

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, November 22, 2016, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor (via teleconferencing)
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor

Absent: A. Vinni, Councillor
C. Voyageur, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
B. Couture, Executive Director
E. Hutton, Executive Director
D. Leflar, Chief Legislative Officer
J. Brown, Supervisor, Legislative Services
A. Hawkins, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:04 p.m.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - November 15, 2016

Moved by Councillor J. Stroud that the Minutes of the Council Meeting held on November 15, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Recognition

2. - **World AIDS Day December 1, 2016**
- **International Day of Persons with Disabilities December 3, 2016**

Mayor M. Blake spoke to the proclamations for World Aids Day, December 1, and International Day of Persons with Disabilities, December 3, 2016.

Mayor M. Blake also recognized Emergency Services who were presented the Alberta Emergency Management Achievement Award for Responding to a Significant Event by the Alberta Emergency Management Association.

Bylaws

3. **Bylaw No. 16/026 – Amendment to Timberlea Area Structure Plan and Land Use Bylaw – Lot 25, Block 20, Plan 152 4140 (Paulson Street)**
(6:12 p.m. – 6:15 p.m.)

Moved by Councillor P. Meagher:

- that Bylaw No. 16/0026, being a being an amendment to the Timberlea Area Structure Plan and the Land Use Bylaw be read a first time; and
- that the required public hearing be held on December 13, 2016.

CARRIED UNANIMOUSLY

Reports

Pecuniary Interest

Councillor T. Ault declared a pecuniary interest in the following agenda item due to an employment relationship and exited the Chamber at 6:15 p.m.

4. **Joint Plan for Bill 21 Transition**
(6:15 p.m. – 7:00 p.m.)

Kevin Scoble, Deputy Chief Administrative Officer, and Ben Brunnen, representing the Canadian Association of Petroleum Producers (CAPP) and the Oil Sands Community Alliance (OSCA), presented the Joint Plan for Bill 21 Transition.

Councillor C. Tatum presented the following for consideration “that Council endorses the “Joint Plan for Bill 21 Transition” (Attachment 1) as a guidance document for both the Regional Municipality and the oil sands industry to work toward joint recommendations to the Government of Alberta concerning implementation of the tax ratio and other provisions of Bill 21 that will significantly impact both the Regional Municipality’s revenue stream and industry’s municipal tax liability.”

Moved by Councillor J. Stroud that the Joint Plan for Bill 21 Transition Terms of Reference” (Attachment 1) be amended by adding the words "and Members of Council" after the word "Mayor" under the heading Vision.

CARRIED UNANIMOUSLY

Voting then occurred on Councillor C. Tatum’s motion which now reads:

Moved by Councillor C. Tatum that Council endorses the “Joint Plan for Bill 21 Transition” (Attachment 1), as amended, as a guidance document for both the Regional Municipality and the oil sands industry to work toward joint recommendations to the Government of Alberta concerning implementation of the tax ratio and other provisions of Bill 21 that will significantly impact both the Regional Municipality’s revenue stream and industry’s municipal tax liability.

CARRIED UNANIMOUSLY

Return

Councillor T. Ault returned to the Chamber at 7:00 p.m.

5. Citizen Recognition Program Recommendations

(7:01 p.m. – 7:03 p.m.)

Norma Shaw, Acting Manager, Community Strategies, and Julie Dolmont, Community Strategies Coordinator, provided an overview of the report before Council.

Moved by Councillor P. Meagher that the Community Services Committee recommendation for the 2016 Citizen Recognition Program be approved and be kept confidential until it is revealed at the Toast of Champions Ceremony on January 26, 2017.

CARRIED UNANIMOUSLY

6. Toys for Tickets Program

(7:04 p.m. – 7:13 p.m.)

Kimberlea Snow Acting Manager, Municipal Law Enforcement and RCMP Support Services spoke to the recommendation before Council.

J. Paul McLeod, resident, spoke in support of the recommendation.

Moved by Councillor P. Meagher that Municipal Law Enforcement implement a Toys for Tickets program for parking infractions, both timed parking and Winter Maintenance Zones, between December 1st and 15th, 2016, and provide the received toys in lieu to the Fort McMurray Salvation Army for distribution.

CARRIED UNANIMOUSLY

7. Third Quarter 2016 Capital Budget Fiscal Amendments Update
(7:13 p.m. – 7:28 p.m.)

Linda Ollivier, Director, Finance and **Dawny George, Director, Engineering**, provided an overview of the report.

Moved by Councillor J. Stroud that the Third Quarter 2016 Capital Budget Fiscal Amendments Update, as summarized on Attachment 1 (Third Quarter 2016 Capital Budget Fiscal Amendments, dated September 30, 2016), be accepted as information.

CARRIED UNANIMOUSLY

8. Wood Buffalo Recovery Committee Recommendation - RMWB 2016 Wildfire Recovery Plan
(7:28 p.m. – 7:50 p.m.)

Jeanette Bancarz, Chair Wood Buffalo Recovery Committee and **Jim Julien, Plans Lead, Wood Buffalo Recovery Task Force**, presented the RMWB 2016 Wildfire Recovery Plan.

Mohammed Dogar, resident, spoke to unrelated matters.

Exit and Return

Councillor S. Germain exited the Chamber at 7:43 p.m. and returned at 7:45 p.m.

Moved by Councillor P. Meagher that the RMWB 2016 Wildfire Recovery Plan be approved for use as a guiding document for future budgets, resource and activity plans associated with the recovery of the entire region from a post-disaster state.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:51 p.m.

Mayor

Chief Legislative Officer