



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, June 27, 2017
6:00 p.m.

Agenda

In Camera

Land Matter

(in camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - June 13, 2017
2. Minutes of Special Council Meeting - June 20, 2017

Recognition

3. Community Identification Committee Recognition - Irfan Bangash Cricket Field

Delegations

4. Melonie Ryan and Theresa Wells, Honouring the Heroes of Wood Buffalo Project Community Committee re: Morgan McDonald's First Responders Commemorative Art Piece and Emily Ryan/Aaron Hodgson Park Project
5. Robin Johnstone, General Manager, Teck Resources Ltd. re: The Frontier Oil Sands Mine Project
6. Kristel Rensmaag and Bindu Shah, Pride YMM & Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) re: Pride YMM Events and Initiatives

Presentations

7. Social Procurement Pilot Overview
Presenters: Tanya MacAulay, Manager, Procurement and Laurie Gaudet, Procurement Supervisor, Financial Services

Bylaws

8. Bylaw No. 17/017 – Utility Rates Bylaw Amendment - Acceptable Contaminated Soil
 - delegations
 - 2nd and 3rd readings
9. Bylaw No. 17/016 - Utility Rates Bylaw Amendment – Cost Recovery
 - delegations
 - 2nd and 3rd readings
10. Rural Committee Recommendation– Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
 - 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)

-
11. Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)
- 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)
 12. Rural Committee Recommendation – Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550
- 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)

Reports

13. Parsons Creek Town Centre Purchase and Sales Agreement
- delegations
14. Community Identification Committee Recommendation – Sonny Flett Aquatic Centre
- delegations
15. Selection Committee Recommendations - Council Committee Appointments

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, June 13, 2017, commencing at 6:00 p.m.

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

Administration: A. Antoniak, Interim Chief Administrative Officer
J. Brown, Senior Legislative Officer
E. Hutton, Chief Financial Officer
R. Billard, Director
C. Bouchard, Director
J. Doyle, Director
D. George, Director
D. Leflar, Director
A. Hawkins, Legislative Officer

Call To Order

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

Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Council Meeting - May 23, 2017

Moved by Councillor T. Ault that the Minutes of the Council Meeting held on May 23, 2017, be approved as presented.

CARRIED UNANIMOUSLY

Recognition

**2. Recognition - Wood Buffalo Recovery Committee Members
(6:04 p.m. – 6:15 p.m.)**

Mayor M. Blake recognized the Members of the Wood Buffalo Recovery Committee, thanking them for their contribution to the Committee.

3. Community Identification Committee Recognition - L Robert Industrial Park

(6:15 p.m. – 6:20 p.m.)

Leo and Debbie Robert were presented with a sign commemorating the naming of L Robert Industrial Park.

Delegations**4. Aksh Patel, MACOY Member and Cait Evans, Social Program Advisor re: 2016-2017 MACOY - A Year in Review**

(6:22 p.m. – 6:33 p.m.)

Himasha Rao and Kaylun Gomez, MACOY Members and Cait Evans, Social Program Advisory reviewed MACOY's initiatives undertaken over the past year and thanked Council for their ongoing support.

Bylaws**5. Bylaw No. 17/017 – Utility Rates Bylaw Amendment - Acceptable Contaminated Soil**

(6:33 p.m. – 6:33 p.m.)

Moved by Councillor P. Meagher that Bylaw No. 17/017, being an amendment to the Utility Rates Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Reports**6. Wood Buffalo Recovery Committee Recommendation - 2017 Capital Budget Amendment – Waterways Zone 3 Slope Stability**

(6:33 p.m. – 9:03 p.m.)

Councillor J. Stroud presented the following for consideration: "THAT Administration proceed with the acquisition, at pre-fire value, and mitigation of the properties identified in red on Attachment 1 of the June 7th report to the Wood Buffalo Recovery Committee (Waterways Report – Additional Proposed Land Acquisitions, dated May 25, 2017); and

THAT the 2017 Capital Budget be amended as outlined in Attachment 2 to the Wood Buffalo Recovery Committee Report, dated June 7, 2017 (Capital Budget Amendment – Waterways Zone 3 Slope Stability Land Acquisition and Regrading, dated May 25, 2017).

Dana Woodworth and Erin O'Neill, Wood Buffalo Recovery Task Force, provided an overview of the report before Council.

Frances Jean, resident, spoke in opposition to the recommendation.

Monica Thompson, resident, spoke in support of the recommendation.

Najwa Karamujic, resident, spoke in support of the recommendation.

Margo Firman, resident, spoke in support of the recommendation.

Phil Jean, resident, spoke in opposition to the recommendation.

Exit

Councillor K. McGrath left the Chamber at 6:57 p.m.

Larry LeMesurier, resident, spoke in support of the recommendation noting that if there could be some mandatory and some voluntary acquisitions it would potentially satisfy the concerns of the residents in the neighbourhood.

Return

Councillor K. McGrath returned to the meeting at 7:01 p.m.

Joan Furber, resident, spoke in support of the recommendation.

Don Proudfoot, Thurber Engineering Inc, and Rob de Pruis, Insurance Bureau of Canada responded to questions of Council.

Exit and Return

Tatum exited the meeting at 8:00 p.m. and returned at 8:03 p.m.

Recess

A recess occurred from 8:35 p.m. to 8:50 p.m.

Moved by Councillor A. Vinni that the motion currently on the floor be amended to read as follows:

that Administration proceed with the acquisition of 10 of the 14 lots in Waterways identified as Zone 3 in red on Attachment 1 of the June 7th report to the Wood Buffalo Recovery Committee (Waterways Report – Additional Proposed Land Acquisitions, dated May 25, 2017), at pre-fire value, and mitigation of the properties, excluding lots 7305, 7303, 7311 and 7417; and

that the 2017 Capital Budget be amended as outlined in Attachment 2 to the Wood Buffalo Recovery Committee Report, dated June 7, 2017 (Capital Budget Amendment – Waterways Zone 3 Slope Stability Land Acquisition and Regrading, dated May 25, 2017) save for deducting the savings for not buying the four excluded lots (lots 7305, 7303, 7311 and 7417).

CARRIED

For: L. Bussieres, J. Cardinal, K. McGrath, P. Meagher, J. Stroud, A. Vinni, C. Voyageur

Opposed: T. Ault, M. Blake, S. Germain, C. Tatum

Voting then occurred on Councillor J. Stroud's motion, as amended, which now reads:

Moved by Councillor J. Stroud:

that Administration proceed with the acquisition of 10 of the 14 lots in Waterways identified as Zone 3 in red on Attachment 1 of the June 7th report to the Wood Buffalo Recovery Committee (Waterways Report – Additional Proposed Land Acquisitions, dated May 25, 2017), at pre-fire value, and mitigation of the properties, excluding lots 7305, 7303, 7311 and 7417; and

that the 2017 Capital Budget be amended as outlined in Attachment 2 to the Wood Buffalo Recovery Committee Report, dated June 7, 2017 (Capital Budget Amendment – Waterways Zone 3 Slope Stability Land Acquisition and Regrading, dated May 25, 2017) save for deducting the savings for not buying the four excluded lots (lots 7305, 7303, 7311 and 7417).

CARRIED

For: L. Bussieres, J. Cardinal, K. McGrath, P. Meagher, J. Stroud, A. Vinni, C. Tatum, C. Voyageur

Opposed: T. Ault, M. Blake, S. Germain

7. Land Planning and Transportation Committee Recommendation – Bus Bay Turn-outs and Transit Shelters on Thickwood Boulevard and Confederation Way
(9:03 p.m. – 9:17 p.m.)

Robert Billard, Director, provided an overview of the report.

Moved by Councillor P. Meagher:

1. That the 2017 Capital Budget be amended as outlined in Attachment 1 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way – Pre-design) dated April 24, 2017.
2. That the 2017 Capital Budget be amended as outlined in Attachment 2 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way –Design) dated April 24, 2017.
3. That the 2017 Capital Budget be amended as outlined in Attachment 3 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way – Construction) dated April 24, 2017.

CARRIED UNANIMOUSLY

8. 2017 Capital Budget Amendments – New Project
(9:17 p.m. – 9:18 p.m.)

Moved by Councillor J. Stroud:

that the 2017 Capital Budget Amendment as summarized on Attachment 1 (2017 Capital Budget Amendments – New Project (dated June 13, 2017) be approved; and

that the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2017 Capital Budget Amendments – New Project – Cash Flow Summary (June 13, 2017) be approved.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 9:18 p.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, June 20, 2017, commencing at 6:00 p.m.

Present: M. Blake, Mayor
L. Bussieres, Councillor
J. Cardinal, Councillor (via teleconference)
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor (via teleconference)

Absent: T. Ault, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
E. Hutton, Chief Financial Officer
R. Billard, Director
C. Bouchard, Director
J. Doyle, Director
D. George, Director
D. Leflar, Director
D. Soucy, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:01 p.m. With the consent of Council, the order of the agenda items was changed to allow for first reading of Bylaw No. 17/016 – Utility Rates Bylaw Amendment – Cost Recovery prior to the update on the Rural Water, Sewer and Road Rehabilitation Program.

New and Unfinished Business

- 1. Bylaw No. 17/016 - Utility Rates Bylaw Amendment - Cost Recovery**
(6:02 p.m. – 6:23 p.m.)

Dawny George, Director, Engineering and Environmental Services, Travis Kendel, Manager, Water Treatment Services, and Leslie Burke, Manager, Sustainability, presented an overview of the proposed amendment to the Utility Rates Bylaw and the status of the Municipal Utility Corporation. The proposed utility rate changes are the first step in moving towards direct cost recovery within 5 years and full cost recovery in subsequent years, which will ensure the sustainability of the environmental services utilities provided to residents. Implementation of the Municipal Utility Corporation would be re-evaluated after direct cost recovery is achieved.

Moved by Councillor K. McGrath that Bylaw No. 17/016, being an amendment to the Utility Rates Bylaw No. 10/001, be read a first time.

CARRIED UNANIMOUSLY

2. Update to Rural Water, Sewer and Road Rehabilitation Program - Anzac, Conklin, Draper, Gregoire Lake Estates, Janvier and Sapræ Creek Estates
(6:24 p.m. – 9:23 p.m.)

Dawny George, Director, Engineering and Environmental Services, and Kashif Khan, Program Manager, Rural Servicing, presented an update on the rural water, sewer and road rehabilitation program, with an overview of the current and proposed servicing systems in each community. The proposed amendment does not reduce the overall program budget of \$301 million, but allocates more of the capital budget to road rehabilitation as the majority of piping work would be within rights of way. It was also noted that due to the configuration of some properties, it would not be possible to install piped sewer services without constructing additional lift station, which would increase the project cost by approximately \$56 Million.

Exits and Returns

Councillor K. McGrath exited the chamber at 6:25 p.m. and returned at 6:32 p.m.

Councillor S. Germain exited the chamber at 6:45 p.m. and returned at 6:47 p.m.

Tracey Galloway, Anzac resident, spoke in support of the program moving forward with no more delays.

Chelsey Van Ee, Anzac resident, expressed support for the program, noting that a reliable water and sewer system is particularly important to businesses within those communities.

Sean Steil and Travis Cramer, Anzac Fire Department, spoke in support of the recommendation.

Marlee L'Hirondelle, Conklin Resource Development Advisory Committee, and Ernie Desjarlais, Conklin resident, spoke in relation to the potential for future growth and economic development within the communities and support the continuation of the program.

Ron Quintal, Rural Coalition member and Fort McKay resident, spoke in support of the proposed rural water and sewer servicing program as a first step to standardizing of all services to enhance the quality of life for rural residents and to promote economic development.

Exit and Return

Councillor S. Germain exited the chamber at 7:26 p.m. and returned at 7:27 p.m.

Jeffrey O'Donnell and Stacey Atkinson, Conklin Resource Development Advisory Committee, and Nicole Gardner, Willow Lake Community Association, spoke in support of continuing the rural water and sewer program without further delays.

Marcel Winterburn, Conklin resident, expressed support for the recommendation for current and future residents of the rural communities.

Roni-Sue Moran, Fort McMurray No. 468 First Nation, supports the project, and requested an opportunity to discuss the provision of water and sewer services to Fort McMurray No. 468 First Nation and the economic benefits that would be derived from this arrangement.

Exit

Councillors Cardinal and Voyageur disconnected from the meeting at 7:45 p.m. and were unable to reconnect at that time.

Jim Rogers, Fort McMurray resident, spoke to a matter unrelated to the proposed recommendation.

Robert Denis, Fort McMurray resident, expressed support for the provision of water and sewer services, but raised concern about the high cost of the program and noted that the Municipality should look for other more cost-effective solutions which would provide a similar level of service.

Tyson Adby, Conklin resident, spoke in support of continuation of the rural water and sewer program, noting the many benefits it provides to the residents.

Exit and Return

Councillor K. McGrath exited the chamber at 8:07 p.m. and returned at 8:09 p.m.

Brayden Quintal, Soneca Quintal and Shashawne Tremblay, Conklin residents and students, all spoke in support of the recommendation.

Jules Nokohoo, Janvier resident, expressed support for continuation of the rural water and sewer servicing program.

Renie Lavallee, Metis Local 1935, spoke in support of the water and sewer program continuing.

Paul McLeod, Fort McMurray resident, spoke in support of the recommendation.

Chelsi Ryan, Anzac resident, expressed support for the program, noting that more homeowners may invest in the rural communities with the availability of better water and sewer services.

Yvette Simon, Anzac resident, spoke in support of the program continuing without further delays.

Peter Fortna, Fort McMurray resident, expressed support for the recommendation.

Recess

A brief recess occurred between 8:27 p.m. and 8:42 p.m.

Following the recess, the teleconferencing system was restarted; however, Councillors Cardinal and Voyageur remained unable to reconnect and were deemed to have left the meeting when originally disconnected at 7:45 p.m.

Voting then occurred on the motion put forward by Councillor P. Meagher:

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 9:23 p.m.

Mayor

Chief Legislative Officer

Description of Proposed Name: Irfan Bangash

Name Request	Naming Item	Name Origin	Brief Biography
Irfan Bangash Cricket Field	Cricket Field	Irfan Bangash	<p>Irfan Bangash moved to Fort McMurray in January 2011. Despite working three jobs, he took time out to help organize cricket games and events in Fort McMurray. At the start of his volunteering, Fort McMurray Cricket Club was struggling to recruit twenty players to form two teams and have a proper game. Today there are six teams with fifteen talented players in each team.</p> <p>Fort McMurray Cricket Club elected Irfan as President in 2012. In just one year, he made it possible to have Fort McMurray's first ever cricket league in 2013 with three teams participating. He successfully led Fort McMurray Cricket Club's approval and entry into the Alberta Cricket Association. Mr. Bangash worked with the Regional Municipality of Wood Buffalo to provide better playing conditions and facilities to the players. Fort McMurray Cricket team participated in the first ever cricket championship held in Red Deer in August 2015 and brought the trophy home beating quality teams from Calgary, Edmonton and Red Deer. In September 2015, Fort McMurray hosted the first ever cricket tournament. Teams from Calgary, Grand Prairie and Saskatchewan participated in this tournament. Fort McMurray won this championship too, remaining unbeaten in all games.</p> <p>Irfan initiated the Wood Buffalo Juniors Cricket Development program in 2013 with indoor sessions in winter and outdoor sessions in summer with over fifty kids registered. In order to provide proper coaching, International standard coaches were invited to Fort McMurray to train the local coaches. In summer 2015, Irfan Bangash initiated a Women Cricket Program.</p> <p>In January 2015, the Mayor & Council recognized Irfan for his service to cricket in the Regional Municipality of Wood Buffalo.</p>



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

June 27, 2017

Name of Presenter(s)

Melonie Ryan and Theresa Wells

Organization Represented

Honouring the Heroes of Wood Buffalo Project community committee

Topic

Morgan McDonald's First Responders commemorative art piece and Emily Ryan / Aaron Hodgson Park project.

Please List Specific Points/Concerns

Status of project
Potential Park site
Next Steps

Action Being Requested of Council

Provide update and information

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

☒ Yes ☐ 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@rmwb.ca.

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Honouring the Heroes of Wood Buffalo

Theresa Wells and Melonie Ryan

Honouring the Heroes of Wood Buffalo
Community Committee

June 27, 2017

Project Team & Outline

- Voluntary board comprised of community members that is working to achieve non-profit society status
- Collaboration of two unique community driven projects to develop a commemorative first responders public art piece and a memorial park
- Planned fundraising to support sculpture and park design will commence once society is fully established



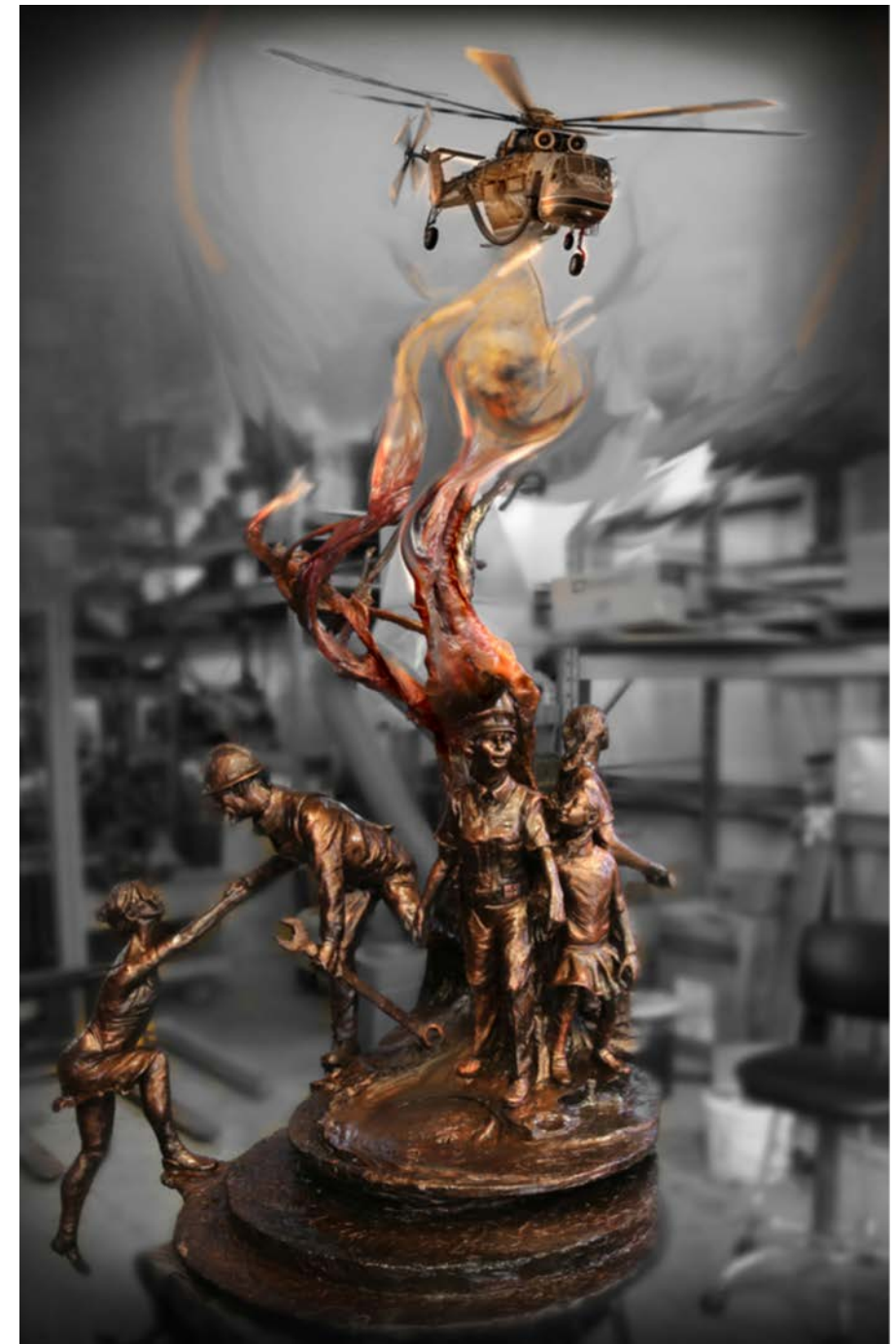
Design

- Renowned Newfoundland artist Morgan MacDonald from the Newfoundland Bronze Foundry
- www.TheArtofMorganMacdonald.com
- Finished piece will be sculptural bronze and stainless steel
- Maquette model on display in the concourse at MacDonald Island Park
- Public feedback on design concept is welcomed until September



