

Unapproved 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, October 04, 2016, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor (teleconference)

Absent: J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
E. Hutton, Executive Director
K. Smith, Acting Executive Director
D. Leflar, Regional Legal Counsel
A. Rogers, Senior Legislative Officer
J. Brown, Supervisor, Legislative Services
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:04 p.m.

Adoption of Agenda

Moved by Councillor J. Stroud that Item No. 5 “Compensation Program for the Owners of Firebreak Properties” be deferred to the Council Meeting scheduled for Tuesday, October 11, 2016 at 6:00 p.m.; and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Council Meeting - September 27, 2016

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on September 27, 2016 be approved as presented.

CARRIED UNANIMOUSLY

2. Recognition

Mayor M. Blake spoke to the proclamations for Breastfeeding Week, October 1-7; Mental Illness Awareness Week, October 2-8; and World Mental Health Day, October 10.

Public Hearings and Related Reports

3. Bylaw No. 16/021 - Land Use Bylaw Amendment to Repeal Bylaw No. 13/032 - Flood Zone Development Restrictions (6:08 p.m. – 6:49 p.m.)

Mayor M. Blake declared the Public Hearing for Bylaw No. 16/021 open at 6:08 p.m.

Jamie Doyle, Director, Planning and Development, provided a brief overview of the proposed Land Use Bylaw Amendment to remove the existing requirements for special flood proofing measures for those homes in Waterways that were destroyed by the wildfire. It was also recommended that the wildfire recovery overlay be amended to include all of Waterways.

Jim Rogers, resident, spoke in support to the proposed Land Use Bylaw amendment.

Paul McLeod, resident, sought clarity with respect to whether it is permissible to raise the grade of a property when rebuilding as a means of flood protection.

Mayor M. Blake declared the Public Hearing for Bylaw No. 16/021 closed at 6:37 p.m.

Councillor A. Vinni put forward the following for consideration: "That Bylaw No. 16/021, being a Land Use Bylaw Amendment to repeal Bylaw No. 13/032 and the Land Use Bylaw amendments that were consequential to the passage of Bylaw No. 13/032, be read a second time."

Moved by Councillor A. Vinni that Bylaw No. 16/021 be amended by adding the following new sections:

"1A Despite section 1 of this Bylaw the former sections 60.1, 60.2, 60.3, 60.4, 60.7 and 61.1 of the Land Use Bylaw that were repealed with the enactment of Bylaw No.13/032, remain repealed."; and

"1B Part 11 of the Land Use Bylaw, the Wildfire Recovery Overlay, is amended by replacing the map of Waterways with a new map showing the Overlay area in Waterways as the entire community of Waterways without regard to the location of portions of Waterways that lie within the floodway or flood fringe area."

CARRIED UNANIMOUSLY

Voting then occurred on second reading of the Bylaw, as amended.

Moved by Councillor A. Vinni that Bylaw No. 16/021, as amended, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that Bylaw No. 16/021, as amended, be read a third and final time.

CARRIED UNANIMOUSLY

Bylaws**4. Bylaw No. 16/022 – Wood Buffalo Recovery Committee Bylaw Amendment**
(6:49 p.m. – 6:59 p.m.)

Moved by Councillor T. Ault that Bylaw No. 16/022 being an amendment to the Wood Buffalo Recovery Committee Bylaw, be read a first time.

CARRIED UNANIMOUSLY

David Leflar, Chief Legislative Officer, spoke in relation to the proposed amendment to the Wood Buffalo Recovery Committee Bylaw.

Moved by Councillor T. Ault that Bylaw No. 16/022 be read a second time.

CARRIED UNANIMOUSLY

Mayor M. Blake clarified that it was not the intent of the motion that the Wood Buffalo Recovery Committee members would be eligible for remuneration for meeting preparation.

Moved by Councillor P. Meagher that Bylaw No. 16/022 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that Bylaw No. 16/022 be read a third and final time.

CARRIED UNANIMOUSLY

Reports**6. Rural Committee Recommendation – Sale of Five Lots in Conklin, Alberta to the Conklin Resource Development Advisory Committee**
(6:59 p.m. – 7:24 p.m.)

Moved by Councillor A. Vinni that the Regional Municipality of Wood Buffalo enter into land sale agreements with the Conklin Resource Development Advisory Committee in accordance with the Land Sale Terms and Conditions, dated July 25, 2016 and based on fair market value, for the following lots:

1. Lot 26, Block 2, Plan 8520147
2. Lot 3, Block 3, Plan 0326085
3. Lot 119, Plan 8321550
4. Lot 134, Plan 8321550
5. Lot 42, Plan 8321550

all as set out in Attachment 1.

Keith Smith, Director, Land Administration and **Michael Ircandia, Land Management Specialist**, provided a brief summary of the land sale agreement relative to the sale of the five lots in Conklin to the Conklin Resource Development Advisory Committee (CRDAC).

Jeffrey O'Donnell, CEO, Conklin Resource Development Advisory Committee, spoke to CRDAC's proposed development of affordable housing and land in Conklin to address homelessness, overcrowding of housing and provide leasing opportunities.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, P. Meagher, J. Stroud, A. Vinni, C. Voyageur

Opposed: C. Tatum

7. Wood Buffalo Recovery Committee Recommendation - Appointment of Recovery Team Leader
(7:24 p.m. – 7:25 p.m.)

Moved by Councillor A. Vinni that Dana Woodworth be appointed as Recovery Team Leader effective immediately for the duration of the Post-Wildfire Recovery Period as set out in Bylaw No. 16/013.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:25 p.m.

Mayor

Chief Legislative Officer