

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Mamawi Community Hall in Fort Chipewyan, Alberta, on Tuesday, May 1, 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
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor (via teleconference)
Claris Voyageur, Councillor

Absent: Phil Meagher, Councillor

Administration: Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Acting Chief Legislative Officer
Dennis Fraser, Director, Indigenous and Rural Relations
Matthew Hough, Director of Engineering
Lynda McLean, Director, Communications and Stakeholder Relations
Brad McMurdo, Acting Director, Community Development Planning
Susan Trylinski, Municipal Legal Counsel

Call to Order

Mayor D. Scott called the meeting to order at 2:10 p.m.

Motion to Move in Camera

MOTION:

THAT the meeting move in camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Meeting with Mikisew Cree First Nation

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

Due to unforeseen circumstances the meeting with Mikisew Cree First Nation did not occur.

2.2. Meeting with Fort Chipewyan Métis

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

In attendance

- Representatives from Fort Chipewyan Métis
- Regional Municipality of Wood Buffalo Administration

2.3. Meeting with Athabasca Chipewyan First Nation

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)

In attendance

- Representatives from Athabasca Chipewyan First Nation
- Regional Municipality of Wood Buffalo Administration

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

Councillor J. Stroud joined the meeting via teleconference at 6:00 p.m.

MOTION

THAT the Special Council meeting reconvene in public.

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

Unfinished Business

4.1. Public Hearing for Bylaw No. 18/005 – Fort Chipewyan Area Structure Plan

Mayor D. Scott declared the Public Hearing for Bylaw 18/005 open at 6:09 p.m.

Christopher Booth, Acting Manager, Planning and Development, introduced the Fort Chipewyan Area Structure Plan (ASP), noting that preparation of the proposed ASP involved extensive engagement with residents and community stakeholders.

Administration also noted that within the public hearing package was a proposed amending motion for Council to consider at 2nd reading. It was indicated that through collaboration with Mikisew Cree First Nation (MCFN) these amendments were proposed to clarify existing themes in the Plan.

Mayor D. Scott acknowledged one written presentation received from J. Jardine, resident, in opposition to the ASP. He then called for public delegates from the gallery. No one came forward to speak.

Exit

Councillor J. Stroud disconnected from the meeting at 6:17 p.m.

Mayor D. Scott declared the Public Hearing closed at 6:20 p.m.

4.2. Bylaw 18/005 Fort Chipewyan Area Structure Plan

Councillor B. Inglis put forward the following motion for consideration:

MOTION:

THAT Bylaw No. 18/005, being a bylaw to adopt the Fort Chipewyan Area Structure Plan, be read a second time.

Councillor B. Inglis then put forward the following amending motion for consideration:

MOTION:

THAT Schedule “A” of Bylaw No. 18/005 be amended by:

1. Including the following at page 2 as a new section after the “Acknowledgements” section and before the “Table of Contents” section:

RECOGNITION OF INDIGENOUS RIGHTS

The Municipality recognizes the existing rights of Indigenous Peoples to use their traditional lands. The implementation of the Fort Chipewyan ASP is not intended to and should not be interpreted as to

abrogate or derogate from Indigenous Peoples' rights to use lands within the Plan area for traditional and cultural purposes or any consultation duties that may arise in relation to those rights.

2. Deleting the paragraph under the heading "ASP Amendments" at pages 49 and 50 and replacing it with the following:

ASP Amendments

The Plan provides a guide for land use and development in Fort Chipewyan over the next 10 years. The Plan will also be periodically reviewed and amended to ensure that it remains relevant and, where possible, coordinated with future development of nearby Indian Reserves. Future development in the Hamlet will take place in accordance with the policy directions in the Plan. However, changing or unforeseen circumstances in and around the Hamlet may necessitate amendments to the Plan's Generalized Land Use Concept Map or policies. This may include further engagement with Indigenous Peoples, community members and developers to consider new information or address new development concerns, objectives or strategies. Site-specific amendments of the Plan may also be required by developers. The preparation of an Outline Plan will also require an amendment to this Plan. All amendments to the Plan will follow approved municipal procedures and will be done by a Council approved Bylaw.

Should any of the Hamlet area lands be granted Metis settlement or First Nation Reserve status, the Fort Chipewyan ASP will be amended to remove these lands from the Plan area.

3. Including the following at the bottom of page 19 as the last sentence of the section under the heading "Lower Athabasca Regional Plan (LARP):

Note: The LARP was reviewed in 2015 by a review panel under the *Alberta Land Stewardship Act*. The review panel determined that the LARP directly and adversely affects Mikisew Cree First Nation and Athabasca Chipewyan First Nation. Both Nations continue to raise concerns with the Government of Alberta about the LARP and the need for it to be amended.

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

4.3. Bylaw 18/005 Fort Chipewyan Area Structure Plan**MOTION:**

THAT Bylaw No. 18/005, being a bylaw to adopt the Fort Chipewyan Area Structure Plan, be read a second time as amended.

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

4.4. Bylaw 18/005 Fort Chipewyan Area Structure Plan**MOTION:**

THAT Bylaw No. 18/005 be read a third and final time.

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

Councillor B. Inglis put forward the following motion relative to the “Big Dock” in Fort Chipewyan:

MOTION:

THAT the Mayor send a letter on behalf of Council to the Government of Canada requesting immediate and continuous support in maintaining the Transport Canada Wharf in Fort Chipewyan Alberta, specifying the necessity of maintaining adequate functionality of this wharf for the safety and sustainability of the whole Community; and

THAT Council request the First Nations and Metis Nations of Fort Chipewyan to give their support in addressing the need of the population as a whole to maintain the wharf, through participation in a formal meeting of interested stakeholders to be held within ninety days to move forward on a collaborative advocacy strategy.

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

New Business

5.1. Truth and Reconciliation Commission of Canada Calls to Action Update

Dennis Fraser, Director, Indigenous and Rural Relations and Brian Fung, Advisor, Indigenous and Rural Relations provided an update on the Truth and Reconciliation Calls to Action that the Municipality has the jurisdiction and ability to implement.

MOTION:

THAT the Truth and Reconciliation Commission of Canada Calls to Action update be accepted as information.

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

5.2. Regional Advisory Committee on Inclusion, Diversity and Equality Appointment

MOTION:

THAT Glenda Little-Kulai be appointed to the Regional Advisory Committee on Inclusion, Diversity and Equality effective immediately to December 31, 2018.

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

Adjournment

The Special Council Meeting adjourned at 6:56 p.m.

Mayor

Chief Legislative Officer



April 27, 2018

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 6:00 p.m. on the 1st day of May, 2018, in the Mamawi Community Hall, in Fort Chipewyan, Alberta, to consider the following:

1. Meeting with Mikisew Cree First Nation
(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
2. Meeting with Fort Chipewyan Metis
(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
3. Meeting with Athabasca Chipewyan First Nation
(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
4. Bylaw No. 18/005 - Fort Chipewyan Area Structure Plan.
5. Truth and Reconciliation Commission of Canada Calls to Action Update.
6. Council Committee Appointment.

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo