

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 26, 2012, commencing at 6:00 p.m.

Present: M. Blake, Mayor
D. Blair, Councillor
S. Germain, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: L. Flett, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
M. Laing, Recorder/Legislative Assistant

Call To Order

Mayor Blake called the meeting to order at 6:02 p.m.

Opening Prayer

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

Mayor Blake welcomed and introduced Colleen Tatum and Christine Burton, the successful candidates in the 2012 municipal by-election noting that they will be officially sworn in on Tuesday, July 10, 2012.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting - May 22, 2012

Moved by Councillor R. Thomas that the minutes from the Council Meeting held on May 22, 2012 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. Sean Graham re: Negative Socio-Economic Impacts of Oil Sands Industry Expansion

S. Graham, resident, came forward and expressed his concerns with the Negative Socio-Economic Impacts of Oil Sands Industry Expansion.

Moved by Councillor R. Thomas that the presentation made by Sean Graham, regarding the Negative Socio-Economic Impacts of Oil Sands Industry Expansion, be received as information.

For: Blair, Blake, Germain, Kirschner,
Stroud, Meagher, Thomas
Opposed: Vinni

3. Franco Savoia and Nolan Palmquist, YMCA re: Update/Information

Franco Savoia, CEO and **Nolan Palmquist, Board Chair, YMCA**, provided an update on their 2011 expenditures as well as the pool, noting sincere thanks and appreciation for the support of Council.

Moved by Councillor A. Vinni that the presentation made by Franco Savoia, CEO and Nolan Palmquist, Board Chair, YMCA, regarding update/information, be received as information.

CARRIED UNANIMOUSLY

S. Graham, resident, came forward and spoke in opposition to agenda item number 19, Capital Budget Amendment – Prairie Loop Boulevard.

Moved by Councillor R. Thomas that the presentation made by Sean Graham, regarding the Capital Budget Amendment – Prairie Loop Boulevard, be received as information.

CARRIED UNANIMOUSLY

4-14. Bylaws for First reading

Moved by Councillor A. Vinni that the following bylaws be read a 1st time:

- Bylaw No. 12/017, being the Fort Chipewyan Area Structure Plan;
- Bylaw No. 12/018, being the Anzac Area Structure Plan;
- Bylaw No. 12/022, being an amendment to the Highway 63/881 Corridor Area Structure Plan;

- Bylaw No. 12/023, being an amendment to the Gregoire Lake Area Structure Plan;
- Bylaw No. 12/019, being a Land Use Bylaw amendment specific to the Longboat Landing District (LBL-R4);
- Bylaw No. 12/021, being an amendment to the Land Use Bylaw to create “Gateway District”;
- Bylaw No. 12/024, being the Design Review Panel Bylaw;
- Bylaw No. 12/025, being an amendment to the Land Use Bylaw (Eagle Ridge School Site);
- Bylaw No. 12/026, being an amendment to the Land Use Bylaw (Quarry Ridge Golf Course);
- Bylaw No. 12/027, being a bylaw to close undeveloped government road allowances in the Saline Creek Plateau area;
- Bylaw No. 12/028, being an amendment to the Saline Creek Plateau Area Structure Plan;
- Bylaw No. 12/029, being the Vehicle for Hire Bylaw;
- Bylaw No. 12/020, being a bylaw to close a road allowance”;

CARRIED UNANIMOUSLY

14. Bylaw No. 12/020 – Road Closure and Authorization to Sell

Moved by Councillor R. Thomas that subject to the road allowance closure, and in accordance with the terms and conditions outlined in the Summary Land Sale – Terms and Conditions dated April 12, 2012 (Attachment 2), Administration be authorized to proceed with the sale of the government road allowance to the purchaser for the purpose of a land consolidation.

CARRIED UNANIMOUSLY

15. Keyano College Lease – Conklin Learning Center

Moved by Councillor J. Stroud that a lease be granted to Keyano College for 0.07 acres from within a portion of NW 31-76-7 W4M, as highlighted in red on Attachment 1 (Subject Area Map dated May 3, 2012) at the nominal one time payment of one dollar (\$1.00), for a term of 5 years with an option to renew for an additional term.

