Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 08, 2014
6:00 p.m.

Agenda

National Anthem

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of previous Council Meeting - March 25, 2014

Delegations

2. Lynn Rhoddy, Program Supervisor re: Stepping Stones Youth Services

3. Carolyn Goolsby, Director and Cynthia O'Donnell, Chair, Board of Directors re: Wood Buffalo Regional Library

4. Peter Allen, McMurray Fitness re: North Parsons Community Centre

5. Jack Peden (Torchy), Paul Hunt, Brad Ramstead, Carmen Ramstead and Phil Jean re: Save our Snye Group and Clearwater Heritage River Society

6. Antoine Palmer re: Sustainival Alberta

7. Leadership Wood Buffalo Alumni re: Notice of Motion - Audit of Mayor and Council Governance and Activities

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

8. Regional Municipality of Wood Buffalo Library Board Bylaw Amendment - Bylaw No. 14/015
   - 2nd and 3rd readings

9. Funding Request for Sustainival

Bylaws

10. Land Use Bylaw Amendment - 9206 McCormick Drive - Lot 2, Block 21, Plan 2463 TR - Bylaw No. 14/016
    - 1st reading

11. Land Use Bylaw Amendment (Eagle Ridge Commercial Site) - Bylaw No. 14/018
    - 1st reading

Reports

12. Lease of Municipal Land: TELUS Monopole AB2321 - Gregoire Drive (Plan 762 2056, Block 48)

13. CUPE Collective Bargaining Ratification

14. Community Identification Committee Recommendations –Community Centre facility at Eagle Ridge, Fire Department Facility and a Roadway in Stonecreek, Phase 3C

15. Subdivision Time Extension Request – Draper Road (File Number 2008-WB-RS-015)

16. Resolution Concerning Corporate Governance of the Regional Recreation Corporation of Wood Buffalo

17. Council Expense Summary – January 1 – December 31, 2013

18. 2013 General Election: Campaign Disclosure Statements

New and Unfinished Business

19. Notice of Motion – Corporate Restructuring

20. Notice of Motion – Request for Inspection

21. 2014 Provincial School Tax Increase

22. Notice of Motion Served - Demolition of expropriated properties - Cr. McGrath

Update from Administration

23. Anzac Community Recreation Centre - Additional Information/Update

Reporting - Boards and Committees

Adjournment

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, March 25, 2014, commencing at 6:00 p.m.

Present:
M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent:
J. Chadi, Councillor

Administration:
G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
R. Kendall, Legislative Coordinator
E. Franks, Legislative Coordinator

Call To Order

The Mayor called the meeting to order at 6:10 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in prayer.

Adoption of Agenda

Moved by Councillor T. Ault that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Council Meeting - March 11, 2014

Moved by Councillor P. Meagher that the minutes of the March 11, 2014 Council meeting be adopted as presented.

CARRIED UNANIMOUSLY

Delegations

Mr. Jim Rogers, resident, spoke in relation to the Urban Service Area Boundary Amendment.

Moved by Councillor P. Meagher that the presentation from Jim Rogers be received as information.

CARRIED UNANIMOUSLY

2. Sandy Bowman and Christine Burton re: 2014 Budget Approval - Regional Municipality of Wood Buffalo Combative Sports Commission

Mr. Sandy Bowman and Ms. Christine Burton gave a brief overview of the 2014 budget for the Combative Sports Commission.

Exit and Return

Councillor K. McGrath exited the Chamber at 6:14 p.m. and returned at 6:18 p.m.

Moved by Councillor G. Boutilier that the presentation from Sandy Bowman and Christine Burton be received as information.
CARRIED UNANIMOUSLY

Declaration of Pecuniary Interest

Councillor P. Meagher declared a potential pecuniary interest in the upcoming item as a result of an employment relationship and exited the Chamber at 6:19 p.m.

3. Allan Kallal, Associate Superintendent of Business and Finance and Doug Nicholls, Superintendent of Schools re: Enhanced Community Services Through Partnership

Mr. Allan Kallal, Associate Superintendent of Business and Finance and Mr. Doug Nicholls, Superintendent of Schools, gave a brief overview of the partnership opportunity with the Fort McMurray Public School District.

Moved by Councillor G. Boutilier that the presentation from Allan Kallal and Doug Nicholls be received as information.
CARRIED UNANIMOUSLY

Return

Councillor P. Meagher returned to the Chamber at 7:43 p.m.

4. Michelle Hondl re: Expropriation

Michelle Hondl, resident, provided an overview of the expropriation of their Fitzsimmons Avenue home and requested that their settlement offer be proceeded with expeditiously.

Moved by Councillor G. Boutilier that the presentation from Michelle Hondl be received as information and that Administration be directed to proceed expeditiously.
CARRIED UNANIMOUSLY

5. Combative Sports Commission Budget Approval

Councillor A. Vinni expressed his concerns with the Combative Sports Commission Budget Approval being that the original budget did not take into account the extra $6,400.

Moved by Councillor T. Ault that $6,400 in seed funding be allocated from the 2014 Community Services Department's

Operating Budget to the Combative Sports Commission.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud

Opposed: A. Vinni

Exit

Councillor G. Boutilier exited the Chamber at 6:57 p.m.

Declaration of Pecuniary Interest

Councillor P. Meagher declared a potential pecuniary interest in the upcoming item as a result of an employment relationship and exited the Chamber at 6:58 p.m.

6. Partnership Opportunity with the Fort McMurray Public School District

Sudhir Sandhu, Executive Director, Corporate and Community Service and Carole Bouchard, Director, Community Services spoke in relation to the Partnership Opportunity with the Fort McMurray Public School District.

Discussions followed and Council requested the item be referred back to Administration to provide the following information:

- An assessment to determine what the needs for Counselling Services are in the area; and
- A breakdown showing the utilization schedule for gymnasium bookings throughout the Municipality.

Moved by Councillor S. Germain to refer back to Administration for further review based on today's discussion and returning to Council by end of September, 2014.

CARRIED UNANIMOUSLY

Return

Councillor G. Boutilier and Councillor P. Meagher returned to the Chamber at 7:29 p.m.

Exit

Councillor S. Germain exited the Chamber at 7:29 p.m.

Bylaws

7. 2014 Debenture Borrowing for Previously Approved Capital Projects

Moved by Councillor P. Meagher that the following Bylaws be read a first time: Bylaw No. 14/007; Bylaw No. 14/008; and Bylaw No. 14/009

CARRIED

For: M. Blake, T. Ault, L. Bussieres , J. Cardinal, K. McGrath , P. Meagher,

J. Stroud, A. Vinni
Opposed: G. Boutilier

8. 2014 Debenture Borrowing for Five New Capital Projects

Moved by Councillor J. Stroud that the following Bylaws be read a first time: Bylaw No. 14/010; Bylaw No. 14/011; Bylaw No. 14/012; Bylaw No. 14/013; and Bylaw No. 14/014
CARRIED UNANIMOUSLY

Return

Councillor S. Germain returned to the Chamber at 7:31 p.m.

9. Regional Municipality of Wood Buffalo Library Board Bylaw Amendment - Bylaw No. 14/015

Moved by Councillor T. Ault that Bylaw No. 14/015, being a bylaw amendment to Regional Municipality of Wood Buffalo Library Board Bylaw No. 00/050, be read a first time.
CARRIED UNANIMOUSLY

Recess

A break occurred from 7:33 p.m. to 7:47 p.m.

Reports

10. 2014 and Prior Capital Budget Amendment - Revised, New and Cancelled Projects

Henry Hunter, Executive Director, Public Infrastructure, Glen Smith, Director, Public Works and Ray Cruickshank, Engineering, answered several questions that were raised from Council.

Discussions followed and Council requested that Administration provide the following information at the next Council meeting:

- All change orders that occurred during the design and construction of the Anzac Recreation Facility; and
- Costing breakdown for the shipment of steel via the winter road and barge to Fort Chipewyan for the Pool construction.

Exit and Return

Councillor G. Boutilier exited the Chamber at 8:04 p.m. and returned at 8:06 p.m.

Moved by Councillor J. Stroud:

- that the 2014 and Prior Capital Budget be revised as summarized on Attachment 1 (2014 and Prior Capital Budget Amendment – Revised, New and Cancelled Projects), dated March 25, 2014; and

- that the cash flow of Capital Projects be approved as summarized on Attachment 2 (2014 and Prior Capital Budget Amendment – Project Cash Flow Summary), dated March 25, 2014.

CARRIED
For: M. Blake, T. Ault, L. Bussieres , J. Cardinal, S. Germain, P. Meagher, J. Stroud, A. Vinni
Opposed: G. Boutilier, K. McGrath

11. Shadow Population Count

Moved by Councillor P. Meagher that the Regional Municipality of Wood Buffalo be authorized to conduct a shadow population count in 2014.

CARRIED
For: M. Blake, T. Ault, G. Boutilier, L. Bussieres , J. Cardinal, S. Germain, K. McGrath , P. Meagher, J. Stroud
Opposed: A. Vinni

12. Resolution Concerning Corporate Governance of the Regional Recreation Corporation of Wood Buffalo

The following motion was put forward by Councillor P. Meagher:

That Council, acting in its capacity as the sole Member of the Regional Recreation Corporation of Wood Buffalo, pass the resolution included in Attachment 1 – Resolution to Amend RRC Bylaw.

Debate ensued and it was suggested that more Council representation is needed.

Moved by Councillor G. Boutilier that this matter be tabled and be brought back in two weeks time.

CARRIED
For: M. Blake, T. Ault, G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath , P. Meagher, J. Stroud
Opposed: A. Vinni

<u>Exit</u>

Councillor G. Boutilier exited the Chamber at 8:56 p.m.

13. Urban Service Area Boundary Amendment

Moved by Councillor J. Stroud that the Government of Alberta be requested to amend Order in Council 817/94 by changing the boundaries of the Urban Service Area (Ward 1) to include the privately held non-residential parcels located within the boundaries of the Urban Development Sub-Region identified in

Inset Area 2 - Airport Vicinity.

CARRIED UNANIMOUSLY

Return

Councillor G. Boutilier returned to the Chamber at 8:57 p.m.

14. Accountability, Integrity and Transparency Audit - Contract Award

Moved by Councillor T. Ault that the contract for the Accountability, Integrity and Transparency Audit, as identified in Request for Proposal QU3134, be awarded to KPMG in the amount of $212,000 plus GST.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath , J. Stroud, A. Vinni

Opposed: P. Meagher

New and Unfinished Business

15. Notice of Motion – Graffiti Vandalism

Moved by Councillor T. Ault that Administration research and report back to Council on best practices for enhanced education and enforcement of graffiti vandalism, including, but not limited to, a bylaw covering the potential for restrictions on commercial spray can storage, sales to minors and vandalism removal timelines.

CARRIED UNANIMOUSLY

It was subsequently requested that Administration immediately undertake the removal of graffiti from municipal property and forward a request to Alberta Transportation to address graffiti on provincial property, namely the underpass.

16. Notice of Motion – Corporate Structure

At the March 11, 2014 Council meeting, Councillor Boutilier served the following Notice of Motion: “To review the Chief Administrative Officer bylaw pertaining to a new Corporate Structure whereas the Chief Legislative Officer reports directly to Council, the Regional Assessor reports directly to Council, the Chief Financial Officer reports directly to Council, the Internal Auditor reports directly to Council.”

The Notice of Motion served at the March 11, 2014 Council Meeting was not presented for Council’s consideration. A revised motion was presented by Councillor G. Boutilier as follows:

Moved by Councillor Boutilier that:

1. The following positions shall effective April 23, 2014 become direct reports to the Council:
   - Municipal Auditor
   - Chief Legislative Officer
   - Director of Legal Services/Regional Legal Counsel
2. The Audit and Budget Committee [which includes the

members of the Governance, Agenda and Priorities Committee] shall make a recommendation to Council, for consideration not later than the regularly scheduled Council meeting on April 22, 2014, concerning:

(a) the details of the reporting requirements and Council oversight for each of the aforementioned positions; and

(b) amendments to the employment contracts for the incumbents in those positions to reflect their new reporting structure and reporting requirements.

3. (a) For the purposes of the *Municipal Government Act* effective April 23, 2014 the Municipal Auditor, the Chief Legislative Officer and the Director of Legal Services/Regional Counsel shall have the status of designated officers;

(b) The Director of Legal Services/Regional Counsel is hereby requested to bring forward any new bylaws or necessarily consequential amendments to the *Chief Administrative Officer Bylaw,* for consideration by Council not later than the regularly scheduled Council Meeting on April 22, 2014, to give effect to clause 1, 2 and 3(a) above.

4. Effective April 23, 2014, the Audit and Budget Committee is re-named the "Finance Committee", its mandate is expanded to include responsibility for governance oversight of all aspects of the municipality's financial affairs, the Executive Director of Finance/Chief Financial Officer becomes an additional direct administrative point of contact with the Finance Committee and provides regular reports to meetings of the Finance Committee, and the Director of Legal Services/Regional Legal Counsel is hereby requested to bring forward for consideration by Council not later than the regularly scheduled Council meeting on April 22, 2014 any necessarily consequential amendments to the *Council Committees Bylaw* to give effect to these matters.

Councillor A. Vinni raised a point of order that the current motion was substantially different than the motion served two weeks ago.

Recess

A brief break occurred from 9:18 p.m. to 9:30 p.m.

It was noted that the rules of procedure could be waived if 2/3 of the Council members present vote in favour. A show of hands resulted in a tie vote (for: G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath; opposed: M. Blake, T. Ault, P. Meagher, J. Stroud, A. Vinni); therefore, the motion could not be dealt with. As such, the motion was deemed to be withdrawn, with consent of Council, and notice was then served that the motion would be brought forward for consideration on April 8, 2014 Council meeting.

18. Notion of Motion

Mayor M. Blake served the following Notice of Motion which will be brought forward for

Council's consideration at the April 8, 2014 Council meeting:

"In accordance with the Municipal Governance Act Section 571 (1) (b), Council requests an inspection of the Regional Municipality of Wood Buffalo be performed with regards to any matters connected to governance function and activities of the Mayor and Council."

Reporting - Boards and Committees

Council Members reported on the following municipal events and activities:

- Councillor K. McGrath – Alberta Chamber of Commerce Business Leaders Awards; Community Identification Committee
- Councillor P. Meagher – 2014 Arctic Winter Games
- Councillor T. Ault – Communities in Bloom Snowflake Soiree
- Councillor L. Bussieres – Grand Slam of Curling Event at MacDonald Island Park
- Councillor J. Stroud – Alberta Association of Municipal Districts and Counties Spring Convention; Opening of Anzac Recreation Centre; Northern Lights Summit in Athabasca
- Councillor G. Boutilier – Alberta Chamber of Commerce Business Leaders Awards
- Mayor M. Blake – International Day of Eliminating Racial Discrimination Event; 1st Conference of the Nanny Network; Mayor's Advisory Committee on Youth (MACOY)

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:54 p.m.

