

**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 26, 2013, commencing at 6:00 p.m.**

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

**Absent:** C. Tatum, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
R. Kendall, Legislative Coordinator

**Call To Order**

Mayor Blake called the meeting to order at 6:05 p.m.

**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 amended to add "Seniors Action Group re: Willow Square" as item number 3 under the Delegations portion of the agenda; that item number 6 "Approval of Proposed Expropriations of Two (2) Properties" be deferred to the April 9, 2013 Council meeting; that the remainder of the agenda be renumbered accordingly; and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes of March 12, 2013**

Moved by Councillor R. Thomas that the minutes from the March 12, 2013 Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Delegations**

**2. Marla Dorin, Treasurer, re: Justin Slade Youth Foundation**

**Marla Dorin** provided an overview of past, current and future activities of the Justin Slade Youth Foundation.

Moved by Councillor P. Meagher that the Justin Slade Youth Foundation Presentation be received as information.

CARRIED UNANIMOUSLY

**3. Senior Action Group re: Willow Square**

**Dave Hodson** spoke in relation to the Willow Square development and requested that Administration respond to the seven questions submitted by the Seniors Action Group on November 27, 2012.

Moved by Councillor P. Meagher that the Seniors Action Group Presentation regarding Willow Square be accepted as information and that Administration respond in writing to the seven questions submitted by the Seniors Action Group on November 27, 2012.

CARRIED UNANIMOUSLY

**Other Delegations**

**Jim Rogers, resident,** spoke in opposition to the Alternative Capital Financing Policy - FIN-170.

Moved by Councillor R. Thomas that the presentation by Jim Rogers regarding the Alternative Capital Financing Policy be accepted as information.

CARRIED UNANIMOUSLY

**Public Hearings and Related Reports**

**4. Laneway Closure and Authorization to Sell - Bylaw No. 13/013**

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 13/013 be opened.

CARRIED UNANIMOUSLY

**Keith Smith, Manager, Leasing and Dispositions,** provided an introduction and opening statement for the proposed bylaw.

**Jim Rogers,** spoke in favour of Bylaw No. 13/013.

Moved by Councillor R. Thomas that the Public Hearing for Bylaw No. 13/013 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 13/013 was held between 6:55 p.m. and 7:03 p.m.

Moved by Councillor P. Meagher that Bylaw No. 13/013, being a bylaw to close a laneway, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/013, be read a third and final time.

CARRIED UNANIMOUSLY

## **Bylaws**

### **5. Establishment of Residential Sub-Classes - Bylaw No. 13/012**

Moved by Councillor P. Meagher that Bylaw No. 13/012, being a bylaw to establish sub-classes for Residential Property, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/012 be read a third and final time.

CARRIED UNANIMOUSLY

## **Reports**

### **6. Alternative Capital Financing Policy - FIN-170**

Moved by Councillor P. Meagher that the Alternative Capital Financing Policy – FIN-170, dated March 26, 2013, be approved.

CARRIED UNANIMOUSLY

### **7. Regional Recreation Corporation Board – Appointment of Members**

Moved by Councillor R. Thomas that Harold Kunas, Bruno Francoeur, Darrel Laboucan, Ron Sturgess, Ahmed Taha and Jill Hodgins-Ukraineec be appointed to the Regional Recreation Corporation Board, effective immediately, until December 31, 2014.

CARRIED UNANIMOUSLY

### **8. Council Committees – Appointment of Members**

Moved by Councillor R. Thomas that the following appointments be approved and are to be effective immediately:

- Assessment Review Board - Philip Klug to December 31, 2014
- Communities in Bloom Committee - Leigh Fortier to December 31, 2013, Kelly Grant and Sandy Hoffer to December 31, 2014
- Landlord and Tenant Advisory Board - Paul St. John to December 31, 2013

- Regional Advisory Board on Inclusion, Diversity and Equality  
- Shadab Sharif to December 31, 2014  
CARRIED UNANIMOUSLY

**Reporting - Boards and Committees**

- Conklin Open House, Janvier Open House, Communities in Bloom Committee (Councillor J. Stroud)
- CUPE Union 50<sup>th</sup> Anniversary (Mayor M. Blake)

**Adjournment**

Moved by Councillor P. Meagher that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 7:22 p.m.

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Mayor

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Chief Legislative Officer