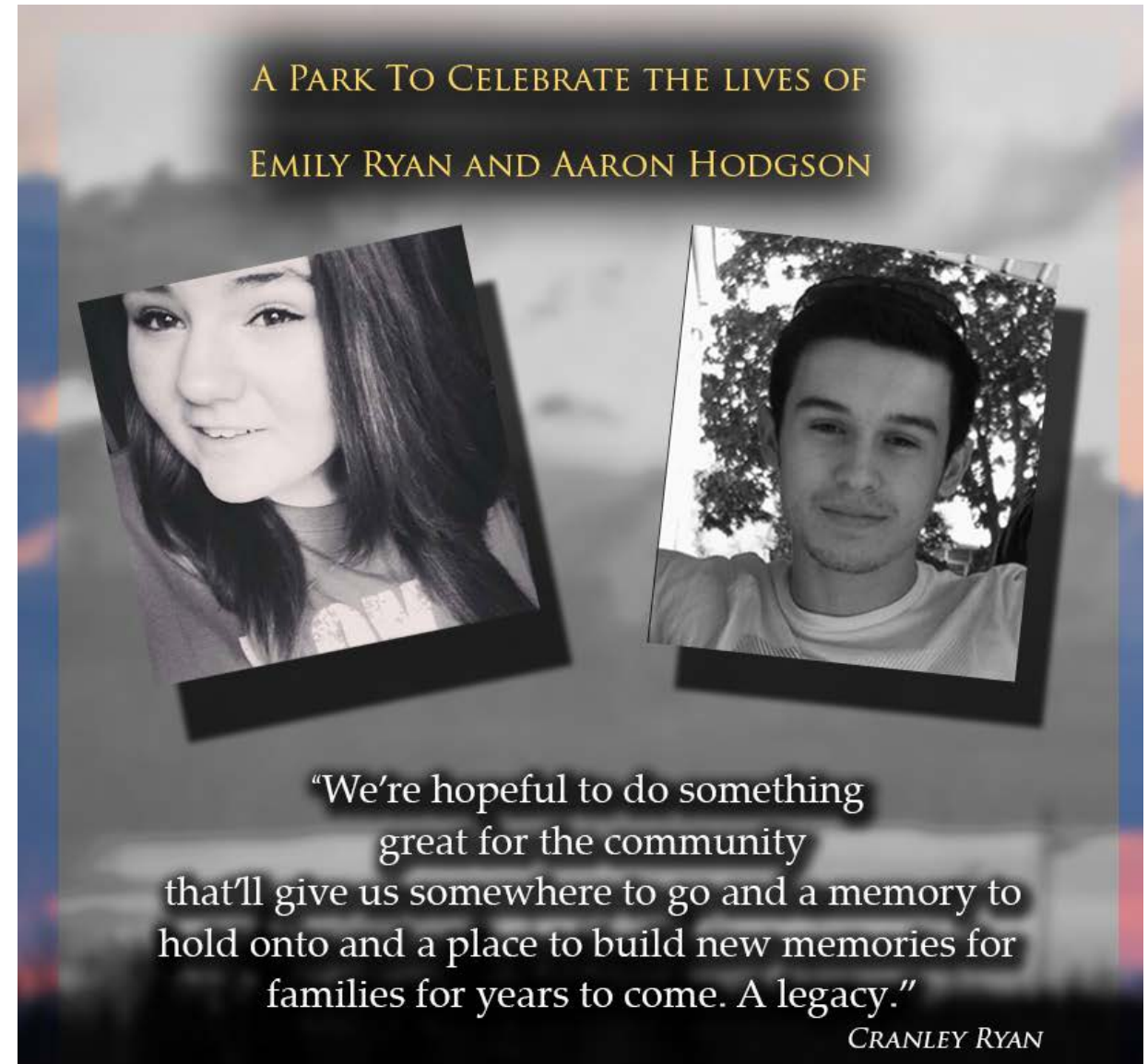
Community Engagement

- Initial design has been presented to Public Art Committee
- Volunteer community committee will continue to work to gift piece to RMWB
- Additional elements include:
 - Time capsule
 - Footprint castings
 - Community benches
- Comments or inquiries welcome at:
EverydayHeroes2017@gmail.com



A Park to reflect and remember

- In memory of Emily Ryan and Aaron Hodgson
- Desire to find a space in Beacon Hill
- Proposed location site has been identified



Proposed Location



Next Steps

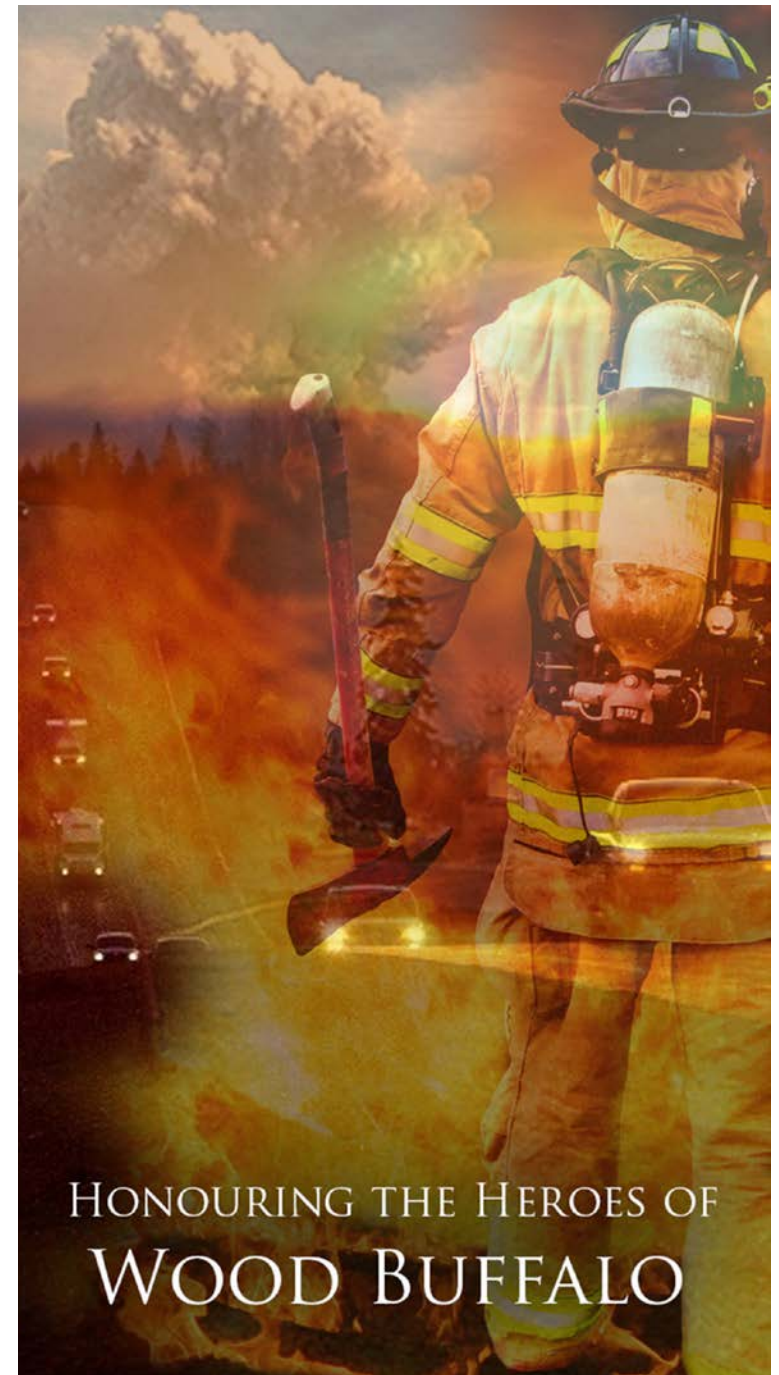
- Conceptual design is being supported
- Development of budget will then be created
- Exploring what permissions are required

Design concept

- Natural Playground concept
- Benches
- Trail
- Community Gathering space



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	June 13, 2017
Name of Presenter(s)	Robin Johnstone, General Manager
Organization Represented	Teck Resources Ltd.
Topic	The Frontier Oil Sands Mine Project
Please List Specific Points/Concerns	The Joint Review Panel will be opening the a public comment period and we would like Regional Council to put forward a letter offering opinion on the Project
Action Being Requested of Council	Letter to the Joint Review Panel
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</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 Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

Teck

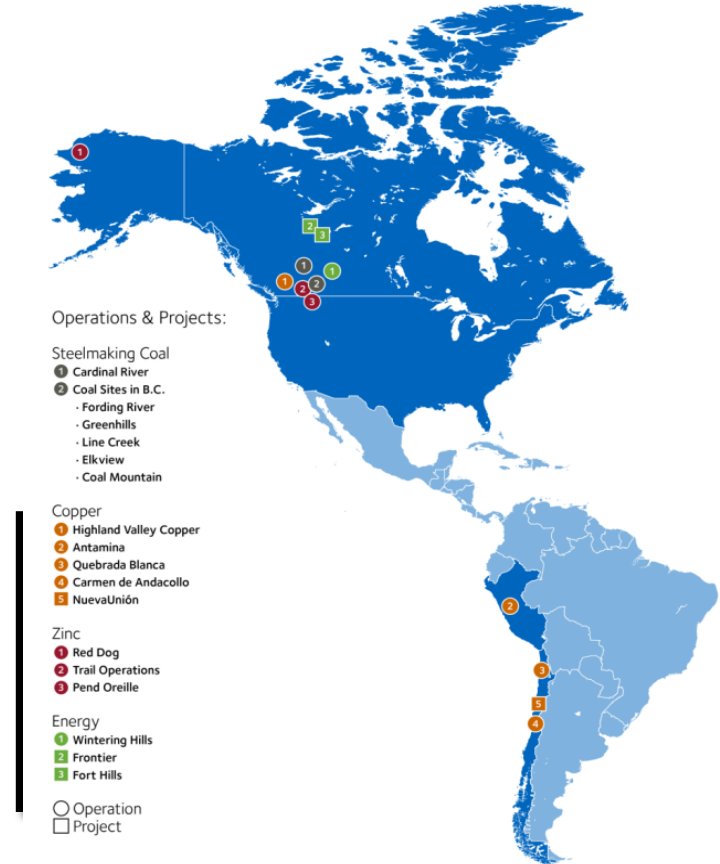
Frontier Oil Sands Project

June 27, 2017

Robin Johnstone, General Manager

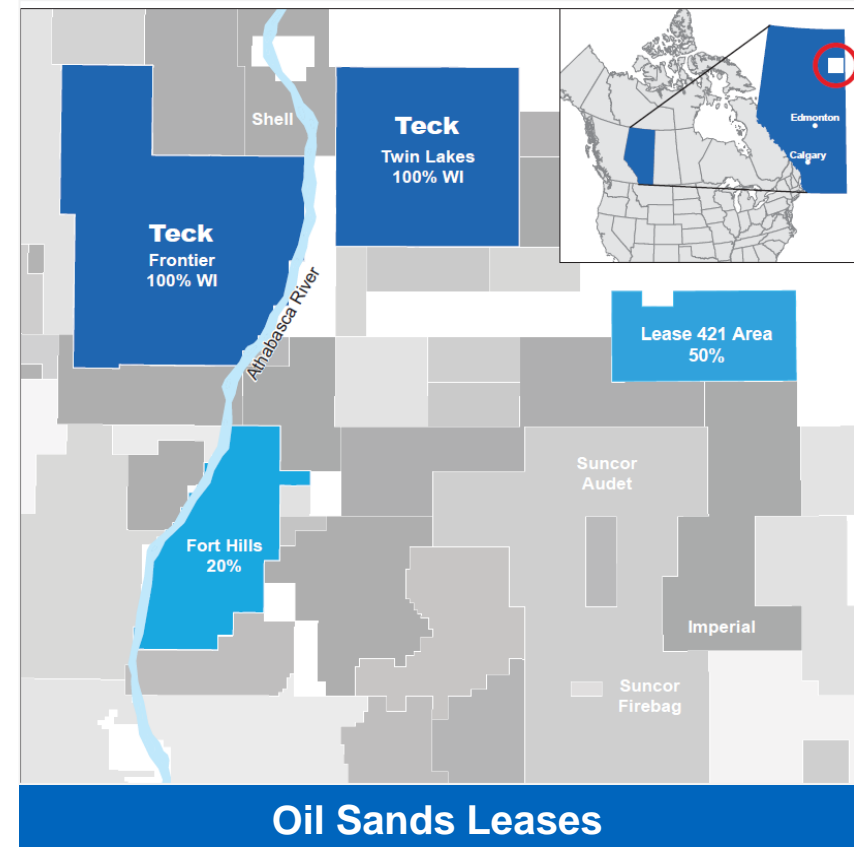


- Canada's largest diversified resource company
- Nearly 10,000 employees
- Over 100 years global mining experience
- In Alberta: operate the Cardinal River steelmaking coal mine
- Started purchasing oil sands assets in 2005



Projects

- Fort Hills (20%) first oil 2017
- Frontier (100%) first oil as early as 2026
- Lease 421 (50%) exploration



Frontier Project – First Oil in 2026

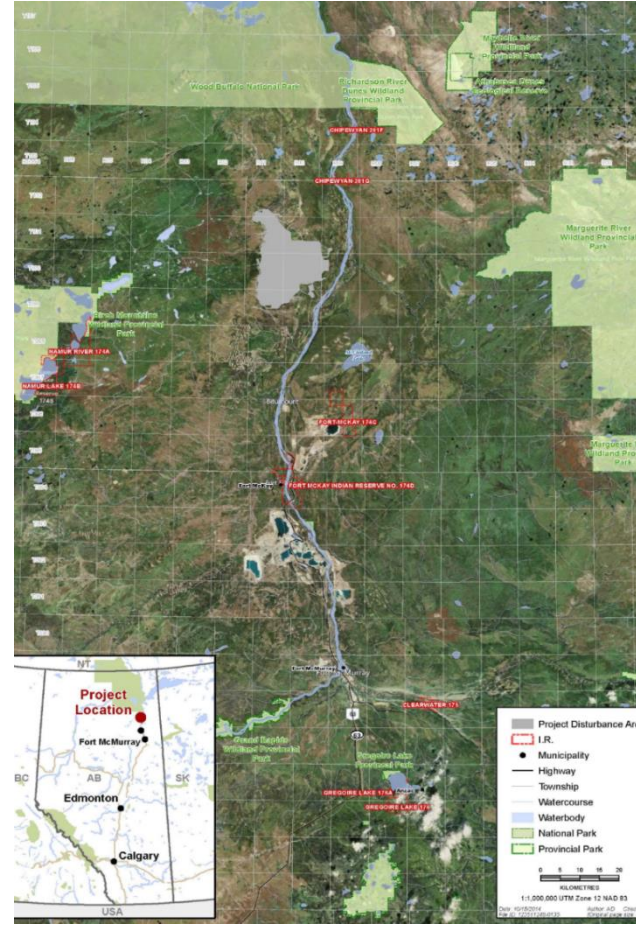
- Located 110 km north of Fort McMurray
- West side of Athabasca River
- Highway 63 and new bridge
- Fly-in/fly-out operation

Project

- 1st of 2 phases starts in 2026
- Mining complete in 2066
- 41 year mine life

Reserves and Production

- 3 Billion barrels of bitumen
- 260,000 barrels of bitumen/day



Estimated Jobs

- Up to 7,000 construction and 2,500 operations jobs

Estimated Construction Cost

- \$20.6 billion

Annual spend on contracts and services in RMWB

- \$219 million during operations

Estimated RMWB Property Tax Payments

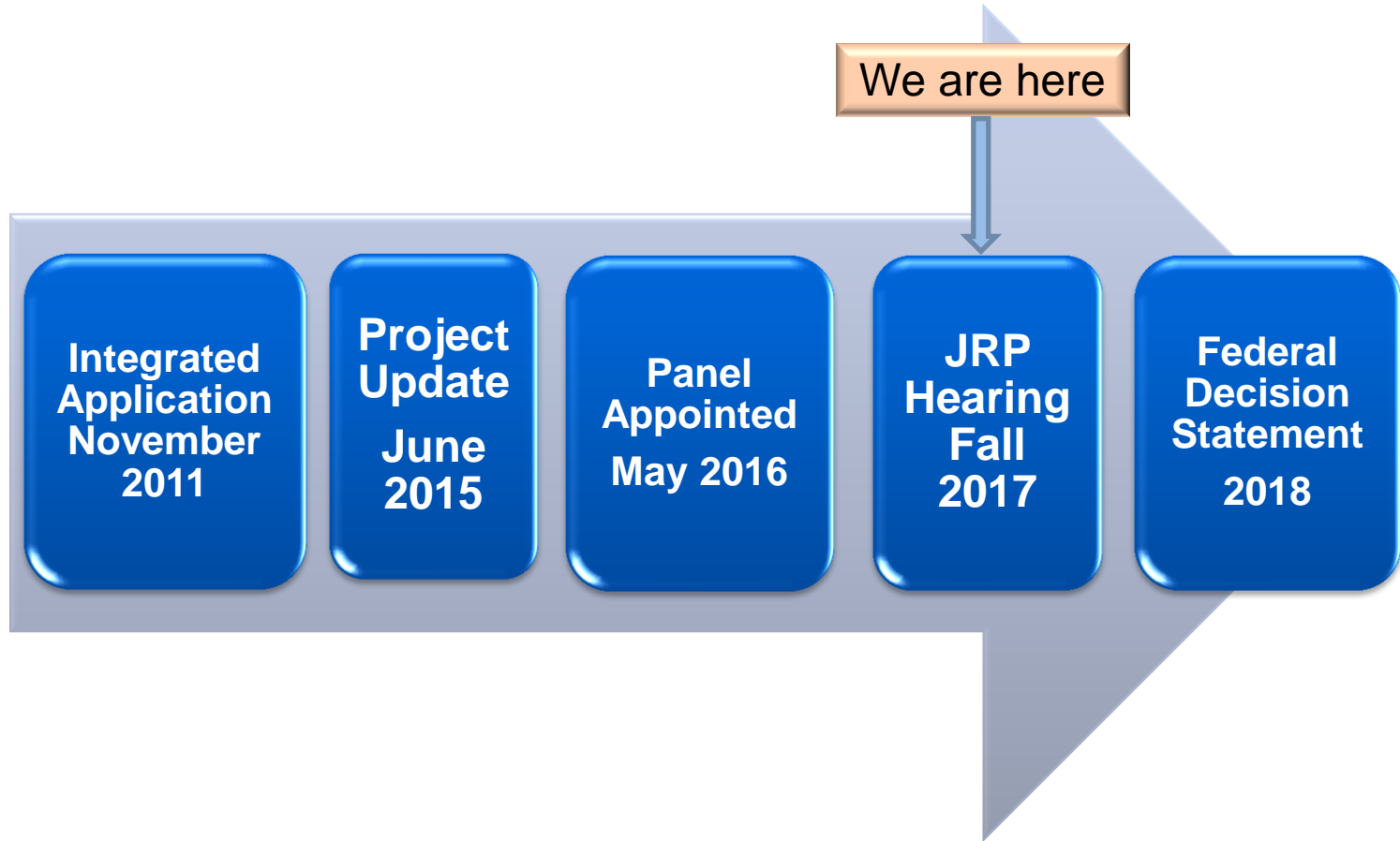
- \$3.6 billion over life of mine

Maximizing local procurement and employment are primary goals

We are negotiating Participation Agreements with Indigenous communities within the RMWB, identifying:

- Collaboration on environmental stewardship
- Community benefits through employment & economic development
- Consultation will be ongoing through the life of the Project

Where the Frontier Project is Today





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	June 27, 2017
Name of Presenter(s)	Kristel Rensmaag & Bindu Shah
Organization Represented	Pride YMM & Regional Advisory Committee on Inclusion, Diversity, and Equality (RACIDE)
Topic	Pride YMM Events and Initiatives
Please List Specific Points/Concerns	RACIDE supports Pride YMM in promoting inclusion and awareness of the LGBTQ+ community in Wood Buffalo LGBTQ+ community in Regional Municipality of Wood Buffalo; Importance of awareness, support and inclusion; Pride YMM as supportive network and advocate
Action Being Requested of Council	For information purpose only
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</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 Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.