_____
Mayor

_____
Chief Legislative Officer

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	2014 03 25
Name of Presenter(s)	Lynn M. Rhoddy, Program Supervisor
Organization Represented	Stepping Stones Youth Services
Topic	Stepping Stones Youth Services Update to Council
Please List Specific Points/Concerns	Provide an update on service delivery and expansion of Stepping Stones Youth Services
Action Being Requested of Council	None required

Are you providing any supporting documentation (ie: Powerpoint)? Yes – I will provide once it has been completed.

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	March 25, 2014
Name of Presenter(s)	Carolyn Goolsby, Director ; Cynthia O'Donnell, Chair, Board of Directors
Organization Represented	Wood Buffalo Regional Library
Topic	Amendment of Bylaw 00/050 to reflect Library's name change
Please List Specific Points/Concerns	In April 2013, the Library Board voted to change the name of the Library to Wood Buffalo Regional Library, in order to reflect our mission to provide service to the entire Municipality. This is to change the name in the Municipal Bylaw.
Action Being Requested of Council	A vote to approve the amended Bylaw 00/050

Are you providing any supporting documentation (ie: Powerpoint)? Yes - attached

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

April 8, 2014

Amendment of Bylaw 00/050

WOOD BUFFALO REGIONAL LIBRARY

Cynthia O'Donnell
Chair, Board of Directors

Carolyn Goolsby
Director of Library Services

OUR ONGOING VISION

- No second-class services
- Making Connections
  - Ideas, stories, programs and events
- ...21ST century Library

Your Library At-A-Glance

- Free Memberships
- Free Computer access
- Dozens of programs for all ages and for families
- Meeting Spaces
- Teen Center

Over 318,000 items circulated in 2013

Nearly 333,000 patron visits in 2013

Nearly 18,000 current cardholders

RURAL SERVICE AREA

- Currently provide in-person programming in Fort Chipewyan, Anzac, Janvier, and Fort McKay
- Anzac Recreation Centre (RRC)
- Fort Chipewyan (Keyano College) Opening 2014 Q4
- Mobile Library Operational 2015 Q4
  - Tentative routes: Anzac, Conklin, Janvier, Fort McKay, Gregoire Lake Estates, and Saprae Creek

LONG-TERM GROWTH

- URBAN SERVICE AREA – population based
  - Northside location
  - Possibility of Southside Location

- RURAL SERVICE AREA – demand based
  - Anzac – a phased approach
  - Fort Chipewyan – work toward dedicated Library space

In Conclusion

- Your Public Library serves all of Wood Buffalo
- Our new name reflects our ongoing mission
- Planning to grow along with our Municipality
- Thank You for Your Support and Consideration

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	March 25TH 2014
Name of Presenter(s)	Peter Allen
Organization Represented	McMurray Fitness
Topic	North Parsons community centre
Please List Specific Points/Concerns	The newly proposed fitness centre will clearly be in direct competition with the existing fitness facilities that are now and will be in full operation well in advance of the projected opening date of Northside,And by doing so will certainly be putting private business in jeopardy if not worse, By erecting a fitness facility of that magnitude with so much private business in the direct area that clearly has this field of fitness well covered, The the four businesses at risk are the Y.M.C.A, Phoenix Gym, Orange Fitness, and Gym Nation
Action Being Requested of Council	Downsizeing of proposed gym area, Not to allow Northside to mirror the image of existing fitness facility's, To provide an adequate cardio area, and also a small weight lifting area as the large majority of community centers do, Especialy with the fact that the newly state of the art remodeled 16,000 sqft fitness centre at Mac Donald Island is only 7 km away

Are you providing any supporting documentation (ie: Powerpoint)?

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	April 8, 2014
Name of Presenter(s)	Jack Peden (Torchy), Paul Hunt, Brad Ramstead, Carmen Ramstead, Phil Jean
Organization Represented	Save Our Snye Group and Clearwater Heritage River Society
Topic	Waterfront Developement
Please List Specific Points/Concerns	Present to Council
Action Being Requested of Council	Engage in discussion regarding our involvement with the waterfront design to date.

Are you providing any supporting documentation (ie: Powerpoint)? No

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

RECEIVED
APR 02 2014
LEGISLATIVE SERVICES

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	April 8, 2014
Name of Presenter(s)	Antoine Palmer, Joey Hundert
Organization Represented	Sustainival Alberta
Topic	Sustainival & the Green Beast events to be produced Aug 29 to Sep 1
Please List Specific Points/ Concerns	Seeking financial contribution to support the event
Action Being Requested of Council	Financial support in the amount of $125,000

Are you providing any supporting documentation (ie: Powerpoint)?

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

Sustainival
Sponsorship
2014

Stats & Demographics

3 to 5 days

FRI 1 | SAT 2 | SUN 3 | MON 4 | TUE 5

General Attendance

15,000 - 30,000 People

1000 1000 1000 1000 1000 1000 1000 1000 1000 1000
1000 1000 1000 1000 1000 1000 1000 1000 1000 1000
1000 1000 1000 1000 1000 1000 1000 1000 1000 1000

Ages: 18 to 44

44% Male, 56% Female

(Online Purchases are 80% Female)

Afternoon Audience

(Noon to 4pm)

Primarily families with children

Evening Audience

(6pm to 11pm)

Larger percentage of teens, young adults, and couples

Bio-Powered Carnival Rides

The carnival rides are simply spectacular. Sustainival hosts a fleet of kiddy rides; great classics (i.e. Ferris Wheel, Tilt-a-Whirl, Carousel); mind-altering majors (i.e. Gravitron, Octapus, 1001 Nights); and knee-buckling-fear-of-god thrillers (i.e. the Zipper, 110 ft. Drop Tower).

All of our rides are powered entirely by renewable energy, with up to 30% of the fuel produced directly on site from waste vegetable oil collected from local restaurants.

The rides offer a sensational background for sponsor branding. They can be decked out with large banners and flags and with additional budget for promotional materials, the rides can also sport branding in other creative ways.

Multiple rides can also be clustered together into distinct neighbourhoods dedicated to a specific sponsor. If the neighbourhood is large enough, it can be distinguished with branded fencing and entrance archways to create an exclusive neighbourhood area for our major sponsors.

Gravitron

Ferris Wheel

Berry-go-Round

The Zipper

Giant Swings

Gator Coaster

Tilt-a-whirl

The Sizzler

Loop o' Plane

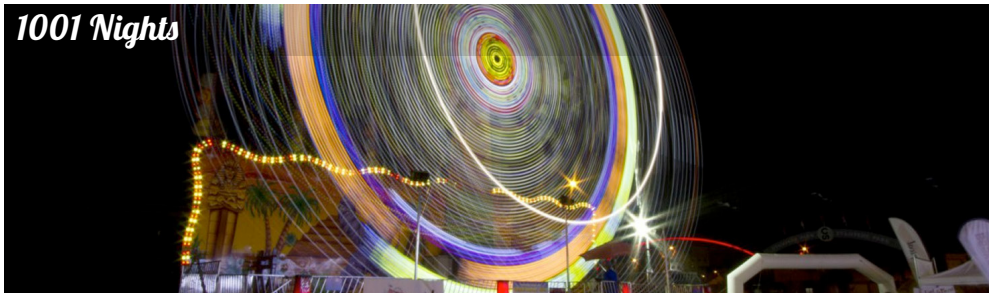
Carousel

The Hurricane

Octopus

Super Slide

Drop Tower


1001 Nights

THE GREEN BEAST

The Green Beast Challenge is a new adventure series for youth and families, designed to create a deeper level of engagement and education. The Green Beast transforms the entire Sustainival midway into a giant live-action board game, pitting participants against an 'Amazing-Race'-style contest of stamina and eco-learning.

Provided with a Green Beast backpack, passport, and pencil, contestants are given a brain-bending puzzle that can only be solved by collecting eco-factoids hidden around the course in small viewing boxes. Most of the clues are hidden in places that can only be seen when riding or exiting a carnival ride.

Once the puzzle is completed, contestants are able to extract the Green Beast's secret eco-message and become eligible to win one of dozens of amazing prizes. In Fort McMurray for 2013, over 800 people competed in the Green Beast for over $15,000 worth of prizes including a trip to Mexico and a Mercedes electric bicycle. The enthusiasm of the contestants was overwhelming.

The Green Beast also serves as an effective fundraising platform for local charities and for our Sponsors' charitable beneficiaries. Six organizations mobilized teams to raise pledges as competitors in the 2013 event. Sustainival provided each contestant with their own personal fundraising website that they could easily share via email and social networks. The campaign raised more than $8,000 in its first year with a relatively short amount of lead-time for the organizations.

'Amazing-Race'-style eco-challenge

Hundreds of enthusiastic competitors

$15,000 worth of amazing prizes

Fundraising platform for local charities

THE GREEN
BEAST

It only takes
5 recycled
plastic bottles
to make
1 square foot
of carpet.
A

The Kinetic Stage

The Sustainival main stage is the heart of the awesomeness for 2014. The stage will serve as a gathering place, a place to relax and unwind, a platform for important presentations and programming, and a source of entertainment while folks attempt to gather their wits between rides on the Gravitron and the Tornado.

Stage programming will include a range of performances, such as local and provincial musical talent, cirque-style acrobatics, tesla-coil rock wizardry, battles of the bands, top-notch DJs, educational programming and keynotes, and more.

The stage area will feature a kinetic dance floor and a fleet of bicycle generators, allowing the audience to generate power to run the stage. The kinetics are structured as an interactive educational experience. Participants get to see how much energy they are producing and learn to appreciate the real meaning of a kW in terms they can relate to (i.e. burning thigh muscles).

The main stage will be designed to accommodate up to 2,000 people and will be a central asset for the promotion of our major sponsors.

Alberta's favourite local & regional musical performers

Cirque-style acrobatic & cultural performances

Top provincial DJ talent

Kinetic dance floor

Battle of the bands

Bicycle-powered sound systems & lighting

Experiential Pavilions

Sustainival's Experiential Pavilions bring the learning to life with demonstrations, interactive exhibits, and learning games. Each pavilion delivers key learning outcomes under a specific environmental theme. For 2014, we are working closely with sponsors to expand our pavilions. Sponsors will have the opportunity to create sensational new experiences while also showcasing their own projects and initiatives under a theme of their choice.

ENERGY

Understanding energy can be complex. How do we take the notion of kilowatts and megawatts from an abstract idea to a tangible concept that we can recognize all around us in our daily lives?

All of Sustainival is powered by renewable energy such as biofuels, wind, solar, and kinetics. The Energy Pavilion explains how green-carnival power works and uses games and displays to teach what energy is, where our energy comes from, and how it is used. It also showcases emerging technologies and how they can complement our current energy portfolio.

WATER

Water is increasingly becoming a critical global security and economic issue. The Sustainival water pavilion is not just a magnificent hydration station (yes, you can fill your water bottles here), it also teaches all about how precious our fresh water resources are, where our drinking water comes from, and how water ecology interfaces with urban water systems and sanitation.

OTHER PAVILIONS

Sustainival is developing dedicated pavilions under several other themes, including waste management, reclamation, and biodiversity. For sponsors who have a sustainability focus in areas other than energy and water, we can consider a collaborative development of additional pavilions for 2014.

The Eco-Science Fair

The Sustainival Eco-Science Fair is a showcase of brilliant student-led innovations in clean-tech. It is also a place for young innovators to see great ideas in action, and to learn how other science geeks are developing their ideas into tangible and relevant projects. The following projects are great examples of candidates for the eco-science fair.

The University of Alberta Eco-Car team designed and produced an ultra-light electric car with a hydrogen fuel cell range extender. The car came in 2nd place at the Shell Eco-Marathon in Houston, achieving a fuel efficiency of 16 miles per kWh (roughly equivalent to 60 mpg).

Through her work with oyster mushrooms, Kelcie Miller has developed solutions since the age of 15 for the **mycoremediation of tailings ponds**. Her findings have been recognized through numerous awards from the Manning Awards Foundation, the Emerald Foundation, and AsTech, among others.

Caltech's Solar Army project uses sunlight to split water and yield hydrogen fuel. This technology is already proven but the trick is to replace the expensive components with cost-effective materials while maintaining a viable conversion efficiency. Millions of compounds must be produced and tested in order to find an optimal solution. To achieve this, the project has crowdsourced hundreds of high-school and college students across North America who tinker in labs with a LEGO laser scanning station to assess the semiconducting capacity of new oxide compounds. As a result of their efforts, students have identified materials that lower the production costs of such systems from $50,000 to $300 per m2 with a loss of efficiency from 12% to 3%. According to Dr. Harry Gray, the technology would be economically viable at a cost of $100-200 per m2.

There are hundreds of extraordinary youth-led projects in Alberta that will spark the imagination of our next generation of innovators. In it's full scale of implementation, the Sustainival Eco-Science Fair will not only showcase the cutting edge in student innovations but also source and showcase local projects from each community it visits. The program will include an online collaborative platform and offer prize incentives for engaged schools and students.

...a place for young innovators to see great ideas in action...

Other Features & Attractions

The **Sustainival Lounge** will offer parents a place to relax in the shade, a place to sit and converse, and potentially even wi-fi access.

Engineered-Art Installations cruise the Sustainival grounds, astonishing festival-goers with ingenious creativity and technical wizardry. For example, the 'Mondo-Spider' by EatArt Labs is a solar-powered, 8-legged, ridable spider the size of a Smart Car. It is jaw-dropping coolness.

Roving Acro-Gypsies mezmerize and entertain with juggling, magic, acrobatics, and all manner of fun, brain-twisting, cleverness and curiosities.

The Flower Power Biofuels Lab is a full-featured mobile biodiesel laboratory. We produce up to 30% of the fuel used to operate the carnival rides on site and we can tour 50 people per hour through the lab, demonstrating every stage of biodiesel production from pressing seed or recycling waste vegetable oil, all the way through to transesterification.

