

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 12, 2018, commencing at 6:00 PM.

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

Administration: Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Senior Legislative 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
Sarah Harper, 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.

Motion to Move In Camera

MOTION:

THAT the meeting move in camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

2.1. Local Public Body Confidences, and Advice from Officials

(In Camera pursuant to Sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Recess:

A recess occurred from 5:50 p.m. to 6:01 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.

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

Extension of Meeting Time

MOTION:

THAT section 32.1 of the Procedure Bylaw be waived to allow the meeting to extend beyond 10:00 p.m.

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

Adoption of Agenda

3.1. Motion to Approve Agenda

MOTION:

THAT the Agenda be approved as presented.

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

Minutes of Previous Meetings

4.1. Council Meeting - May 22, 2018

THAT the minutes of the regular Council Meeting held on May 22, 2018 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Krista Balsom, Councillor
SECONDER: Jeff Peddle, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher,
Murphy, Peddle, Stroud, Voyageur

Presentations and Delegations

5.1. Wildfire Recovery 2 Year Update

Erin O'Neill, Operations Manager, Recovery Task Force; Jody Butz, Regional Fire Chief; Bill Adams, Vice President Western, Insurance Bureau of Canada; Rob de Pruis, Director Western, Insurance Bureau of Canada; Melanie Soler, Canadian Red Cross, and Guy Choquet, Canadian Red Cross, provided a two-year update on the progress of recovery activities since the May 2016 Wildfire.

Exit and Return:

Councillor K. McGrath exited the meeting at 6:25 p.m. and reentered at 6:27 p.m.

5.2. Competitive Procurement Audit Outcomes Action Plan

Annette Antoniak, Chief Administrative Officer, provided a brief introduction of the Competitive Procurement Audit Outcomes Action Plan report.

Mariesa Carbone, Darlene Holloway, and Ian Martin, MNP, provided a presentation on the audit results relative to Competitive Procurement, Evaluation and Single Sourcing Review of Capital Projects.

Elsie Hutton, Chief Financial Officer, and Matthew Hough, Director, Engineering, provided a presentation on the Competitive Procurement Audit Outcomes Action Plan.

MOTION:

THAT the Competitive Procurement Audit Recommendations and Action Plan dated June 4, 2018, as Attachment 1, be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

Recess:

A recess occurred from 7:34 p.m. to 7:50 p.m.

Unfinished Business**6.1. Public Hearing for Bylaw No. 18/010 - Land Use Bylaw Text Amendment Sign Provisions for the Parks and Recreation District**

Mayor D. Scott declared the public hearing open at 7:50 p.m.

Brad McMurdo, Acting Director, Planning and Development, provided an introduction of Bylaw 18/010 and the proposed amendments to the sign provisions of the Land Use Bylaw.

Mike Butterworth, Applicant, came forward to answer questions of Council.

Mayor D. Scott acknowledged that no written or verbal presentations had been received and called for delegates from the gallery. No one came forward to speak.

Mayor D. Scott declared the public hearing closed at 8:01 p.m.

6.2. Bylaw No. 18/010 - Land Use Bylaw Text Amendment Sign Provisions for the Parks and Recreation District**MOTION:**

THAT Bylaw No. 18/010, being a text amendment to the sign provisions of the Land Use Bylaw be read a second time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

MOTION:

THAT Bylaw No. 18/010 be read a third and final time.

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

New Business**7.1. Rural Water and Sewer Servicing - Residents' Contributions**

Matthew Hough, Director, Engineering, provided a presentation on Rural Water and Sewer Servicing and the proposed contributions of residents to the new system.

Councillor M. Allen put forward the following motion for consideration: “That residents served by the new Rural Water and Sewer Servicing system be required to contribute \$16,000 (\$10,000 in Saprae Creek) to the Municipality; that the Municipality fund the installation of service connections for residents served by the new system; and that Administration make funding requests to support this motion during 2019 budget deliberations.”

Darryl Woytkiw, Anzac resident, spoke in support of the recommended motion and inquired as to whether the residents’ contributions would be collected through a utility charge or property tax collection process.

Chelsey Van Ee, Anzac resident, asked several questions related to the interest rate charged on residents’ contributions, and whether connection to the system would be mandatory or optional.

Jeffrey O'Donnell, Conklin Resource Development Advisory Committee, spoke in support of the recommended motion.

Paul McLeod, resident, spoke in opposition to the recommended motion.

Jim Rogers, resident, spoke to unrelated matters.

Aaron Gapp, Gregoire Lake Estates resident, spoke in support of the recommended motion.

Recesses:

A recess occurred from 9:12 p.m. to 9:30 p.m.

A recess occurred from 10:22 p.m. to 10:32 p.m.

Councillor J. Peddle then put forward the following motion for consideration:

MOTION:

THAT this matter be referred back to Administration for further investigation and exploration of the costs associated with the residents' contributions.

