

Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 24, 2011, commencing at 6:00 p.m.

Present: D. Scott, Deputy Mayor
M. Allen, Councillor
D. Blair, Councillor
L. Flett, Councillor
S. Germain, Councillor (arrived 6:28 p.m.)
D. Kirschner, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor (via teleconference)

Absent: M. Blake, Mayor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
L. Kotyk, Legislative Assistant/Recorder
M. Laing, Legislative Assistant/Voting Machine Operator

Call to Order

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

Opening Prayer

Deputy Mayor Scott invited those so inclined to join him in Prayer.

Agenda

11-141 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – May 10, 2011

11-142 Moved by Councillor Thomas that the minutes of the Council meeting held on May 10, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Delegations**2. Scott Clements, President and CEO and Jeff Fitzner Board Member, Fort McMurray Airport Authority – Proposal for Public Sector Partnership**

Mr. Scott Clements and Mr. Jeff Fitzner of the Fort McMurray Airport Authority made a presentation to Council regarding a proposed public sector partnership between the Municipality and the Airport Authority.

Arrival

Councillor Germain arrived at 6:28 p.m.

11-143 Moved by Councillor Stroud that the Municipality match the Fort McMurray Airport Authority's funding of \$25 Million, to provide civil works to support the development of the new airport terminal building; and that the Municipality partner with the Fort McMurray Airport Authority to pursue matching funds from both the Government of Canada and the Government of Alberta.

CARRIED UNANIMOUSLY

3. Nolan Palmquist, Board Chair; Jim Palmer, Vice Chair and Franco Savoia, President and CEO, YMCA Wood Buffalo – YMCA Request for Funding

Mr. Jim Palmer, Mr. Nolan Palmquist and Mr. Franco Savoia of YMCA Wood Buffalo presented to Council regarding the YMCA Funding Request.

11-144 Moved by Councillor Allen that the presentation made by the YMCA of Wood Buffalo be received as information.

CARRIED UNANIMOUSLY

4. Business Arising out of Delegation – YMCA Funding Request

11-145 Moved by Councillor Thomas that \$150,000 from the Community Initiatives Reserve be allocated to the YMCA of Wood Buffalo to fund 2011 operations.

CARRIED UNANIMOUSLY

11-146 Moved by Councillor Thomas that Administration research and explore the potential for partnerships between the YMCA of Wood Buffalo and key stakeholders in reference to building a new recreation facility.

CARRIED UNANIMOUSLY

Presentations

5. John Stelter, KPMG – 2010 Audited Consolidated Financial Statements

Mr. John Stelter, KPMG provided a presentation regarding the 2010 Audited Consolidated Financial Statements.

6. Business Arising out of Presentation – 2010 Audited Consolidated Financial Statements

11-147 Moved by Councillor Thomas that the audited consolidated financial statements of the Regional Municipality of Wood Buffalo for the year ended December 31, 2010 be accepted as information.
CARRIED UNANIMOUSLY

Public Hearings and Related Reports

7. Bylaw No. 11/010 – Road Closure and Authorization to Sell

11-148 Moved by Councillor Meagher that Council move into a Public Hearing for Bylaw No. 11/010.
CARRIED UNANIMOUSLY

Marcel Ulliac, Director, Land Administration, Regional Municipality of Wood Buffalo, gave an introduction regarding Bylaw No. 11/010.

11-149 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 11/010 be closed.
CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 11/010 was held between 7:57 p.m. and 7:59 p.m.

11-150 Moved by Councillor Allen that Bylaw No. 11/010, being a bylaw to close a road allowance, be read a second time.
CARRIED UNANIMOUSLY

11-151 Moved by Councillor Meagher that Bylaw No. 11/010 be read a third and final time.
CARRIED UNANIMOUSLY

8. Bylaw No. 11/011 – Land Use Bylaw Amendment (7313 Hughes Avenue)

11-152 Moved by Councillor Thomas that Council move into a Public Hearing for Bylaw No. 11/011.
CARRIED UNANIMOUSLY

William Czaban, Planner II, Regional Municipality of Wood Buffalo, introduced Bylaw No. 11/011.

Larry LeMesurier, resident, spoke in opposition to Bylaw No. 11/011.

Fred Mindl, resident, spoke in opposition to Bylaw No. 11/011.

Mark Bibeau, resident, spoke in opposition to Bylaw No. 11/011.

John Brey, resident, spoke in opposition to Bylaw No. 11/011.

Kari Leibl, representative of the property owner, spoke in support of Bylaw No. 11/011.

Randy McNaught, resident, spoke in opposition to Bylaw No. 11/011.

Jim Rogers, resident, spoke in opposition to Bylaw No. 11/011

11-153 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 11/011 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 11/011 was held between 8:01 p.m. and 8:48 p.m.