CARRIED UNANIMOUSLY

16. Sale of Land – Plan 902 1913, Lot 4 – Fort Chipewyan

Moved by Councillor P. Meagher that Plan 902 1913, Lot 4, located within the Hamlet of Fort Chipewyan be sold to Fort Chip Marine Transport Ltd., subject to the terms and conditions outlined in Attachment 1 (Summary Land Sale – Terms and Conditions, dated May 24, 2012).

CARRIED UNANIMOUSLY

17. Council Policy PRL-090 – Citizen Recognition Program**Exit and Assuming of the Chair**

Mayor Blake exited the Chamber at 7:26 p.m. Deputy Mayor Meagher took the Chair at that time and Mayor Blake returned and resumed chair at 7:28 p.m.

Moved by Councillor R. Thomas that the Citizen Recognition Program Policy (PRL-090), dated June 26, 2012, be approved.

CARRIED UNANIMOUSLY

18. Municipal Corporate Utility Business Plan

H. Hunter, Executive Director, Public Infrastructure and **K. Scoble, Director, Environmental Services** presented information regarding the benefits of the Municipal Corporate Utility Business Plan.

Moved by Councillor S. Germain that:

- the establishment of a municipal corporation for the provision of environmental services be approved; and
- Administration be authorized to apply to the Minister of Municipal Affairs for consent for the Municipality to control the corporation under Section 73 of the Municipal Government Act, and to obtain securities of the corporation, as required under Section 250(2)(e);
- Administration be authorized to apply to Provincial Cabinet for exemption from the Alberta Utilities Commission Regulation;
- the Chief Administrative Officer be appointed for two years as chair of a transitional board of directors to provide continuity; and
- Administration be authorized to take all necessary steps to implement the municipal corporation.

CARRIED UNANIMOUSLY

19. Capital Budget Amendment – Prairie Loop Boulevard

Exit

Councillor P. Meagher declared a potential pecuniary interest regarding agenda item 19 and left the meeting at 7:45 p.m.

Moved by Councillor R. Thomas that the 2012 Capital Budget be amended as summarized on Attachment 1 – Prairie Loop Boulevard.

CARRIED UNANIMOUSLY

Return

Councillor P. Meagher returned to the meeting at 7:49 p.m.

20. Appointments to Council Committees

Moved by Councillor P. Meagher that the following appointments be effective immediately:

- **Community Services Committee** - Julie MacLennan to December 31, 2013
- **Landlord and Tenant Advisory Board** - Glenn Mapp to December 31, 2012
- **MacDonald Island Park Corporation** - Harold Kunas to December 31, 2013

CARRIED UNANIMOUSLY

Reporting to Boards and Committees

- MacDonald Island Park Corporation/Queen's Diamond Medal (Councillor S. Germain)
- Leadership Wood Buffalo (Councillor R. Thomas)
- Relay for Life/Wood Buffalo Sports Hall of Fame/Play on Ball Hockey Tournament/Centre of Hope Golf Tournament/Royal Canadian Army Cadets Medal Ceremony (Councillor P. Meagher)
- Métis Flag Exchange/Aboriginal Days/Wood Buffalo Housing and Development Corporation (interim appointment) (Councillor D. Blair)
- Communities In Bloom Committee/Conklin Métis Days (Councillor J. Stroud)

- Fort McKay Treaty Days/Heritage Park Métis Days/Pakistan Association Volunteer Days (Councillor D. Kirschner)
- Amazing Waste Winner/2015 Ringette Championships/Annual Firefighter Pancake Breakfast/Fort McMurray Catholic School Board 75th Anniversary/Housing First Celebration/National Aboriginal Day and Heritage Park/Fort McKay Treaty Days/Esquao Awards/Queens Diamond Medal (Mayor Blake)

Adjournment

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

CARRIED UNANIMOUSLY

The meeting adjourned at 8:13 p.m.

Mayor

Chief Legislative Officer