



## **Council Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, January 13, 2015  
6:00 p.m.

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### **Agenda**

*Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.*

#### **Call To Order**

#### **Opening Prayer**

#### **National Anthem**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes from Council Meeting - December 9, 2014
2. Minutes from Special Council Meeting - December 16, 2014

#### **Delegations**

3. Wajeehullah Arain, Caitlin Downey, Mary Thomas - Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) and Multicultural Association of Wood Buffalo re: Collaboration for Religious Inclusion

4. Dave Hodson - Advisory Committee on Aging re: "Age Friendly Community" designation

### **Reports**

5. Member Appointments to Composite Assessment Review Board to hear Complaint by Imperial Oil Resources Ltd. against Machinery and Equipment Assessment

### **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, December 09, 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:** M. Ulliac, Interim Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
S. Harper, Legislative Officer  
E. Franks, Legislative Coordinator

**Call To Order**

The Mayor called the meeting to order at 6:03 p.m.

**Opening Prayer**

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

**National Anthem**

**Adoption of Agenda**

Moved by Councillor P. Meagher that the agenda be amended by adding the following as Item 1-A. – Appointment of Chief Administrative Officer; and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Arrival**

Councillor G. Boutilier entered the Chamber at 6:13 p.m.

**1-A. Appointment of Chief Administrative Officer**

Moved by Councillor A. Vinni that Marcel Ulliac be appointed as Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately.

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings****1. Minutes from Council Meeting - November 25, 2014**

Moved by Councillor J. Stroud that the Minutes of the Council meeting held on November 25, 2014 be approved as presented.  
CARRIED UNANIMOUSLY

**Public Hearings and Related Reports****2. Vehicle for Hire Bylaw Amendment - Bylaw No. 14/038**

Moved by Councillor G. Boutilier that the Public Hearing for Bylaw No. 14/038 be opened.  
CARRIED UNANIMOUSLY

**Phil Walding, Chief Taxi Inspector, Bylaw Enforcement**, provided a brief introduction on behalf of Administration.

**Frank Creasey, Taxicab Advisory Committee**, presented an overview of the Vehicle for Hire Bylaw Amendments, as recommended and supported by the Taxicab Advisory Committee.

**Tagay Muktar** spoke on behalf of a number of taxi drivers and expressed concern that they had not been sufficiently consulted during the amendment process.

**Dogar Mohammad**, expressed his concerns regarding the Vehicle for Hire Bylaw.

**Exit and Return**

Councillor J. Cardinal exited the Chamber at 6:39 p.m. and returned at 6:43 p.m.

**Ronald W. MacNeill, Owner, Sun Taxi**, spoke in support of Bylaw 14/038.

**Penny Skinner, Office Manager, Sun Taxi**, supported the proposed Bylaw.

**Christian MacNeill, Vice President, Sun Taxi**, expressed support for the Bylaw.

**Younus Alhatimi, McMurray Limo**, expressed his concerns with the proposed Bylaw.

**Abdihanan Hussein** mentioned several issues he had with the proposed Bylaw.

**Exit and Return**

Councillor K. McGrath exited the Chamber at 7:07 p.m. and returned at 7:19 p.m.

**Farhan Jaraid** thought there could still be more amendments made to improve the Bylaw.

**Jim Haryett, Teamsters Union # 987**, spoke in support of the Bylaw but also recommended more changes be made going forward.

**Dawit Solomon** made reference to costs incurred relative to living and conducting business in the region.

Exits and Returns

Councillor Boutilier exited the Chamber at 7:21 p.m. and returned at 7:26 p.m.

Councillor J. Cardinal exited the Chamber at 7:30 p.m. and returned at 7:47 p.m.

Assuming of the Chair

Mayor M. Blake exited the Chamber at 7:56 p.m. and returned at 7:59 p.m. Councillor P. Meagher assumed the Chair during this time.

A number of questions were raised by Council regarding the Taxicab Advisory Committee's consultation process with drivers, work shifts for drivers, airport rates and fees, and licencing.

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/038 be closed.

CARRIED UNANIMOUSLY

The public hearing was held between 6:16 p.m. and 8:25 p.m.