PRIDE YMM

SUPPORTED BY RACIDE

Presented by: Kristel Rensmaag and Bindu Shah

June 27, 2017

PRESENTATION OUTLINE

- ☐ RACIDE
- ☐ Introduction of Pride YMM representative
- ☐ About Pride YMM
- ☐ Statistics
- ☐ Pride across Alberta
- ☐ Importance of Pride events
- ☐ Future goals of Pride YMM
- ☐ Community Pride



RACIDE - REGIONAL ADVISORY COMMITTEE ON INCLUSION, DIVERSITY AND EQUALITY

- ☐ RMWB is a member of Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) launched by UNESCO
- ☐ RACIDE is a Council-appointed Regional Advisory Committee on Inclusion, Diversity and Equality
- ☐ RACIDE mission:
 - ☐ Promote, foster and advise on the development of related policies, programs and activities (such as Diversity Plan, Diversity Summit)
 - ☐ Provide support and a voice to many groups in the region (including Pride YMM) that tackle issues of inclusion, diversity, and equality.



RACIDE SUPPORTS DIVERSITY

Youth

Race & Culture

FNMI

Sexual
Orientation

Gender

Rural

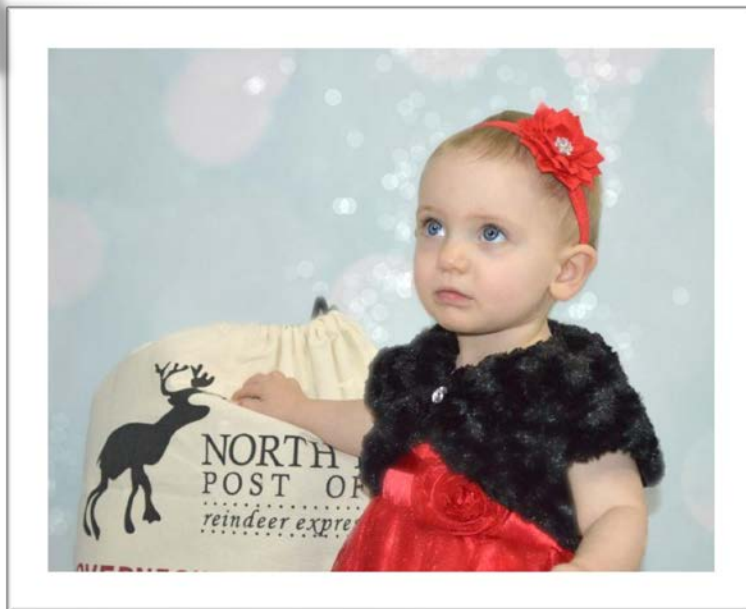
Seniors

Health

Religion



WHO I AM – INTRODUCTION OF PRIDE REPRESENTATIVE



ABOUT PRIDE YMM

- ☐ History of Pride in YMM
- ☐ LGBTQ+ community in YMM
- ☐ Who we are
- ☐ When did we start
- ☐ Why did we start
- ☐ What is our goal



STATISTICS

- ☐ Same-sex couples across Canada
- ☐ Hate crimes in Canada
- ☐ Victimization in schools reported in Canada



PRIDE ACROSS ALBERTA

- ☐ Parade
- ☐ Park festivals
- ☐ Flag raising
- ☐ Pride awards
- ☐ Art showcase
- ☐ Movie in the park
- ☐ Pride breakfast
- ☐ Pride BBQ
- ☐ Drag shows
- ☐ Pride ski
- ☐ Pride DJ party
- ☐ Pride church service
- ☐ Pride walk and run
- ☐ Youth zone
- ☐ Proud and free yoga pride



IMPORTANCE OF PRIDE EVENTS

- ☐ Provides safe space to be authentic
- ☐ Allows visibility
- ☐ Builds strength and resiliency
- ☐ Fosters ally-ship
- ☐ Builds community





FUTURE GOALS

- ☐ Annual Pride YMM event
- ☐ Pride YMM Parade
- ☐ Rainbow sidewalk projects in YMM
- ☐ Support network
- ☐ Advocacy group



COMMUNITY PRIDE

- “Love is too beautiful to be put in the closet”
- “Events like these show people that they are not alone and that there is support to be had out there in Fort McMurray”
- “As a high school teacher, I see PRIDE as an opportunity for our LBGTQ youth to feel acceptance for who they are in their community”
- “Pride is essential in educating parents, who too often abandon LBGTQ youth to the streets”
- “I want my son to see all types of families”
- A public, social, all-are-welcome event can help unity and acceptance for all our community members”



Thank you for your time and support!



Social Procurement Pilot Overview

June 27, 2017

Presenters: Tanya MacAulay, Manager, Procurement
Laurie Gaudet, Procurement Supervisor
Financial Services

Social Procurement Pilot Overview

- September 2016 Council approved the Social Procurement Framework and Pilot
- Pilot Phase Commitments:
 - Build social capacity in the marketplace
 - Improved supply chain access for SME's and social enterprises
 - Community benefits / social value in Tenders

External Stakeholder Engagement

Design Labs

- Fort McMurray Construction Association
- Chamber of Commerce
- NAABA
- FuseSocial
- Social Profit
 - Board Members & ED's
- Local Car Dealerships
- Careers Next Generation



Internal Stakeholder Education

Presentations / Workshops

- Supply Chain Management
 - Engineering
 - Economic Development
 - Indigenous & Rural Relations
 - Wood Buffalo Recovery Committee
- Regional Emergency Services
 - Parks, Roads and Transit Departments
 - Communications, Public Affairs, Recovery Task Force

Targeted Outcomes

- Inclusive economic growth
- Jobs and skills for residents
- Poverty reduction
- Support local business
- Increase linkages between business and social profits

Partners / Intermediaries

- Choices Employment
- FuseSocial
- Careers Next Generation
- Apprenticeship and Industry Training
- Alberta Labour (Indigenous Partnerships)

Trade Agreement Thresholds

- New West Partnership Trade Agreement (NWPTA)
- Comprehensive Economic Trade Agreement (CETA)
- Canadian Free Trade Agreement (CFTA replaces AIT)

<i>Category</i>	<i>NWPTA</i>	<i>CETA (new)</i>
Goods / Services	\$75,000	\$300,000
Construction	\$200,000	\$6,500,000

		1	2	3		4	5	6
	RMWB Social Value Goals	Infrastructure Over \$200K	Goods Over 75K	Services Over 75K		Construction Under 200K	Under \$75K	Under \$10K
	No Geographic Weighting Allowed					Geographic Weighting Allowed		
	Primary Objective	Social Value – Sector Connections				Local Visibility – Bid Blast		
	Local Jobs – Hiring of Full-time residents	Barriered Hiring				5-10 pts Locally Owned/Operated	10-15 pts Local/ Hiring through Choices	No Opportunity
B	Skills Development Apprenticeships, upskilling	Skills Training				5 pts For hiring through Choices	No Opportunity	No Opportunity
C	Supportive Employment 5 Levels barriered groups	Reward Partnerships with Social Profits		High Social Value Services		Reward Partnerships with Social Profits	Services with High Social Value 33 pts	Direct Award to a <u>Non Profit</u>
D	Supply Chain Diversity SME Access		Reward Diverse Hiring Practices			Minimal Opportunity	Micro & SME Easy Access	1 st contract opportunity
E	Diverse Hiring & Social Profit Sector Capacity Building	Stimulate Cross -Sector Partnerships	Reward Diverse Hiring Practices	Reward Diverse Hiring Practices		Stimulate Cross -Sector Partnerships 5 pts	Increased lead times	1 st contract opportunity
F	Supply Chain Diversity Ownership: Local, Indigenous, Minority	Indigenous Suppliers				5-10 pts Locally Owned/Operated	10-15 pts Local/Social	1 st contract opportunity
G	Community Benefit Clause – Public Asset					No Opportunity	No Opportunity	No Opportunity
H	Recovery Specific Objective							
I	Other – None of the above							

Procurement Mechanisms

1. Over Trade Threshold Approach
 - Prescriptive or descriptive evaluated criteria (RFP/RFQ)
 - Community benefit clause (RFP/RFT)
 - Social audit (RFP/RFQ Goods)
 - Social value menu (RFT)
2. Under Trade Threshold Approach
 - Prescriptive weighted criteria (RFQ)
 - Local ownership weighting
3. Non Profit Direct Award

Social Value in Tenders

Tenders - Infrastructure

Social value menu – must obtain 10 points

- Employment – barriered or disadvantaged
- Training on the job opportunities
- Career pathways
- Apprenticeship opportunities

Under Threshold Approach

- Increased visibility to RMWB bids
- Replaced departmental three quote (invitational)
- Simplified bidding process
- Bid Blast

<i>Category</i>	<i>NWPTA</i>	<i>CETA (new)</i>
Goods / Services	\$75,000	\$300,000
Construction	\$200,000	\$6,500,000

Social Public Procurement

What Have We Learned?

- Market readiness – more than anticipated
- Process improvements – ethics, time to award, contract management
- Horizontal strategy – breaks down silos
- Staff engagement – internal champions
- More time is needed for Procurement

Next Steps

- Complete pilot phase with infrastructure Tenders
- Work with FuseSocial to move Social Procurement to MASH sector in the community e.g. school boards, hospitals, college and universities
- Submit recommendation to move from pilot to policy

Social Procurement Pilot Overview

June 27, 2017

Presenters: Tanya MacAulay, Manager, Procurement
Laurie Gaudet, Procurement Supervisor
Financial Services

RMWB Social Procurement Pilot Project

September 2016 – May 2017

Procurement & Value	RMWB Strategy & New Process	Community Partner	# Bids	Award	Targeted Outcome & Project Summary
	Under Threshold Process				
Departmental Spend	<ul style="list-style-type: none"> Centralized in Procurement to ensure a consistent approach Creation of new Bid Blast System Visibility to over 1,200 bidders Evaluative weighting for local ownership 	None Required		Multiple	Increased local visibility of RMWB contract opportunities Community Economic Development Simplified bid process
Pilot	Prescriptive RFP – Services				
1. Urban Snow Clearing (3 year contract)	<ul style="list-style-type: none"> Points based evaluation Social Value was for hiring of casual labour, transportation for hires to job site and possible upskilling Restructured to include 3 smaller zones To allow for smaller contractors to bid, resulted in two awards 	Choices Employment	6	Creative Escapes <i>Fort McMurray</i> Global Road Mtnce. <i>Kelowna</i>	Improved Lives for full time RMWB residents Creative Escapes Commitment for 2 On-Call Staff for the project. Hired 1 fulltime employee Global Road Maintenance Commitment for 4 On-Call Staff for the project. Hired 2 fulltime staff
2. Sports Field Maintenance (3 year contract)	<ul style="list-style-type: none"> Points based evaluation Social Value was for number of hires for project and additional points for fulltime hires 	Choices Employment	4	Lorco Management <i>Fort McMurray</i>	Improved Lives for full time RMWB residents Commitment for 2 Staff for this project and hiring of 2 fulltime
3. Drainage Improvements to Greenspaces (complete in 2017)	<ul style="list-style-type: none"> Points based evaluation Social Value was for number of hires for project and additional points for fulltime hires 	Choices Employment	7	1254916 Alberta Ltd (Savard) <i>Fort McMurray</i>	Improved Lives for full time RMWB residents Commitment for 4 Staff for this project and hiring of 2 fulltime
4. Community Entrance Signs	<ul style="list-style-type: none"> Points based evaluation Social Value was for number of hires and local supply chain 	Choices Employment	6	Wilco Contractors <i>Fort McMurray</i>	Improved Lives for FT RMWB residents Commitment for 2 Staff for this project
5. Fort Chipewyan Cemetery	<ul style="list-style-type: none"> Points based evaluation 5 pts Local supply chain 5 pts Local hires 			In Evaluation	Local Economic Development
6. Supply and Installation of Trees (complete	<ul style="list-style-type: none"> Points based evaluation Social Value included minimum 6-week work term for students 	Careers Next Generation	11	GRM <i>Kelowna, Fort McMurray</i>	Work Experience for Students Commitment to provide 3 students with

RMWB Social Procurement Pilot Project

September 2016 – May 2017

Procurement & Value	RMWB Strategy & New Process	Community Partner	# Bids	Award	Targeted Outcome & Project Summary
in 2017)				location	a minimum 6-week work term
	Descriptive RFP- Services				
7. Playground Replacement (10 play grounds) (complete in 2017)	<ul style="list-style-type: none"> • Descriptive RFP • Points based evaluation 	None Required	7	In Evaluation	Commit to incorporating social value by fostering innovative and inclusive ideas that will contribute to improving lives in the Wood Buffalo Region.
8. Supply of Light Duty Fleet Vehicles (5 year contract)	<ul style="list-style-type: none"> • Descriptive RFQ – Goods • Social Audit conducted to achieve points for Social Value • Points based evaluation 	None Required	2	Northstar Ford Fort McMurray Volumes based on need for future years	Recognize & Reward Socially Responsible Companies
9. Rural Sewer (Pilot Pending in June 2017)	<ul style="list-style-type: none"> • Social Tender – Infrastructure • Social Value Menu, bidders must obtain 10 points from a selection of three categories focusing on hiring of disadvantaged, skills upgrading, apprenticeship opportunities 	Careers Next Generation / Choices / AIT/Alberta Labour			– Improved lives for RMWB residents – Shortened Timeline to Contract Award – Removal of Subjectivity from Process
10. Vinyl Wrap of Green Utility Boxes	<ul style="list-style-type: none"> • Descriptive RFP • Social Impact weighting • Suggestive ideas included, vendors may wish to consider providing a training opportunity for youth, work experience to barriered individuals or ways to contribute to building the capacity of the Social Profit sector. 	Choices Employment		Billboard Direct Fort McMurray	Commitment to providing a solution that effectively delivers the goods and services, while also contributing to improving lives in the RMWB Commitment from Billboard, to involve the new hires on this project as well as daily operations and provide them with the experience on how a print shop operates. Billboard Direct has registered with Choices Employment and has so far hired one person that is currently homeless and is living in a shelter.



Subject: Bylaw No. 17/017 – Utility Rates Bylaw Amendment - Acceptable Contaminated Soil

APPROVALS:

Erin O'Neill, Recovery Task Force Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendation:

1. THAT Bylaw No. 17/017, being an amendment to the Utility Rates Bylaw, be read a second time.
2. THAT Bylaw No. 17/017 be read a third and final time.

Summary:

Bylaw No. 17/008 was passed to temporarily waive the fee associated with the tipping of material deemed to be acceptable contaminated soil to minimize the financial burden to residents impacted by the 2016 wildfire. As a soil stockpiling site has been secured and is operational, thus providing a location for acceptable contaminated soil from the wildfire areas to be disposed of, the justification for this Bylaw no longer exists.

Background:

In April 2017, Council approved Bylaw No. 17/008 to temporarily waive the fee associated with the tipping of material deemed to be acceptable contaminated soil until December 2018. The rationale for the waiver was to minimize the financial burden to residents impacted by the 2016 wildfire. At that time, the Recovery Task Force was working with Planning & Development to secure a soil stockpile location in order to decrease the amount of acceptable contaminated soil that will be directed to the Landfill and provide an opportunity for the Municipality to repurpose the soil for future municipal projects.

Since the approval of the Bylaw in April 2017, a soil stockpiling site has been secured and is operational; thus providing an alternative to the Landfill and reducing the financial burden associated with rebuilding to the residents. As this other option is now available, Administration proposes that the current fee waiver for material deemed to be acceptable contaminated soil be repealed. While this will not negate the ability for soil to be disposed of at the Landfill, the normal fees or testing requirements will apply.

Budget/Financial Implications:

As of May 26, 2017, 20,343 cubic metres of soil had been disposed of at the Landfill since the Council resolution to waive the tipping fees. As this soil is placed directly in the cell, there is a loss of capacity that is realized from the tipping fee waiver. While acceptable at the time of

passing of this motion to alleviate the financial burden on the residents rebuilding; the soil stockpile site is now operational reducing the need to direct the material to the Landfill. Further as there is a cost of operating the soil stockpiling site; it is not prudent to pay the operational costs and provide a tipping fee waiver.

Rationale for Recommendation:

There no longer remains a need to waive the tipping fees associated with disposing of material deemed acceptable contaminated soil at the Landfill as a soil stockpiling site has been secured and is operational.

