

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, January 30, 2018, commencing at 6:00 PM.

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

Absent: Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer
Elsie Hutton, Chief Financial Officer
Robert Billard, Director, Public Works and Transit
Carole Bouchard, Director, Community Services
Jamie Doyle, Director, Planning and Development
Mazhar Hajhossein, Acting Director, Engineering
David Leflar, Director, Legal Services
Sarah Harper, Legislative Officer

Call to Order - In 7th Floor Boardroom at 3:00 p.m.

Motion to Move In-Camera

MOTION:

THAT the meeting move in camera pursuant to Sections 16 and 24, of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Bill 21 Wood Buffalo Steering Group

(in camera pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Recess:

A recess occurred from 4:34 p.m. to 4:50 p.m.

2.2. Personnel Matters

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

3. Motion to Reconvene in Public - 6:00 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Presentations and Delegations

4.1. Linda Mywaart, Advisory Committee on Aging re: Age Friendly Initiative

Linda Mywaart, Chair, Advisory Committee on Aging, provided a presentation to Council relative to the Committee's Age Friendly Initiative requesting that Council endorse the initiative and support their request to have the Mayor send a letter to the World Health Organization reaffirming this endorsement.

MOTION:

THAT Council authorize the Mayor to send a letter to the World Health Organization reaffirming the Regional Municipality of Wood Buffalo's commitment to becoming an Age Friendly Region.

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

Unfinished Business

5.1. Bylaw No. 18/001 - Repealing Controlled Access Bylaw No. 16/009

MOTION:

THAT Bylaw No. 18/001, being a bylaw to repeal Bylaw No. 16/009, the Controlled Access Bylaw, be read a second time.

Dennis Warr, Rebuild Supervisor, Recovery Task Force, provided a brief introduction to Bylaw 18/001, noting that administration was proposing that Controlled Access Bylaw 16/009 be repealed as the provisions within the bylaw are no longer needed.

Jim Rogers, resident, spoke to unrelated matters.

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

MOTION:

THAT Bylaw No. 18/001 be read a third and final time.

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

New Business

6.1. Strategic Plan, 2018-2021

MOTION:

THAT the 2018-2021 Strategic Plan be adopted.

Terry Hartley, Director, Human Resources; and Lynda McLean, Director, Communications and Stakeholder Relations, provided a presentation on the 2018-2021 Strategic Plan and the plan to roll-out a comprehensive public communications strategy.

Gail Gallupe and Bill Loutitt, Fort McMurray Métis Local 1935, spoke in support of the downtown revitalization, and rural and indigenous communities and partnerships strategies within the proposed Strategic Plan.

Arianna Johnson, Executive Director of the Wood Buffalo Food Bank Association, spoke in support of the proposed Strategic Plan, and posed several questions related to various strategies within the plan.

Linda Mason, Area Director of HIV North, spoke in support of the rural and indigenous communities and partnerships strategy in the Strategic Plan.

Exit:

Councillor M. Allen left the meeting at 6:54 p.m.

Nicole Greville, rural resident, spoke in support of the proposed Strategic Plan, particularly the rural and indigenous communities and partnerships strategy.

Vickie Augustine, Project Navigator, Nistawoyou Friendship Centre, spoke in support of the proposed Strategic Plan, and the rural and indigenous communities and partnerships strategy.

Exit and Return:

Councillor K. Balsom exited the meeting at 7:05 p.m. and reentered at 7:06 p.m.

Hanna Fridhed, resident, spoke in support of the proposed Strategic Plan.

Jim Rogers, resident, spoke to unrelated matters.

Jay Telegdi, Fort McKay Community Association, spoke in support of the proposed Strategic Plan, particularly the rural and indigenous communities and partnerships strategy.

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

Recess:

A recess occurred from 7:39 p.m. to 7:51 p.m.

6.2. 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy

MOTION:

THAT the 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy dated December 7, 2017 be approved for use as a guiding document.

Jody Butz, Regional Fire Chief; and Stew Walkinshaw, Montane Forest Management Limited, provided a presentation on the Wildfire Mitigation Strategy, and some of the observations, findings and recommendations within the strategy.