Recess

A recess occurred at 8:25 p.m. and the meeting reconvened at 8:52 p.m. Councillor J. Cardinal was not in attendance when the meeting reconvened.

Moved by Councillor P. Meagher:

- That Schedules "A","B" and "C" to Bylaw No. 14/038, as presented at first reading, be deleted and replaced with the versions of Schedules "A","B" and "C", as identified in Attachment 2 of the report dated December 9, 2014; and
- That Bylaw No. 14/038 be further amended by adding the following new section 132.1:

"By deleting subsections 78(n), 90(b), and 93(j) and the references to those subsections in Schedule C, and by substituting therefor the following new section "78.1 A Driver shall not operate a vehicle for hire for more than 16 hours in any consecutive 24 hour period"; and

adding a new line to Schedule C making it an offense punishable by a \$500 fine to contravene section 78.1; and
- That Bylaw No. 14/038, being a bylaw to amend the Vehicle for Hire Bylaw, be read a second time as amended.

CARRIED

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

Councillor G. Boutilier requested that Administration work in conjunction with the Taxicab Advisory Committee to have discussions with the Fort McMurray Airport Authority regarding the airport rates and fees.

Moved by Councillor J. Stroud that Bylaw No. 14/038 be read a third and final time.

CARRIED UNANIMOUSLY

### **Reports**

#### **3. 2015 Proposed Budget**

**Elsie Hutton, Chief Financial Officer, and Kola Oladimeji, Director, Finance**, provided a high level presentation outlining the 2015 Proposed Budget.

#### **Return**

Councillor J. Cardinal returned to the meeting at 9:29 p.m.

Moved by Councillor P. Meagher that the meeting be extended beyond 10:00 p.m.

CARRIED

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

**Yvonne McCallum, Board Member, Conklin Resource Development Advisory Committee (CRDAC)/Community Elder, and Jeffrey O'Donnell, Chief Executive Officer, Conklin Resource Development Advisory Committee**, spoke in relation to the Conklin Multi-Use Centre and expressed their view on how this Centre would help host many annual events in the community.

**Verna Quintal, Conklin President; Shirley Tremblay, Metis Local President; Margaret Quintal, Conklin Community Association**, expressed their support for the Conklin Multi-Use Centre.

#### **Recess**

A break occurred from 9:57 p.m. to 10:06 p.m. Councillors J. Cardinal, G. Boutilier and S. Germain were not in attendance when the meeting reconvened.

**Mike Durocher, resident**, spoke in support of the 2015 Proposed Budget.

#### **Return**

Councillor S. Germain returned to the meeting at 10:07 p.m.

**Ron Quintal, Fort McKay Metis Community, President**, expressed support for the Conklin Multi-Use Centre.

#### **Return**

Councillor G. Boutilier returned to the meeting at 10:21 p.m.

Discussion ensued and questions were raised by Council regarding projects in the proposed capital budget.

Moved by Councillor S. Germain:

That the Regional Recreation Corporation of Wood Buffalo (the “RRC”) be advised of Council’s desire that:

- (a) Work on the Twin Arenas phase of the Northside Recreation Centre project be temporarily suspended, effective immediately; and that
- (b) The RRC collaborate with the Municipality’s administration to create a revised scope and a budget for a total NorthSide Recreation Centre project including but not limited to the Twin Arenas, for Council’s consideration as soon as practicable but in any event not later than the end of January 2015.

CARRIED UNANIMOUSLY

#### Exit & Return

Councillor J. Stroud exited the Chamber at 11:04 p.m. and returned at 11:06 p.m.

Moved by Councillor P. Meagher that the 2015 Capital Budget in the amount of \$362,275,385 and \$312,375 Public Art Fund transfer totaling \$362,587,760 be approved as set out in Attachment 1, 2015 Capital Budget, dated December 9, 2014, as follows:

- Capital Infrastructure Reserve \$250,628,450
- Debenture Financing \$69,109,310
- Grants \$35,600,000
- Offsite Levies/Charges \$7,250,000

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that the multi-year projects in progress as set out in Attachment 2, 2015 Capital Budget – Multi-Year Projects – In Progress – Cash Flow Changes, dated December 9, 2014, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that the new multi-year projects as set out in Attachment 3, 2015 New Multi Year Projects – Cash Flow, dated December 9, 2014, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that the multi-year projects as set out in Attachment 4, 2016 - 2020 Multi Year Projects – Cash Flow dated December 9, 2014, be approved.