Strategic Plan Linkages:

Pillar 2 – Building Balanced Regional Services

Pillar 4 – Building an Effective Land Strategy

Recovery Campaign Plan Linkage:

Rebuild Pillar – Make timely policy decisions that enable reconstruction by removing obstacles and barriers

Attachment:

1. Bylaw No. 17/017

BYLAW NO. 17/017

**A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND
BYLAW NO. 17/008 BEING AN AMENDMENT TO THE UTILITY RATES BYLAW**

WHEREAS the Council of the Regional Municipality of Wood Buffalo passed Bylaw No. 17/008 to provide that backfill material from properties demolished after the wildfire could be disposed of at the Regional Landfill without attracting the tipping fee of \$75/tonne that would otherwise be charged pursuant to Bylaw No. 10/001 under the category of “acceptable contaminated soil”;

AND WHEREAS Bylaw No. 17/008 was passed at a time when the Regional Landfill was the only practical choice for disposal of such backfill material;

AND WHEREAS the Regional Municipality has now established an alternate site where such backfill material may be disposed of without charge, and accordingly the relief from landfill tipping fees that was provided under Bylaw No. 17/008 is no longer required;

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

1. Bylaw 17/008 is hereby amended by:
 - a) Deleting Section 1 in its entirety; and
 - b) Deleting from Section 2, the words “falling within the description in subparagraph 1(a) of this bylaw” and substituting therefor “that results from excavation of backfill material from the former basement area of a residence that was demolished because of destruction or damage by the wildfire”.
2. This bylaw comes into effect when it is passed.

READ a first time this 13th day of June, 2017.

READ a second time this _____ day of _____ 2017.

READ a third and final time this _____ day of _____ 2017.

SIGNED and PASSED this _____ day of _____, 2017.

Mayor

Chief Legislative Officer

Subject: Bylaw No. 17/016 - Utility Rates Bylaw Amendment – Cost Recovery**APPROVALS:**

Dawny George, Director
Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendations:

1. THAT Bylaw No. 17/016, being an amendment to the Utility Rates Bylaw No. 10/001, be read a second time.
2. THAT Bylaw No. 17/016 be read a third and final time.
3. THAT Administration conduct an updated rate review analysis of the Municipal Water, Wastewater, and Solid Waste Utilities and Direct Cost Recovery to be reported to Council during the 2018 annual budget presentations; and

THAT the implementation of the Municipal Utility Corporation be re-evaluated once Direct Cost Recovery is achieved.

Summary:

The Municipality is currently offering its Environmental Services utilities to residents at a highly discounted rate. This discount, coupled with decreasing industrial use of Municipal Services, has subsequently increased the Environmental Services deficit to an unsustainable level. Administration is recommending an update to the Utility Rate Bylaw No. 10/001 as the first step in moving towards a “Direct Cost Recovery (DCR)” within 5 years, followed by “Full Cost Recovery (FCR)” through subsequent years.

Background:

On June 16, 2016, the Regional Municipality of Wood Buffalo (RMWB) received Ministerial Orders from Municipal Affairs to implement a Municipal Utility Corporation (MUC). As a first step towards establishing the MUC, Council (on November 1, 2016) carried a motion to initiate the recruitment of qualified and independent Directors for the MUC. This was tentatively to be completed by presenting a list of candidates to the Selection Committee by March 1, 2017. While Administration did begin the recruitment process, the economic downturn required a review of the impacts of the economy on creation of the MUC. New options explored through the revised financial modeling of the utility structure has suggested that the most prudent option is to delay implementation of MUC.

With this change Administration reviewed past studies regarding utility rates and found that in 2006, a study was completed to look at all of the utility costs and determine what rates should be charged, when, and how. In 2010, utility rates were updated, and plans were formally adopted and approved by Council to achieve Full Cost Recovery through 13% annual increases over a period of 5 years. However, the plan to amend utility rates in the subsequent years was not implemented.

There are currently two existing documents that provide Administration with guidance:

- The first, is the active FIN-030 Council Policy (Attachment 2), which requires User Fees for utility services be presented to Council for approval at a rate of Full Cost Recovery
- The second, is the 1995 Memorandum of Understanding (MOU) (Attachment 3) between the City of Fort McMurray and the surrounding Improvement Districts (i.e.: Amalgamation), which specifically addresses Full Cost Recovery in both Rural and Urban communities, and that Rural be charged rates equivalent to urban rates per unit of service

Alternatives:

Several options have been studied through the revised financial modeling of the utility structure that include:

- Status Quo - Current organization structure, without any changes to the utility rates
- Option 1 - Municipal Utility Corporation, without any changes to the utility rates
- Option 2 - Current organizational structure, with increase to rates to cover the Operation and Maintenance (O&M) component (i.e. Direct Cost Recovery)
- Option 3 - Municipal Utility Corporation, with an increase to rates to cover the full O&M and Capital Costs (i.e., Full Cost Recovery).

The Status Quo option involves maintaining the current rates, without consideration for inflation and cost of living increases. This option does not allow the Environmental Services to be sustainable and maintain the current level of service.

Option 1 is similar to Status Quo with the only difference that the Environmental Services Department becomes the MUC. No utility rate increases have been included which makes the newly created MUC non-viable and prone to an early failure within a short period of time.

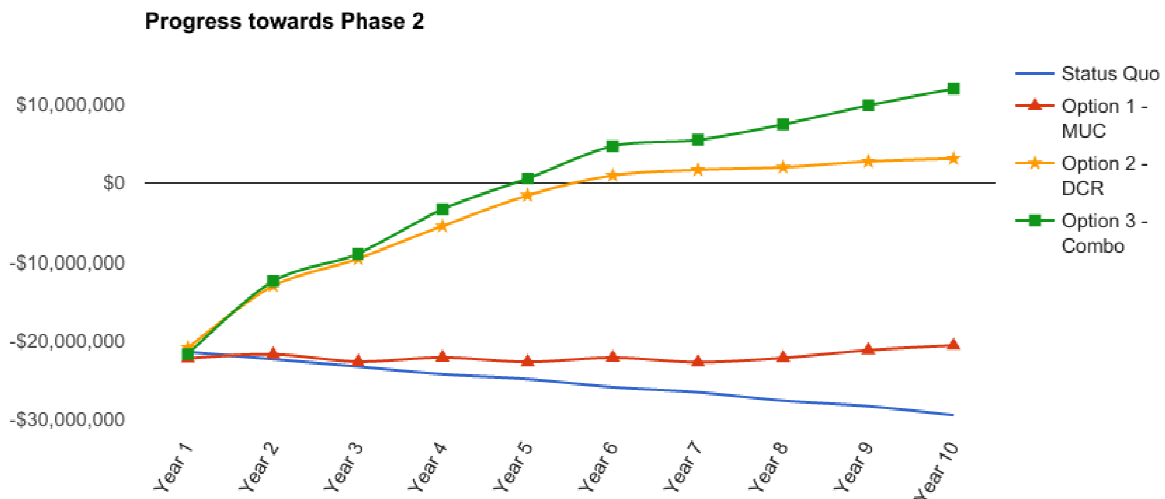
Option 2 (RECOMMENDATION) involves maintaining the current organizational structure of Environmental Services Department. Utility rates are contemplated to be increased for the Operation & Maintenance (O&M) portion of the department through DCR. Yearly increases to the utility rates are recommended for approximately 5 years until such time as Direct Cost Recovery is achieved. The proposed increase to utility rates applies to water, sewer and solid waste utility

services offered to both residential and non-residential users, as per the Bylaw No. 10/001 and its amendments. A yearly update on the economic health of the Environmental Services would be presented to the Council and permission to implement an FCR (including O&M as well as Capital costs) be sought after achieving DCR.

Option 3 includes implementation of the MUC with full increase in utility rates to account for O&M, Capital and administrative expenses. The new Utility Corporation would lease the Environmental Services Assets and pay a franchise fee to the RMWB for the exclusive use of the assets. The RMWB would continue to own the assets and be responsible for expanding or improving Municipal services as required.

Budget/Financial Implications:

All the four options were modeled using the Ernest & Young (EY) Financial Model using the current 2017 final budget. Graph showing the results is shown below:



Status Quo Alternative - If Environmental Services Department continues to operate with utility rates unchanged, it will continue to compound losses as expenses rise with inflation and rates remain stagnant. It is clear that the finances of the Environmental Services Department would continue on a declining path and hence this alternative is not considered as a viable option.

Option 1 - MUC without Rate Changes - Short comings in revenue to provide Municipal Utility Services would be funded by the Municipality in order to maintain existing subsidization. Overall, this option represents a net positive revenue of \$33M over the Status Quo, summed over the next 10 years. The overall financial health of the MUC would still be on a difficult financial path and therefore this option is not recommended.

Option 2 - Current Organizational Structure with Direct Cost Recovery (DCR) – (Recommendation) Increase of Environmental Services utility rates by 10% starting September 01, 2017, in addition to a \$14/month curbside recycling charge, and \$20 charge for each mattress and box spring. Further increases to be proposed with the annual operating budget for each

subsequent year until DCR is achieved. DCR is expected to be reached before year 5 if rates are increased as recommended. Overall this option represents a net positive revenue of \$213M over the Status Quo option, summed over the next 10 years.

With this option, reliance on tax funding is expected to decline, shifting operational funding from the property tax base towards user charges.

Following the implementation of DCR, an updated evaluation is recommended to investigate the viability of MUC. The MUC may be implemented with revised rates to include the impacts of both the capital and operating budgets (i.e. Full Cost Recovery). When FCR is reached, revenue within Environmental Services Department will cover all expenses for both Operating and Capital projects.

Option 3 - MUC with Rate Changes - Recommended utility rates, if approved, would achieve Direct Cost Recovery within the first 5 years. In years 6 through 10, excess revenue is predicted as a result of minor bulk water sales and septage services. Overall, this option represents a net positive revenue of \$223M over the Status Quo option, summed over the next 10 years.

Options 2 and 3 while employing DCR/FCR are viable options for the sustainability of Environmental Services Department. Both of these options also represent very similar progress as modelled within the first 5 years of implementation which would suggest that there is very little difference between either options during that time. Specifically: the model outcomes are nearly identical with or without MUC implementation, while phasing in DCR. This, would suggest that the implementation of the MUC should be delayed until DCR is achieved.

Average Residential Bi-monthly Utility Bill, showing increases over 5 years:

% Rate Change	Current Bi-monthly Bill	Bi-monthly Bill				
		2017	2018	2019	2020	2021
10	\$136.80	\$178.48	\$196.33	\$215.96	\$226.21	\$230.74
15	\$136.80	\$185.32	\$213.12	\$221.78	\$226.21	\$230.74
20	\$136.80	\$192.16	\$217.43	\$221.78	\$226.21	\$230.74
30	\$136.80	\$205.84	\$217.43	\$221.78	\$226.21	\$230.74

*Based on average monthly residential water/sewer use of 20 m³ (or 40 m³ bi-monthly). Includes \$14/month curbside recycling charge.

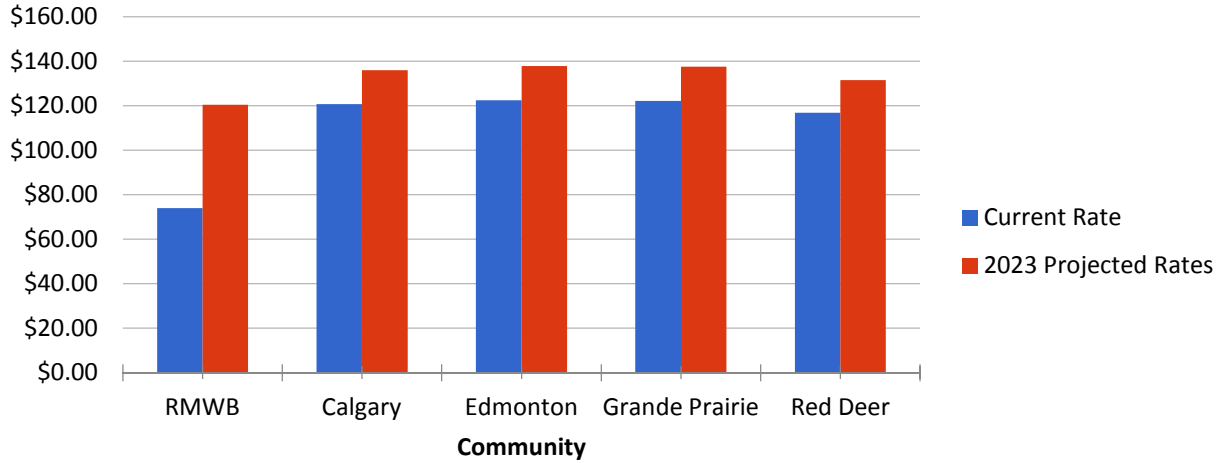
**Preliminary Direct Cost Recovery target to be achieved is approximately \$240.06 per average resident in 2023

Rationale for Recommendations:

Currently utility rates are not adjusted for inflation. Since 2011, RMWB has subsidized Environmental Services Utilities by an additional 9%, by not increasing rates equal to inflation every year. When compared to other urban communities, many who have already

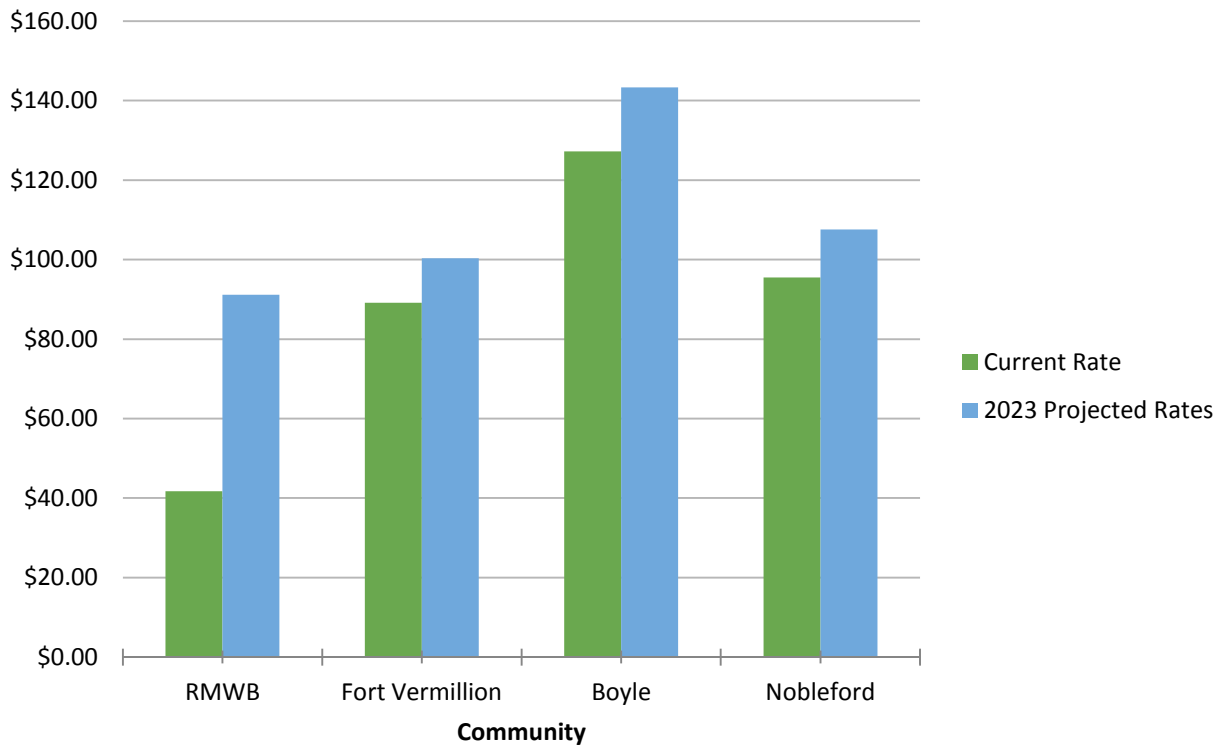
achieved FCR, RMWB residents' average monthly bills are approximately half of the provincial average.

Urban - Current Rates and 2023 Projected Rates



In addition to utility rates, the fee increase originally proposed, supported, and communicated publically for enhanced solid waste services (i.e.: curbside collection, new landfills and transfer stations) were not implemented as planned.

Rural - Current Rates and 2023 Projected Rates



These observations presented above are reflective of the need to adjust the utility rates and fees charged to resident immediately. The timeliness should be such that Environmental Services Department quickly obtains a state of ‘sustainability’, by progressively shifting funding to user fees from the property tax base.

In rural areas, the cost of providing services (per person) is significantly more than the urban center. Utility rates in rural areas should be “at a minimum” equivalent to rates charged in the urban areas, if, for example, a cubic meter of water costs \$3.00 in Fort McMurray, it should cost \$3.00 in Anzac or Janvier, and should not differ by location across RMWB.

Strategic Plan Linkages:

This report can be aligned with the following specific pillars of the Strategic Plan:

Pillar 1 – Building Responsible Government
Pillar 2 – Building Balanced Regional Services
Pillar 6 – Building a Sustainable Region

Attachments:

1. Bylaw No. 17/016
2. FIN-030 Council Policy
3. 1995 Memorandum of Understanding

BYLAW NO. 17/016**A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW 10/001**

WHEREAS the Council of the Regional Municipality of Wood Buffalo has enacted Bylaw 10/001, the Utility Rates Bylaw, pursuant to the authority under section 7 of the *Municipal Government Act* to pass bylaws respecting public utilities and services provided by or on behalf of the municipality.

AND WHEREAS the Council now wishes to amend the Utility Rates Bylaw to establish new classifications of utility customers and to adjust the rates charged for certain utility services;

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

1. Bylaw No. 10/001 is hereby amended.
2. Section 2 is amended by adding the following subsections:
 - (c.1): “Commercial User” means a Customer other than a residential Customer whose average water consumption is less than 5,000 cubic meters per month as measured by the Customer’s water meter for either two consecutive bi-monthly billing cycles or four consecutive calendar months;
 - (e.1) “Customer” means a person, firm or corporation that has an account with the Regional Municipality for any commodity or service delivered pursuant to this bylaw;
 - (g.1): “Industrial User” means a Customer other than a residential Customer whose average water consumption is greater than 5,000 cubic meters per month as measured by the Customer’s water meter for either two consecutive bi-monthly billing cycles or four consecutive calendar months;
3. Section 4 is amended by striking out “\$10.06”, “\$6.33” and “\$1.50” and substituting “\$11.07”, “\$6.97” and “\$1.65” respectively.
4. Section 8 is amended by striking out “\$30.00” and substituting “\$33.00”.
5. Section 11 is amended by striking out “\$40.00” and substituting “\$44.00”;
6. Section 12 is amended by striking out “\$33.00” and substituting “\$36.30”.

7. Section 13 is amended by striking out “\$15.00” and substituting “\$16.50”, and by striking out “\$1.00” and substituting “\$1.10”.
8. Section 14 is amended by striking out “40.00” the rate set out in section 14 and replacing it with \$44.00; and
9. Schedules “A”, “B” and “C” are deleted, and replaced with Schedules “A”, “B” and “C” to this bylaw.
10. This bylaw comes into effect on September 1, 2017.

READ a first time this 20th day of June, A.D. 2017.

READ a second time this _____ day of _____, A.D. 2017.

READ a third and final time this _____ day of _____, A.D. 2017.

SIGNED and PASSED this _____ day of _____, A.D. 2017.

