

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, September 11, 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
Linda Ollivier, Director, Financial Services
Jade Brown, Chief Legislative Officer
Chris Booth, A/Director, Planning and Development
Marc Fortais, Director, Public Works
Matthew Hough, Director Engineering
Lynda McLean, Director, Communications and Stakeholder Relations
Susan Trylinski, A/Director, Legal Services
Darlene Soucy, Legislative Officer

Call to Order

Mayor D. Scott called the meeting to order at 4:00 p.m.

Motion to Move In Camera

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

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

Arrival

Councillor M. Allen joined the meeting at 4:05 p.m.

2.1 Advice from Officials

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

Recess

A recess occurred from 5:55 p.m. to 6:06 p.m., at which time the meeting was reconvened in the Council Chamber.

Arrival

Councillor K. McGrath joined the meeting at 6:06 p.m.

Motion to Reconvene in Public

THAT the meeting reconvene in public.

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

Adoption of Agenda

3.1. Motion to Approve Agenda

THAT the Agenda be adopted as presented.

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

Minutes of Previous Meetings

4.1. Council Meeting - September 4, 2018

THAT the Minutes of the Regular Council Meeting held on September 4, 2018 be approved as presented.

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

Presentations and Delegations

5.1. Tracy With, Banister Research Limited, and Lynda McLean, Communications and Stakeholder Relations re: 2018 Citizen Satisfaction Survey

Tracy With, Vice President and Chief Operating Officer, Banister Research Limited, and Lynda McLean, Director, Communications and Stakeholder Relations, presented the results of the 2018 Citizen Satisfaction Survey, which was conducted this past summer to help the Municipality better understand the needs and concerns of its residents.

Exit and Return

Councillor K. Balsom exited the meeting at 6:48 p.m. and returned at 6:50 p.m.

Unfinished Business

6.1. Bylaw No. 18/020 - Procedure Bylaw

Jade Brown, Chief Legislative Officer, provided an overview of the proposed Procedure Bylaw, which would provide greater clarity and ease of interpretation for both Council Members and the public on how Council conducts its business.

Councillor C. Voyageur put forward the following motion for consideration:

“THAT Bylaw No. 18/020, being the Procedure Bylaw, be read a second time.”

Councillor S. Lalonde then put forward the following amending motion:

MOTION:

THAT Bylaw No. 18/020 be amended by deleting the words “by 12:00 noon” in section 21.

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

Recess

A recess occurred from 7:10 p.m. to 7:20 p.m.

Councillor K. Balsom then put forward the following amending motion:

MOTION:

THAT Bylaw No. 18/020 be amended by adding the following as Section 7d:

“Notwithstanding the above, all Councillors will have the ability to participate electronically in a meeting twice per calendar year, when necessary.”

RESULT:	DEFEATED [5 TO 6]
MOVER:	Krista Balsom, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Balsom, Lalonde, McGrath, Peddle, Voyageur
AGAINST:	Scott, Allen, Inglis, Meagher, Murphy, Stroud

Voting then occurred on the original motion as amended.

MOTION:

THAT Bylaw No. 18/020, being the Procedure Bylaw, be read a second time as amended.

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

MOTION:

THAT Bylaw No. 18/020 be read a third and final time.

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

Exit

Councillor B. Inglis left the meeting at 7:26 p.m.

New Business

7.1. Residential On-Street Parking Study

Mayor D. Scott, in the interest of public transparency, declared that he resides on one of the streets noted in the report and confirmed that, based on legal advice, he would not be recusing himself from voting on the matter.

Matthew Hough, Director, Engineering, presented an overview of the Residential On-Street Parking Study and the proposed recommendations to enhance public safety on residential streets and improve public awareness of parking standards and bylaws.

MOTION:

THAT Council accept recommendations to mitigate safety concern listed as item one on Attachment 1, Recommendations of Residential On-Street Parking Study, with public engagement prior to implementation.

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

MOTION:

THAT Council accept recommendations to mitigate safety concerns listed as items two through nine on Attachment 1, Recommendations of Residential On-Street Parking Study, Implementation by Administration.

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

7.2. Communities in Bloom Committee Appointments

MOTION:

THAT Funke Banjoko and Cathy Steeves be appointed to the Communities in Bloom Committee effective immediately to December 31, 2019.

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

7.3. Rescheduling of the September 25, 2018 Council Meeting

MOTION:

THAT the September 25, 2018 Council meeting be rescheduled to Monday, October 1, 2018.

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

Adjournment

The meeting adjourned at 7:53 p.m.

Mayor

Chief Legislative Officer