CARRIED UNANIMOUSLY

#### Exits & Return

Councillor G. Boutilier exited the Chamber at 11:35 p.m. and returned at 11:37 p.m.

Councillor S. Germain exited the Chamber at 11:44 p.m.

Moved by Councillor G. Boutilier that the 2015 Operating Budget be deferred to a future date.

CARRIED UNANIMOUSLY

**4. Urban Snow and Ice Control**

Moved by Councillor K. McGrath that the Urban Snow and Ice Control item be deferred to a future date.

CARRIED

For: M. Blake, T. Ault, G. Boutilier,  
L. Bussieres, K. McGrath, A. Vinni

Opposed: P. Meagher, J. Stroud

Exit

Councillor G. Boutilier left the meeting at 11:51 p.m.

**5. Extension of Lower Townsite Redevelopment Incentive Program**

Moved by Councillor K. McGrath that the Extension of Lower Townsite Redevelopment Program be deferred to a future date.

CARRIED UNANIMOUSLY

Return

Councillor S. Germain entered the Chamber at 11:52 p.m.

It was noted that a special meeting would be called to deal with the deferred items.

**6. Reserve Bids and Sale Conditions for Tax Sale Properties**

Moved by Councillor P. Meagher that the reserve bids and sale conditions be established as listed in the Reserve Bids and Sale Conditions for Tax Sale Properties, dated November 30, 2014, Attachment 1.

CARRIED UNANIMOUSLY

**7. Community Identification Committee Recommendations – Municipal Facility Park**

Moved by Councillor A. Vinni that the new Municipal Facility Park in City Centre adjoining Jubilee Centre be named "Jubilee Plaza".

CARRIED UNANIMOUSLY

**8. Community Identification Committee Recommendations – Municipal Facility**

Moved by Councillor K. McGrath that the indoor space in the Jubilee Centre Municipal Facility, currently referred to as The McMurray Experience, be named "McMurray Experience".

CARRIED

For: M. Blake, T. Ault, L. Bussieres,  
K. McGrath, J. Stroud, A. Vinni

Opposed: S. Germain, P. Meagher



## 9. Council Committee Appointments

Moved by Councillor K. McGrath:

1. that Ijad Dewan, Keith Haxton, Phil Klug and Nick Alexanders (alternate) be appointed to the Local Assessment Review Board, effective January 1, 2015, until December 31, 2016; and

that remuneration for Local Assessment Review Board Members be set at the same level as provincial remuneration rates for Municipal Government Board Members.

2. that the following appointments be approved, effective January 1, 2015:

- **Combative Sports Commission:**

- Sandy Bowman,
- Christine Burton, and
- Phil Heinzelman to December 31, 2016;

- **Communities In Bloom Committee:**

- Lise Bolen,
- Phil Klug,
- Elaine Martens, and
- Theresa E. Wells to December 31, 2016;

- **Community Identification Committee:**

- Megan Langille, and
- Frank Reitz to December 31, 2016;

- **Community Services Committee:**

- Dwayne Edwards,
- Rick Hulbert, and
- Tiffany Primmer to December 31, 2016;

- **Fort McMurray Airport Authority:**

- Allan Kallal to December 31, 2018;

- **Landlord and Tenant Advisory Board:**

- Al Sanders, and
- Brian Wyatt to December 31, 2016;

- **Library Board:**

- Lisa Brown to December 31, 2016;
- Jonah Lempogo,
- Cynthia O'Donnell, and
- Jim Proudfoot to December 31, 2017;

- **Regional Advisory Committee on Inclusion, Diversity and Equality:**

- Reinalie Jorolan, and
- Dave Simcoe to December 31, 2016;

- **Regional Recreation Corporation:**

- Mark Alan Hodson,
- Gail Sparrow, and
- David Tien to December 31, 2015;
- Michael Cachia to December 31, 2016;

- Bruno Francoeur,
  - Mark Power, and
  - Ron Sturgess to December 31, 2017;
  - **Subdivision and Development Appeal Board:**
    - Conrad Field, and
    - David James Secord December 31, 2016; and
  - **Wood Buffalo Housing and Development Corporation:**
    - Dan Fouts,
    - Dave Hodson,
    - Trudie-Ann Plamondon, and
    - Randy Stefanizyn to December 31, 2017.
- CARRIED UNANIMOUSLY

Moved by Councillor K. McGrath that Councillor Bussieres be appointed to the Board of Directors for the Regional Recreation Corporation of Wood Buffalo to fill the remainder of the term for the vacancy created as a result of the resignation of Councillor Boutilier.