Sustainival Alberta
www.sustainival.com

#200, 10113 -104 St.
Edmonton AB
T5J 1A1 Canada

Antoine Palmer
Co-founder & COO
antoine@sustainival.com
(780) 970-0763

Joey Hundert
Founder & CEO
joey@sustainival.com
(780) 982-0334

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. **Presentations are a maximum of 5 minutes in duration.**

Presentation Information	
Preferred Date of Presentation	April 8, 2014
Name of Presenter(s)	tba
Organization Represented	Leadership Wood Buffalo Alumni
Topic	Notice of Motion: re: Audit of Mayor and Council Governance and Activities
Please List Specific Points/Concerns	
Action Being Requested of Council	Encouraging Council to support the motion

Are you providing any supporting documentation (ie: Powerpoint)? No

If yes, the documentation must accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.

Supporting documents may be e-mailed to Legislative.Assistants@woodbuffalo.ab.ca.

As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject:	Regional Municipality of Wood Buffalo Library Board Bylaw Amendment - Bylaw No. 14/015
APPROVALS:	Carole Bouchard, Director Sudhir Sandhu, Executive Director Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation:

THAT Bylaw No. 14/015, being a bylaw amendment to Regional Municipality of Wood Buffalo Library Board Bylaw No. 00/050, be read a second time.

THAT Bylaw No. 14/015, be read a third and final time.

Summary:

The Library Board has requested an amendment to Bylaw No. 00/050 to change the existing name of the library from the Fort McMurray Public Library to the Wood Buffalo Regional Library. The amendments to the Bylaw will prevent any confusion relating to the name of the library, and will not impede the Board from acting within its authority in relation to prospective libraries in other parts of the community.

Background:

Bylaw No. 00/0500 refers to the "Municipal Library" as being the Fort McMurray Public Library. The Library Board has resolved to rename the library the "Wood Buffalo Regional Library."

Rationale for Recommendation:

Once created, a Library Board has a considerable degree of autonomy pursuant to the Libraries Act. The Board feels the amendment is appropriate and Administration concurs with that.

Attachments:

1. Bylaw No. 14/015
2. Bylaw No. 00/050

Author: Carole Bouchard
Department: Community Services

Attachment 1

BYLAW NO. 14/015

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO PROVIDE FOR THE ESTABLISHMENT OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO LIBRARY BOARD TO AMEND BYLAW NO. 00/050.

WHEREAS pursuant to the Libraries Act, R.S.A. 2000 Chapter L-11, and amendments thereto, a Council may form a Municipal Library Board, and

WHEREAS the Council of the Regional Municipality of Wood Buffalo formed a Municipal Library Board by Bylaw 00/050, and

WHEREAS the Municipal Library Board has requested certain amendments to the Bylaw;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. Bylaw No. 00/050 is hereby amended by:

(a) The reference to the "Libraries Act being Chapter L12.1 of the Revised Statutes of Alberta 1983" is hereby revised to read "Libraries Act, R.S.A. 2000 Chapter L-11".

(b) Section 1(d) is hereby deleted.

(c) The words "Municipal Library" in section 4(a) & 4(c) shall be deleted and replaced with "municipal library or libraries".

2. The Chief Administrative Officer is authorized to consolidate this bylaw.

3. This bylaw shall be passed and become effective when it receives third reading and is signed by the Mayor and Chief Legislative Officer.

READ a first time this 25th day of March, AD. 2014.

READ a second time this _____day of _____, A.D. 2014.

READ a third time this _____day of _____, A.D. 2014.

SIGNED and PASSED this _____ day of _____, A.D. 2014.

_____
Mayor

_____
Chief Legislative Officer

BYLAW NO. 00/050

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO PROVIDE FOR THE ESTABLISHMENT OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO LIBRARY BOARD.

WHEREAS, pursuant to the Libraries Act, R.S.A. 2000 Chapter L-11, and amendments thereto, a Council may form a Municipal Library Board, and

WHEREAS, the Council of the Regional Municipality of Wood Buffalo recognizes the unique role of the public library as a key point of access to information for all Albertans.

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. DEFINITIONS

(a) "Board" means the Regional Municipality of Wood Buffalo Library Board
(b) "Chief Administrative Officer" means the Regional Manager of the Regional Municipality of Wood Buffalo
(c) "Council" means the Council for the Regional Municipality of Wood Buffalo
(e) "Municipality" means the Regional Municipality of Wood Buffalo

2. ESTABLISHMENT OF BOARD

There is hereby established and constituted a Board to be known as the "Regional Municipality of Wood Buffalo Library Board" to exercise the duties and powers and to perform the functions as prescribed by this Bylaw.

(a) The Board shall consist of not more than nine (9) members appointed by Council from the residents of the Municipality, of which a maximum of one (1) member may be an elected member of Council.

(b) The members of the Board, other than the member of Council who may be appointed annually, shall be appointed for a term of up to three (3) years.

(c) Notwithstanding Section 2 (b), Council may review annually the membership of the Board and may for any reason it considers proper, revoke the appointment of a member of the Board and appoint a successor to fill the vacancy for the remainder of the term.

(d) Any member of the Board may resign from the Board, at any time, upon sending written notice to the Chief Administrative Officer, or his/her designate, to that effect.

2. ESTABLISHMENT OF BOARD (C*ONTINUED)*

(e) A member of the Board ceases to be a member when he or she:
- (i) fails to attend three (3) consecutive regular meetings of the Board without authorization, as determined by the Board;
- (ii) ceases to be a resident of the Municipality; or
- (iii) ceases to be an elected member of Council.

(f) Where a member of the Board ceases to be a member before the expiration of his or her term, Council shall appoint another eligible person for the unexpired portion of the term.

(g) The Board shall elect a chairperson and any other officers it considers necessary from among the members of the Board. The chairperson shall not be a member of Council.

3. BOARD MEETINGS

(a) The Board shall meet at least once every four (4) months at a *time* and place so designated by the Board.

(b) The Board shall determine how many members of the Board constitute a quorum.

4. POWERS AND DUTIES

(a) The Board shall have, subject to any enactment that limits its authority, full management and control of the municipal library or libraries and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the Municipality and may co-operate with other Boards and Libraries in the provision of those services.

(b) The Board shall report to Council through the appropriate committee of Council.

(c) The Board shall before December 1 of each year prepare a budget for the following fiscal year to operate and manage the municipal library or libraries.
- (i) The budget shall be forthwith submitted to the chief administrative officer, or his/her designate, of the Municipality.
- (ii) Council may approve the Budget in whole or in part.

5. LIMITATIONS

Unless authorized by Council, neither the Board nor any member thereof shall have the power to pledge the credit of the Municipality in any manner whatsoever nor shall the Board or any member thereof have the power to authorize any expenditure nor appropriate or expend monies of the Municipality in any manner whatsoever beyond those expenditures approved in the Library budget.

6. REPEALING OF PREVIOUS BYLAW

Bylaw No. 83/8 and all amendments thereto are hereby repealed.

This Bylaw shall come into force and have effect on the date in which it receives third reading and is signed by the Mayor and Regional Clerk.

READ A FIRST TIME THIS *11th* DAY OF April , A.D., 2000.

READ A SECOND TIME THIS *25th* DAY OF April , A.D., 2000.

READ A THIRD AND FINAL TIME THIS *25th* DAY OF April , A.D., 2000.

CERTIFIED A TRUE COPY

MAYOR (DEPUTY) May 2/2000 DATE

REGIONAL CLERK

REGIONAL CLERK May 2/2000 DATE

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Funding Request for Sustainival

APPROVALS:

Carol Bouchard, Director
Sudhir Sandhu, Executive Director
Brian Makey, Chief Operating Officer

Administrative Recommendation:

THAT $125,000 be allocated from the Community Services Department's 2014 approved operating budget for Sustainival.

Summary:

Sustainival, the world's first green carnival, will return to Fort McMurray for a third year on August 29 to September 1, 2014. This year, organizers are looking to expand the event to include bio-powered carnival rides, a kinetic-powered main stage, experiential pavilions, the Green Beast fundraising challenge and an eco-science fair.

Sustainival is requesting the Regional Municipality of Wood Buffalo (Municipality) sponsor the event for the second year. In 2013, the Municipality provided Sustainival with $70,000 of the overall budget of $354,000, which represented 19 per cent. The total event budget for 2014 is $650,000. Sustainival is requesting $150,000 and Administration is recommending an allocation of $125,000 which represents 19 per cent of the overall budget.

Background:

On February 7, 2014, the Community Services Department received a request to sponsor the 2014 Sustainival event. In 2013, the Municipality funded Sustainival, which was attended by approximately 20,000 people over a three-day period. The 2013 event included a Green Beast fundraising challenge, which attracted 800 competitors and benefited six local charities.

Budget/Financial Implications:

Funding will be provided through the Community Services Department's approved operating budget, under the Community Investment Program Event Budget of $1,400,000.

Rationale for Recommendation:

Administration is recommending $125,000 in funding to support 2014 Sustainival. The Municipality supports Sustainival as it offers education, cultural and community-based experiences, as well as a fundraising component that benefits local charities and the community as a whole.

In addition, Sustainival aligns with the Municipality's Strategic Plan 2012-2016 to promote the development of green initiatives, as well as Direction 5.2.3 in the Municipal Development Plan, which contributes to the promotion of public events and festivals.

Attachment:

1. Funding Request for 2014 Sustainival

Sustainival
Sponsorship
2014

Sustainival exists to inspire people about our awesome future.
We show the world what's possible for the
sustainability of our lives, families and communities.

Sustainival in Fort McMurray

Aug 29 - Sep 1, 2014

Sustainival plans to return to Fort McMurray for its third consecutive year in 2014. Sustainival's 2013 event was received with tremendous enthusiasm. Approximately 20,000 people attended the event and 800 people competed in our Green Beast fundraiser, which benefitted six local charities.

For 2014, Sustainival is returning with its bio-powered carnival rides and the Green Beast fundraiser. We will also be bringing a series of additional attractions such as the Kinetic Stage; the Educational Pavilions; the Eco-Science Fair, and more. A full description of each attraction is included below with this proposal.

This full-featured version of Sustainival will deliver on the true potential of the event as an exhilarating cultural and educational experience. The event is designed to serve all sectors of the community and to highlight municipal and industry sustainability initiatives and resources in the region.

	Fort McMurray
Bio-Powered Carnival Rides	✓
Kinetic-Powered Main Stage	✓
Experiential Pavilions (Energy, Water, Waste, Biodiversity, etc.)	✓
The Green Beast	✓
The Eco-Science Fair	✓
Other Features & Attractions	✓

Funding Request

$150,000

Each year, Sustainival has worked to expand the cultural and educational aspects of the festival. For 2014 we have more lead-time in advance of the event than in previous years, allowing us to develop full-fledged sponsorship and community outreach campaigns. Building on the success of 2013, this year is prime to realize the full potential of the event.

Sustainival at full scale requires an event budget of approximately $650,000. Sustainival will raise the vast majority of this budget through sponsorship and admissions. Sustainival is seeking $150,000 in financial support from the Regional Municipality of Wood Buffalo for 2014.

Event Budget

Income	
Admissions	100,000.00
Sponsorship In-kind	100,000.00
Sponsorship Cash	300,000.00
Municipal Funding	150,000.00
Total Income	**650,000.00**

Less Cost of Sales	
Carnival Rides	50,000.00
Kinetic Stage & Programming	110,000.00
Educational Pavilions	120,000.00
Eco-Science Fair	27,000.00
Deco & Signage	15,000.00
eCommerce & POS Fees	1,500.00
Energy Systems	14,000.00
Event Supplies	5,000.00
Inflatable Attractions	7,500.00
Insurance	12,000.00
Marketing	40,000.00
Permits & Licensing	150.00
Prizes	15,000.00
Production Staff	14,000.00
Security & First Aid	12,000.00
Sponsorship Signage	25,000.00
Tents & Event Infrastructure	7,500.00
Travel & Accommodations	30,000.00
Venue Rental	6,000.00
Video & Photography	2,500.00
Volunteer Expenses	3,000.00
Total Cost of Sales	**516,150.00**
Gross Margin	**133,850.00**

Less Operating Expenses	
Administrative Costs	2,000.00
Charitable Donations	3,000.00
Project Management & Operations	120,000.00
Total Operating Expenses	**125,000.00**
Net Margin	**8,850.00**

Sustainival Alberta

Since 2011, Sustainival has produced a dozen events in Canada and the US. Sustainival operated more than 150 carnival rides, games, and educational installations in its first three seasons and hosted a cumulative attendance of more than one million people. Each year, Sustainival events become richer and more deeply engaging, with new attractions and entertainment, new technology demonstrations, extensive community collaboration, and an ever-expanding educational component.

For 2014, Sustainival is planning a spectacular Alberta tour with major events in Calgary, Edmonton, and Fort McMurray. This provincial campaign will engage Albertans in an exhilarating celebration of sustainability and innovation.

For more information Visit
www.sustainival.com

View our Annual Report:
www.sustainival.com/2013-Annual-Report

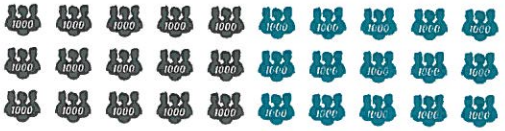
Stats & Demographics

3 to 5 days

FRI 1 | SAT 2 | SUN 3 | MON 4 | TUE 5

General Attendance

15,000 - 30,000 People



Ages: 18 to 44

44% Male, 56% Female

(Online Purchases are 80% Female)

Afternoon Audience

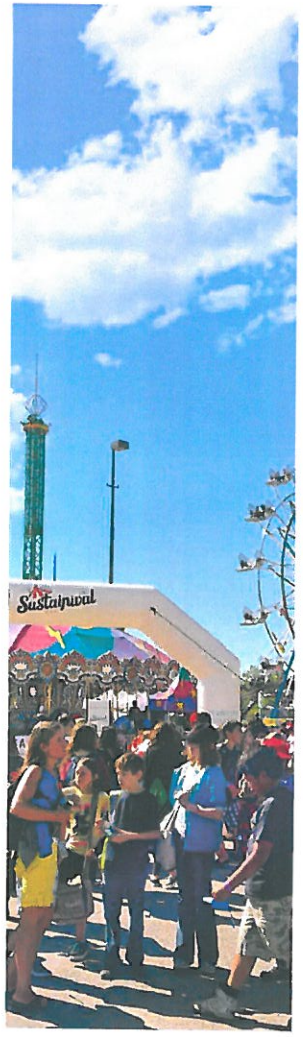
(Noon to 4pm)

Primarily families with children

Evening Audience

(6pm to 11pm)

Larger percentage of teens, young adults, and couples



Bio-Powered Carnival Rides

The carnival rides are simply spectacular. Sustainival hosts a fleet of kiddy rides; great classics (i.e. Ferris Wheel, Tilt-a-Whirl, Carousel); mind-altering majors (i.e. Gravitron, Octapus, 1001 Nights); and knee-buckling-fear-of-god thrillers (i.e. the Zipper, 110 ft. Drop Tower).

