAT Bylaw No. 23/014, being the Tax Penalty Relief Bylaw, be read a first time.
2. THAT Bylaw No. 23/014 be read a second time.
3. THAT Bylaw No. 23/014 be considered for third reading.
4. THAT Bylaw No. 23/014 be read a third and final time.

### **7.2. Capital Budget Amendments**

THAT the 2023 Capital Budget Amendments, as summarized on Attachment 1 (2023 Capital Budget Amendment – Project Amendment and Cancellation, dated June 13, 2023), be approved; and

THAT the revised Cash Flow of Capital Projects, as summarized on Attachment 2 (2023 Capital Budget Amendment – Project Amendment and Cancellation – Project Cash Flow Summary, dated June 13, 2023), be approved.

### **7.3. Downtown Revitalization Incentives Program Update**

THAT \$2,600,000 be allocated from the Emerging Issues Reserve to fund the outstanding Phase 2 (2022/23) extension to the Downtown Revitalization Incentives Program Policy (FIN-320) applications.

#### **Delegations**

- Bryce Kumka, Chair, Wood Buffalo Development Advisory Committee

### **7.4. 2026 Alberta Summer Games - Letter of Intent to Bid**

THAT the Mayor be authorized, on behalf of Council, to send a letter of intent to bid to host the 2026 Alberta Summer Games, by the deadline date of June 30, 2023;

THAT Council direct Administration to create a Bid Committee to guide the bid development process and submit before the August 31, 2023 submission deadline; and

THAT Administration bring forward in September, 2023, a budget for consideration to support the 2026 Alberta Summer Games.

## **Adjournment**