

Unapproved Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, July 04, 2017, commencing at 4:00 p.m.

Present: P. Meagher, Chair
K. McGrath, Councillor (Alternate)

Absent: J. Cardinal, Councillor
C. Tatum, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
D. Soucy, Legislative Officer

Call to Order

Chair P. Meagher called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes of Sustainable Development Committee Meeting - March 7, 2017

Moved by Councillor K. McGrath that the Minutes of the Sustainable Development Committee meeting held on March 7, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Wood Buffalo Sport Connection Society
(4:02 p.m. – 4:35 p.m.)

Monica Lance, Acting Director, Community and Protective Services, and Norma Shaw, Supervisor, Community Services, provided an overview of the proposed funding allocation to the Wood Buffalo Sport Connection Society from the Games Legacy Reserve.

Chris Reitz, Carla Young and Irfan Bangesh, Wood Buffalo Sport Connection Society Board Members, presented an overview of the Society's progress to date and strategic objectives to facilitate sport development within the region.

Moved by Councillor K. McGrath that it be recommended to Council that the Wood Buffalo Sport Connection Society, as an incorporated non-profit society supporting sports in the Regional Municipality of Wood Buffalo, be allocated \$604,071 over a period of three years from 2017-2019 from the Games Legacy Reserve fund to be administered through the Community Investment Program.

CARRIED UNANIMOUSLY

3. Adjustment of Lease Rental Payment – Jubilee Café

(4:36 p.m. – 4:46 p.m.)

Jamie Doyle, Director, Planning and Development, and Keith Smith, Senior Manager, Land Administration, spoke to the requested market adjustment of the lease rental payment for Jubilee Café.

Moved by Councillor K. McGrath:

- that it be recommended to Council that the Municipality undertake an amendment to the existing Jubilee Café lease to adjust the rental payment to reflect the current market value, effective January 1, 2017; and
- that it be further recommended that the Municipality review and adjust the lease rental payment annually to ensure that it remains reflective of current market value.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair P. Meagher declared the meeting adjourned at 4:46 p.m.

Chair

Chief Legislative Officer