All of our rides are powered entirely by renewable energy, with up to 30% of the fuel produced directly on site from waste vegetable oil collected from local restaurants.

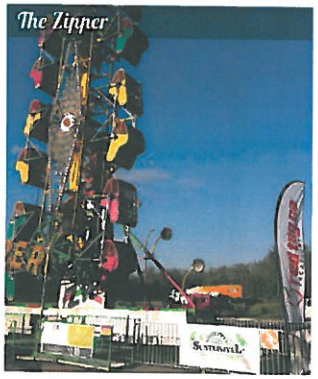
The rides offer a sensational background for sponsor branding. They can be decked out with large banners and flags and with additional budget for promotional materials, the rides can also sport branding in other creative ways.

Multiple rides can also be clustered together into distinct neighbourhoods dedicated to a specific sponsor. If the neighbourhood is large enough, it can be distinguished with branded fencing and entrance archways to create an exclusive neighbourhood area for our major sponsors.

Gravitron

Ferris Wheel

Berry-go-Round


The Zipper

Giant Swings

Gator Coaster

Tilt-a-whirl

The Sizzler

Loop o' Plane

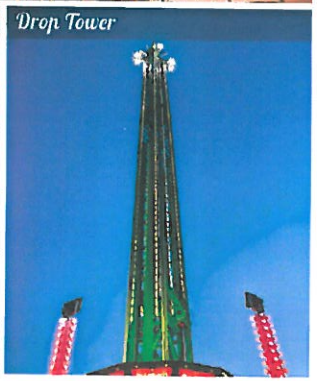
Carousel

The Hurricane

Octopus

Super Slide

1001 Nights


Drop Tower

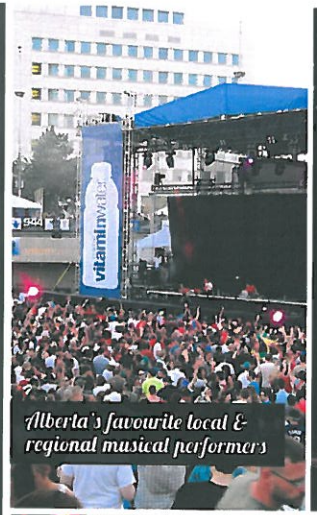
The Kinetic Stage

The Sustainival main stage is the heart of the awesomeness for 2014. The stage will serve as a gathering place, a place to relax and unwind, a platform for important presentations and programming, and a source of entertainment while folks attempt to gather their wits between rides on the Gravitron and the Tornado.

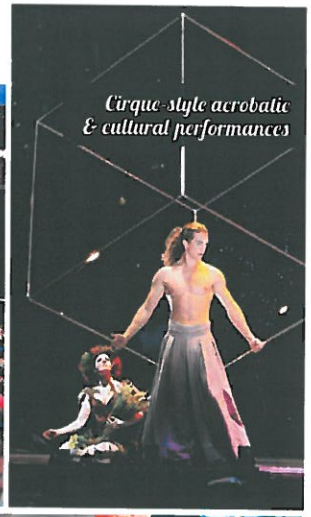
Stage programming will include a range of performances, such as local and provincial musical talent, cirque-style acrobatics, tesla-coil rock wizardry, battles of the bands, top-notch DJs, educational programming and keynotes, and more.

The stage area will feature a kinetic dance floor and a fleet of bicycle generators, allowing the audience to generate power to run the stage. The kinetics are structured as an interactive educational experience. Participants get to see how much energy they are producing and learn to appreciate the real meaning of a kW in terms they can relate to (i.e. burning thigh muscles).

The main stage will be designed to accommodate up to 2,000 people and will be a central asset for the promotion of our major sponsors.



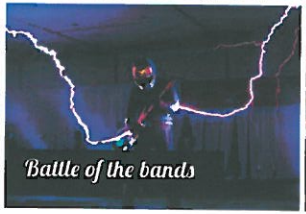
Alberta's favourite local & regional musical performers



Cirque-style acrobatic & cultural performances

Top provincial DJ talent

Kinetic dance floor



Battle of the bands

Bicycle-powered sound systems & lighting

Experiential Pavilions

Sustainival's Experiential Pavilions bring the learning to life with demonstrations, interactive exhibits, and learning games. Each pavilion delivers key learning outcomes under a specific environmental theme. For 2014, we are working closely with sponsors to expand our pavilions. Sponsors will have the opportunity to create sensational new experiences while also showcasing their own projects and initiatives under a theme of their choice.

ENERGY

Understanding energy can be complex. How do we take the notion of kilowatts and megawatts from an abstract idea to a tangible concept that we can recognize all around us in our daily lives?

All of Sustainival is powered by renewable energy such as biofuels, wind, solar, and kinetics. The Energy Pavilion explains how green-carnival power works and uses games and displays to teach what energy is, where our energy comes from, and how it is used. It also showcases emerging technologies and how they can complement our current energy portfolio.

WATER

Water is increasingly becoming a critical global security and economic issue. The Sustainival water pavilion is not just a magnificent hydration station (yes, you can fill your water bottles here), it also teaches all about how precious our fresh water resources are, where our drinking water comes from, and how water ecology interfaces with urban water systems and sanitation.

OTHER PAVILIONS

Sustainival is developing dedicated pavilions under several other themes, including waste management, reclamation, and biodiversity. For sponsors who have a sustainability focus in areas other than energy and water, we can consider a collaborative development of additional pavilions for 2014.

THE GREEN BEAST

The Green Beast Challenge is a new adventure series for youth and families, designed to create a deeper level of engagement and education. The Green Beast transforms the entire Sustainival midway into a giant live-action board game, pitting participants against an 'Amazing-Race'-style contest of stamina and eco-learning.

Provided with a Green Beast backpack, passport, and pencil, contestants are given a brain-bending puzzle that can only be solved by collecting eco-factoids hidden around the course in small viewing boxes. Most of the clues are hidden in places that can only be seen when riding or exiting a carnival ride.

Once the puzzle is completed, contestants are able to extract the Green Beast's secret eco-message and become eligible to win one of dozens of amazing prizes. In Fort McMurray for 2013, over 800 people competed in the Green Beast for over $15,000 worth of prizes including a trip to Mexico and a Mercedes electric bicycle. The enthusiasm of the contestants was overwhelming.

The Green Beast also serves as an effective fundraising platform for local charities and for our Sponsors' charitable beneficiaries. Six organizations mobilized teams to raise pledges as competitors in the 2013 event. Sustainival provided each contestant with their own personal fundraising website that they could easily share via email and social networks. The campaign raised more than $8,000 in its first year with a relatively short amount of lead-time for the organizations.

'Amazing-Race'-style eco-challenge

Hundreds of enthusiastic competitors

$15,000 worth of amazing prizes

Fundraising platform for local charities

The Eco-Science Fair

The Sustainival Eco-Science Fair is a showcase of brilliant student-led innovations in clean-tech. It is also a place for young innovators to see great ideas in action, and to learn how other science geeks are developing their ideas into tangible and relevant projects. The following projects are great examples of candidates for the eco-science fair.

The University of Alberta Eco-Car team designed and produced an ultra-light electric car with a hydrogen fuel cell range extender. The car came in 2nd place at the Shell Eco-Marathon in Houston, achieving a fuel efficiency of 16 miles per kWh (roughly equivalent to 60 mpg).

Through her work with oyster mushrooms, Kelcie Miller has developed solutions since the age of 15 for the **mycoremediation of tailings ponds**. Her findings have been recognized through numerous awards from the Manning Awards Foundation, the Emerald Foundation, and AsTech, among others.

Caltech's Solar Army project uses sunlight to split water and yield hydrogen fuel. This technology is already proven but the trick is to replace the expensive components with cost-effective materials while maintaining a viable conversion efficiency. Millions of compounds must be produced and tested in order to find an optimal solution. To achieve this, the project has crowdsourced hundreds of high-school and college students across North America who tinker in labs with a LEGO laser scanning station to assess the semiconducting capacity of new oxide compounds. As a result of their efforts, students have identified materials that lower the production costs of such systems from $50,000 to $300 per m2 with a loss of efficiency from 12% to 3%. According to Dr. Harry Gray, the technology would be economically viable at a cost of $100-200 per m2.

There are hundreds of extraordinary youth-led projects in Alberta that will spark the imagination of our next generation of innovators. In it's full scale of implementation, the Sustainival Eco-Science Fair will not only showcase the cutting edge in student innovations but also source and showcase local projects from each community it visits. The program will include an online collaborative platform and offer prize incentives for engaged schools and students.

...a place for young innovators to see great ideas in action...

Other Features & Attractions

The **Sustainival Lounge** will offer parents a place to relax in the shade, a place to sit and converse, and potentially even wi-fi access.

Engineered-Art Installations cruise the Sustainival grounds, astonishing festival-goers with ingenious creativity and technical wizardry. For example, the 'Mondo-Spider' by EatArt Labs is a solar-powered, 8-legged, ridable spider the size of a Smart Car. It is jaw-dropping coolness.

Roving Acro-Gypsies mezmerize and entertain with juggling, magic, acrobatics, and all manner of fun, brain-twisting, cleverness and curiosities.

The Flower Power Biofuels Lab is a full-featured mobile biodiesel laboratory. We produce up to 30% of the fuel used to operate the carnival rides on site and we can tour 50 people per hour through the lab, demonstrating every stage of biodiesel production from pressing seed or recycling waste vegetable oil, all the way through to transesterification.

Expanding the Vision

Multi-Year Engagement

Sustainival will sustain and expand its Alberta Circuit for many years to come. We are seeking meaningful and long-term partnerships to make this possible.

A commitment of 3 to 5 years will also facilitate a deeper level of representation for sponsor brands. This is particularly relevant in branded infrastructure such as the Kinetic Stage or Experiential Pavilions. A long-term engagement justifies a substantial investment in such attractions, making it possible to create truly phenomenal experiences and to develop a strategic branding program over several years in a given community.

Sustainival can also offer naming rights for such attractions under a multi-year engagement.

Rural Alberta

Sustainival receives many requests to come to rural Alberta communities and we are eager to oblige! The challenge of producing Sustainival at rural venues is mainly financial. A smaller population usually means fewer people attending the event, which equates to less opportunity to recoup costs through admissions and other revenues. Also rural municipalities generally have less budgetary flexibility to offset the risks of smaller events.

The future of Sustainival events in rural Alberta is aligned with the our sponsors' incentives to bring phenomenal new experiences to these locations. We are very open to exploring options with those sponsors who wish to invest in rural communities where they do business and where their employees reside.

Curriculum Development

Sustainival is currently exploring an opportunity to deliver course materials pertaining to clean-technologies and sustainability for several Alberta School Districts. The Sustainival modules would align with school curriculums and would culminate in a Sustainival event specifically designed to host dozens of field trips from local schools over a period of several days. This program would provide a platform for a scaled-down version of Sustainival that could reach deeply into communities and scale more easily to the far reaches of the province.

Operational Funding

Sustainival is growing rapidly. In addition to the Alberta Circuit and the potential for curriculum programming, we will be opening new venues in BC, Ontario, and the US in 2015-16. We are seeking partners who can offer support in expanding Sustainival's operational capacity in 2014. If your organization is interested in participating in the long-term development of Sustainival's platforms we would be keen to discuss this possibility with you.

Sustainival Alberta
www.sustainival.com

#200, 10113 -104 St.
Edmonton AB
T5J 1A1 Canada

Antoine Palmer
Co-founder & COO
antoine@sustainival.com
(780) 970-0763

Joey Hundert
Founder & CEO
joey@sustainival.com
(780) 982-0334

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject:	**Land Use Bylaw Amendment – 9206 McCormick Drive – Lot 2, Block 21, Plan 2463 TR - Bylaw No. 14/016**
APPROVALS:	Felice Mazzoni, Director Henry Hunter, Executive Director Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation(s):

1. THAT Bylaw No. 14/016, being a Land Use Bylaw Amendment specific to Lot 2, Block 21, Plan 2463 TR, be read a first time.

2. THAT the required public hearing be held on Tuesday, April 22, 2014.

Summary:

An application has been received to amend the Land Use Bylaw to redesignate Lot 2, Block 21, Plan 2463 TR from the Parks and Recreation District (PR) to the Public Services District (PS). The purpose of the amendment is to redesignate the property to a Land Use district that is more suitable for the existing Community Service Facility.

The authority to amend the Land Use Bylaw is vested with Council under the *Municipal Government Act*.

Background:

The Athabasca Tribal Council (ATC) was established in 1987 and represents the interests of the five First Nations of North Eastern Alberta. The facility located at 9206 McCormick Drive has been in operation since 1990, and provides services to enhance and promote the general wellbeing of the First Nations community.

In November 2013, an application was made to redesignate Lot 2, Block 21, Plan 2463 TR from the Parks and Recreation District (PR) to the Public Services District (PS). The current Parks and Recreation designation does not allow for the Reunification or Group Home that ATC is proposing to develop in a portion of the existing building. The reunification home would be a facility that will bring children (aged 0 to 12 years old) back to the region they are familiar with and maintain them in their cultural environment.

The purpose of Public Service District is to provide for the development of buildings and uses for the delivery of educational, health, government, and other institutional services. This district includes provision for both a Community Service Facility and a Group Home, making it a suitable district for the ATC facility.

Author: Tom Schwerdtfeger
Department: Planning and Development

The subject property is currently designated as Established Neighbourhood in the Municipal Development Plan (11/027), and falls within the Waterways district of the Neighbourhood Stabilization Zone in the City Centre Area Redevelopment Plan (12/003). Small-scale intensification, with a particular emphasis on providing a mix of housing types that meet a variety of needs is encouraged in this area, and this amendment would allow for the continuation of a housing type that meets a distinct need.

Rationale for Recommendation:

It is the opinion of Administration that the Public Services (PS) designation is more appropriate for both the current use of the site and the addition of a Group Home. This will allow the ATC to expand the services that they provide to members of the community. Should the land use rezoning be approved, the use of a Group Home will still be required to obtain a Development Permit and all other applicable permits.

Administration supports the proposed amendment and recommends that Bylaw No. 14/016 be given first readings.

Attachment:

1. Bylaw No. 14/016

Attachment 1

BYLAW NO. 14/016

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND LAND USE BYLAW NO. 99/059.