CARRIED UNANIMOUSLY

### **Adjournment**

Moved by Councillor A. Vinni that the meeting adjourn.  
CARRIED UNANIMOUSLY

The meeting adjourned at 12:03 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer

**Unapproved Minutes of a Special 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, December 16, 2014, commencing at 4:00 p.m.**

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

**Absent:** J. Cardinal, Councillor  
J. Chadi, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
S. Harper, Legislative Officer  
E. Franks, Legislative Coordinator

**Call To Order**

The Mayor called the meeting to order at 4:19 p.m.

**Reports**

**1. Extension of Lower Townsite Redevelopment Incentive Program**

Moved by Councillor P. Meagher that the Lower Townsite Redevelopment Incentive Program be extended to December 31, 2016.

CARRIED UNANIMOUSLY

**2. Urban Snow and Ice Control**

**Robert Kirby, Director, Public Works**, provided a brief presentation and highlighted proposed enhanced Snow and Ice Control services for the 2015/2016 Winter season.

**Enter**

Councillor S. Germain entered the meeting at 4:28 p.m.

It was requested that Administration consider the possibility of amending the bylaw restrictions which prevent snow plowing during the night time hours, and provide possible solutions to remedy this issue.

Council also requested that Administration investigate the possibility of providing municipal snow clearing services in partnership with the Snow Angels program to ensure the safe and efficient removal of snow from the driveways of local seniors and persons with disabilities.

Further, Council requested that Administration examine the possibility of implementing a parking ban on residential streets for 2 consecutive days to coincide with refuse collection.

Moved by Councillor K. McGrath:

- that Administration implement parking restrictions effective as of April 1, 2015 that would restrict parking on urban municipal roadways one day a week in designated areas from 7 a.m. to 5 p.m. in order to enhance snow operations in the winter and road maintenance in the spring; and
- that \$2.7 million be allocated from the Emerging Issues Reserve for hiring 21 new positions to implement enhanced snow operations and road maintenance in the Urban Service Area which takes effect April 1, 2015. In the event of a 2015 Operating Surplus, funds will be allocated from the Public Works Operating Budget or Corporate Surplus, in that order.

CARRIED UNANIMOUSLY

#### Recess

A dinner break occurred from 5:33 p.m. to 6:06 p.m. When the meeting reconvened, Councillor Bussieres was not in attendance.

### **3. 2015 Operating Budget, 2016-2017 Financial Plan**

Moved by Councillor A. Vinni that \$100,000 be allocated from the Emerging Issues Reserve to conduct a feasibility study for the construction of a community hall in Saprae Creek. In the event of a 2015 Operating Surplus, funds will be allocated from the Community Services Department Operating Budget or Corporate Surplus, in that order.

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that \$100,000 be allocated from the Emerging Issues Reserve to conduct a feasibility study for the construction of a community hall in Draper. In the event of a 2015 Operating Surplus, funds will be allocated from the Community Services Department Operating Budget or Corporate Surplus, in that order.

CARRIED UNANIMOUSLY

Several questions were posed to Administration regarding new staffing requests, enhancing core services and bringing particular services in-house, such as Animal Control and Safety Codes.

Moved by Councillor J. Stroud:

- that the 2015 Operating Budget, as amended, in the amount of \$785,905,100 be approved, representing \$500,406,080 for Municipal operations and \$285,499,020 as a funding transfer for capital purposes.
- that the 2016 – 2017 Financial Plan in the amount of \$807,090,720 and \$829,230,142 with funding transfers for

capital purposes of \$293,313,142 and \$302,362,464 respectively, be used as the basis for the development of the respective subsequent budgets.

