

**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, May 22, 2018, commencing at 6:00 PM.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor  
Claris Voyageur, Councillor

**Absent:** Keith McGrath, Councillor (via teleconference 1:30–2:40 p.m.)

**Administration:** Annette Antoniak, Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Elsie Hutton, Chief Financial Officer  
Marc Fortais, A/Director, Public Works and Transit Services  
Matthew Hough, Director, Engineering  
David Leflar, Director, Legal Services  
Brad McMurdo, A/Director, Planning and Development  
Darlene Soucy, Legislative Officer

**Call to Order - In 7th Floor Boardroom at 1:30 p.m.**

Mayor D. Scott called the meeting to order at 1:30 p.m., at which time Councillors Allen, McGrath and Meagher were participating via teleconference.

**Motion to Move In Camera**

**MOTION:**

THAT the meeting move in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bruce Inglis, Councillor
<b>SECONDER:</b>	Sheila Lalonde, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

**2.1. Advice from Officials**

(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

**Disconnect, Exit and Arrival:**

Councillor K. McGrath and Councillor P. Meagher disconnected from the meeting via teleconference at 2:40 p.m. and were unable to reconnect. Councillor K. McGrath is deemed to have left the meeting at that time. Councillor P. Meagher arrived at the meeting at 3:45 p.m.

**Recess:**

A recess occurred between 4:50 p.m. and 6:00 p.m., at which time the meeting was reconvened in the Council Chamber.

**Motion to Reconvene in Public****MOTION:**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

**Adoption of Agenda - In Council Chamber at 6:00 p.m.****3.1. Motion to Approve Agenda**

THAT the Agenda be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Krista Balsom, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

## **Minutes of Previous Meetings**

### **4.1. Council Meeting - May 8, 2018**

THAT the minutes of the regular Council Meeting held on May 8, 2018 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

### **4.2. Special Council Meeting - May 15, 2018**

THAT the minutes of the Special Council Meeting held on May 15, 2018 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

## **Recognition**

### **5.1. Proclamations**

Mayor D. Scott acknowledged ALS Awareness Month, Child Care Appreciation Week, and Canadian Multiculturalism Day.

#### **Recess:**

A recess occurred from 6:08 p.m. to 6:10 p.m.

## **Presentations and Delegations**

### **6.1. Kendra Mercer, John Odeleye, and Naju Syed, 3 Things Wood Buffalo re: History and Strategic Plan**

Kendra Mercer, John Odeleye, and Naju Syed, 3 Things Wood Buffalo, provided an overview of the group's history and strategic plan, and challenged Council members to do three good things or random acts of kindness in the community.

### **6.2. Michelle Richard, Fort McMurray First Nation #468**

Michelle Richard, Fort McMurray First Nation #468, Treaty Land Entitlement Team, provided an overview of the Treaty Land Entitlement Agreement status and acknowledged the on-going support from Municipal administration.

#### **MOTION:**

THAT the Mayor be authorized to send a letter to the Government of Canada and the Government of Alberta in support of the Fort McMurray First Nation #468 Treaty Land Entitlement Agreement.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

### **6.3. Gilles Huizinga and Cliff Maron, BILD Wood Buffalo re: Fly In Fly Out and *Municipal Government Act* Tax Ratio**

Gilles Huizinga and Cliff Maron, BILD Wood Buffalo, spoke to the impact the *Municipal Government Act* tax ratio regulations and the fly in fly out workforce have on the local building industry.

#### **Recess**

A recess occurred from 7:01 p.m. to 7:13 p.m.

**Unfinished Business****7.1. Bylaw No. 18/006 - Emergency Management Bylaw**

Jody Butz, Regional Fire Chief, provided an overview of the Emergency Management Bylaw, which sets the framework for a detailed emergency management plan.

**MOTION:**

THAT Bylaw No. 18/006, the Emergency Management Bylaw, be read a second time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

**MOTION:**

THAT Bylaw No. 18/006 be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Krista Balsom, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

**New Business****8.1. Bylaw No. 18/013 - Land Use Bylaw Amendment - Lot 13, Block 2, Plan 912 1064 (Corner of Mills Avenue and Clearwater Drive, Fort McMurray)****MOTION:**

THAT Bylaw No. 18/013, being a Land Use Bylaw Amendment to redistrict Lot 13, Block 2, Plan 912 1064 from R3 - Medium Density Residential District to C2 – Mixed / Transitional Commercial District, be read a first time; and

THAT the public hearing be scheduled for June 26, 2018.

<b>RESULT:</b>	<b>CARRIED AS FIRST READING</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

### 8.2. 2020 Canada 55+ Games Bid

Monica Lance, Manager, Community Strategies, Frances Jean, Honourary Chair, and Kristi Hines, Chair, 2020 Canada 55+ Games Bid Committee, presented an overview of the 2020 Canada 55+ Games bid package.

Jim Rogers, resident, spoke to matters unrelated to the item.

#### MOTION:

THAT the Regional Municipality of Wood Buffalo's bid package for the hosting of the 2020 Canada 55+ Games be approved for submission; and

THAT \$1,500,550 be allocated from the Emerging Issues Reserve to the 2020 Canada 55+ Games Host Society, subject to the Regional Municipality of Wood Buffalo being the successful bidder.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

### 8.3. Birchwood Trail Lookout Tower

Marc Fortais, Acting Director, Public Works and Transit Services, provided an overview of the current status of the Birchwood Trail Lookout Tower and potential options for the donated funds previously allocated to the project.

#### MOTION:

THAT the Birchwood Trail Lookout Tower project be cancelled; and

THAT Administration undertake a new public consultation regarding the use of donations provided by the Ontario Sikhs and Gurdwara's Council and Ontario Gurdwara's Committee in accordance with the alternatives listed under number 1 in the alternative section of this report; and

THAT any recommended use of funds determined through the public consultation be subsequently approved by the Ontario Sikhs and Gurdwara's Council and Ontario Gurdwaras Committee.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

#### 8.4. Municipal Asset Management Program – Funding Offer

Elsie Hutton, Chief Financial Officer, and Ray Cayen, Acting Director, Financial Services, summarized the Municipal Asset Management Program funding available from the Federation of Canadian Municipalities.

##### **MOTION:**

THAT the Regional Municipality of Wood Buffalo submit an application for funding from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Municipal Building Facilities Condition Assessment 2018 project, which includes the following activities:

- Conducting building condition assessments on identified municipal buildings located throughout the Municipality
- Analysis of collected condition information and updating of existing data base
- Development of a 20-year funding plan for the assessed municipal buildings, in accordance with the RMWB asset management program.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
<b>ABSENT:</b>	McGrath

**Adjournment**

The meeting adjourned at 8:15 p.m.

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Mayor

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Chief Legislative Officer