RESULT:	CARRIED [7 TO 4]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Murphy, Peddle
AGAINST:	Inglis, Meagher, Stroud, Voyageur

7.2. Bylaw No. 18/012 - Road Closure and Authorization to Sell Land

MOTION:

THAT Bylaw No. 18/012, being a Road Closure Bylaw, be read a first time; and

THAT the required public hearing be held on July 10, 2018.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

MOTION:

THAT subject to the passing of Bylaw No. 18/012, Administration is authorized to proceed with the transfer of the road and the Public Utility Lot legally described as, Lot 3 PUL, Block 7, Plan 0828922 within Stone Creek Commercial Development, in accordance with the terms and conditions outlined in

Attachment 2 (Summary Land Sale – Terms and Conditions, dated April 19, 2018) for land consolidation.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.3. Bylaw No. 18/011- Amendments to the Timberlea Area Structure Plan and Land Use Bylaw - C3 - Shopping Center Commercial District (Stone Creek)

MOTION:

THAT Bylaw No. 18/011, being an amendment to Timberlea Area Structure Plan Bylaw No. 01/020 and Land Use Bylaw No. 99/059, be read a first time; and

THAT the public hearing be scheduled for July 10, 2018.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.4. Cannabis Legalization in the Regional Municipality of Wood Buffalo

MOTION:

THAT the following bylaws, arising out of cannabis legalization by the Government of Canada, be read a first time

- a. Bylaw No. 18/014, being a Land Use Bylaw amendment;
- b. Bylaw No. 18/015, being Smoking and Vaping Bylaw;
- c. Bylaw No. 18/016, being a License Bylaw amendment; and

THAT a special Council meeting be scheduled to occur on Monday, July 9, 2018 at 6:00 p.m. in the Jubilee Centre Council Chamber for the purpose of conducting a public hearing and consideration of second and third readings for Bylaws 18/014, 18/015 and 18/016.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Jeff Peddle, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.5. Firebreak Rehabilitation

Erin O'Neill, Operations Manager, Recovery Task Force; Jody Butz, Regional Fire Chief; and Brad McMurdo, Acting Director, Planning and Development, provided a presentation regarding Firebreak Rehabilitation.

Councillor J. Stroud put forward the following motion for consideration: "That Administration be directed to proceed with the current scope of the Firebreak Rehabilitation and Trail Restoration project, which is to grade, topsoil and seed the area from back of property line to 30 metres and the area beyond 30 metres will be graded, seeded and trees will be planted (in 2019) and where possible, trails will be moved to the furthest extent possible; and that Administration be directed to proceed with an education campaign in 2018 and in 2019 begin the targeted enforcement of encroachments on municipal lands, by area, starting with the firebreak rehabilitation areas."

Keith Janzen, resident, spoke in opposition to the recommended motion.

Kenneth Foster, resident, spoke in opposition to the recommended motion.

Angela Corston, resident, spoke to encroachment difficulties related to the firebreak in Dickinsfield.

Nathalie Aubrey, resident, spoke to the issue of off highway vehicles using the firebreak for recreational use, and the trail location in Timberlea.

Exit and Return:

Councillor K. McGrath exited the meeting at 11:37 p.m. and returned at 11:43 p.m.

John Mulhall, resident, spoke to concerns with the length of time rehabilitation is taking and the targeted enforcement of encroachments.

Chris Godwin, resident, spoke in opposition to the recommended motion.

Exit and Return:

Councillor J. Peddle exited the meeting at 11:48 p.m. and returned at 11:52 p.m.

Dave Maki, resident, spoke to concerns with the recommended motions and requested greater enforcement with respect to off-leash dogs and off highway vehicle use in the firebreak area.

Freya Fourny, resident, spoke to her concerns with the recommended motion.

Recess:

A recess occurred from 12:02 p.m. to 12:12 p.m. Councillors B. Inglis, P. Meagher, and J. Peddle reentered the meeting at 12:14 p.m.

Councillor M. Allen then put forward the following motion for consideration:

MOTION:

THAT the item be deferred to the first Council Meeting in July, after a meeting with affected residents has taken place.

RESULT:	DEFERRED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.6. Public Art Installation and Realignment of Water Aerodrome Departure Airway

Marc Fortais, Acting Director, Public Works and Transit Services; and Monica Lance, Manager, Community Strategies, provided a presentation on the Public Art Installation and Realignment of Water Aerodrome Departure Airway.

Denise Martineau, resident, spoke to concerns relative to interference of the public art with flight paths, and the lack of consultation prior to deciding where the public art would be located.

MOTION:

THAT this report regarding the Public Art Installation and Realignment of the Water Aerodrome Departure Airway be received as information.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.7. 2018 Capital Budget Amendments – Cancelled and Amended Projects

MOTION:

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – Cancelled and Amended Projects dated June 12, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – Cancelled and Amended Projects - Cash Flow Summary, dated June 12, 2018) be approved.

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

7.8. Subdivision and Development Appeal Board - Special Panel Member Appointments

MOTION:

THAT Mark Young, Kathy Cherniawsky, Gwen Harris, Lyall Pratt, Elaine Solez and Brian Gibson (alternate) be appointed as members of the Subdivision and Development Appeal Board Special Panel for the purpose of hearing appeals related to files SDAB 2018-001 and SDAB 2018-002, with the term of appointment expiring when all matters related to files SDAB 2018-001 and SDAB 2018-002 conclude;

THAT remuneration rates for the SDAB Special Panel Board Members be set in accordance with Attachment 2 (excerpt from City of Edmonton Bylaw No. 18307); and

THAT travel expenses incurred in relation to activities of the Special Panel be reimbursed in accordance with municipal policy for employees of the Regional Municipality of Wood Buffalo.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

7.9. Council Committee Appointments

MOTION:

THAT the following appointments be approved, effective immediately:

- **Community Identification Committee:**
 - Alyssa-Mae Laviolette, to December 31, 2018;
- **Public Art Committee:**
 - Roxana Basharpour to December 31, 2018;
 - Waverly Muesse to December 31, 2019
- **Regional Advisory Committee on Inclusion, Diversity and Equality:**
 - Jason Beck to December 31, 2018.

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

Adjournment

The meeting adjourned at 12:57 a.m.

Mayor

Chief Legislative Officer