WHEREAS Section 639 of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto requires Council to enact a Land Use Bylaw;

AND WHEREAS Section 191 (1) of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to adopt a bylaw to amend a Land Use Bylaw;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, in open meeting hereby enacts as follows:

1. Bylaw No. 99/059 is hereby amended by:
   (a) redesignating Lot 2, Block 21, Plan 2463 TR from the Parks and Recreation District (PR) to the Public Services District (PS), as depicted in Schedule A.

2. The Chief Administrative Officer be authorized to consolidate this bylaw.

3. This bylaw shall be passed and become effective when it receives third reading and is signed by the Mayor and Chief Legislative Officer.

READ a first time this _____day of _____, A.D. 2014.

READ a second time this_____day of_____, A.D. 2014.

READ a third and final time this_____ day of_____, A.D.2014.

SIGNED and PASSED this_____day of_____, A.D.2014.

_____
Mayor

_____
Chief Legislative Officer

Land Use Bylaw Amendment — Schedule A

Road | Subject Parcel | Park Area | Water Feature

N

0 30 60
Meters

1:3,836

Regional Municipality of Wood Buffalo

Map produced by the Planning and Development Department on December 11, 2013

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject:	**Land Use Bylaw Amendment (Eagle Ridge Commercial Site) - Bylaw No. 14/018**
APPROVALS:	Felice Mazzoni, Director Henry Hunter, Executive Director Glen Laubenstein, Chief Administrative Officer

Administrative Recommendations:

1. THAT Bylaw No. 14/018, being an amendment to Land Use Bylaw No. 99/059, be read a first time; and

2. THAT the required public hearing be held on Tuesday, April 22, 2014.

Summary:

The Regional Municipality of Wood Buffalo has received an application to amend the Land Use Bylaw to re-designate two vacant parcels (Lot 1 & 2, Block 50, Plan 082 6307) in Eagle Ridge from Apartment and Commercial Mixed Use District (R5-MU) and Apartment Density Residential District (R5) to Shopping Centre Commercial District (C3) as shown in Schedule A. The purpose is to accommodate a wider variety of commercial uses while still allowing for some residential units above the commercial.

Background:

In 2001, Regional Council adopted the Timberlea Area Structure Plan, which established the land use framework for the community. The Area Structure Plan provides the guidance needed for all development in Timberlea including Eagle Ridge. The subject lands are currently designated to allow for predominately residential multi-family uses with only limited commercial uses as an option. Community Development Planning, in cooperation with Centron – the developer of Eagle Ridge, has determined that this parcel would be suitable for a mixed use development with a stronger focus on commercial uses than the current district allows, while still retaining some residential opportunities. To facilitate this development, Administration has determined that only the Land Use Bylaw 99/059 must be amended but that the Timberlea ASP can remain in place without the need for an amendment.

Rationale for Recommendations:

The proposed amendment supports various policies in the Municipal Development Plan, namely:

- U.1.2 calls for established neighbourhoods to be protected and enhanced through the redevelopment of vacant and underutilized parcels.
- U.1.5 - Plan for a Hierarchy of Retail and Commercial Centres, and by providing a full range of services according to the needs of neighbourhoods.

Author: Brad McMurdo
Department: Planning & Development Department

- U.2.1 - Focus on Transit by connecting bus service to City Centre and employment sites to the north.

The proposed amendment is also consistent with the vision and intent of the Timberlea Area Structure Plan:

- Section 4.2 recommends that multi-family and commercial sites be located immediately adjacent to Confederation Way
- Section 4.5 identifies both of the subject parcels as potential commercial sites if market conditions warrant
- The Land Use Plan in Figure 4 has specifically identified this site as suitable for future commercial activity as shown on Attachment 2.

Transportation has been a key element of concern for the development. In December 2013 a Traffic Impact Assessment (TIA) was completed and circulated to all stakeholders. One of the fundamental recommendations was to create a round-about on Eagle Ridge Boulevard. This was to ensure that with the increased traffic, flow remained continuous and that any congestion concerns would be mitigated. Presently, there are existing bus bays located along Eagle Ridge Boulevard and it is the intent of this development to move some of the bus traffic off of the road and bring it into the site. This will contribute to reducing congestion, as the site will be comprehensively designed to incorporate Transit Oriented Development principles. The TIA was accepted by the Engineering Department in February 2014.

The proposed bylaw amendment responds to a need land for more commercial land in Timberlea. The developer believes determined that there is sufficient multi-family residential housing located in Timberlea, almost to the point of over-dedication, and that commercial land use is deficient.

As the land designations proposed in the bylaw amendment align with the Area Structure Plan for Timberlea adopted by Council in March 2001, Administration supports Bylaw No. 14/018, and recommends that it be given first reading.

Attachments:

1. Bylaw No. 14/018
2. Timberlea Area Structure Plan – Land Use Map

BYLAW NO. 14/018

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND LAND USE BYLAW NO. 99/059

WHEREAS Section 639 of the *Municipal Government Act,* R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to enact a bylaw adopting a Land Use Bylaw.

AND WHEREAS Section 191(1) of the *Municipal Government Act,* R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to adopt a bylaw to amend a Land Use Bylaw.

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, hereby enacts as follows:

1. Land Use Bylaw No. 99/059 is hereby amended by redesignating:

   (a) Lot 1, Block 50, Plan 082 6307 from Apartment Density Residential District (R5) to Shopping Centre Commercial District (C3);

   (b) Lot 2 Plan, Block 2, Plan 082 6307 from Apartment Density Residential District (R5) and Apartment and Commercial Mixed Use District (R5-MU) to Shopping Centre Commercial District (C3);

   as depicted on Schedule A.

2. The Chief Administrative Officer is authorized to consolidate this bylaw.

3. This bylaw shall be passed and become effective when it receives third reading and is signed by the Mayor and Chief Legislative Officer.

READ a first time this _____ day of _____, A.D. 2014.

READ a second time this _____ day of _____, A.D. 2014.

READ a third and final time this _____ day of _____, A.D. 2014.

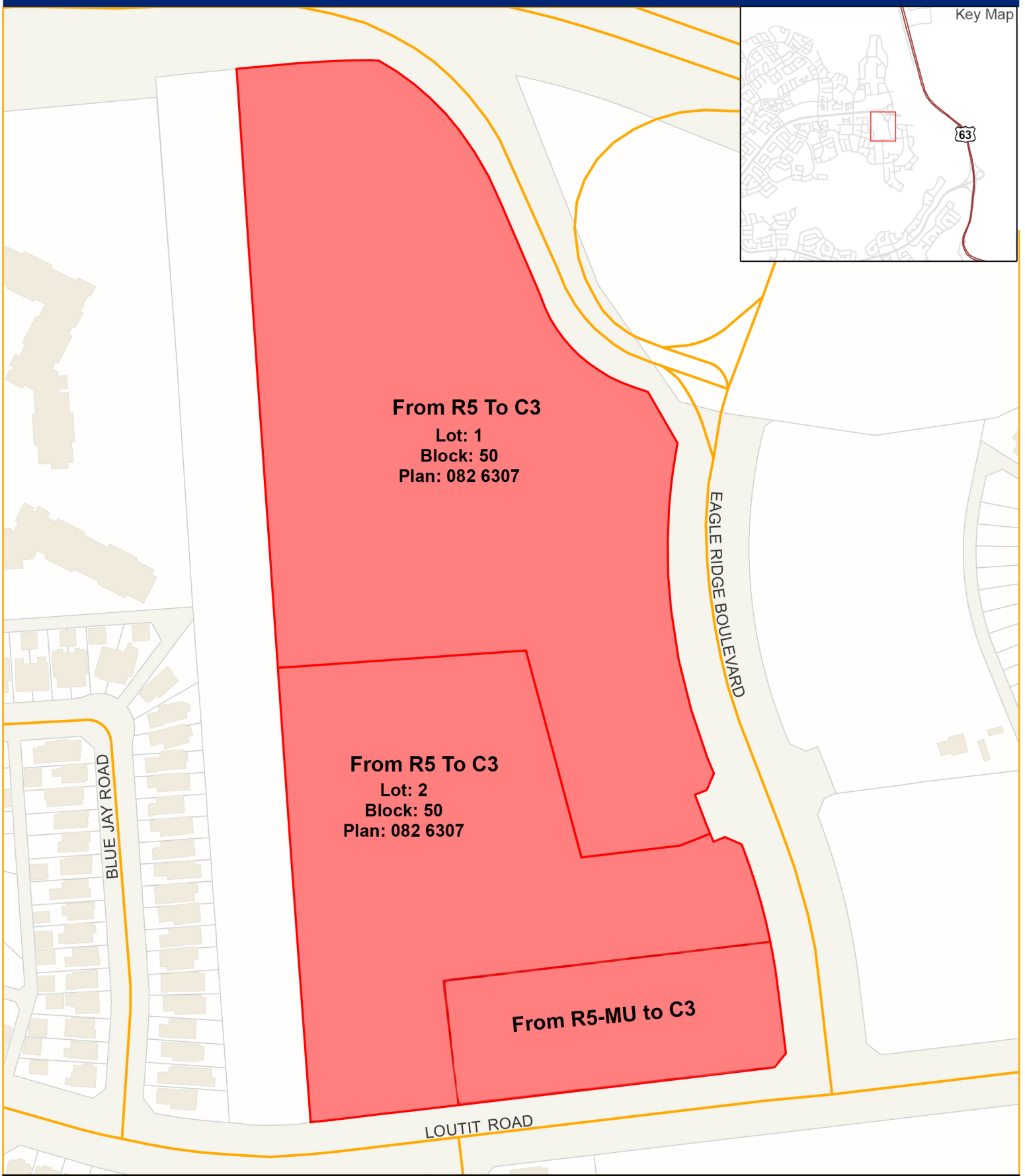
SIGNED and PASSED this _____ day of _____, A.D. 2014.

_____
Mayor

_____
Chief Legislative Officer

SUBJECT AREA MAP

Schedule A - Bylaw 14/018



TIMBERLEA AREA STRUCTURE PLAN - LAND USE PLAN

Attachment 2

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Map produced by the Planning and Development Department on March 12, 2014

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject:	Lease of Municipal Land: TELUS Monopole AB2321 - Gregoire Drive (Plan 762 2056, Block 48)
APPROVALS:	Marcel Ulliac, Director Sudhir Sandhu, Executive Director Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation:

THAT a 20 year lease be issued to TM Mobile Inc., for 0.010 hectares more or less of land legally contained within Plan 762 2056, Block 48, as highlighted on Attachment 1 – Subject Area Map dated February 26, 2014.

Summary:

TM Mobile Inc., a wholly owned subsidiary of TELUS Communications Company (TELUS) has requested to lease lands within Block 48, Plan 762 2056, the site of Municipal Fire Hall 2. TELUS proposes to locate wireless transmission equipment at a height of 28 metres on the existing, currently unused Regional Emergency Services telecommunications tower which is located on the east side of Fire Hall 2, and to construct a 3.658m x 3.658m (12' x 12') related equipment shelter within a 10m x 10m (32.8' x 32.8') fenced compound adjacent to the tower. This installation will provide wireless phone and data service to businesses and residents in the immediate vicinity. A second existing tower located on the north side of the Fire Hall houses solely Regional Emergency Services telecommunications equipment.

Council approval is required to authorize a lease of municipal land for a term exceeding 5 years.

Background:

The Wood Buffalo region is experiencing growth in demand for wireless voice and data service to such a significant degree that availability has fallen behind existing demand. Combined with advances in technology, this means that new telecommunications infrastructure is imperative in order to maintain sustainable growth and ensure continued quality of service.

This project is one of several in which TELUS is responding to the increasing need for service. Regional Emergency Services and IT Infrastructure Management has approved engineering and loading specifications and all other pertinent details related to this co-location project.

Details of the proposed lease have been circulated to internal municipal departments, and franchise and utility agencies. Responses from all stakeholders support the project. Final execution of the lease will depend upon the applicant fulfilling conditions which ensure that this project is both practically and economically viable, including compliance with all federal, provincial and municipal rules, regulations and guidelines. These conditions include Industry Canada's requirement for public consultation.

Author: Elaine Martens
Department: Land Administration

Budget/Financial Implications:

The Municipality will realize an annual lease payment of $15,000 for the original 5 year term, increasing automatically by 10% for each of three subsequent 5 year renewal terms, for a total term of 20 years. The rate is based on average regional rates paid by a tier one telecom provider in six major urban centers throughout Alberta.

Rationale for Recommendation:

Administration supports the lease because the tower site will benefit residents, local businesses, first responder agencies, industry, and more. It will provide better wireless phone and data services to current and future subscribers in the area, including travelers on the nearby highway corridor. It is a proactive response by TELUS to keep pace with advances in technology, growth in demand, and initiatives identified in the Municipal Development Plan.

By supporting private industry's contribution to telecommunications infrastructure, the Municipality aligns itself with practices to keep pace with innovations in technology, principals of integrated land management, as well as community and municipal-based Smart City and Intelligent Community initiatives. In a very tangible way, it moves the Municipality in the right direction as a global model for 21st century sustainable living in the north.

Attachment:

1. Subject Area Map

SUBJECT AREA MAP - TELUS Monopole AB2321 - Gregoire Drive (Plan 762 2056, Block 48)

Attachment 1

Area to be Leased (0.025ac ±)
Subject Property
Equipment Shed
Roadways
Urban Boundary

1 cm = 6 meters

N

Regional Municipality of Wood Buffalo

Map created by the Land Administration Department
26 Feb 2014
RP087

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: CUPE Collective Bargaining Ratification

APPROVALS:

Roseanne Hall, Director
Sudhir Sandhu, Executive Director
Brian Makey, Chief Operating Officer

Administrative Recommendations:

THAT the Collective agreement with CUPE Local 1505 for the period January 2014 – December 31, 2017 be ratified.

Summary:

The current collective agreement with the Canadian Union of Public Employees (CUPE) Local 1505 expired on December 31, 2013 and remains in effect until a new one is ratified. CUPE Local 1505 gave written notice to commence bargaining on October 8th, 2013. Under the Alberta Labour Relations Act, both parties had a duty to bargain in good faith for a new agreement upon expiry of the current agreement.

Background:

The collective bargaining process began on January 9th, 2014 with both parties exchanging proposals. The parties were able to reach a tentative agreement after nine (9) days of bargaining in a period of two months.

CUPE Local 1505 represents approximately 762 municipal employees in administration, technical, skilled labour and trades classifications.

Wage History (CUPE Local 1505)

2008	2009	2010	2011	2012	2013
7.00%	5.00%	5.00%	4.00%	3.50%	3.00%

Economic Outlook for Alberta

According to the Conference Board of Canada economic update on December 9, 2013:

- Alberta will have the fastest growing provincial economy in 2014.
- Alberta has been the largest contributor to economic growth in Canada for three consecutive years, outpacing the much larger economies of Central Canada.