CARRIED UNANIMOUSLY

### **Adjournment**

Moved by Councillor T. Ault that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:18 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	January 13, 2015
Name of Presenter(s)	Wajeehullah Arain; Caitlin Downey; Mary Thomas;
Organization Represented	Markaz UI Islam, RMWB - Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE), Multicultural Association of Wood Buffalo
Topic	Collaboration for Religious Inclusion
Please List Specific Points/Concerns	To promote unity, through religious inclusion & understanding
Action Being Requested of Council	<ul style="list-style-type: none"><li>• Champion this diversity initiative</li><li>• Promote Religious Inclusion</li><li>• Condemn acts of racism and hate actively across RMWB and Alberta</li></ul>
<b>Are you providing any supporting documentation (ie: Powerpoint)?</b>  If yes, the documentation <u>must</u> 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 <a href="mailto:Legislative.Assistants@woodbuffalo.ab.ca">Legislative.Assistants@woodbuffalo.ab.ca</a> .	

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







# Collaboration for Religious Inclusion (CRI)



# Background

Canada is founded on principles of peace, fundamental freedoms of speech and religion. In the wake of acts of aggression in Ottawa and Quebec a surge in hate crime is observed across Canada targeting visible minorities.

## Vision

To bring together like-minded organizations from Regional Municipality of Wood Buffalo to promote unity, through religious inclusion & understanding.

# Founding Members

- Regional Municipality of Wood Buffalo through Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE)
  - Signatory to Canadian Coalition of Municipalities Against Racism and Discrimination (2006)
- Markaz Ul Islam
  - Serving approximately ten thousand people of ethnically diverse backgrounds
- Multicultural Association of Wood Buffalo
  - Building unity and diversity through events and initiatives

