

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 22, 2019, commencing at 4:00 PM.

1. Call to Order

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Elsie Hutton, Director, Corporate and Community Services
Jade Brown, Chief Legislative Officer
Anita Hawkins, Legislative Officer
Susan Trylinski, Director, Legal Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous
Linda Ollivier, Director, Financial Services
Brad McMurdo, Director, Planning and Development
Matthew Hough, Director, Engineering
Marc Fortais, Director, Public Works

2. In-Camera Session (in Boardroom 7 at 3:00 p.m.)

Motion to reconvene

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

3. Adoption of Agenda (in Council Chamber at 4:00 p.m.)

3.1. Motion to Approve Agenda

THAT the Agenda be adopted as presented.

4. Approval of Consent Agenda

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Claris Voyageur, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

4.1. Council - Meeting - Jan 8, 2019 4:00 PM

THAT the minutes of the Council Meeting held on January 8, 2019 be approved as presented.

4.2. Setting of Special Council Meeting re: Anzac Community Hall - 90 Day Report Back

MOTION:

THAT a Special Council Meeting be held at 4:00 p.m. on February 19, 2019 at the Anzac Recreation Centre.

5. Recognition

5.1. Family Literacy Day

Mayor D. Scott recognized and acknowledged January 27, 2019 as Family Literacy Day.

RESULT:	NO VOTE RESULT REQUIRED
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2. 2040 : Proclamation - United Nations Interfaith Harmony Week

Mayor D. Scott recognized and acknowledged February 1 to February 7, 2019 to be United Nations Interfaith Harmony Week.

Pecuniary Interest

Councillor P. Meagher declared pecuniary interest in relation to the following item and exited the meeting at 4:

6. New Business

6.1. 2019 Games Legacy Grant Allocation

MOTION:

THAT \$24,670 in Games Legacy Grants be allocated as follows:

Organization/ Individual		Recommended
1	Bunmi Akinyede	\$ 1,411
2	Justin Breen	1,500
3	Fort McMurray Chess Club	2,510
4	Andrew Germain	1,500
5	Ellie Germain	1,500
6	Ray Jiang	1,500
7	Shawn Jiang	1,500
8	Norfort Gymnastics Association	2,854
9	Ptarmigan Nordic Ski Club	3,000
10	Jared Reitz	1,500
11	Leah Rae Reitz	1,500
12	Brooke Voight	1,500
13	Westwood Improv Team	2,895
TOTAL		\$ 24,670

Elsie Hutton, Director, Community and Corporate Services, and Toni Elliott, Manager, Community Investment Branch, provided background information on the grant allocation process.

Bob MacKay, MI Dance Competitive Teams Parent Association, came forward requesting that Council review their grant application and reverse the decision that it did not meet the grant guidelines.

RESULT:	CARRIED [10 TO 0]	
MOVER:	Jane Stroud, Councillor	
SECONDER:	Mike Allen, Councillor	
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur	
PECUNIARY INTEREST:		Meagher
AWAY:	Trylinski, McLean, Ollivier, McMurdo, Hough	

amendment re mi dance

THAT Administration be directed to fund MI Dance to the amount of \$12,000 as per their request for 2019.

Return

Councillor P. Meagher returned to the meeting at 4:54 p.m.

RESULT:	CARRIED [10 TO 0]	
MOVER:	Jeff Peddle, Councillor	
SECONDER:	Verna Murphy, Councillor	
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur	
PECUNIARY INTEREST:		Meagher

6.2. 2019 Community Impact Grant (New Events) Allocation

MOTION:

THAT \$105,700 of the Community Impact Grant – New Events stream be allocated as follows:

Organization		Recommendation
1	BrainSTEM Alliance Ltd.	\$ 5,000
2	Camp Yogi Society	25,700
3	Fort McKay Metis Community Association	50,000
4	Rehoboth Alliance	25,000
Total New Events Stream		\$ 105,700

Ron Quintal, Fort McKay Métis, spoke in support of the grant allocations as presented within items 6.2, 6.3 and 6.4.

Pecuniary Interest

Councillor K. Balsom declared pecuniary interest in relation to the following item and exited the meeting at 4:58 p.m.

Councillor S. Lalonde advised that although she volunteers with Habitat for Humanity who receive funding through United Way, legal review has determined she has no pecuniary interest.