Despite the damage caused by the severe floods in June, Alberta's economy has grown at a fast pace in 2013 and economic conditions are extremely favourable heading into 2014. Buoyed by investment in the oil sands and a very strong labour market, Alberta's real gross domestic product (GDP) is forecast to expand by a robust 3.4 per cent in 2014.

Author: Robert Kirby
Department: Human Resources

The relationships with CUPE has improved dramatically over the past few years. Grievance activity has been reduced and replaced with communication strategies and only one arbitration case in 2013. We continue to focus on a business partner relationship versus an adversarial approach.

As per the direction of Council on Tuesday, February 18th, 2014 the negotiation team had the following mandate:

- Bargaining team to conclude a settlement that is affordable to tax payers and is fair to the employees which includes a cost containment and operational efficiencies.
- Align the collective agreement to support the SAP Core changes.
- Seek collective agreement changes to facilitate the reduction in the use of sick leave and emergency leaves.
- Seek a three year collective agreement with the possibility of a fourth year.

In accordance with the direction of the Regional Council the negotiating team has successfully concluded a four year collective agreement that includes all of the above mandates including many other changes that will increase efficiencies and enable significant long-term improvements to systemic overtime issues and allow for a more cost effective labour force. Adding a fourth (4th) year to the collective agreement provides for a stable labour market a longer period of time.

Alternatives:

Council could choose to reject the CUPE Local 1505 offer, which was accepted by the RMWB's bargaining team as a tentative agreement, and direct the negotiating team to go back to the bargaining table with a revised mandate. The risks associated with this would be a potential for a legal work stoppage should the parties not be able to reach a new agreement.

Budget/Financial Implications:

This report complies with the Municipality's Multi-Year Financial strategy.

The mandate established by Council for negotiations was achieved.

2014	2015	2016	2017
3.00%	3.00%	3.00%	3.00%

All other collective agreement improvements have been funded through savings found during the bargaining process.

Rationale for Recommendations:

The collective agreement is within the mandate approved by Council. Acceptance of the tentative agreement will continue to foster positive labour relations.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Community Identification Committee Recommendations – Community Centre facility at Eagle Ridge, Fire Department Facility and a Roadway in Stonecreek, Phase 3C

APPROVALS:

Felice Mazzoni, Director
Henry Hunter, Executive Director
Glen Laubenstein, Chief Administrative Officer

Committee and Administrative Recommendations:

1. THAT the Community Centre facility, located in Lot 70MR Block 31 Plan 082 7243, be named "*Eagle Ridge Community Centre*".

2. THAT the Fire Department Facility, located in Lot 4 Block 24 Plan 122 1589 (200 Airport Road), be named "*Fire Hall No. 5*".

3. THAT the roadway in Stonecreek, Phase 3C be named "*Cobblestone Bay*".

Summary:

The Community Identification Committee met to consider naming of three (3) different items:

- the Community Centre facility in the Eagle Ridge subdivision to be named "Eagle Ridge Community Centre"

- the naming of the cul-de-sac in Stonecreek, Phase 3C as "*Cobblestone Bay*"

- the naming of the Fire Department Facility in 200 Airport Road to be named "Fire Hall No. 5"

All items are in accordance with the Community Identification System Council Policy (No. PRL-040-2006), where Council approval is required for the naming of municipal assets.

Background:

The Community Identification Committee met on December 12, 2013 to consider naming the different municipal assets keeping in mind the previously adopted conventions.

For all the Municipal facilities, the naming follows the recommendation proposed by the different Municipal Departments in charge of them. The Committee recommended that the proposed name "*Eagle Ridge Community Centre"* be approved by Council for the Community Centre facility and that the proposed name "*Fire Hall No. 5"* be approved by Council for the Fire Department Facility.

For the roadway (cul-de-sac) in the Stonecreek Subdivision between Gravelstone Road and Diamondstone Ridge; the recommendation is to keep the previously established theme of street

names. The Committee recommended that the proposed name "*Cobblestone Bay*" be adopted by Council.

Rationale for Recommendations:

The rationale for the recommendations is as follows:

- Community Centre: Community Services wishes to continue using the same convention for all of its community centre facilities based on the neighbourhood that they are located in. The Committee and Administration support and approve this scheme as it allows for consistent naming of municipal facilities and the proper signage to be installed where appropriate.

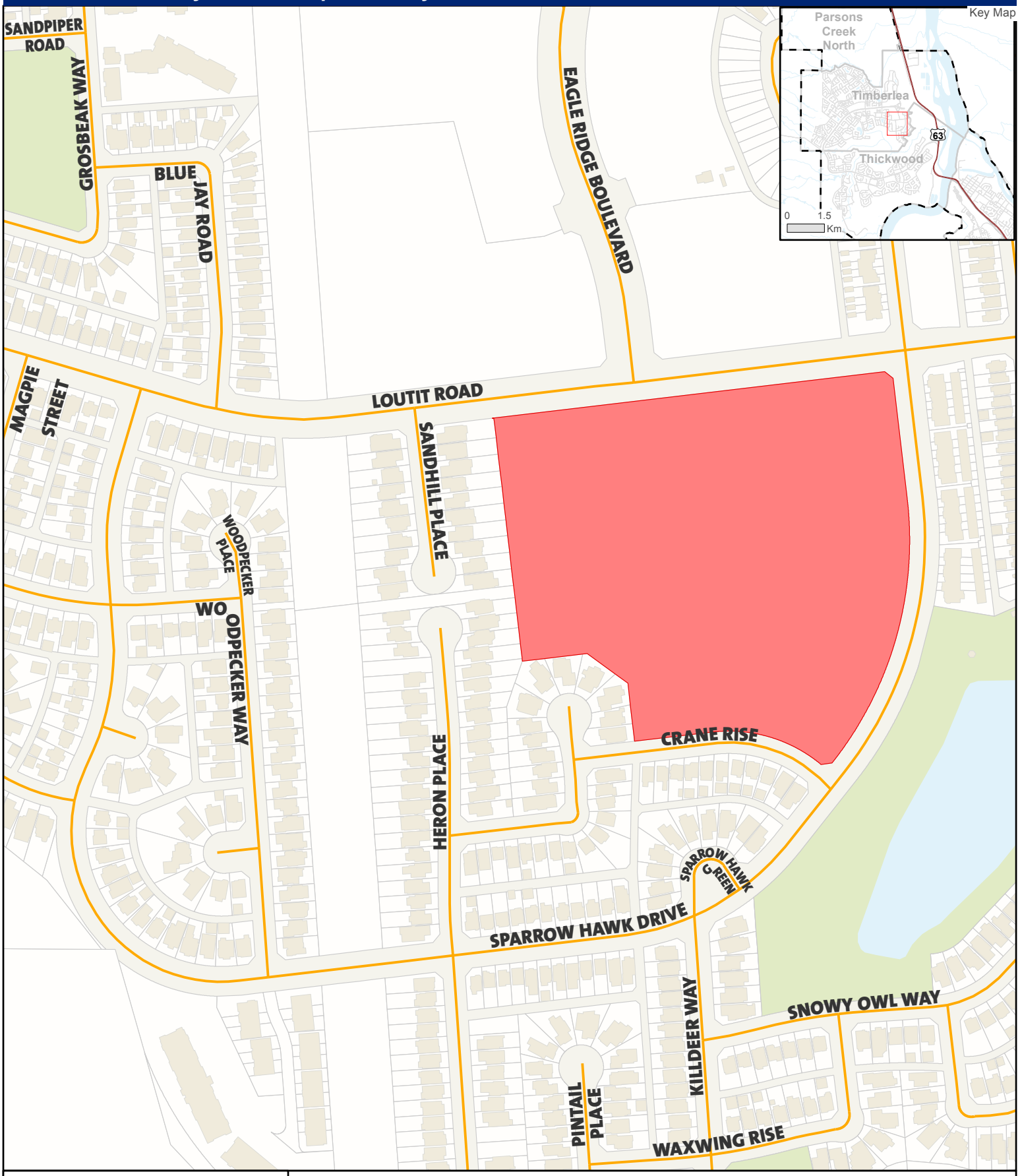
- Fire Hall: Regional Emergency Services uses the same convention for all of its Fire Halls that is based on the number in which they are constructed. All Fire Halls in the Fort McMurray area are named by their number, with only Fire Hall No.1 recognizing a former Fort McMurray resident in addition to its number. Both the Committee and Administration support and approve this scheme as it allows for consistent naming of municipal facilities and the proper signage to be installed where appropriate.

- Roadway: The proposed names for the roads within Stonecreek follow a stones and mineral naming convention. The recommended name follows the current convention and it is different enough to create a specific and different sounding address from its surroundings. Administration supports the Committee's recommendation as it will enable the municipal subdivisions and roadways to be named and signage to be installed where appropriate, as well as to provide the appropriate mailing address for residents.

Attachments:

1. Subject Area Map – Community Centre
2. Subject Area Map – Fire Hall Facility
3. Subject Area Map – Roadway
4. Description of Proposed Street Name