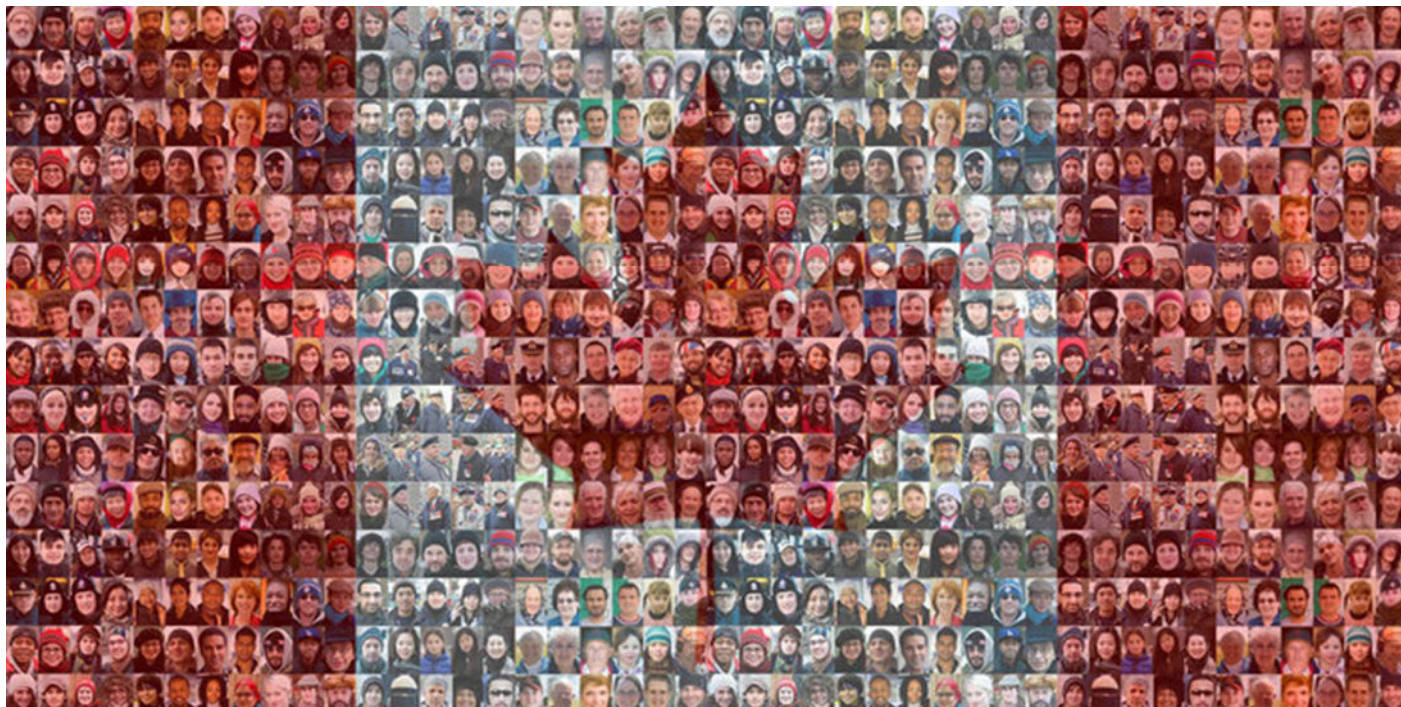
# Mandate

- Engage public and demystify myths through:
  - Public forums
  - Use of Social or Public Media
  - Collaborated Programs promoting shared values with like minded organizations

# Support from Municipal Leadership

- Champion this diversity initiative
- Promote Religious Inclusion
- Condemn acts of racism and hate actively across RMWB and Alberta

# Thank You





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	January 13th, 2015
Name of Presenter(s)	Dave Hodson
Organization Represented	Advisory Committee on Aging
Topic	Update on Activities
Please List Specific Points/Concerns	General update – some discussion on World Health Organization “Age Friendly Community” designation
Action Being Requested of Council	Support to pursue World Health Organization designation as an “Age-friendly Community”
<p><b>Are you providing any supporting documentation (ie: Powerpoint)?</b> Yes – Powerpoint presentation and supporting pdf documentation for information (not for presentation)</p> <p>If yes, the documentation <u>must</u> 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.</p> <p>Supporting documents may be e-mailed to <a href="mailto:Legislative.Assistants@woodbuffalo.ab.ca">Legislative.Assistants@woodbuffalo.ab.ca</a>.</p>	

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





# ADVISORY COMMITTEE ON AGING

UPDATE TO COUNCIL  
JANUARY 13TH, 2015



Shared Common Vision – Aging With Dignity in Wood Buffalo

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# Shared Common Vision

“Aging With Dignity in  
Wood Buffalo”

A yellow decorative graphic consisting of several curved, overlapping bands that sweep from the top right towards the center of the slide.

# Four Areas of Understanding

1. What's everybody else doing?
2. What are we doing?
3. What are we missing?
4. What's the best plan to move forward?

## Complex Issue

A yellow decorative graphic consisting of several curved, overlapping bands that sweep from the top right towards the center of the slide.

**FORTUNATELY WE HAVE A ROADMAP**

**World Health Organization (WHO)**  
**“Age-Friendly Community”**

- Supported by Federal and Provincial gov't
  - “Pan-Canadian Age-Friendly Community”
  - “Age-Friendly Alberta”

# “AGE-FRIENDLY COMMUNITY”

## What is it??

- International criteria developed in 2006 through the efforts of the World Health Organization and 33 communities from 22 countries worldwide (including 4 from Canada)
- Communities that meet or are committed to meeting the WHO criteria (currently 210 worldwide – 16 Canadian) are eligible to join the “**WHO Global Network of Age-Friendly Cities**”
- Canadian Federal and Provincial governments support the initiative and have workshops and programs in place to support communities pursuing the designation

# **“AGE-FRIENDLY COMMUNITY”**

*An Age-friendly community is an inclusive and accessible community environment that promotes active aging*

- The WHO designation achieves this by targeting the environmental, social and economic factors that influence the health and well-being of older adults.