RESULT: CARRIED [UNANIMOUS]
MOVER: Sheila Lalonde, Councillor
SECONDER: Jeff Peddle, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

6.3. 2019 Community Impact Grant (Community Events) Allocation

MOTION:

THAT \$194,850 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization		Recommendation
1	Alzheimer Society Alberta and Northwest Territories	\$ 20,000
2	Anzac Family Community Support Society	11,350
3	BrainSTEM Alliance Ltd.	10,000
4	Fort McKay Métis Community Association	20,000
5	Fort McMurray Chess Club	9,850
6	Fort McMurray Society of the Friends of Music	20,000
7	FuseSocial Wood Buffalo Society	17,800
8	Keyano College	18,250
9	King's Kids Promotions Outreach Ministries Incorporated	20,000
10	Rehoboth Alliance	20,000
11	United Way of Fort McMurray	20,000
12	Willow Lake Community Association	7,600
Total Community Events Stream		\$ 194,850

RESULT: CARRIED [10 TO 0]
MOVER: Jeff Peddle, Councillor
SECONDER: Phil Meagher, Councillor
FOR: Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY INTEREST: Balsom

defer 6.3 to February 12 meeting

Councillor V. Murphy put forward the recommendation “that Item 6.3 be deferred to the February 12, 2019 meeting for Administration to review these applications”. The recommendation was subsequently withdrawn.

Return

Councillor K. Balsom returned to the meeting at 5:17 p.m.

RESULT:	WITHDRAWN [2 TO 1]
MOVER:	Verna Murphy, Councillor
SECONDER:	Keith McGrath, Councillor
FOR:	McGrath, Murphy
AGAINST:	Allen
AWAY:	Scott, Balsom, Inglis, Lalonde, Meagher, Peddle, Stroud, Voyageur

recommendation #2

MOTION:

THAT \$194,850 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization		Recommendation
1	Alzheimer Society Alberta and Northwest Territories	\$ 20,000
2	Anzac Family Community Support Society	11,350
3	BrainSTEM Alliance Ltd.	10,000
4	Fort McKay Métis Community Association	20,000
5	Fort McMurray Chess Club	9,850
6	Fort McMurray Society of the Friends of Music	20,000
7	FuseSocial Wood Buffalo Society	17,800
8	Keyano College	18,250
9	King's Kids Promotions Outreach Ministries Incorporated	20,000
10	Rehoboth Alliance	20,000
11	United Way of Fort McMurray	20,000
12	Willow Lake Community Association	7,600
Total Community Events Stream		\$ 194,850

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

6.4. 2019 Community Impact Grant (Community Programs and Projects) Allocation

MOTION:

THAT \$1,699,450 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

Organization		Eligible	Recommended
1	2803 Fort McMurray RCACC (Army Cadets)	\$ 38,000	\$ 31,500
2	Anzac Family Community Support Society	91,800	84,900
3	Big Brothers Big Sisters Association of Wood Buffalo	78,300	72,400
4	BrainSTEM Alliance Ltd.	4,000	4,000
5	Conklin Community Association	58,200	48,300
6	Fort McKay Métis Community Association	33,500	27,800
7	Fort McKay Recreation and Cultural Society	65,500	54,350
8	Fort McMurray Assessment & Referral Center Society / Borealis Counselling	17,300	14,400
9	Fort McMurray Boys and Girls Club	81,200	67,400
10	Fort McMurray Golden Years Society	41,000	37,900
11	Fort McMurray Society for the Prevention of Cruelty to Animals	100,000	92,500
12	Friends of the Suncor Energy Centre for the Performing Arts	97,300	90,000
13	FuseSocial Wood Buffalo Society	92,600	85,600
14	Girls Incorporated of Northern Alberta	94,000	94,000
15	Janvier Dene Wood Buffalo Community Association	143,000	143,000
16	Janvier Sekweha Youth Centre	57,500	57,500
17	King's Kids Promotions Outreach Ministries Incorporated	62,400	57,700
18	Saprae Creek Residents Society	39,200	32,500
19	Some Other Solutions Crisis for Prevention Society	225,000	225,000
20	St. Aidan's Society	77,400	71,600
21	Support Through Housing Team	80,000	74,000
22	The Hub Family Resource Centre	32,500	30,000
23	Willow Lake Community Association	39,200	32,500
24	Wood Buffalo Safe/Healthy Community Network	149,400	149,400
25	Wood Buffalo Senior Support Society	23,000	21,200
Total Community Programs and Projects Stream		\$ 1,821,300	\$ 1,699,450

Councillor K. Balsom advised that she would exit the meeting as required during the public delegations portion of this item.