Attachment 1 - Subject Area Map of Facility



Lot 70MR Block 31 Plan 082 7243

Survey Parcel
Facility Location
Park Area
Building Footprint
Road
Highway

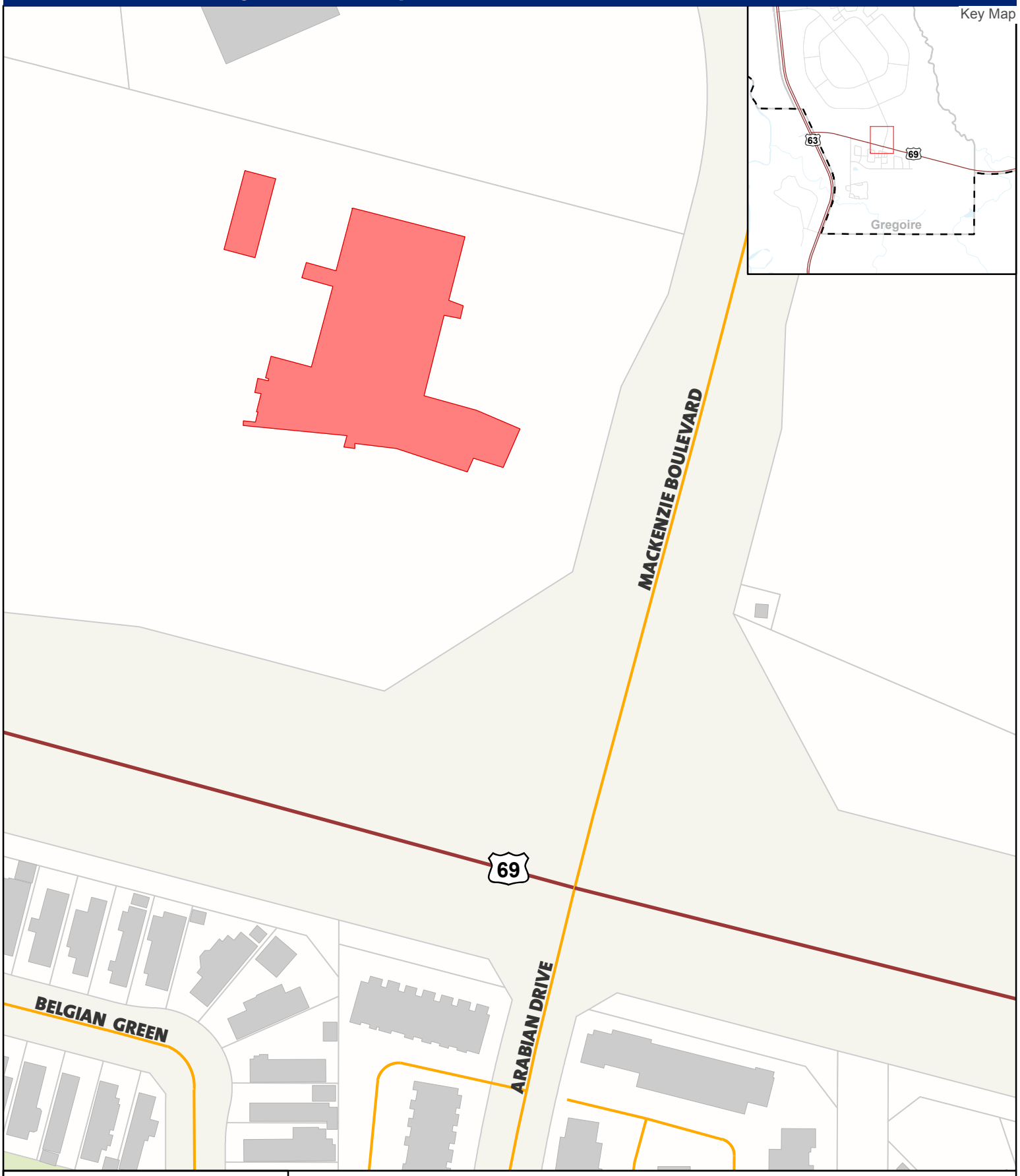
0 30 60
Meters
1:4,008

N

Regional Municipality of Wood Buffalo

Map produced by the Planning and Development Department on January 17, 2014

Attachment 2 - Subject Area Map



200 Airport Road

Lot 4 Block 24 Plan 122 1589

Subject Facility | Building Footprint | Survey Parcel | Road | Highway

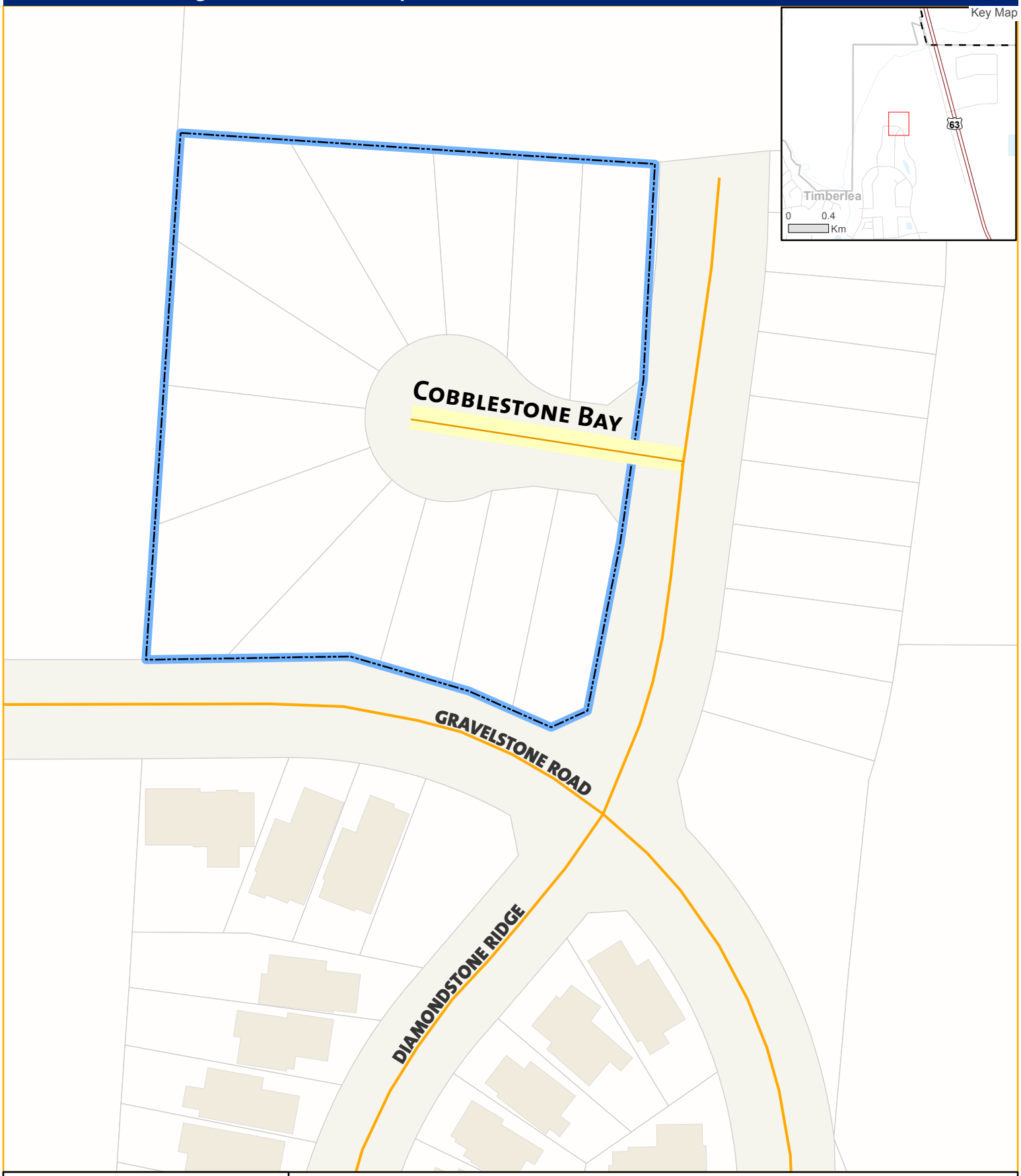
0 10 20
Meters
1:1,500

N

Regional Municipality of Wood Buffalo

Map produced by the Planning and Development Department on March 19, 2014

Attachment 3 - Neighbourhood and Proposed Street Names



Stonecreek

Phase 3C

Survey Parcel
Park Area
Building Footprint
Road
Highway
Proposed Street
Roadway to be Named

0 8 16
Meters
1:1,000

N

REGIONAL MUNICIPALITY OF WOOD BUFFALO

Map produced by the Planning and Development Department on March 19, 2014

Description of Proposed Street Name

Cobblestone is a stone that was frequently used in the pavement of streets throughout the world. The word is derived from the very old English word "cob". It generally means a small stone rounded by the flow of water; essentially a large pebble. Cobblestones were typically set in sand or a similar material, and bound together with mortar. Paving with cobblestones allowed roads to be heavily used all year long in many areas of the world.

Although cobblestones streets were slowly replaced by the beginning of the 20th century, the idea of such streets is very nostalgic and a synonym for history and appreciation of heritage. It is not uncommon to see cobblestones underneath the asphalt streets in older North American cities like Boston, Philadelphia, Toronto and even Saskatoon, SK.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject:	Subdivision Time Extension Request – Draper Road (File Number 2008-WB-RS-015)
APPROVALS:	Felice Mazzoni, Director Henry Hunter, Executive Director Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation:

THAT the application for Subdivision Time Extension for Lot 2, Block 1, Plan 982 3452 be approved for one year until November 17, 2014.

Summary:

An application has been received to request a Subdivision Time Extension for Lot 2, Block 1, Plan 982 3452 in Draper.

The authority to grant a time extension on a subdivision approval is vested with Council under Subsection 6 of Section 657 of the *Municipal Government Act*.

Background:

The subdivision application for the subject property on Draper Road was approved on November 18, 2008. This approval granted permission to subdivide one residential lot into two parcels (Attachment 1) and was in effect until November 17, 2013. The applicant has requested subdivision time extension to comply with all the conditions of subdivision approval.

Rationale for Recommendation:

The proposed subdivision still aligns with the Highway 69/Clearwater River Valley Area Structure Plan (Bylaw No. 99/058). Further, there have been no changes to the Land Use Bylaw (Bylaw No. 99/059) or applicable regulations from the time of original subdivision approval. Therefore, Administration supports this extension and recommends that a time extension of one year be granted for this subdivision approval.

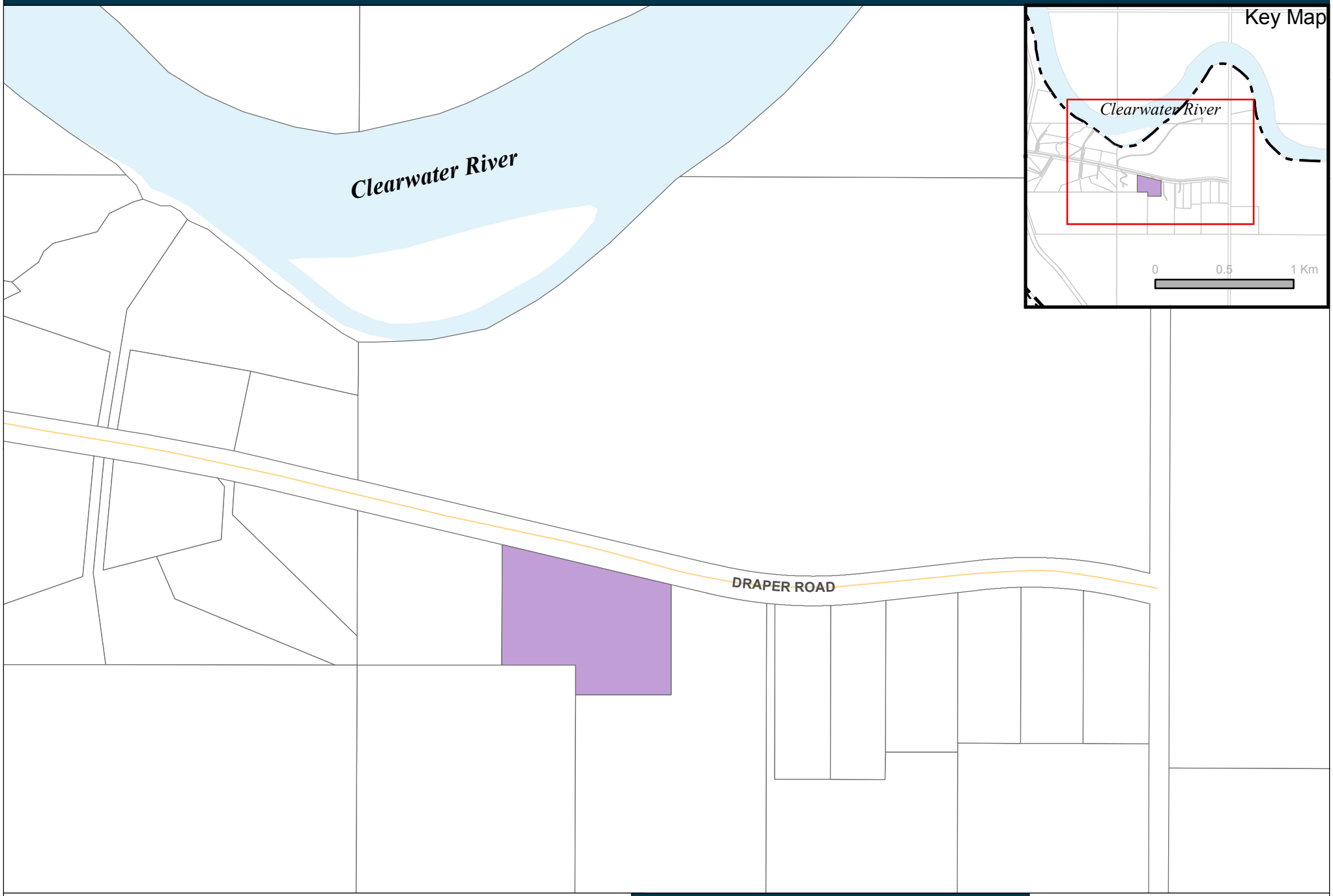
Attachment:

1. Subject Property Map

Author: Such Chandhiok
Department: Planning and Development

SUBJECT PROPERTY MAP

Attachment 1



Subject Property

N
W E
S

0 50 100
Metres

1:5,000

7071 Draper Road
Lot 2, Block 1, Plan 982 3452

Regional Municipality of Wood Buffalo

Map Produced by the Geographic Information Systems Branch on 8/8/2013

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Resolution Concerning Corporate Governance of the Regional Recreation Corporation of Wood Buffalo

APPROVALS:

David Leflar, Director, Legal Services
Sudhir Sandhu, Executive Director
Brian Makey, Chief Operating Officer

Administrative Recommendations:

1. THAT the following motion be taken from the table "THAT Council, acting in its capacity as the sole Member of the Regional Recreation Corporation of Wood Buffalo, pass the resolution included in Attachment 1 – Resolution to Amend RRC Bylaw."

2. THAT Attachment 1 be amended by:
   a. deleting from the existing section 1(e) and replacing it with the following: "The Regional Municipality of Wood Buffalo may appoint up to four (4) elected members of the municipal council as directors"; and
   b. deleting section 3 in its entirety.

Background:

Council has expressed its desire to appoint two of its members as Directors of the Regional Recreation Corporation of Wood Buffalo ("the RRC"). There is also an issue concerning residency of RRC Directors – a number of the Directors who were residents of Wood Buffalo at the time of their appointment have ceased to be residents. One has resigned, others have not.

Rationale for Recommendations:

The recommended resolution asks the Directors of the RRC to make the appropriate amendments to the corporate bylaw, to accommodate two additional Directors if necessary and to phase in a residency requirement for directorship. It also effectively appoints two Councillors as RRC Directors. Finally, it ensures that all applicable corporate procedures are respected in accomplishing these things.

Following presentation of this matter on March 25, 2013, Council, during debate, suggested that it would be appropriate to appoint up to four Council Members to the RRC Board of Directors. The motion was subsequently tabled to allow Administration to research the matter and present its findings to Council.

Attachment:

1. Resolution to Amend RRC Bylaw, as originally presented
2. Resolution to Amend RRC Bylaw, with proposed amendments

Author: David Leflar
Department: Legal Services

RESOLUTION TO AMEND RRC BYLAW

IT IS HEREBY RESOLVED that the municipal council of the Regional Municipality of Wood Buffalo, in its capacity as sole member of the Regional Recreation Corporation of Wood Buffalo [the "RRC"]:

1. Requests that the Board of Directors of the RRC amend Section 24 of the corporate bylaw of the RRC in the following manner:

    - In clause (a), delete *"nine (9)"* and substitute *"eleven (11)"*.
    - Add the following new clauses immediately after clause (d):

        (e) The RMWB may appoint up to two elected members of the municipal council as directors, provided that if more than one councillor is so appointed then at least one councillor must have been elected in Ward 1 and at least one councillor must have been elected in Ward 2, Ward 3 or Ward 4."

        (f) All directors must be residents of the RMWB. If a director is a resident at the time of his or her appointment but later ceases to be a resident, that director may either resign as a Director forthwith or continue to serve as a Director to the expiry of his or her term of appointment, but shall not in any event be eligible for re-appointment after the end of that term"

2. Requests that all Directors of the RRC who do not reside in the Regional Municipality of Wood Buffalo make an election either to resign forthwith, or to continue serving as Directors until the end of their appointment term, on or after the date on which the aforementioned amendments to the RRC corporate bylaw are adopted by resolution of the RRC Board of Directors.

3. Hereby appoints Councillors Jane Stroud and Sheldon Germain as Directors of the RRC, such appointments to be effective on the day following the day on which the aforementioned amendments to the RRC corporate bylaw are adopted by resolution of the RRC Board of Directors.

4. Hereby advises the RRC that a copy of this Resolution, certified as a true copy by the Chief Legislative Officer of the Regional Municipality of Wood Buffalo, shall constitute sufficient compliance with the provisions of clause 24(b) and section 44 of the RRC corporate bylaw.

RESOLUTION TO AMEND RRC BYLAW

IT IS HEREBY RESOLVED that the municipal council of the Regional Municipality of Wood Buffalo, in its capacity as sole member of the Regional Recreation Corporation of Wood Buffalo [the "RRC"]:

1. Requests that the Board of Directors of the RRC amend Section 24 of the corporate bylaw of the RRC in the following manner:

    - In clause (a), delete *"nine (9)"* and substitute *"eleven (11)"*.
    - Add the following new clauses immediately after clause (d):

        (e) The Regional Municipality of Wood Buffalo (RMWB) may appoint up to four (4) elected members of the municipal council as directors

        (f) All directors must be residents of the RMWB. If a director is a resident at the time of his or her appointment but later ceases to be a resident, that director may either resign as a Director forthwith or continue to serve as a Director to the expiry of his or her term of appointment, but shall not in any event be eligible for re-appointment after the end of that term"

2. Requests that all Directors of the RRC who do not reside in the Regional Municipality of Wood Buffalo make an election either to resign forthwith, or to continue serving as Directors until the end of their appointment term, on or after the date on which the aforementioned amendments to the RRC corporate bylaw are adopted by resolution of the RRC Board of Directors.

3. Hereby advises the RRC that a copy of this Resolution, certified as a true copy by the Chief Legislative Officer of the Regional Municipality of Wood Buffalo, shall constitute sufficient compliance with the provisions of clause 24(b) and section 44 of the RRC corporate bylaw.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Council Expense Summary – January 1 – December 31, 2013

APPROVALS:

Surekha Kanzig, Director
Brian Makey, Chief Operating Officer
Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation:

THAT the Council Expense Summary for the period January 1 – December 31, 2013 be received as information.

Summary:

The current Elected Officials Compensation, Travel, Expense and Support Policy requires that reports on expenditures for each member of Council be presented for review at a public meeting. As a result of the General Election in October, the 2013 annual expense report includes a breakdown of expenses for members of Council pre-election and post-election.