# **“AGE-FRIENDLY COMMUNITY”**

**Specifically the WHO roadmap identifies eight areas with guidelines for each to assist communities in becoming age-friendly**

1. Outdoor spaces and buildings
2. Transportation
3. Housing
4. Social participation
5. Respect and social inclusion
6. Civic participation and employment
7. Communication and information
8. Community support and health services

# “AGE FRIENDLY COMMUNITY”

## Why Do We Want It??

- Exactly what we’re trying to do as a community
- Widely supported – Federal and Provincial governments have programs and assistance in place
- Internationally recognized – **Global Network of Age-Friendly Communities**
- Lots of help available
- We’re already doing a lot of it
- Process is implemented over several years



# **“AGE FRIENDLY COMMUNITY”**

## **What do we have to do differently? – Not Much**

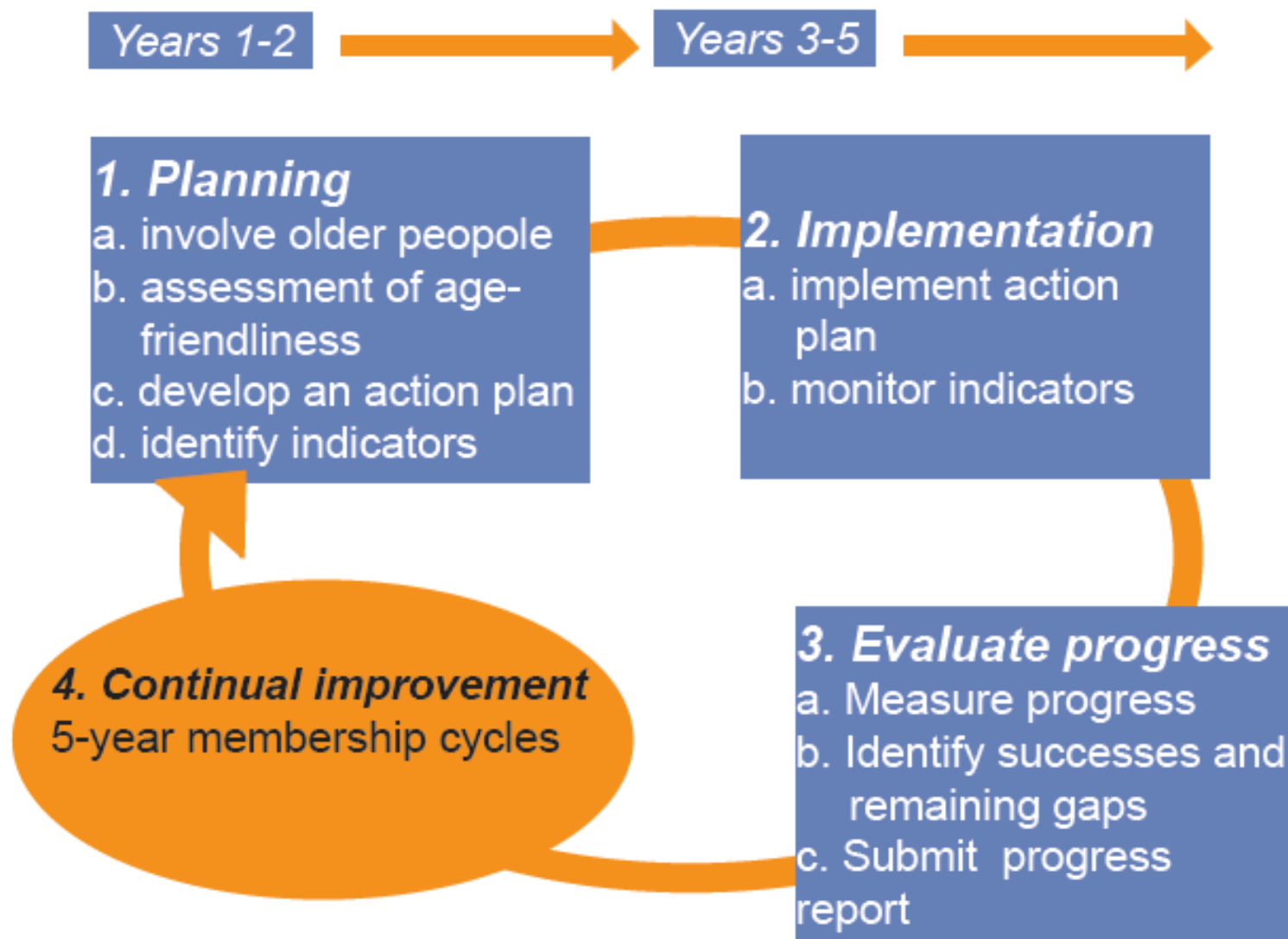
- **“Design for the young and you exclude the old. Design for the old and you include everyone.”**  
~ Bernard Isaacs, Founding Director of the Birmingham Centre for Applied Gerontology (from Age-Friendly Alberta website)
- Wood Buffalo strives to be inclusive in it's planning - the WHO Checklists essentially formalize the efforts that we're already doing.
- The beauty of this designation is that we have the opportunity to implement it over time and in a planned manner