Kouame Adie, Centre d’Accueil & d’Etablissement, spoke to the services offered by this group and requested that Council approve their grant application for \$20,000.

Exits

Councillor K. McGrath exited the meeting at 5:21 p.m.

Councillor K. Balsom exited the meeting at 5:26 p.m.

Chantal Beaver, FuseSocial, spoke in support of the recommendations, and raised questions relative to the new grant allocation process and eligibility criteria.

Return

Councillor K. Balsom returned to the meeting at 5:32 p.m.

Arianna Johnson, SPCA, elaborated on how their group would be affected by the cuts in grant funding.

Nicole Gardner, Willow Lake Community Association, spoke to how their board would be affected by the proposed funding cuts.

Return

Councillor K. McGrath returned to the meeting at 5:37 p.m.

Chelsea van Ee, Willow Lake Community Association spoke to the services their group offers to the community.

Pecuniary Interest

Councillor K. Balsom declared pecuniary interest in relation to the following item and exited the meeting at 5:45 p.m.

Elsie Hutton, Director, Community and Corporate Services, and Toni Elliott, Manager, Community Investment Branch, answered questions of Council related to the new grant streams, eligibility criteria and how the previous and current grant programs were integrated.

RESULT:	CARRIED [10 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY INTEREST:	Balsom

recommendation #2

MOTION:

THAT \$1,699,450 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

Organization	Eligible	Recommended
1 2803 Fort McMurray RCACC (Army Cadets)	\$ 38,000	\$ 31,500
2 Anzac Family Community Support Society	91,800	84,900
3 Big Brothers Big Sisters Association of Wood Buffalo	78,300	72,400

4	BrainSTEM Alliance Ltd.	4,000	4,000
5	Conklin Community Association	58,200	48,300
6	Fort McKay Métis Community Association	33,500	27,800
7	Fort McKay Recreation and Cultural Society	65,500	54,350
8	Fort McMurray Assessment & Referral Center Society / Borealis Counselling	17,300	14,400
9	Fort McMurray Boys and Girls Club	81,200	67,400
10	Fort McMurray Golden Years Society	41,000	37,900
11	Fort McMurray Society for the Prevention of Cruelty to Animals	100,000	92,500
12	Friends of the Suncor Energy Centre for the Performing Arts	97,300	90,000
13	FuseSocial Wood Buffalo Society	92,600	85,600
14	Girls Incorporated of Northern Alberta	94,000	94,000
15	Janvier Dene Wood Buffalo Community Association	143,000	143,000
16	Janvier Sekweha Youth Centre	57,500	57,500
17	King's Kids Promotions Outreach Ministries Incorporated	62,400	57,700
18	Saprae Creek Residents Society	39,200	32,500
19	Some Other Solutions Crisis for Prevention Society	225,000	225,000
20	St. Aidan's Society	77,400	71,600
21	Support Through Housing Team	80,000	74,000
22	The Hub Family Resource Centre	32,500	30,000
23	Willow Lake Community Association	39,200	32,500
24	Wood Buffalo Safe/Healthy Community Network	149,400	149,400
25	Wood Buffalo Senior Support Society	23,000	21,200
Total Community Programs and Projects Stream		\$ 1,821,300	\$ 1,699,450

Return

Councillor K. McGrath returned to the meeting at 6:00 p.m.

Pecuniary Interest

Councillor K. Balsom declared pecuniary interest in relation to the upcoming recommendation and exited the meeting at 6:03 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Verna Murphy, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

re shortfallReturn

Councillor K. Balsom returned to the meeting at 6:05 p.m.

Vacating and Assuming of Chair

Mayor D. Scott vacated the Chair and Deputy Mayor McGrath assumed the Chair at 6:06 p.m.

RESULT:	CARRIED [10 TO 0]	
MOVER:	Verna Murphy, Councillor	
SECONDER:	Jeff Peddle, Councillor	
FOR:	Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur	
PECUNIARY INTEREST:		Balsom

\$20,000 to centre d'accueil

Resuming of Chair

Mayor D. Scott resumed the Chair at 6:11 p.m.