Background:

Administration records, monitors and reports on expenditures for each member of Council. The attached Council Expense Summary (Attachment 1) reflects all travel, training and development, and public relations expenses submitted for the period January 1 – December 31, 2013.

Individual budgets are monitored on an ongoing basis, and budget adjustments are made annually, as needed. For the year 2013, all Council members remained within established parameters and therefore, no budget adjustments were made.

Attachments:

1. 2013 Council Expense Summary for the period January 1 – December 31, 2013.

Author: Jade Brown
Department: Council and Legislative Services

2013 COUNCIL EXPENSE SUMMARY

Total Expenses Submitted for the Period January 1 - December 31, 2013

Elected Offical	Annual Budget	YTD Expenses	Percentage Expended	Other Committees	Deputy Mayor
Blake, Melissa - Business Travel	12,000	5,194.61	43.29%		
Blake, Melissa - Conference Travel	9,000	3798.47	42.21%		
Blake, Melissa - Public Relations	13,000	12,340.43	94.93%		
MAYOR - TOTAL	**$34,000.00**	**$21,333.51**	**62.75%**		
Ault, Tyran - Expenses	1,000	36.75	3.68%		
Ault, Tyran - Hosting	1,000	0.00	0.00%		
Ault, Tyran - Training & Development	10,000	545.28	5.45%		
AULT - TOTAL	**$12,000.00**	**$582.03**	**4.85%**		
Blair, David - Expenses	32,200	23,689.92	73.57%		
Blair, David - Hosting	1,000	450.00	45.00%		
Blair, David - Training & Development	10,000	0.00	0.00%		
BLAIR - TOTAL	**$43,200.00**	**$24,139.92**	**55.88%**		
Boutilier, Guy - Expenses	1,000	169.95	17.00%		
Boutilier, Guy - Hosting	1,000	0.00	0.00%		
Boutilier, Guy - Training & Development	10,000	2,485.64	24.86%		
BOUTILIER - TOTAL	**$12,000.00**	**$2,655.59**	**22.13%**		
Burton, Christine - Expenses	1,000	973.46	97.35%		
Burton, Christine - Hosting	1,000	0.00	0.00%		
Burton, Christine - Training & Development	10,000	287.70	2.88%		
BURTON - TOTAL	**$12,000.00**	**$1,261.16**	**10.51%**		
Bussieres, Lance - Expenses	1,000	0.00	0.00%		
Bussieres, Lance - Hosting	1,000	0.00	0.00%		
Bussieres, Lance - Training & Development	10,000	0.00	0.00%		
BUSSIERES - TOTAL	**$12,000.00**	**$0.00**	**0.00%**		
Cardinal, Julia - Expenses	32,200	3,246.79	10.08%		
Cardinal, Julia - Hosting	1,000	0.00	0.00%		
Cardinal, Julia - Training & Development	10,000	551.25	5.51%		
CARDINAL - TOTAL	**$43,200.00**	**$3,798.04**	**8.79%**		
Chadi, John - Expenses	32,200	1,235.54	3.84%		
Chadi, John - Hosting	1,000	0.00	0.00%		
Chadi, John - Training & Development	10,000	0.00	0.00%		
CHADI - TOTAL	**$43,200.00**	**$1,235.54**	**2.86%**		
Flett, Lloyd Sonny - Expenses	32,200	9,796.11	30.42%		
Flett, Lloyd Sonny - Hosting	1,000	0.00	0.00%		
Flett, Lloyd Sonny - Training & Development	10,000	3,823.41	38.23%		
FLETT - TOTAL	**$43,200.00**	**$13,619.52**	**31.53%**		
Germain, Sheldon - Expenses	1,000	0.00	0.00%		
Germain, Sheldon - Hosting	1,000	1,000.00	0.00%		
Germain, Sheldon - Training & Development	10,000	0.00	0.00%		
GERMAIN - TOTAL	**$12,000.00**	**$1,000.00**	**8.33%**		
Kirschner, David - Expenses	1,000	0.00	0.00%		
Kirschner, David - Hosting	1,000	0.00	0.00%		
Kirschner, David - Training & Development	10,000	0.00	0.00%		
KIRSCHNER - TOTAL	**$12,000.00**	**$0.00**	**0.00%**		
McGrath, Keith - Expenses	1,000	236.78	23.68%		
McGrath, Keith - Hosting	1,000	0.00	0.00%		
McGrath, Keith - Training & Development	10,000	0.00	0.00%		
McGRATH - TOTAL	**$12,000.00**	**$236.78**	**1.97%**		
Meagher, Phil - Expenses	1,000	1,081.39	108.14%		
Meagher, Phil - Hosting	1,000	1,000.00	100.00%		
Meagher, Phil - Training & Development	10,000	2,498.44	24.98%		
MEAGHER - TOTAL	**$12,000.00**	**$4,579.83**	**38.17%**		
Stroud, Jane - Expenses	15,800	9,354.84	59.21%	$1,038.13	
Stroud, Jane - Hosting	1,000	701.59	70.16%		
Stroud, Jane - Training & Development	10,000	4,074.08	40.74%		
STROUD - TOTAL	**$26,800.00**	**$14,130.51**	**52.73%**		
Tatum, Colleen - Expenses	1,000	0.00	0.00%		
Tatum, Colleen - Hosting	1,000	1,000.00	100.00%		
Tatum, Colleen - Training & Development	10,000	3,516.94	35.17%		
TATUM - TOTAL	**$12,000.00**	**$4,516.94**	**37.64%**		
Thomas, Russell - Expenses	1,000	212.86	21.29%		
Thomas, Russell - Hosting	1,000	0.00	0.00%		
Thomas, Russell - Training & Development	10,000	2,564.15	25.64%		
THOMAS - TOTAL	**$12,000.00**	**$2,777.01**	**23.14%**		
Vinni, Allan - Expenses	5,000	1,240.33	24.81%	$3,537.27	
Vinni, Allan - Hosting	1,000	1,000.00	100.00%		
Vinni, Allan - Training & Development	10,000	4,658.47	46.58%		
VINNI - TOTAL	**$16,000.00**	**$6,898.80**	**43.12%**		

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: 2013 General Election: Campaign Disclosure Statements

APPROVALS:

Surekha Kanzig, Director
Brian Makey, Chief Operating Officer
Glen Laubenstein, Chief Administrative Officer

Administrative Recommendation:

THAT this report regarding campaign disclosure statements for the 2013 general election be received as information.

Summary:

The *Local Authorities Election Act* requires the Chief Administrative Officer or his delegate, in this case the Returning Officer, to make a report to Council identifying those candidates for municipal office who did not file a campaign disclosure statement before the end of the late filing period (on or before March 31, 2014).

Background:

The *Local Authorities Election Act* (Act) was amended in 2010 to require that candidates for municipal office file a disclosure statement in the prescribed form with the Regional Municipality of Wood Buffalo on or before March 1, 2014, if the candidate's election campaign was funded exclusively from campaign contributions or a combination of the candidates own funds and campaign contributions. A candidate whose campaign is entirely self-funded is not required to file a disclosure statement under the Act.

A candidate who does not file a disclosure statement by the March 1 deadline has 30 days to comply and must pay the Municipality a late filing fee of $500. A candidate who fails to comply before the end of the late filing period would be guilty of an offence and is liable to a fine of not more than $5,000. A candidate who is convicted of an offence under the *Local Authorities Election Act* is not eligible to be nominated as a candidate in any election under this Act for a period of 10 years.

The prosecution of offences committed under the finance and contribution disclosure section of the *Local Authorities Election Act*, including prosecuting a candidate for failing to file a disclosure statement, is conducted by the Provincial Crown Prosecutors, who fall under the jurisdiction of the Alberta Department of Justice and Solicitor General.

Candidates are responsible to ensure that they read and understand the legislation, or seek appropriate legal or accounting advice from professionals, as required. Candidates are also responsible to ensure that their campaigns comply with all legislation. Changes to legislation, and specifically the need to file campaign disclosure statements within prescribed timelines, were

Author: Darlene Soucy
Department: Council and Legislative Services

highlighted during candidate information sessions held throughout the Municipality prior to Election 2013 and in candidate information packages that were available at each information session, in each municipal office and on the municipal website. In January, 2014, a reminder letter was sent electronically and by mail to each candidate to the addresses provided by the candidates. This was followed up by electronic mail and telephone calls to candidates who had not responded.

In order to assist with tracking disclosure, the Municipality asked candidates whose campaigns are exclusively self-funded to complete voluntary statements attesting to a self-funded campaign.

Rationale for Recommendation:

The *Local Authorities Election Act* requires a report to Council identifying any candidates who fail to file a disclosure statement. Candidates whose campaigns are exclusively self-funded need not file a disclosure statement but are asked by the Municipality to sign voluntary statements for tracking purposes.

As of March 31, 2014 the following candidate has not filed a disclosure statement and he has not confirmed that his campaign was exclusively self-funded: Gordon S. Janvier.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Notice of Motion – Corporate Restructuring

Recommendation:

1. The following positions shall effective April 23, 2014 become direct reports to the Council:
   - the Municipal Auditor
   - the Chief Legislative Officer
   - the Director of Legal Services/Regional Legal Counsel

2. The Audit and Budget Committee [which includes the members of the Governance, Agenda and Priorities Committee] shall make a recommendation to Council, for consideration not later than the regularly scheduled Council meeting on April 22, 2014, concerning (a) the details of the reporting requirements and Council oversight for each of the aforementioned positions and (b) amendments to the employment contracts for the incumbents in those positions to reflect their new reporting structure and reporting requirements.

3. (a) For the purposes of the *Municipal Government Act* effective April 23, 2014 the Municipal Auditor, the Chief Legislative Officer and the Director of Legal Services/Regional Legal Counsel shall have the status of designated officers;

   (b) The Director of Legal Services/Regional Legal Counsel is hereby requested to bring forward any new bylaws or necessarily consequential amendments to the *Chief Administrative Officer Bylaw*, for consideration by Council not later than the regularly scheduled Council meeting on April 22, 2014, to give effect to clauses 1, 2 and 3(a) above.

4. Effective April 23, 2014: the Audit and Budget Committee is re-named the "Finance Committee", its mandate is expanded to include responsibility for governance oversight of all aspects of the municipality's financial affairs, the Executive Director of Finance/Chief Financial Officer becomes an additional direct administrative point of contact with the Finance Committee and provides regular reports to meetings of the Finance Committee, and the Director of Legal Services/Regional Legal Counsel is hereby requested to bring forward for consideration by Council not later than the regularly scheduled Council meeting on April 22, 2014 any necessarily consequential amendments to the *Council Committees Bylaw* to give effect to these matters.

Author: Surekha Kanzig
Department: Council and Legislative Services

Summary and Background:

At the regular Council meeting held on Tuesday, March 25, 2014, Councillor Boutilier served notice of his intent to bring forward the following motion for consideration at the April 8, 2014 Council Meeting:

1. The following positions shall effective April 23, 2014 become direct reports to the Council:
   - the Municipal Auditor
   - the Chief Legislative Officer
   - the Director of Legal Services/Regional Legal Counsel

2. The Audit and Budget Committee [which includes the members of the Governance, Agenda and Priorities Committee] shall make a recommendation to Council, for consideration not later than the regularly scheduled Council meeting on April 22, 2014, concerning (a) the details of the reporting requirements and Council oversight for each of the aforementioned positions and (b) amendments to the employment contracts for the incumbents in those positions to reflect their new reporting structure and reporting requirements.

3. (a) For the purposes of the *Municipal Government Act* effective April 23, 2014 the Municipal Auditor, the Chief Legislative Officer and the Director of Legal Services/Regional Legal Counsel shall have the status of designated officers;

   (b) The Director of Legal Services/Regional Legal Counsel is hereby requested to bring forward any new bylaws or necessarily consequential amendments to the *Chief Administrative Officer Bylaw*, for consideration by Council not later than the regularly scheduled Council meeting on April 22, 2014, to give effect to clauses 1, 2 and 3(a) above.

4. Effective April 23, 2014: the Audit and Budget Committee is re-named the "Finance Committee", its mandate is expanded to include responsibility for governance oversight of all aspects of the municipality's financial affairs, the Executive Director of Finance/Chief Financial Officer becomes an additional direct administrative point of contact with the Finance Committee and provides regular reports to meetings of the Finance Committee, and the Director of Legal Services/Regional Legal Counsel is hereby requested to bring forward for consideration by Council not later than the regularly scheduled Council meeting on April 22, 2014 any necessarily consequential amendments to the *Council Committees Bylaw* to give effect to these matters.

In accordance with the Procedure Bylaw, the motion is now before Council for consideration.

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: Notice of Motion – Request for Inspection

Recommendation:

THAT in accordance with the Municipal Government Act Section 571(1)(b) Council requests an inspection of the Regional Municipality of Wood Buffalo be performed with regards to any matters connected to governance function and activities of the Mayor and Council.

Summary and Background:

At the regular Council meeting held on Tuesday, March 25, 2014, Mayor Blake served notice of her intent to bring forward the following motion for consideration at the April 8, 2014 Council Meeting:

> THAT in accordance with the Municipal Government Act Section 571(1)(b) Council requests an inspection of the Regional Municipality of Wood Buffalo be performed with regards to any matters connected to governance function and activities of the Mayor and Council.

In accordance with the Procedure Bylaw, the motion is now before Council for consideration.

Author: Surekha Kanzig
Department: Council and Legislative Services

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: April 8, 2014

Subject: 2014 Provincial School Tax Increase

Audit and Budget Committee Recommendations:

1. THAT a letter from Council be sent to the Province regarding the education tax requisition increase; and

2. THAT a meeting be scheduled with both local MLAs and the Minister of Education regarding the education tax requisition increase; and

3. THAT a communications plan, similar to last year, be implemented to ensure the public is aware of the source of the increase on the 2014 tax bill; and

4. THAT the contact information for both local MLAs be included on the 2014 tax bills.

Summary and Background:

At the Audit and Budget Committee meeting held on April 1, 2014, the Committee discussed the proposed 2014 Provincial School Tax Increase.

Rationale for Recommendation:

The Audit and Budget Committee agreed to put forward the above recommendations for Council's consideration.

Author: Audrey Rogers
Department: Council and Legislative Services

Notice of Motion – April 8, 2014

I hereby serve notice that I will be bringing the following motion forward for Council's consideration on April 22, 2014:

THAT Administration be directed to undertake the immediate demolition and clean-up of all expropriated commercial and residential properties in the City Centre Area, with all work to be completed no later than June 15, 2014.

Councillor Keith McGrath