# **“AGE FRIENDLY COMMUNITY”**

## **How Do We Get It??**

1. Complete the on-line application form to join the WHO Global Network of Age Friendly Cities
  - Applications processed quarterly (Feb, May, Aug & Nov)
2. Attach a letter from the Mayor and municipal administration indicating their commitment to the Global Network of Age-Friendly Cities cycle of continual improvement
3. Commence the Network cycle

# GLOBAL NETWORK CYCLE





**We believe that becoming a World Health  
Organization designated**

**“Age-Friendly Community”**

**Would be a positive thing for our  
community**

**and**

**We believe that with focused effort we can  
do it in this council term**

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# ADVISORY COMMITTEE ON AGING

**Someone once said to me that Wood Buffalo is a great place to grow up.**

**We'd like to make it a great place to grow old.**

Thanks for your support

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**The Regional Municipality of Wood Buffalo**

**“A Great Place to Grow Old”**

**Member Appointments to Composite Assessment Review**  
**Subject: Board to hear Complaint by Imperial Oil Resources Ltd.**  
**against Machinery and Equipment Assessment**

**Selection Committee Recommendations:**

1. THAT Lillian Lundgren and Randall Townsend be appointed as members of one of the Composite Assessment Review Boards (CARB) created under Section 6(c) of the *Assessment Review Boards Bylaw*, specifically to hear Complaint Number 14-010, Roll Number 899 200 4731, 4-07-096-19; Imperial Oil Resources Ltd., effective immediately.
2. THAT remuneration rates for these Composite Assessment Review Board Members to attend hearings, write decisions, complete case records and any other time spent on work directly related to the business of the CARB be:
  - a. \$170 for up to and including four hours in any day;
  - b. \$320 for 4 to 8 hours in any day;
  - c. \$470 for over 8 hours in any day; and

THAT parking expenses necessarily incurred in relation to activities of the Composite Assessment Review Board may be reimbursed.

**Summary:**

The Selection Committee, which is comprised of the Mayor and Councillors Boutilier, Bussieres, Cardinal and Vinni, has made these recommendations pertaining to existing vacancies on the Composite Assessment Review Board. In keeping with the established bylaws, the appointment of individuals to Council committees and boards must be approved by Council.

**Background:**

Under the authority of the *Municipal Government Act*, Council has enacted an *Assessment Review Boards Bylaw* that establishes two separate Composite Assessment Review Boards ("CARB"s).

When the Bylaw was enacted on October 14, 2014 Council also passed a companion resolution directing Administration to develop a skills matrix, in consultation with the oil sands industry, to assist in recruitment of members to sit on CARBs that hear complaints against large machinery and equipment ("M&E") assessments. That skills matrix is still under development and will be ready for use in recruitment of members to sit on the CARBs that will hear whatever complaints are filed this Spring [anticipated in late April or early May].

However, there is one CARB hearing on an M&E assessment complaint arising from a previous taxation year, scheduled to begin on February 2, 2015 at the offices of the Municipal Government Board in Edmonton. This hearing will most likely continue through the whole

month of February and a portion of March as well. It is necessary for Council to appoint two members to the three-person CARB that will hear this matter, as soon as possible prior to the start of the hearing. The Government of Alberta appoints the third member who serves as Chair of the panel.

On January 7, 2015, the Selection Committee met via teleconference to review the curriculum vitae of the applicants, and has made recommendations in keeping with the provisions of the respective municipal bylaws and legislation.

**Rationale for Recommendations:**

The appointment of CARB members is necessary to ensure the Board is created for the February hearing.

The proposed remuneration and parking reimbursement are the same as Edmonton pays its CARB members.