Bernie Schmitte, Fort McMurray Forestry Manager, Department of Agriculture and Forestry with the Government of Alberta, spoke in support of the proposed Wildfire Mitigation Strategy.

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

6.3. Bylaw No. 18/003 - Land Use Bylaw - General Text Amendment

MOTION:

THAT Bylaw No. 18/003, being a Land Use Bylaw General Text Amendment, be read a first time; and

THAT the Public Hearing be scheduled for February 27, 2018.

Jamie Doyle, Director, Planning and Development, provided a brief introduction to Bylaw 18/003, a Land Use Bylaw general text amendment.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Jane Stroud, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.4. Bylaw No. 18/002 – Road Closure Adjacent to Municipal Land (Portion of SW Section 16, Township 86, Range 7, W4M) - Anzac

MOTION:

THAT Bylaw No.18/002, being a bylaw to close a portion of an undeveloped government road allowance adjacent to Municipal land in SW Section 16, Township 86, Range 7, W4M, located in the Hamlet of Anzac, be read a first time; and

THAT the required Public Hearing be held on Tuesday, February 27, 2018.

Jamie Doyle, Director, Planning and Development, provided a brief introduction to Bylaw 18/002, a bylaw to close an undeveloped government road allowance adjacent to municipal land in Anzac.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Allen, Voyageur

6.5. 2020 Canada 55+ Games Bid

MOTION:

THAT Administration consult with a stakeholder working group to guide the bid development process for the Regional Municipality of Wood Buffalo; and

THAT a bid for the Municipality to host the 2020 Canada 55+ Games be prepared by the stakeholder working group for Council’s consideration before the May 31, 2018 bid submission deadline; and

THAT \$20,000 be included in and allocated from the 2018 Economic Development Branch operating budget to cover costs associated with the bid and bid presentation.

Carole Bouchard, Director, Community Services; and Monica Lance, Manager of Community Strategies, Community Services, provided a presentation on the proposed bid to host the Canada 55+ Games.

Exit and Return:

Councillor K. Balsom exited the meeting at 9:00 p.m. and returned at 9:02 p.m.

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

6.6. Council Committee Appointments

MOTION:

THAT the following appointments be approved, effective immediately:

- **Advisory Committee on Aging**
 - Pam Burns, Wood Buffalo Seniors Resource Committee representative,
 - Bonnah Carey, Wood Buffalo Health Advisory Council representative,
 - Henry Hunter, Wood Buffalo Housing and Development Corporation representative, and
 - Ralph Gould, urban public-at-large representative, to December 31, 2019;
- **Combative Sports Commission:**
 - Rene Wells,
 - Adam Hardiman,
 - Moe Kdouh, and
 - Sharon Grantham to December 31, 2019;
- **Communities In Bloom Committee:**
 - Deanne Tomlinson,
 - Julia Bennett,
 - Qasim Malik, and
 - Julie Moretto to December 31, 2019;
- **Community Identification Committee:**
 - Cathy Dreier, Fort McMurray Historical Society representative,
 - Gerald Bussieres, and
 - Nicole Greville to December 31, 2019;

- **Library Board:**
 - Roy Amalu,
 - Jim Proudfoot, and
 - Jennifer Kennett to December 2020;
- **Public Art Committee:**
 - Adem Campbell and
 - Sharon Heading to December 31, 2019;
- **Regional Advisory Committee on Inclusion, Diversity and Equality:**
 - Ali Syed and
 - Tammy Jackson to December 31, 2019; and

THAT the term of appointment for Sheldon Germain to the Fort McMurray Airport Authority be amended to end on December 31, 2021; and

THAT Councillors Krista Balsom and Keith McGrath be appointed to the Community Identification Committee; and

THAT Council Members be appointed as non-voting liaisons to the following Committees, effective immediately until the next Organizational meeting of Council:

- Public Art Committee – Councillor Krista Balsom,
- Regional Advisory Committee on Inclusion, Diversity and Equality – Councillor Sheila Lalonde.

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

Adjournment

The Special Council Meeting adjourned at 9:09 p.m.

Mayor

Chief Legislative Officer