Mayor

Chief Legislative Officer

Schedule “A” – Solid Waste Disposal Rates

TABLE 1 – LANDFILL DISPOSAL RATES – FORT MCMURRAY REGIONAL SITE		
Item	Unit Rate for Residents and Resident Businesses	Unit Rate for Non-Residents and Non-Resident Businesses
Mixed loads of Construction and Demolition Waste (recyclables not fully removed)	\$93.50 per tonne	\$93.50 per tonne
All demolition waste or commercial waste, regardless of recyclable content, if originating from cleanup of properties damaged or destroyed by wildfire or firefighting activities in May 2016	\$93.50 per tonne	\$187.00 per tonne
Clean and segregated: brush and trees (minimal root soil), wood chips, asphalt, concrete, metals, unpainted/ untreated dimensional lumber or pallets or plywood	No charge	No charge
Commercial Waste	\$82.50 per tonne	\$82.50 per tonne
Special Handling	\$178.20 per tonne	\$178.20 per tonne
Acceptable Contaminated Soil (Cross Reference to Bylaw No. 17/008 until December, 2018)	\$82.50 per tonne	\$82.50 tonne
Tires	No charge	No charge
Household Refuse	\$55.00 per tonne	\$55.00 per tonne
Compostable Material	\$0.00	\$0.00
CFC Appliances with Gas	\$42.90 per unit	\$85.80 per unit
Appliances without Gas	No charge	No charge
Large Commercial Appliances	\$135.30 per tonne (special handling)	\$270.60 per tonne
Soil (Clean Fill)	No charge	No charge
Curbside Recyclable Collection	\$14.00	\$14.00
Recyclables, Residential	No Charge	No Charge
Mobile Home Disposal	\$1067.00 per unit	\$2134.00 per unit
Scale Usage Charge	\$33.00 per visit	\$33.00 per visit
Mattress Disposal	\$20.00 / unit	\$20.00 / Unit
Box Spring Disposal	\$20.00 / unit	\$20.00 / Unit
Household Refuse Charge	\$11.00 flat rate	\$22.00 flat rate

NOTE: A person who arrives at the Landfill without a pre-established Municipal Utility Account will have the option of leaving the Landfill without disposing of any material, or paying for disposal at the rates set out above for non-residents and non-resident businesses

(BL 16/016; 17/008)

Schedule “A” – Solid Waste Disposal Rates (continued)

TABLE 2 - SOLID WASTE DISPOSAL RATES – MONTHLY - URBAN SERVICE AREA	
Item - Type of Dwelling Unit	Unit Rate – Fixed Monthly Service Charge
Single Family Residential	<ul style="list-style-type: none"> ▪ \$11.06 per dwelling unit. ▪ \$1.65 recycling fee per dwelling unit. ▪ Maximum 4 waste receptacles per dwelling unit per week at 20.50 kilograms (45 pounds) per waste receptacle. ▪ The charge for additional waste tags for waste receptacles in excess of the basic collection services shall be \$1.00 per additional waste tag.
Multi Family Residential	<ul style="list-style-type: none"> ▪ \$11.06 per collection point. ▪ \$1.65 recycling fee per dwelling unit. ▪ Maximum 4 waste receptacles per dwelling unit per week at 20.50 kilograms (45 pounds) per waste receptacle. ▪ The charge for additional waste tags for waste receptacles in excess of the basic collection services shall be \$1.00 per additional waste tag.

TABLE 3 - SOLID WASTE DISPOSAL RATES – MONTHLY - RURAL SERVICE AREA	
Item - Type of Dwelling Unit	Unit Rate – Fixed Monthly Service Charge
Single and Multi Family Residential	<ul style="list-style-type: none"> ▪ \$6.96 per dwelling unit. ▪ \$1.65 recycling fee per dwelling unit. ▪ Maximum 4 waste receptacles per dwelling unit per week at 20.50 kilograms (45 pounds) per waste receptacle. ▪ The charge for additional waste tags for waste receptacles in excess of the basic collection services shall be \$1.00 per additional waste tag.

Schedule “B” - Water Rates - Monthly

TABLE 4 - WATER RATES – MONTHLY - URBAN SERVICE AREA					
Meter Class and Size	Residential Fixed	Commercial Fixed	Residential Commodity (cubic meter)	Commercial User Commodity (cubic meter) Less than 5000 cubic meters	Industrial User Commodity (cubic meter) Equal to or greater than 5000 cubic meters per
Class 1 5/8 and ¾ inch	\$27.97	5/8 inch-\$9.19	\$0.6600	\$1.4662	\$5.91
		¾ inch-\$13.87	\$0.6600	\$1.4662	\$5.91
Class 2 1, 1¼, and 1½ inch	\$65.55	1 inch-\$20.93	\$0.6600	\$1.4662	\$5.91
		1¼ inch-\$31.70	\$0.6600	\$1.4662	\$5.91
		1½ inch-\$47.89	\$0.6600	\$1.4662	\$5.91
Class 3 2 and 3 inch	\$211.92	2 inch-\$72.33	\$0.6600	\$1.4662	\$5.91
		3 inch-\$109.31	\$0.6600	\$1.4662	\$5.91
Class 4 4, 6, 8 and 10 inch	\$1781.91	4 inch-\$165.19	\$0.6600	\$1.4662	\$5.91
		6 inch-\$249.58	\$0.6600	\$1.4662	\$5.91
		8 inch-\$386.77	\$0.6600	\$1.4662	\$5.91
		10 inch-\$386.77	\$0.6600	\$1.4662	\$5.91

- Apartment Buildings (per unit rate plus meter size charge) \$4.35
- Gregoire Mobile Home Park (per unit rate plus meter size charge) \$5.72
- Cartier Park (per unit) – non metered \$67.63

TABLE 5 - WATER RATES – MONTHLY - RURAL SERVICE AREA		
Residential		
Meter Class and Size	Fixed (monthly charge)	Commodity (cubic meter)
Class 1 (5/8 and ¾ inch)	\$14.69	\$0.6600
Class 2 (1, 1¼, and 1½ inch)	\$34.42	\$0.6600
Class 3 (2 and 3 inch)	\$111.28	\$0.6600
Class 4 (4, 6, 8 and 10 inch)	\$977.03	\$0.6600
Commercial		
Commercial Rural Water Rates will be equal to the Commercial Commodity in Schedule “B” – Water Rates - Monthly, Table 4 – Water Rates – Monthly - Urban Service Area.		

Schedule “B” - Water Rates - Monthly (continued)

TABLE 6 - WATER RATES - FEES FOR SPECIAL SERVICES	
Item	Unit Rate
Bulk Water Sales	\$5.91 per cubic meter
Meter Charge – the cost of installing each new meter required to record water usage shall be as follows: <ul style="list-style-type: none"> ▪ Residential: up to 1 inch meter ▪ Residential: in excess of 1 inch 	<p>\$286.00 includes meter installation, AMR, supplies and labour</p> <p>Meter and all commercial meters charges will be actual cost of meter, AMR, supplies, administrative costs and labour</p>
Meter test – up to 1 inch diameter	\$49.50
Meter test – 1 inch to 2 inch diameter	\$137.50
Relocating and/or replacement of Remote Reader, excluding abuse, tampering and vandalism	Actual cost of service based on labour, material and equipment – minimum \$55.00
Turning on/off Curb Stop (at customer’s request)	\$49.50
Service Connection Fee	Actual cost based on labour, material and equipment costs.
Thawing a frozen service	Actual cost of service based on labour, materials and equipment
Bleeder installation	Actual cost of service based on labour, materials and equipment - minimum \$220.00.
Lawn Service	\$75.80
Residential Water Consumption – Trailers where no meter exists	\$173.77 per month
Commercial Water Consumption – Trailers where no meter exists	\$181.39 per month
Water Consumption Rate for Un-metered Service	Water consumption rate shall be charged based on water consumption of 27 cubic meters monthly for the duration of the un-metered water servicing. Following the installation of a water meter and upon request from the customer, the customer’s actual water consumption will be calculated based on three actual monthly readings. The customer’s account will be adjusted based on the results of the three readings.

Schedule “B” - Water Rates - Monthly (continued)

TABLE 6 - WATER RATES - FEES FOR SPECIAL SERVICES (CONTINUED)	
Item	Unit Rate
Re-connection Fee, <ul style="list-style-type: none"> during office hours after office hours, 	\$38.50 fees for actual cost based on labour, material and equipment costs. Labour to include a 2 hour minimum charge as per Collective Agreement.
Construction Water <ul style="list-style-type: none"> Residential Fixed Rate Commercial Rate 	\$110.00 per month from date of occupancy permit for the first three months, increasing each month after the third month at the rate of an additional \$110 per month over the previous month. \$1.65 per cubic meter. Water volumes for construction purposes shall be based on an estimate prior to water being supplied to the site based on expected construction activity, duration of construction, size of water service and nature of construction
Hydrant Use <ul style="list-style-type: none"> Deposit for hydrant meter Daily rental fee for hydrant meter Water Usage 	\$1,000 deposit to be refunded upon return of hydrant meter in good working order \$110 per day \$11.00 per cubic meter

Schedule “C” - Sewer Rates - Monthly

TABLE 7 - SEWER RATES – MONTHLY - URBAN SERVICE AREA		
Residential and Commercial		
Meter Size	Fixed	Commodity (cubic meter)
Class 1 (5/8 and ¾ inch)	\$13.65	\$0.3900
Class 2 (1, 1¼, and 1½ inch)	\$23.40	\$0.3900
Class 3 (2 and 3 inch)	\$184.71	\$0.3900
Class 4 (4, 6, 8 and 10 inch)	\$1292.96	\$0.3900

- Apartments (per occupied unit plus line charges) \$5.30
- Gregoire Mobile Home Park (per occupied unit plus line charges) \$10.9
- Cartier Park (per unit) – non metered \$42.43

TABLE 8 - SEWER RATES – MONTHLY - RURAL SERVICE AREA		
Residential and Commercial		
Meter Size	Fixed	Commodity (cubic meter)
Class 1 (5/8 and ¾ inch)	\$7.17	\$0.3900
Class 2 (1, 1¼, and 1½ inch)	\$12.28	\$0.3900
Class 3 (2 and 3 inch)	\$181.06	\$0.3900
Class 4 (4, 6, 8 and 10 inch)	\$1267.04	\$0.3900

TABLE 9 - SEWER RATES – MONTHLY - SPECIAL SERVICES	
Item	Unit Rate
Rate for un-metered consumption	The sewer service rate shall be charged based on 27 cubic meters per month for the duration of the un-metered water servicing. Following the installation of a water meter and upon request from the customer, the customer’s actual sewer servicing will be calculated based on three actual monthly readings. The customer’s account will be adjusted based on the results of the three readings.

<p>Wastewater Treatment Plants and Sewage Lagoons Domestic Truck Haul Sewage Disposal (BL 12/036)</p>	<p>Domestic truck haul disposal contractors must establish an account and obtain a coded access card to a wastewater treatment plant or sewage lagoon. A replacement card fee is \$22.00. Domestic sewage disposal fee by type of carrier is as follows: \$49.50 per vehicle axle; vehicles with holding tanks not exceeding 5 cubic meters shall be charged a flat rate fee of \$5.50. Domestic sewage generated within the boundaries of a hamlet by residential dwellings or businesses located in the hamlet are exempt from these charges at the hamlet's sewage lagoon. Domestic sewage generated outside the boundaries of Anzac and Janvier is not permitted at these hamlets' lagoons without prior, written authorization from the Director, Environmental Services. (BL 12/036)</p>
---	--

Council Policy

Policy Name: User Fees and Charges
 Department Name: Financial Services
 Policy No.: FIN-030
 Effective Date: April 23, 2013

Review Date: April 23, 2017

STATEMENT:

The Regional Municipality of Wood Buffalo (the “municipality”) will impose user fees and charges to recover full costs or a percentage thereof where it is determined that a service, good or use of Municipal facilities provides direct benefits to identifiable individuals, groups of individuals or businesses, beyond those that accrue to the general public.

PURPOSE AND OBJECTIVE:

The purpose of this Policy is to:

1. Provide a decision-making framework regarding pricing of user fees and charges,
2. Lead to a consistent and transparent process of establishing, evaluating and approving imposition of user fees and charges,
3. Support community priorities.

PROCEDURES:

1. Definitions

- 1.1. Charge – A Direct cost to purchase a right to engage in a certain activity or ownership. This may also refer to discourage a certain activity.
- 1.2. Mixed Benefit – This is a benefit that accrues to the general public as well as specific individuals, group or businesses.
- 1.3. Private Benefit – This is a benefit that accrues to specific individuals, groups or businesses. It is possible to prevent someone from accessing this benefit.
- 1.4. Public Benefit – This is a benefit that accrues to the general public.
- 1.5. User Fee – A fee charged for the use or access to a municipal facility or service.

2. Responsibilities

- 2.1. Council to:
 - 2.1.1. Approve the policy.

2.2. Chief Administrative Officer (CAO) to:

2.2.1. Implement this policy.

3. Imposing User Fees and Charges

3.1. **Full Cost Recovery:**

Where it is determined that a service or good or access to a facility provided by the Regional Municipality of Wood Buffalo provides a direct benefit to individuals, group of individuals or businesses, a user fee or charge will be imposed to recover full cost of providing the service, good or access to facility.

3.2. **Partial Cost Recovery:**

Where it is determined that a service or good or access to a facility provided by the Regional Municipality of Wood Buffalo provides a direct benefit to individuals, groups of individuals or businesses but also results in benefits to the general public, such will be partially funded by means of a public subsidy from general property tax revenue.

4. Full Service, Good or Amenity Cost

The full cost of providing each service, good or facility will be determined as the starting point for setting the user fee or charge, regardless of whether the full cost will be recovered. This basis will be reviewed at least annually as part of the budget development process to confirm that it continues to be accurate.

5. Determination of Full Service, Good or Facility Cost

Full cost of a service, good or facility shall include the direct costs and indirect costs, including operations, maintenance and overhead, of providing the service or activity; and the applicable portion of capital cost to replace assets utilized to provide the service or activity.

6. Subsidies, Waivers and Exemptions

Where less than the full cost of providing a service, good or amenity is to be collected, the unfunded cost of providing the same shall be subsidized by general revenue. The reasons for the subsidy or waiver shall be provided as basis for seeking Council approval. The request will include conditions and criteria for awarding the subsidy or waiver or exemption.

7. Annual Inflationary Adjustment

Annual inflationary adjustments to user fees and charges will be adjusted as part of the budget development process. Authority is delegated to the CAO or designates to determine the annual inflationary adjustment to each user fee or charge based on the projected rate of inflation or applicable index for the upcoming year.

8. Approval of User Fee or Charge

All user fees and charges will be approved by Council through the use of resolutions and/or bylaws where applicable, as part of the annual budget development and approval process.

9. Benefit Pricing and Funding Philosophy

The following are desirable regarding benefit pricing and funding:

9.1. Mixed benefit: To be funded through a mix of user fees and charges and general revenue.

9.2. Private benefit: To be funded through user fees and charges.

9.3. Public benefit: To be funded through general revenue.

APPROVAL, MANAGEMENT AND REFERENCES:

This policy shall be reviewed in (4) years from its effective date to determine its effectiveness and appropriateness. This policy may be assessed before that time as necessary to reflect organizational change.

Approving Authority: Council
Approval Date: November 5, 1985

Revision Approval Dates: November 5, 1985, June 22, 1993, April 23, 2013
Review Due: 2017

Policy Manager: Chief Financial Officer
Department Contact: Director of Finance

Legal References:
Cross References:



Melissa Blake, Mayor



Surekha Kanzig, Chief Legislative Officer

23. April. 2013.

Date

Memorandum of Understanding

Operating Principles for the Merger of ID 143 (formerly ID 18) and the City of Fort McMurray to form the Municipality of Wood Buffalo

The City of Fort McMurray and ID143 (formerly ID 18), in merging to form the Municipality of Wood Buffalo, on April 1, 1995, agree that the new council will work towards the following principles.

1. No Major Jolts from the Change: The City and the ID agree that existing levels of service and rates of taxation will be retained for 1995. For future years the objective will be to improve services and/or lower costs through the efficiencies brought about by the merger.

2. 1995 Budgeting: The ID and City Administrations and Councils will continue with the preparation of budgets for 1995 on the basis of maintenance of existing services within existing levels of taxation. Budgets will be consolidated and amended in the new municipality.

3. Services to Hamlets: The Municipality of Wood Buffalo will work to provide similar or equivalent services to residents living in all the designated hamlets in the rural service area.

- a. "Existing property tax supported services in hamlets will be maintained."
- b. "The overall funding for existing services in hamlets will not be reduced, but may be restructured to improve the range and quality of services delivered in the rural hamlets."
- c. "A request for new services by a hamlet, if those services are not being provided in other hamlets, will be provided at the cost of the hamlet(s) desiring the service and shall not be reflected in the general property tax rate applied to the rural service area."

4. Utility and Service Rate Structures: User charges may be applied in both urban and rural areas for certain services. In the City user charges are set on the principle of full cost recovery in order to remove these services from tax base subsidization. In the rural areas the diseconomies associated with small hamlets and low density development preclude full cost recovery by user charges for utilities.

The City and the ID agree that user charges can be applied in the rural area but the basis of setting rates will be on equivalent charges per unit of service (e.g. \$ per cubic meter of water) between urban and rural areas rather than on full cost recovery.

Fees for services used across the Municipality insofar as possible will not differentiate by location. For example, library charges and recreation fees for rural residents accessing services in the urban area should be the same as those paid by urban residents.

5. Tax Notices and Tax Deadlines: Notices of taxation will be issued by the new municipality for a July 1 taxation deadline. However, the tax penalty date of November 15 will be retained for the Rural Service Area for 1995. The intent will be to move to a July 1 tax deadline across the municipality in subsequent years.

6. Rural Transportation Authority: The road authority in the rural area will become a municipal responsibility as of April 1, 1995. The ID agrees to work with Alberta Transportation to negotiate an agreement before that date for assuming the road authority. The City will provide expertise to the ID to assist in the negotiation. A priority in the negotiation will be to resolve problems with the standard of construction of Secondary 881 before the responsibility is assumed by the municipality.

7. Personnel: The City and ID staff will become the staff of the new municipality. The new municipality will recognize all staff's seniority as equivalent.

8. Future Staff Restructuring: Future restructuring of the administration will be done by the council pursuant to all agreements in force at the time.

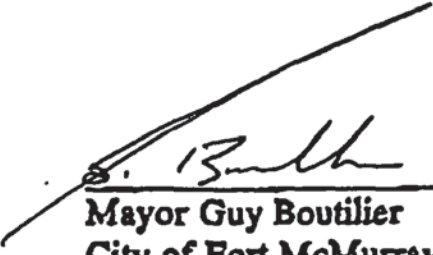
9. Communication: As the merger proceeds, the ID and City councils will endeavor to keep the public and staff fully informed of what will change and what will stay the same in their relationships with their municipal government.

10. Council Meetings: The Municipality will endeavor to hold at least three council meetings per year in different communities in the rural service area.

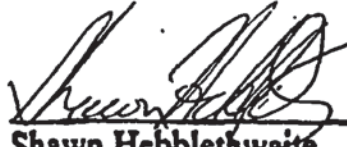
11. External Committee Representation: The Municipality will appoint council representation from the rural service area to the Canadian Heritage River

Committee, the Sand Dunes Ecological Reserve Committee and the AlPac Forestry Management Committee.

12. Native Services: The municipality will maintain a native liaison function within the administration.



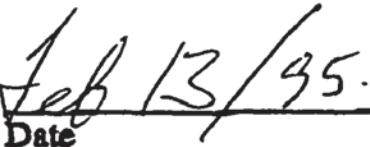
Mayor Guy Boutilier
City of Fort McMurray



Shawn Hebblethwaite
Chairman ID 18 central



Mrs. Pat Flett
Chairman ID 18 North



Date

**Subject: Rural Committee Recommendation– Bylaw No. 17/013 -
Amendments to the Willow Lake Area Structure Plan and
Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112
4991 (Surmont Creek)**

Rural Committee Recommendation:

THAT Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991, be read a first time; and

THAT the Public Hearing be scheduled for Tuesday, August 22, 2017.

Summary and Background:

At the June 20, 2017 Rural Committee meeting, Administration presented a report regarding an application to amend the Land Use Bylaw on a property located south of the Urban Service Area adjacent to Highway 881. At that meeting, the Rural Committee passed the following resolution:

“THAT proposed Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991 be recommended to Council for first reading and scheduling of the required public hearing.”

Attachments:

- I. 2017-06-20 Rural Committee Report – Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
- II. 2017-06-20 Unapproved Rural Committee Minutes

RURAL COMMITTEE REPORT

Meeting Date: June 20, 2017

Subject: Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)

APPROVALS:

Jamie Doyle, Director
Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendation:

THAT proposed Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991 be recommended to Council for first reading and scheduling of the required public hearing.

Summary:

An application has been received to amend the Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991. The application is to redesignate the subject property from Urban Expansion District (UE) to Business Industrial District (BI). The intention of this amendment is to allow for the development of a future warehouse and storage (self-storage facility) business.

Background:

The subject property is located south of the Urban Service Area adjacent to Highway 881 between Gregoire Lake Estates and Anzac (Attachment 1). The development proposal considers the rezoning of 2.5 acres of Lot 1A, Block 1, Plan 112 4991 to accommodate a self-storage business. The remainder of the lot will be used as a campground and RV/Boat storage facility.

The Willow Lake Area Structure Plan (ASP) designates the subject area as recreation and tourism which is intended to allow for recreation facilities that also include commercial elements for tourism purposes such as boat launches and recreational campgrounds. The proposed development of the future campground is consistent with the intent of policy of the ASP Land Use Concept (Attachment 2) however the proposed warehouse and storage (self-storage facility) is inconsistent with the ASP policies. This type of development would be more appropriate on the adjacent business industrial lands.

Additionally, the Willow Lake ASP in Principle 1 – Protect and Preserve the Natural Environment, speaks to the preservation of Willow Lake and the riparian areas surrounding the Lake including Surmont Creek which the major inflow into Willow Lake. Although the land around Surmont Creek is privately owned; responsible Land Use Management will ensure that the Lake amenities are protected for the enjoyment of the future generations. The Subject Area is identified as developmentally constrained area in the Willow Lake ASP (Attachment 3).

The land south of Surmont Creek was designated as BI – Business Industrial District in 2008 therefore the ASP has a strong position regarding the future development of industrial use in the Willow Lake Plan Area. According to Objective 2.1.2 “the expansion of or the development of residential, commercial or industrial uses **shall not be accommodated**”.

The open house for the Land Use Amendment took place at the Anzac Recreation Centre on March 10, 2016 and was advertised in a local Newspaper on February 26 and March 4, 2016. Subsequently no objections were received.

Rationale for Recommendation:

The Willow Lake ASP, passed by Council on June 2015, sets the policy framework for the area. The ASP policies do not support future industrial uses in the Plan Area, therefore Administration cannot support the amendment to the Willow Lake Area Structure Plan and the Land Use Bylaw. Although administration does not support the proposed amendment, it is recommended that the applicant be provided the opportunity to present the amendment by giving the bylaw first reading and scheduling a public hearing to allow affected parties and opportunity to present their views on the matter.

Attachments:

1. Bylaw 17/013
2. Subject Area Map
3. Willow Lake Land Use Concept Map
4. Development Constraints Map

BYLAW NO. 17/013

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE WILLOW LAKE AREA STRUCTURE PLAN BYLAW NO. 15/006 LAND USE BYLAW NO. 99/059

WHEREAS Section 633 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 and amendments thereto authorizes Council to enact a bylaw adopting an area structure plan;

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 amend or repeal a bylaw;

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

1. Willow Lake Area Structure Plan Bylaw No. 15/006 is hereby amended by re-designating a portion of Lot 1A, Block 1, Plan 112 4991 from Recreation and Tourism to Business Industrial as depicted in Schedule A.
2. Land Use Bylaw No. 99/059 is hereby amended by re-designating a portion Lot 1A, Block 1, Plan 112 4991 from Urban Expansion District (UE) to Business Industrial District (BI) as depicted in Schedule A.
3. This bylaw shall become effective when passed.

READ a first time this _____ day of _____, A.D. 2016.

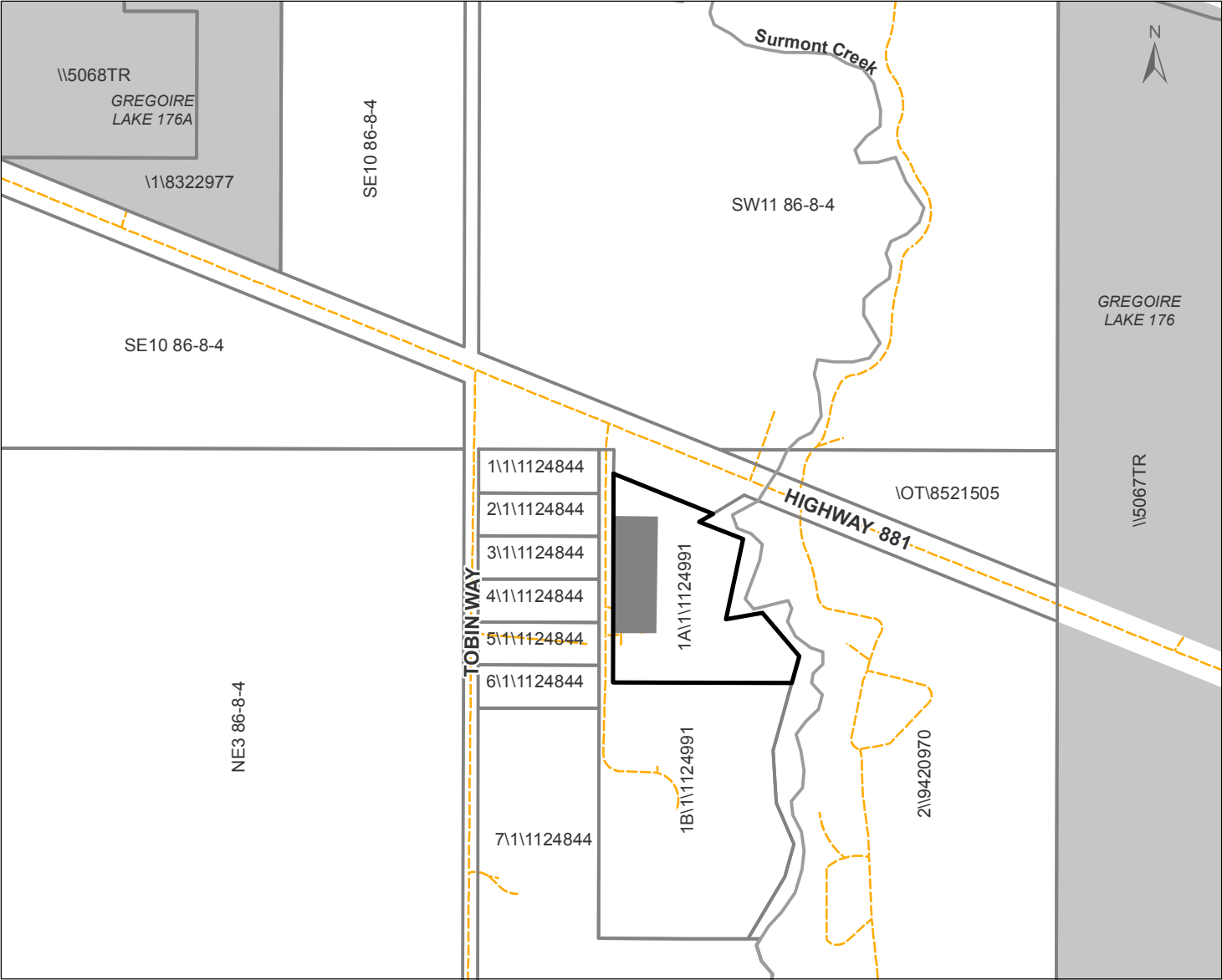
READ a second time this _____ day of _____, A.D. 2016.

READ a third and final time this _____ day of _____, A.D. 2016.

SIGNED and PASSED this _____ day of _____, A.D. 2016.

Mayor

Chief Legislative Officer



 SUBJECT_PARCEL

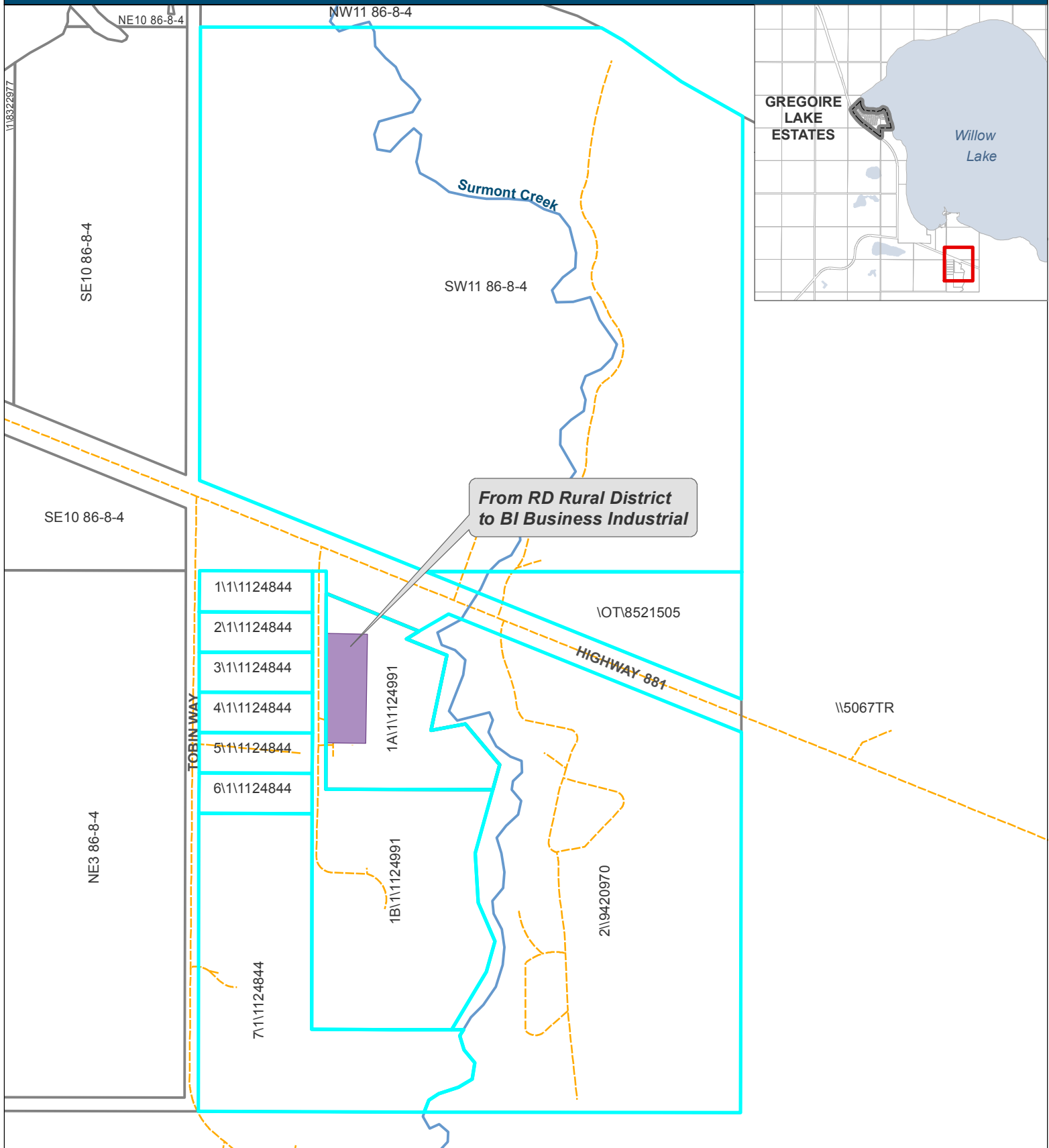
 SUBJECT_AREA

FROM RD - RURAL DEVELOPMENT TO BI - BUSINESS INDUSTRIAL

SUBJECT AREA MAP

Portion of Lot 1A, Block 1, Plan 112 4991

Attachment 2



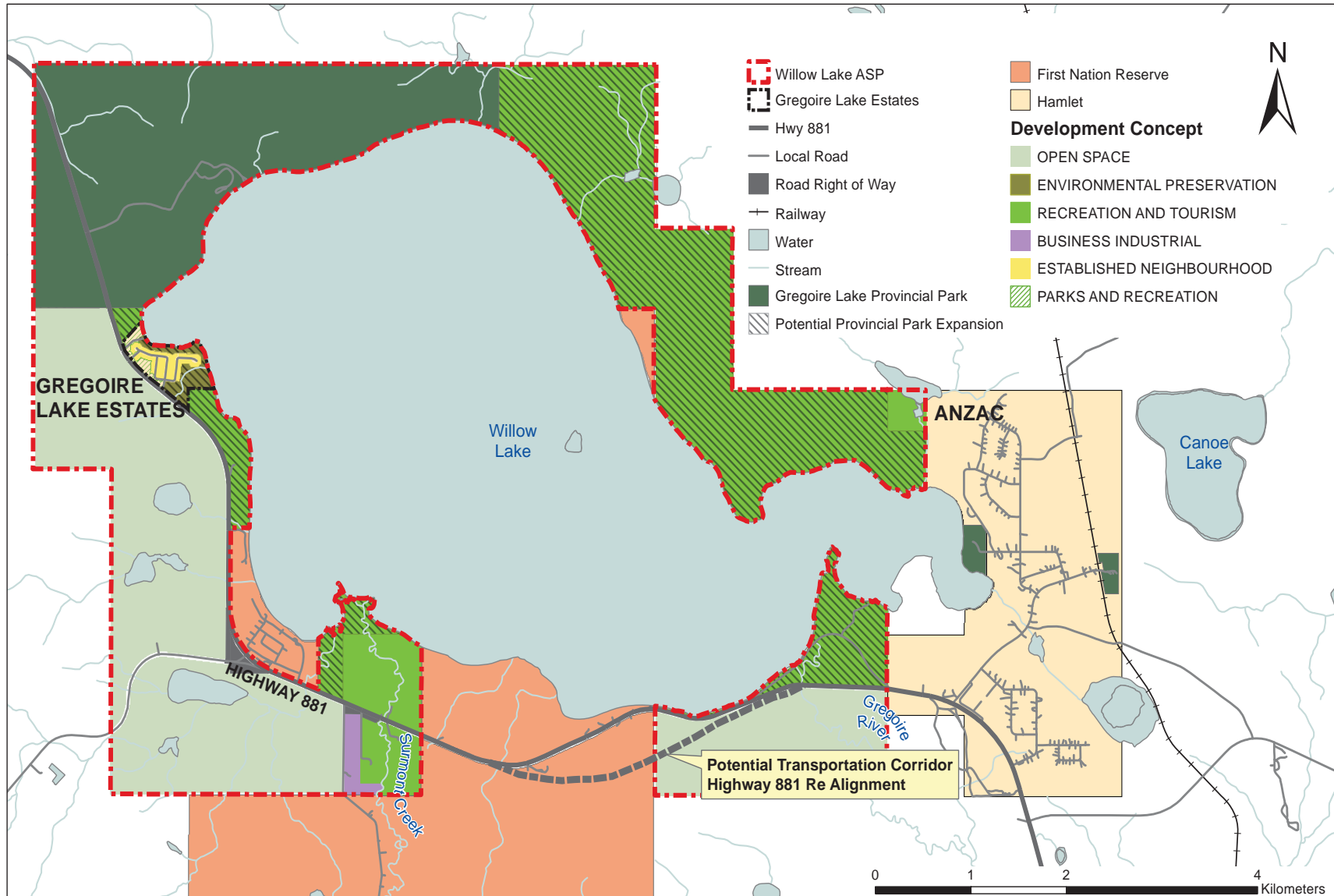
-  Subject_Area
-  Survey_Parcels
-  Subject_Parcel
-  Roadways

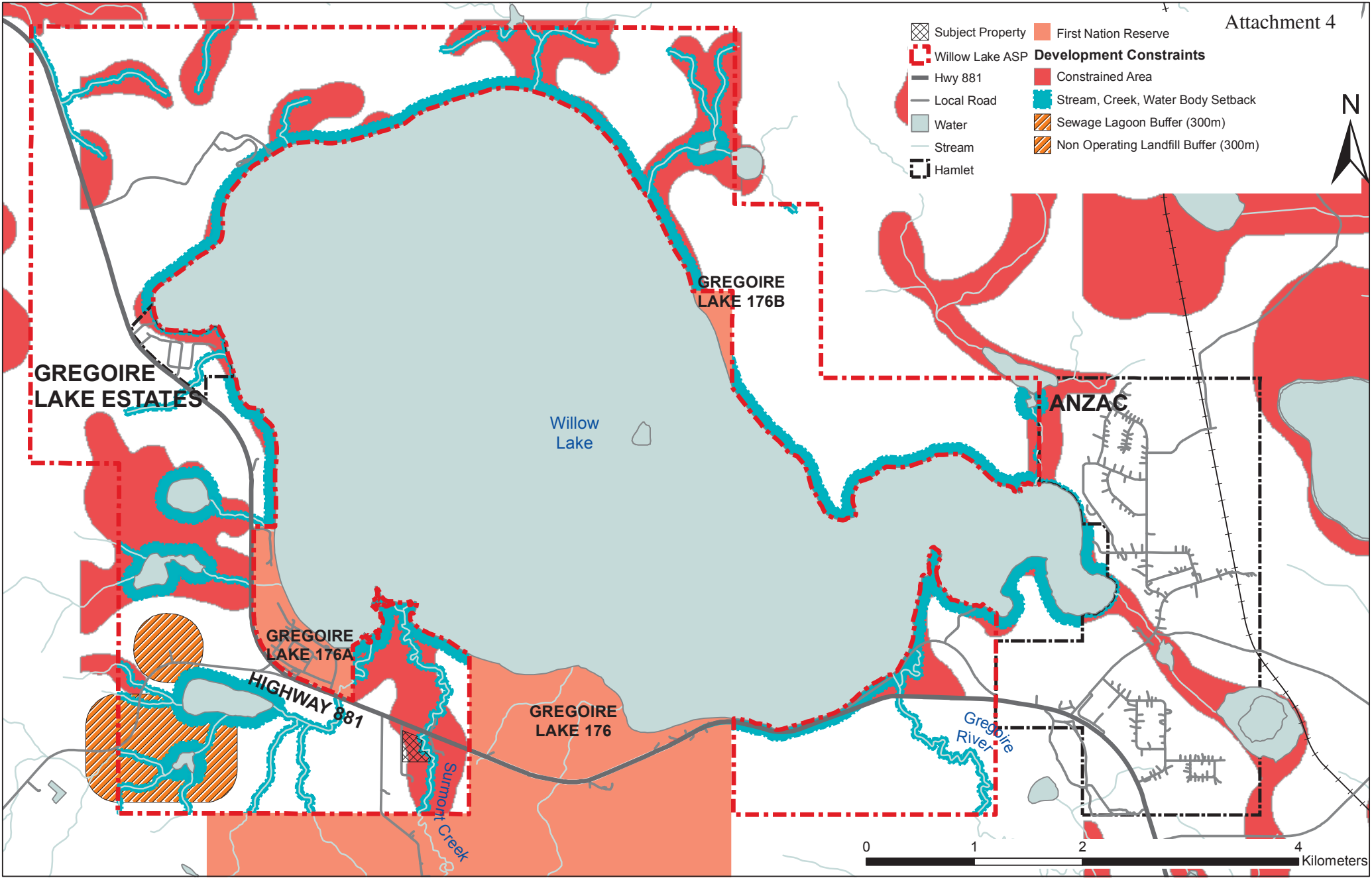
1 cm = 75 meters



MAP 8: WILLOW LAKE GENERALIZED LAND USE CONCEPT MAP

The following map represents the Generalized Land Use Concept for the Willow Lake Area Structure Plan.