11-154 Moved by Councillor Kirschner that Bylaw No. 11/011, being a Land Use Bylaw amendment for Lot 6, Block 8, Plan 3969 ET (7313 Hughes Avenue), be read a second time.

DEFEATED UNANIMOUSLY

Recess

A recess occurred from 9:06 p.m. to 9:22 p.m.

9. Bylaw No. 11/014 – Land Use Bylaw Amendment (Longboat Landing)

11-155 Moved by Councillor Meagher that Council move into a Public Hearing for Bylaw No. 11/014.

CARRIED UNANIMOUSLY

Claire Woodside, Planner I, Planning and Development, gave an introduction regarding Bylaw No. 11/014.

11-156 Moved by Councillor Blair that the Public Hearing for Bylaw No. 11/014 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 11/014 was held between 9:24 p.m. and 9:26 p.m.

11-157 Moved by Councillor Meagher that Bylaw No. 11/014, being a Land Use Bylaw amendment specific to the Longboat Landing District (LBL-R4), be read a second time.

CARRIED UNANIMOUSLY

11-158 Moved by Councillor Thomas that Bylaw No. 11/014, be read a third and final time.

CARRIED UNANIMOUSLY

10. Recreational Lease Assignment – REC 850024 (Fort McMurray Golf Course)

11-159 Moved by Councillor Meagher that subject to Alberta Sustainable Resource Development approval, the Recreational Lease REC 850024, which consists of 51.89 acres, be assigned to the Fort McMurray Golf Club.

CARRIED UNANIMOUSLY

11. The Fort McMurray Boys and Girls Club – Bridging Loan

11-160 Moved by Councillor Stroud that the remaining amount of the bridging loan to the Fort McMurray Boys and Girls Club be forgiven as per the terms and conditions outlined in Bylaw No. 05/021.

CARRIED UNANIMOUSLY

Exit

Councillor Thomas declared a pecuniary interest regarding the next business item and exited the Council Chamber at 9:35 p.m.

12. Keyano College Huskies Athletics Hockey Sponsorship

Councillor Meagher put forward the following recommendation: “THAT \$60,000 be allocated to Keyano College from the Community Initiatives Reserve for the purpose of providing start-up funding for the Huskies Hockey Program”.

It was suggested that the motion should reflect sponsorship as opposed to providing start-up funding. It was agreed that the motion originally presented by Cr. Meagher would read as follows: “THAT \$60,000 be allocated to Keyano College from the Community Initiatives

Reserve for the purpose of sponsorship for the Huskies Hockey Program”.

Councillor Blair then put forward the following amendment:

11-161 Moved by Councillor Blair that the motion be amended by changing the sponsorship amount from \$60,000 to \$20,000, until a policy is set.

DEFEATED

For: Blair, Germain, Kirschner,
Stroud

Against: Allen, Flett, Meagher,
Scott, Vinni

Voting then occurred on the original recommendation:

11-162 Moved by Councillor Meagher that \$60,000 be allocated to Keyano College from the Community Initiatives Reserve for the purpose of sponsorship for the Huskies Hockey Program.

CARRIED UNANIMOUSLY

Return

Councillor Thomas returned to the Council Chamber at 10:12 p.m.

11-163 Moved by Councillor Blair that the meeting be extended beyond 10:00 p.m.

CARRIED UNANIMOUSLY

13. Regional Municipality of Wood Buffalo 10 – Year Plan to End Homelessness Funding Allocation

11-164 Moved by Councillor Allen that \$2,555,247 of 2011/2012 federal and provincial grant funding for the 10-Year Plan to End Homelessness be allocated as follows:

- Fellowship Baptist Church, Centre of Hope (Extended Hours)
 - \$112,320
- Fellowship Baptist Church, Centre of Hope (Housing First)
 - \$667,318
- Fellowship Baptist Church, Centre of Hope (Cecile’s Place)
 - \$ 86,855
- Fort McMurray Association for Community Living (Employment Counsellors)
 - \$162,322
- McMan Youth Family and Community Services Association (Housing First)
 - \$359,195
- The Salvation Army (Housing First)
 - \$230,181

- Wood Buffalo HIV & AIDS Society (Housing First)
-\$937,056
Total: -\$2,555,247
CARRIED UNANIMOUSLY

14. 2011 Council Expense Summary for the Period January 1 – March 31, 2011

11-165 Moved by Councillor Thomas that the attached 2011 Council Expense Summary for the Period January 1 – March 31, 2011, be received as information.

CARRIED UNANIMOUSLY

New and Unfinished Business

There was no new or unfinished business.

Reports on Boards and Committees

There were no updates.

Adjournment

11-166 Moved by Councillor Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:18 p.m.

Mayor

Chief Legislative Officer