

**Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 27, 2012, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
D. Blair, Councillor  
L. Flett, Councillor  
S. Germain, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Absent:** M. Allen, Councillor  
D. Scott, Councillor  
J. Stroud, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
A. Rogers, Acting Chief Legislative Officer  
L. Kotyk, Legislative Assistant/Recorder

**Call To Order**

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

**Leave of Absence**

Mayor Blake advised that Councillors M. Allen and D. Scott are away as they are currently on an approved leave of absence.

**Opening Prayer**

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

**Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Regular Meeting - March 13, 2012**

Moved by Councillor R. Thomas that the minutes of the Council Meeting held on March 13, 2012 be approved as presented.

CARRIED UNANIMOUSLY

## **Bylaws**

### **2. Bylaw No. 12/006 – Community Services Committee Bylaw**

Carole Bouchard, Director, Community Services provided an overview of Bylaw No. 12/006, the proposed Community Services Committee Bylaw.

Moved by Councillor P. Meagher that Bylaw No. 12/006, being the Community Services Committee Bylaw, be read a second time.

CARRIED

For: M. Blake, D. Blair, L. Flett,  
P. Meagher, R. Thomas

Opposed: S. Germain, D. Kirschner,  
A. Vinni

Moved by Councillor P. Meagher that Bylaw No. 12/006 be read a third and final time.

CARRIED

For: M. Blake, D. Blair, L. Flett, P.  
Meagher, R. Thomas, A. Vinni

Opposed: S. Germain, D. Kirschner

### **3. Bylaw No. 12/007 – Single-Use Shopping Bag Bylaw**

Moved by Councillor R. Thomas that Bylaw No. 12/007, being the Single-Use Shopping Bag Bylaw, be read a first time.

CARRIED UNANIMOUSLY

## **Reports**

### **4. 2012 Art and Symphony Event**

**Carol Theberge, Executive Director, Community Development** provided an introduction and background information regarding the proposed 2012 Art and Symphony Event.

Moved by Councillor R. Thomas:

- THAT funding of \$50,000 be allocated from the 2012 Community Development approved operating budget to go to the Edmonton Symphony Orchestra and the Art Gallery of Alberta for the 2012 Arts and Symphony Event; and
- THAT in the event that this funding cannot be accommodated in the 2012 Community Development approved operating budget, funding be allocated from the 2012 corporate operating budget surplus, if it exists; and

- THAT in the event that funding cannot be accommodated in the 2012 corporate operating budget surplus, funding be allocated from Emerging Issues Reserve.

CARRIED UNANIMOUSLY

## 5. 10 Year Plan to End Homelessness – Funding Allocation

**Heather Evasiuk and Kimberly Snow, Community Services**, provided background information regarding the proposed 10 Year Plan to End Homelessness – Funding Allocation.

Moved by Councillor P. Meagher that, subject to the Regional Municipality of Wood Buffalo receiving confirmation of Outreach Support Services Initiative (OSSI) provincial grant funding, \$2,859,872 of 2012/2013 federal and provincial grant funding for the 10 Year Plan to End Homelessness be allocated as follows:

- CHOICES Association of Fort McMurray (Employment Councillors) - \$148,348
- Centre of Hope Non Profit Society of Fort McMurray (Extended Hours) - \$112,320
- Centre of Hope Non Profit Society of Fort McMurray (Housing First) - \$522,160
- Centre of Hope Non Profit Society of Fort McMurray (Cecile's Place) - \$81,630
- Fort McKay Metis Community Association (Housing Research Project) - \$20,000
- Fort McMurray Food Bank Association (Basic Shelf) - \$22,940
- McMan Youth Family and Community Services Association (Housing First) - \$722,197
- McMan Youth Family and Community Services Association (Chronic Home) - \$175,669
- McMan Youth Family and Community Services Association (Young Adult Home) - \$112,450
- The Salvation Army (Housing First) - \$512,128
- The YMCA of Wood Buffalo (Housing First) - \$427,530
- The YMCA of Wood Buffalo (Homeless Connect) - \$2,500

CARRIED UNANIMOUSLY

## 6. Sale of Land - Plan 0722934, Block 2, Lot 2 and Plan 0840460, Block 1, Lot 15 (TaigaNova Eco-Industrial Park)

**Marcel Ulliach, Director, Land Administration**, provided background information regarding the proposed Sale of Land (TaigaNova Eco-Industrial Park).

Moved by Councillor R. Thomas that the sale of Plan 0722934, Block 2, Lot 2 containing 1.4 hectares (3.4 acres) more or less to Property Solutions (2006) Ltd be approved; as outlined in Attachment 2 (Summary Sale of Business Industrial Lots TaigaNova Eco-Industrial Park).

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that the sale of Plan 0840460, Block 1, Lot 15 containing 0.406 hectares (acre) more or less to Cormode & Dickson Construction Fort McMurray Ltd be approved; as outlined in Attachment 3 (Summary Sale of Business Industrial Lots TaigaNova Eco-Industrial Park).

CARRIED UNANIMOUSLY

## **7. Request to Proceed with the 2012 Municipal Census**

**Samuel Alatorre, Director, Planning and Development**, provided an introduction and background information regarding the Request to Proceed with the 2012 Municipal Census.

Moved by Councillor S. Germain that the Planning and Development Department be authorized to conduct a municipal census in 2012.

CARRIED UNANIMOUSLY

### **Reporting - Boards and Committees**

- Leadership Wood Buffalo, TEDx Fort McMurray (Councillor Thomas)
- MacDonald Island Park Corporation (Mayor Blake)
- International Day for the Elimination of Racial Discrimination (Councillor Kirschner)

### **Adjournment**

Moved by Councillor D. Blair that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:52 p.m.

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Mayor

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Chief Legislative Officer