Unapproved Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 20, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
J. Cardinal, Councillor (via teleconference)
C. Voyageur, Councillor (via teleconference)

Absent: L. Bussieres, Councillor
A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor J. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - May 23, 2017

Moved by Councillor Voyageur that the Minutes of the Rural Committee Meeting held on May 23, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
(4:03 p.m. – 4:06 p.m.)

Jamie Doyle, Director, Planning and Development, and Brad McMurdo, Manager Community Development Planning provided an overview of the application before the Committee, noting that Administration is not recommending approval as the application is inconsistent with the Willow Lake Area Structure Plan policies.

Moved by Councillor J. Cardinal that proposed Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

3. Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use

Bylaw – Lot 97, Plan 832 1550

(4:06 p.m. – 4:10 p.m.)

Jamie Doyle, Director, Planning and Development, and **Brad McMurdo, Manager Community Development Planning** provided an overview of the application before the Committee, noting that Administration is not recommending approval as the proposed development is not compatible with the Area Structure Plan and Land Use Bylaw policies.

Moved by Councillor Voyageur that proposed Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

4. Verbal Update - Alberta Recycling tire marshalling area for Fort Chipewyan, Janvier and Conklin

(4:10 p.m. – 4:15 p.m.)

Fred Thompson-Brown, Manager Solid Waste Services, and **Linda Ollivier, Director, Finance,** spoke to the tire marshalling initiatives and related construction timeframes for the rural communities.

5. Update - Donation of \$10,000 from ConocoPhillips for planters in Anzac

(4:15 p.m. – 4:19 p.m.)

Robert Billard, Director, Public Works and Transit Services provided an update relative to the relocation of planters in Anzac.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:19 p.m.

Chair

Chief Legislative Officer



Subject: Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)

APPROVALS:

Jamie Doyle, Director
Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendation:

THAT Bylaw No. 17/014, being a Land Use Bylaw amendment specific to the C4-Highway Commercial District be read a first time; and

THAT the required public hearing be held on August 22, 2017.

Summary:

On February 15, 2017, an application was received by the Planning and Development Department to amend the Land Use Bylaw, specific to the Highway Commercial District (C4), to allow for office uses on the first level of developments within four C4 properties in the Highway 63 North Eco-Industrial Park (Taiganova Park) only: Lot 16, Block 1, Plan 084 0460; Lot 1, Block 3, Plan 084 0460; Lot 10, Block 3, Plan 084 0460; and Lot 9, Block 2, Plan 084 0460.

Background:

The C4 District includes additional regulations that are applicable only to C4 developments located within the Taiganova Park. The intent behind this addition was to facilitate an attractive and eco-friendly industrial park, where a mix of light and medium industrial, office and commercial uses have been contemplated. Office use is allowed only if located above the first level, to allow for ground oriented retail and other uses.

The applicant proposes an office development on the first level of the Sawridge Centre. In order to accomplish this, a Land Use Bylaw amendment is required.

A written notice was mailed to the adjacent property owners on March 6, 2017 and no objections were received. Additionally, a Public Open House was held on April 18, 2017 which garnered no objections to the proposed amendment.

Rationale for Recommendation:

The Sawridge Management Corporation has been unable to lease the first level of the Sawridge Centre since 2014 under any of the listed uses permitted by the C4 District. Amending the Land Use Bylaw Section 108.6 (d) as proposed would offer more flexibility, as it will allow for office use of the first level of the Sawridge Centre property as well as the other properties zoned C4 within Taiganova Park.

Encouraging the development of new commercial business and employment opportunities is important to the region's post wildfire recovery. The proposed amendment would allow for greater flexibility in the use of developments in the Taiganova Park, as it does not eliminate the possibility of any retail uses, but offers more choices in uses that can be offered in the developments in Taiganova Park.

The Municipal Development Plan (MDP) (Bylaw No.11/027) does not speak directly to the details of the Land Use Bylaw. However, it does recognize economic resilience as a key issue (MDP Goal 3) and advocates for Responsible Development (Goal 1).

Administration supports the proposed Land Use Bylaw amendment and recommends that Bylaw No. 17/014 be read a first time.

Strategic Plan Linkages:

Pillar 3 – Building a Vibrant Economy Together
Pillar 4 – Building an Effective Land Strategy

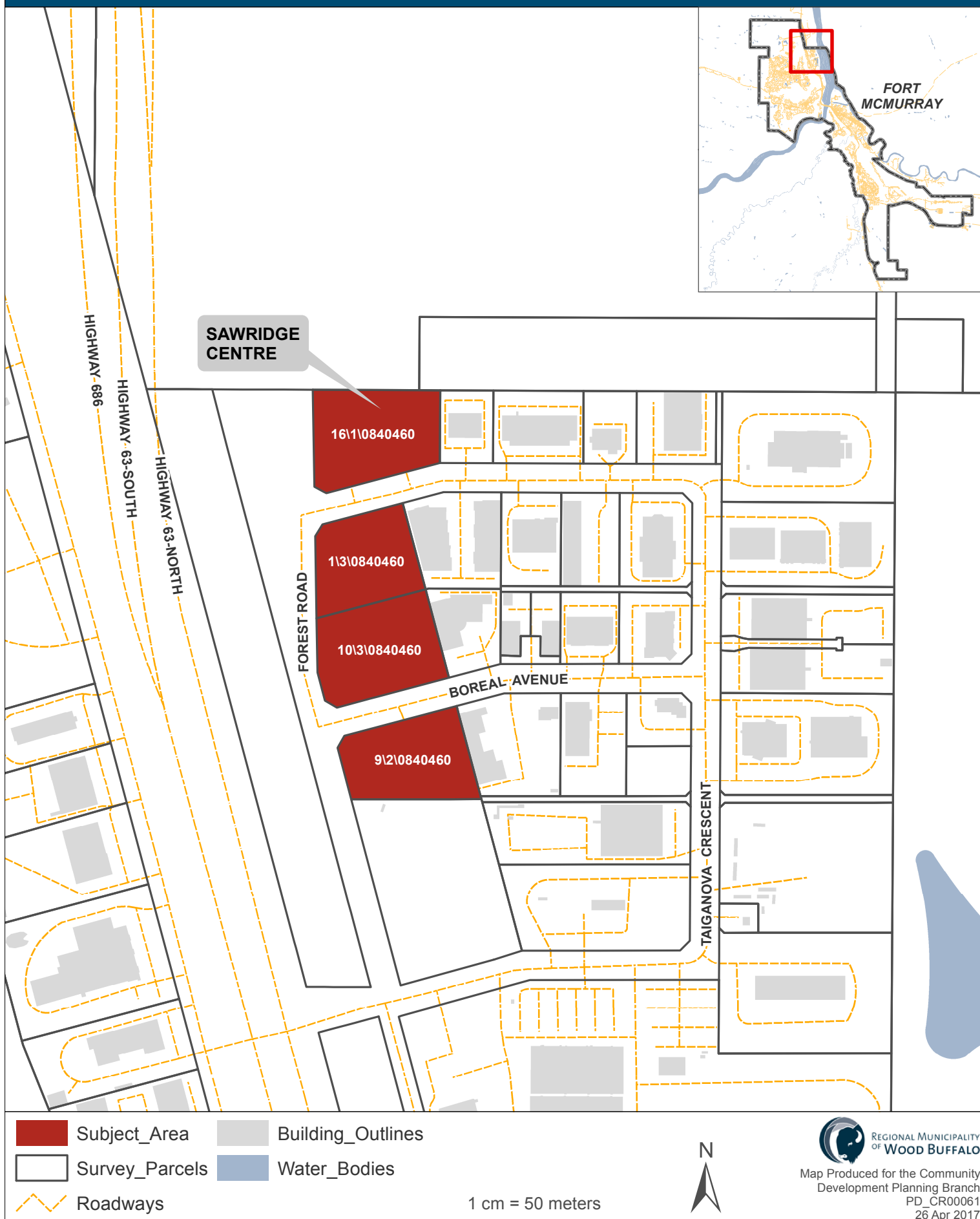
Attachments:

1. Subject Property Map
2. Bylaw No. 17/014

SUBJECT AREA MAP

Attachment 1

1\3\084 0460, 9\2\084 0460, 10\3\084 0460 & 16\1\084 0460



BYLAW NO. 17/014

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

WHEREAS Section 639 of the *Municipal Government Act* requires every municipality to enact a Land Use Bylaw;

AND WHEREAS Section 191 (1) of the *Municipal Government Act* authorizes Council to adopt a bylaw to amend a Land Use Bylaw;

NOW THEREFORE the Regional Municipality of Wood Buffalo, in open Council assembled, enacts as follows:

1. Bylaw No. 99/059 amended by deleting “Office, if located above the first level” from Section 108.6(d)-Discretionary Uses-Development Officer, and replacing it with “Office”.
2. This bylaw comes into effect when it is passed.

READ a first time this _____ day of _____, A.D. 2017.

READ a second time this _____ day of _____, A.D. 2017.

READ a third and final time this _____ day of _____, A.D.2017.

SIGNED and PASSED this _____ day of _____, A.D.2017.

Mayor

Chief Legislative Officer

**Subject: Rural Committee Recommendation – Bylaw No. 17/015 –
Amendments to Conklin Area Structure Plan and Land Use
Bylaw – Lot 97, Plan 832 1550**

Rural Committee Recommendation:

THAT Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550, be read a first time, and

THAT the Public Hearing be scheduled for Tuesday, August 22, 2017.

Summary and Background:

At the June 20, 2017 Rural Committee meeting, Administration presented a report regarding an application received to amend the Land Use Bylaw in the Rural Service Area. At that meeting, the Rural Committee passed the following resolution:

THAT proposed Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be recommended to Council for first reading and scheduling of the required public hearing.

Attachments:

- I. 2017-06-20 Rural Committee Report Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550
- II. 2017-06-20 Unapproved Rural Committee Minutes

RURAL COMMITTEE REPORT

Meeting Date: June 20, 2017

Subject: Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550

APPROVALS:

Jamie Doyle, Director
Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendation:

THAT proposed Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be recommended to Council for first reading and scheduling of the required public hearing.

Summary:

An application has been received to amend the Land Use Bylaw to re-designate Lot 97, Plan 832 1550 that being 102 Poplar Drive from Hamlet Residential District (HR) to Hamlet Commercial District (HC). The intention of this amendment is to allow for Maple Leaf Safety Limited to continue their business at this location. The proposed amendment to the Land Use Bylaw also requires an amendment to the Conklin Area Structure Plan (Bylaw 13/024) from Hamlet Residential to Community Core.

Background:

Maple Leaf Safety Limited provides alcohol and drug testing, fit testing, and training for the oil companies. Their mission and vision is to be an associate member in community activities and feel it is important to provide training opportunities in the community of Conklin so that workers and employees have the knowledge to perform their tasks and duties in a safe manner.

Maple Leaf Safety Limited applied for a home business in 2013, which was approved. In 2015, when they applied for the renewal of their home business the Development Officer determined that the business was not suitable for a residential area because of the nature of the business as a Commercial School.

The Conklin Area Structure Plan (ASP) designates the subject area as Hamlet Residential which allows predominantly manufactured homes and single detached dwellings. The Land Use Bylaw designates the subject area as Hamlet Residential District (HR) which does not allow the development of a Commercial School.

The proposed business is not compatible with the ASP and the Land Use Bylaw policies therefore to pursue a development permit application on the subject lands, a re-designation is required. In order to comply amendments are required to the Conklin ASP from Hamlet

Residential to Community Core and the Land Use Bylaw from Hamlet Residential to Hamlet Commercial.

The open house for the Land Use Amendment took place on October 6, 2015 and it was advertised in the Conklin Newsletter from the beginning of October 2015. The Open House was not attended by the public and written objections were not received as part of the circulation.

Rationale for Recommendation:

The Conklin ASP, passed by Council in July 2013, set the policy framework for the area. The Subject Area is outside the Area defined as Community Core. Additionally, the ASP has the objective of maintaining the development pattern in existing residential areas which would consist of manufactured homes, single and semi-detached residential development. Supporting the change in zoning would allow for a wide range of permitted commercial uses such as Gas Bar, Hotel, Motel, Retail Store and Service Station which would have a negative impact on the adjacent residential lots.

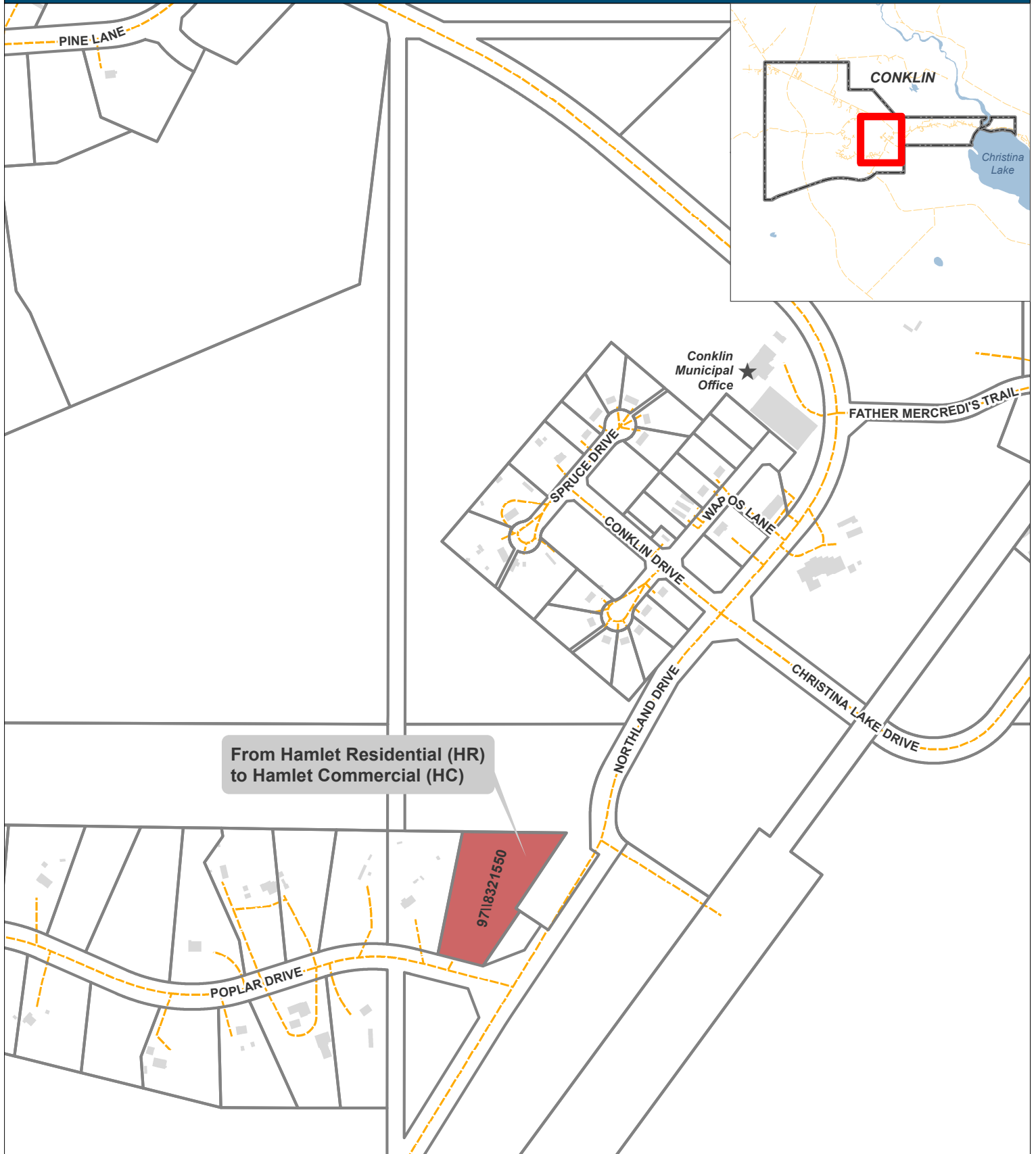
Administration does not support the proposed amendment, but recommends that Bylaw No. 17/015 be given first reading to allow a public hearing to be scheduled to allow Council to receive feedback on the proposed amendments.







Attachments:

1. Subject Area Map
2. Bylaw No. 17/015

SUBJECT AREA MAP
Lot 97, Plan 832 1550
102 Poplar Drive

Attachment 1



- | | | | |
|--|-----------------|---|-------------------|
|  | Subject_Area |  | Landmarks |
|  | Survey_Parcels |  | Building_Outlines |
|  | Hamlet_Boundary |  | Roadways |

1 cm = 60 meters



BYLAW NO. 17/015

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE CONKLIN AREA STRUCTURE PLAN BYLAW NO. 13/024 AND LAND USE BYLAW NO. 99/059

WHEREAS Section 633 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 and amendments thereto authorizes Council to enact a bylaw adopting an area structure plan;

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 amend or repeal a bylaw;

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

1. Bylaw No. 13/024 is amended by redesignating Lot 97, Plan 832 1550 from Hamlet Residential to Community Core.
2. Land Use Bylaw No. 99/059 is amended by redesignating Lot 97, Plan 832 1550 from Hamlet Residential District (HR) to Hamlet Commercial District (HC).
3. This bylaw shall become effective when passed.

READ a first time this _____ day of _____, A.D. 2017.

READ a second time this _____ day of _____, A.D. 2017.

READ a third and final time this _____ day of _____, A.D. 2017.

SIGNED and PASSED this _____ day of _____, A.D. 2017.

Mayor

Chief Legislative Officer

Unapproved Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 20, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
J. Cardinal, Councillor (via teleconference)
C. Voyageur, Councillor (via teleconference)

Absent: L. Bussieres, Councillor
A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor J. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - May 23, 2017

Moved by Councillor Voyageur that the Minutes of the Rural Committee Meeting held on May 23, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
(4:03 p.m. – 4:06 p.m.)

Jamie Doyle, Director, Planning and Development, and Brad McMurdo, Manager Community Development Planning provided an overview of the application before the Committee, noting that Administration is not recommending approval as the application is inconsistent with the Willow Lake Area Structure Plan policies.