Exits

Councillor S. Lalonde exited the meeting at 6:11 p.m. and returned at 6:14 p.m.

Councillor J. Peddle exited the meeting at 6:11 p.m. and returned at 6:15 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Don Scott, Mayor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

6.5. 2019 Capital Budget Amendments - New Project

MOTION:

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New Project, dated January 22, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New Project - Cash Flow Summary, dated January 22, 2019) be approved.

Linda Ollivier, Director, Financial Services, spoke to the recommendation before Council.

Recess

A break occurred from 6:16 p.m. to 6:34 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

to defer item 7.2 to Feb 12/19 meeting

7. Councillors' Motions

7.1. Camp Accommodations - Moratorium

MOTION:

THAT Administration be directed to take necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 120 kilometers of the Fort McMurray Urban Service Area.

Mayor D. Scott presented the following recommendation for consideration by Council: "THAT Administration be directed to take necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 120 kilometers of the Fort McMurray Urban Service Area."

Scheduled Delegates

Philipp Gruner, Senior Vice President, Operations, Civeo, spoke in opposition to the recommendation being considered.

Karim Zariffa, Executive Director, Oil Sands Community Alliance, spoke in opposition to the recommendation.

Exit and Return

Councillor S. Lalonde exited the meeting out at 7:33 p.m. and returned at 7:37 p.m. He spoke to the work that has been done to date and suggested that administrators be given the opportunity to further collaborate on the matter and report back to Council.

Exit and Return

Councillor S. Lalonde exited the meeting out at 8:19 p.m. and returned at 8:22 p.m. Trent Zacharias, Cenovus, spoke in opposition to the recommendation being considered.

Recess and Exit

A break occurred between 8:49 p.m. and 9:12 p.m, after which Councillor P. Meagher did not return to the meeting.

Scheduled Delegates

1. Philipp Gruner, Civeo
2. Karim Zariffa, Oil Sands Community Alliance
3. Trent Zacharias, Cenovus
4. Rory O'Connor, MEG Energy
5. Tom Arisman, Athabasca Oil Corporation
6. Pat Lamont and Peter Koning, ConocoPhillips Canada
7. Pastor Edwin Rideout, Family Christian Centre (written and video submission only - video to be played during Council meeting)
8. Wayne Sluice, Great White Sand Tiger Lodging Ltd
9. Ian Robb, UNITE HERE
10. Terry Parker, Building Trades of Alberta
11. Herve Faucher, GMS Aggregates Inc

to recess at 11 am and reconvene at 3

THAT the meeting recess at 11:00 p.m. and reconvene at 3:00 p.m. on January 23, 2019; and

THAT out-of-town presenters who are not heard this evening be given the opportunity to present tomorrow through teleconferencing.

Rory O'Connor, MEG Energy, spoke in opposition to the recommendation being considered, suggesting that one all-encompassing approach would not work for project accommodations.

Tom Arisman, Athabasca Oil Corporation, recommended that camps should be considered on a case-by-case basis.

Shawn Kennedy and Peter Koning, ConocoPhillips Canada, spoke in opposition to the recommendation being considered.

Exit and Return

Councillor S. Lalonde exited the meeting out at 10:13 p.m. and returned at 10:15 p.m.

It was agreed that the next delegation Pastor Edwin Rideout, Family Christian Centre, which was submitted by way of video, would be heard when the meeting reconvenes tomorrow in the Council Chamber.

Wayne Sluice, Great White Sand Tiger Lodging Ltd., requested Council allow existing project accommodations to continue operations and allow for lease renewals.

Ian Robb, UNITE HERE, spoke in opposition to the recommendation being considered

Recess

The meeting recessed at 11:00 p.m.

RESULT:	CARRIED [UNANIMOUS]
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.2. Land Use Bylaw Amendment re Cannabis Retail Store

MOTION:

THAT Administration bring forward to Council, at the next Council meeting, an amendment to allow a separation distance of 100 metres and amend the definition of separation distance so that the measurement is from the property line of the sensitive use to the door of the proposed cannabis retail store.

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/28/2019 3:00 PM
MOVER:	Mike Allen, Councillor	
SECONDER:	Krista Balsom, Councillor	
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur	

Adjournment

Mayor

Chief Legislative Officer