Moved by Councillor J. Cardinal that proposed Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

3. Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use

Bylaw – Lot 97, Plan 832 1550

(4:06 p.m. – 4:10 p.m.)

Jamie Doyle, Director, Planning and Development, and **Brad McMurdo, Manager Community Development Planning** provided an overview of the application before the Committee, noting that Administration is not recommending approval as the proposed development is not compatible with the Area Structure Plan and Land Use Bylaw policies.

Moved by Councillor Voyageur that proposed Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

4. Verbal Update - Alberta Recycling tire marshalling area for Fort Chipewyan, Janvier and Conklin

(4:10 p.m. – 4:15 p.m.)

Fred Thompson-Brown, Manager Solid Waste Services, and **Linda Ollivier, Director, Finance,** spoke to the tire marshalling initiatives and related construction timeframes for the rural communities.

5. Update - Donation of \$10,000 from ConocoPhillips for planters in Anzac

(4:15 p.m. – 4:19 p.m.)

Robert Billard, Director, Public Works and Transit Services provided an update relative to the relocation of planters in Anzac.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:19 p.m.

Chair

Chief Legislative Officer



Subject: Parsons Creek Town Centre Purchase and Sales Agreement

APPROVALS:

Jamie Doyle, Director
Annette Antoniak, Interim Chief Administrative Officer

Administrative Recommendation:

THAT Council approve the sale of the Parsons Creek Town Centre Lands (Plan 1423070, Block 24, Lot 1) to Royop Development Corporation on terms and conditions acceptable to the Chief Administrative Officer.

Background:

In January 2014, a Master Agreement was entered into between the Regional Municipality of Wood Buffalo, Alberta Infrastructure and Alberta Transportation. It provides that lands will be transferred to the Municipality by the Government of Alberta and allows the Municipality to sell the lands to offset the costs of undertaking certain infrastructure improvements that would otherwise be the responsibility of the Government of Alberta.

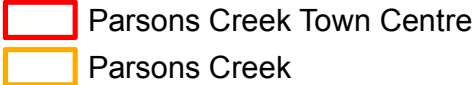
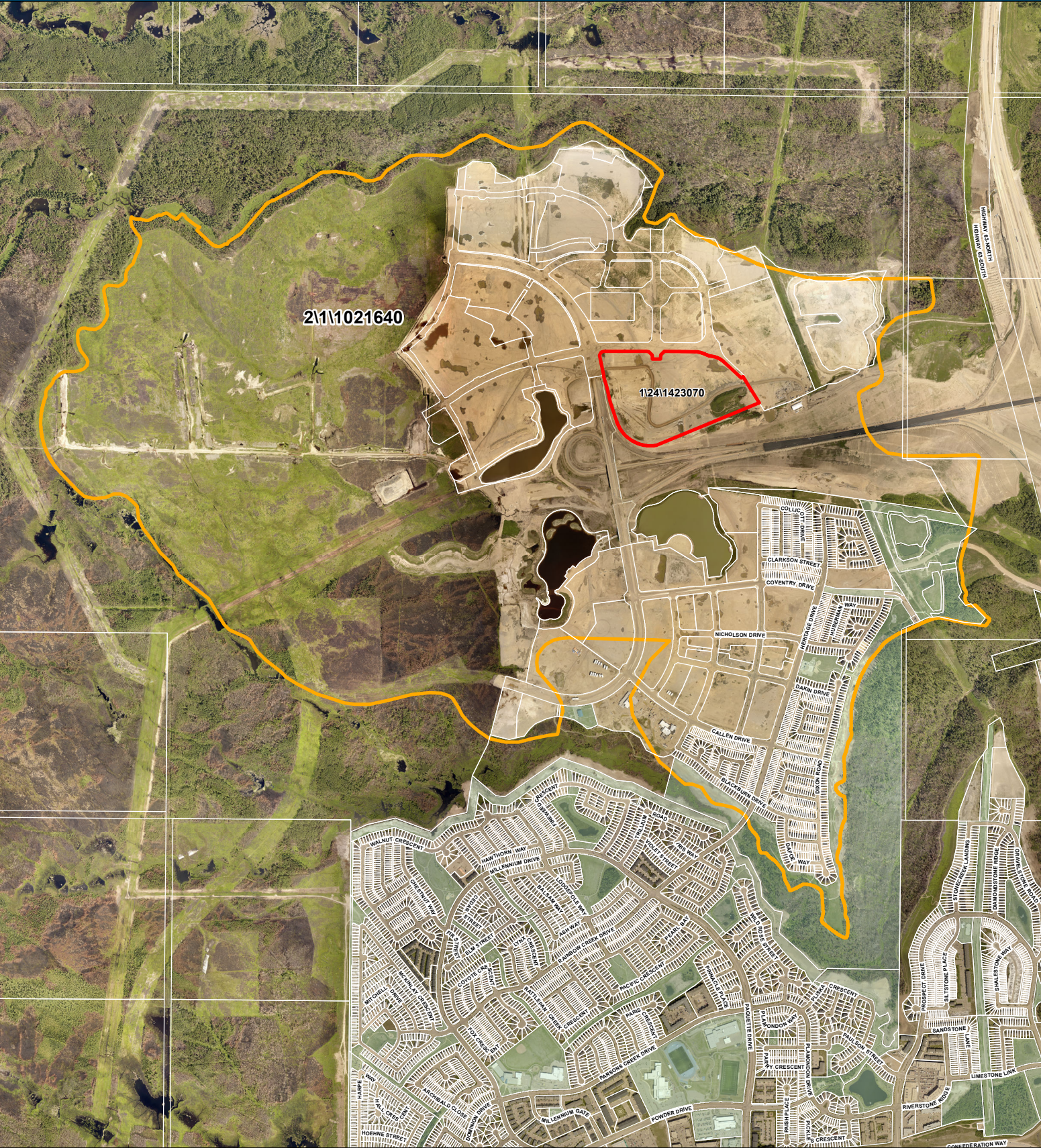
The Municipality has accepted transfer of the Parsons Creek Town Centre Lands, marketed the lands and publicly posted an Invitation to Tender seeking bids to purchase and commercially develop the lands. In January 2016, the public Invitation to Tender closed. Three bids were submitted and an evaluation team was established to review and evaluate the bids. Since that time, the Land Administration Department has worked in conjunction with Municipality's Legal Services Department and representatives from the Government of Alberta to finalize a form of Purchase and Sales Agreement (PSA) with Royop Development Corporation; the successful bidder based on the evaluation criteria identified in the Invitation to Tender.

The Developer has signed the PSA and the sale now requires approval of Council and the Deputy Minister of Infrastructure to be finalized.

Strategic Plan Linkage:

Pillar 4 – Building an Effective Land Strategy

SUBJECT AREA MAP



1 cm = 226 meters



Map created by the Land Administration Department
The use of this map is for reference only.
16 Feb 2017 / JM238



Subject: Community Identification Committee Recommendation – Sonny Flett Aquatic Centre
--

Community Identification Committee Recommendation:

THAT the Aquatic Centre in Fort Chipewyan (part of Lot 100 Block 1 Plan 1421162) be named as “Sonny Flett Aquatic Centre”.

Summary:

The Community Identification Committee (CIC) recommends that the name for the Aquatic Centre in Fort Chipewyan be brought forward to Council for approval.

In accordance with the Community Identification System (Council’s Policy No. PRL-040), Council’s approval is required for the naming of municipal facilities in the Regional Municipality of Wood Buffalo.

Background:

On February 2, 2017, the CIC considered names for the aquatic center in Fort Chipewyan. After deliberation, the Committee recommends that the name “*Sonny Flett Aquatic Centre*” be presented to Council for approval. The map showing the location of the aquatic center in Fort Chipewyan is available in Attachment 1 of this report.

Rationale for Recommendation:

Lloyd (Sonny) Flett was born and raised in Fort Chipewyan. Sonny has been very active within the community and has served on numerous boards and committees. He has also been active in community service and has won a number of awards for his contributions. Sonny has also made significant charitable contributions to schools, sports tournaments, youth groups and travel clubs. Sonny, his children, his grandchildren, great grandchildren and great great grandchildren still reside in the Regional Municipality of Wood Buffalo.

Sonny served on Municipal Council for 12 years and during that time he worked consistently and advocated for the Fort Chipewyan swimming pool. Considering Sonny’s dedication, the CIC felt it would be ideal to name the Aquatic Centre as “Sonny Flett Aquatic Centre”.

The detailed description of the naming for Sonny Flett is available in Attachment 2 of this report.

The proposed name, is in accordance with Community Identification System (Council’s Policy No. PRL-040), creates unique identification and is distinctly different from the existing ones in use in the Urban Service Area and Hamlets and therefore is recommended for approval.

Strategic Plan Linkages:

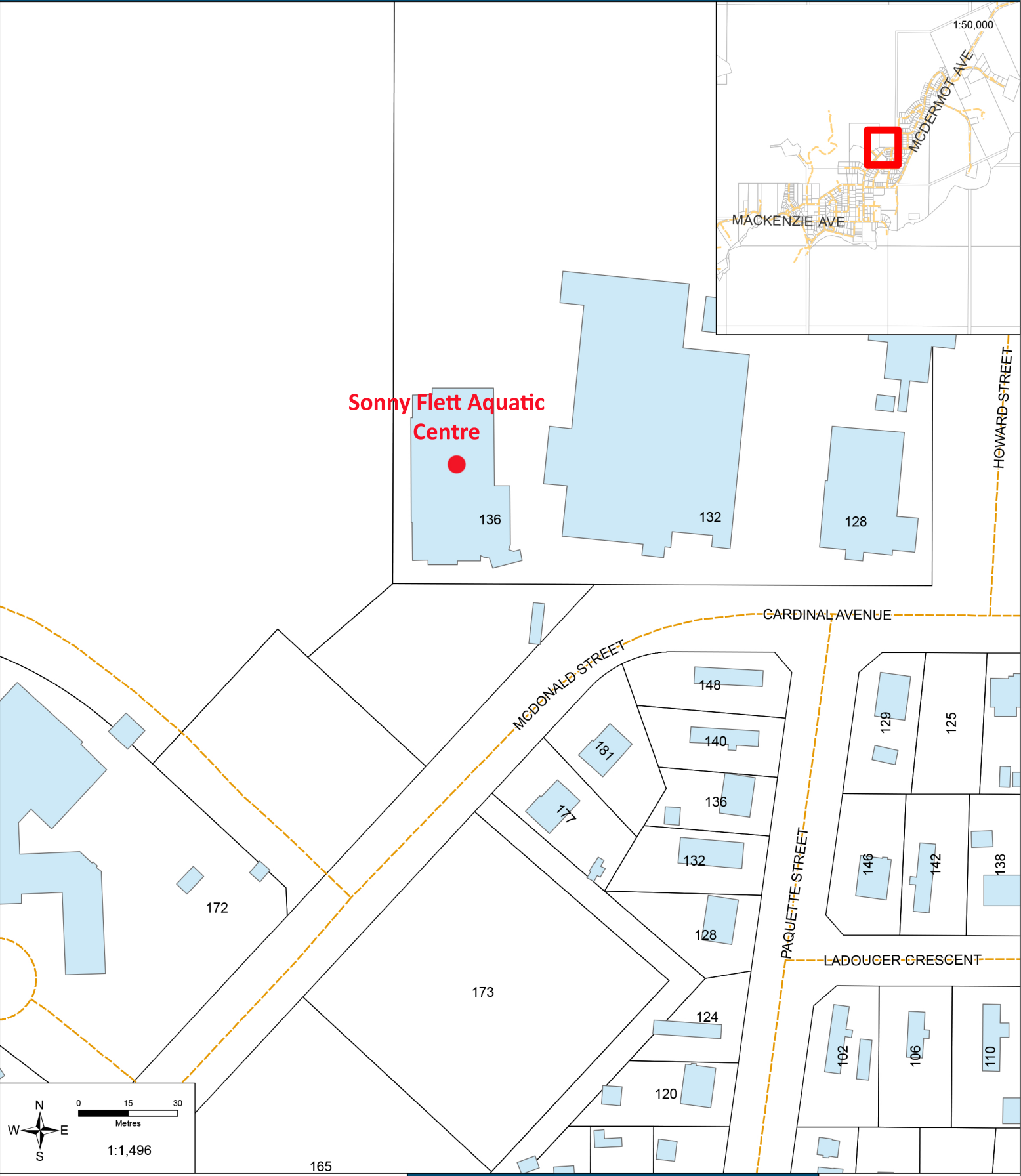
Pillar 1 – Building Responsible Government

Pillar 6 – Building a Sustainable Region

Pillar 7 – Building for a Healthy and Active Lifestyle

Attachments:

1. Subject area map dated March 8, 2017
2. Description of proposed names



□ Survey Parcels ⚡ Roads
■ Building Outlines

136 Cardinal Avenue
Sonny Flett Aquatic Centre



Attachment 2: Description of Proposed Names

Name Request	Naming Item	Name Origin	Biography
Sonny Flett Aquatic Centre	Aquatic Centre	Sonny Flett	<p>Lloyd (Sonny) Flett's ancestor's date back to the mid 1820's from Fort Chipewyan. Sonny was married and raised a family of 7 with numerous foster children in the community.</p> <p>Sonny's employment history began in his mid-teens at the Peace River sawmill in the Fort Chipewyan area, he then went to Uranium City in Saskatchewan as a seasonal driller's helper. In between seasons, Sonny worked at the Peace River sawmill. In 1957, Sonny went to a project north of Copper Mine in the Kugluktuk region of the North West Territories as a seasonal driller.</p> <p>During 1958, while working odd jobs in the Fort Chipewyan region, Sonny started his employment with the Wood Buffalo National Park at the Sweet Grass Camp in Buffalo Management for 11 seasons. During the off season, Sonny was an active hunter and trapper. In 1967, Sonny started his career with the Government of Alberta in Water Resources as a water technician, where he retired after 25 year of service. He then went on to consult for the Northern River Basin Study (NRBS) as a Traditional Knowledge Component Leader of the 4 year study of the ecosystem in western Alberta to the Arctic Ocean. After successful completion of the NRBS, Sonny consulted with the Centre for Indigenous Environmental Recourses as a Traditional Knowledge Teacher and numerous short-term consulting contracts with various organizations.</p> <p>To date, Sonny is the longest Aboriginal contractor for Syncrude Canada, as his transportation contract is in its 39th year. In 1998, Sonny decided to go into municipal politics and was elected into office for 12 years, where he worked extensively to ensure the Fort Chipewyan pool was a priority.</p> <p><u>Memberships:</u></p> <p>Sonny has always been very active within the community of Fort Chipewyan, he served on numerous boards and committees including the following:</p> <ul style="list-style-type: none"> • Fort Chipewyan Volunteer Fire Fighter for 21 years • President of Metis Local # 125 for 25 years • President of Fort Chipewyan Trappers Association for 25 years • President of Fort Chipewyan Co-op Store for 5 years • Board Member for the Fort Chipewyan Fisherman Association for 4 years • Co-founder of the Fort Chipewyan Dog Mushers • President of Fort Chipewyan Lodge for 10 years • President of Athabasca Native Development Council for 3 years • Board Member for the Fort Chipewyan Housing Committee for 5 years • Board Member for the Nunee Health Board Society for 6 years • Board Member for the Keyano College Fort Chipewyan Campus for 4 years • Chairman of Fort Chipewyan Public School Board for 5 years • Board Member for the Fort Chipewyan Road committee for 6 years • Chairman of Fort Chipewyan Granite Quarry committee for 5 years • Committee Member for the Wood Buffalo National Park Buffalo Management committee for 4 years

			<ul style="list-style-type: none"> • Committee member for the Wood Buffalo National Park Regulation Review committee for 4 years • Committee member for the Fort Chipewyan Museum committee for 3 years • Co-founder and Chairman of Akita Wood Buffalo for 5 years • Co-founder and Chairman of Wood Buffalo Catering with PIT Camp Services for 15 Years • Alberta Pacific (ALPAC) Task Force Committee Member for 13 years and still an active committee member <p><u>Community Service/Volunteering:</u></p> <p>Throughout the years, Sonny has been a very active volunteer during community events in Fort Chipewyan including but not limited to;</p> <ul style="list-style-type: none"> • Fort Chipewyan Winter Carnival • Fort Chipewyan Canada Day Celebrations • Fort Chipewyan Fishing Derby <p><u>Awards and Nominations:</u></p> <p>Sonny has received numerous awards throughout his life time, below are some of his awards and nominations;</p> <ul style="list-style-type: none"> • 2008 Regional Aboriginal Recognition Award in Leadership • 2011 Aboriginal Role Model of Alberta Award in Preservation of the Environment • 2013 Inspire Award (Aboriginal National Awards) Recipient for Environment and Natural Resources • 2014 Nominee for the Alberta Excellence Award • 2015 Nominee for the Order of Canada <p><u>Charitable Contributions and Significant Impacts to the RMWB:</u></p> <p>Sonny donated to a numerous Fort Chipewyan community functions and organizations, including but limited to;</p> <ul style="list-style-type: none"> • Athabasca Delta Community School ECS Graduation • Athabasca Delta Community School High School Graduation • Hockey Tournaments • Hockey School • Baseball Tournaments • Fort Chipewyan Youth Group • Fort Chipewyan Travel Club <p><u>Length of Stay in the RMWB:</u></p> <p>Sonny has been a lifelong resident of Fort Chipewyan for the past 82 years, as he was born and raised in the community. In 1958, he married his late wife Vitaline and together they raised their 7 children and numerous foster children in the community. Sonny and his children all reside in the Regional Municipality of Wood Buffalo, with 3 of his children residing in Fort Chipewyan. Sonny's grandchildren, great grandchildren and great great grandchildren all reside in the Regional Municipality of Wood Buffalo.</p> <p>For 12 years while on Regional Council, Sonny worked diligently on efforts to see the Fort Chipewyan swimming pool project become a reality.</p>
--	--	--	--



Subject: Selection Committee Recommendations - Council Committee Appointments

Selection Committee Recommendations:

THAT the following appointments be approved, effective immediately:

- **Library Board:**
 - Naomi Christensen to December 31, 2019.
- **Advisory Committee on Aging:**
 - Bonnah Carey, Wood Buffalo Health Advisory Council representative, to December 31, 2017.

Summary:

The Selection Committee has made recommendations pertaining to existing vacancies on the Library Board and the Advisory Committee on Aging. In keeping with the established bylaws, the appointment of individuals to Council committees must be approved by Council.

Background:

The Municipality has received resignations from members of the Library Board and Advisory Committee on Aging; therefore, there are mid-term vacancies to be filled.

When the Selection Committee held its meeting in November 2016, to review applications received as part of the annual boards and committees recruitment campaign, they identified individuals for a waitlist in the event that mid-term vacancies occurred. As such, a waitlisted individual was contacted to confirm her continued interest in filling the vacancy on the Library Board. The Wood Buffalo Health Advisory Council has provided a recommendation for their representative on the Advisory Committee on Aging. Therefore; the Selection Committee is recommending these appointments to Council.

Rationale for Recommendations:

The appointment of members is necessary to ensure the continued viability of the various Council committees.

Strategic Plan Linkages:

Pillar 1 – Building Responsible Government

