

**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*.

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

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	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.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bruce Inglis, Councillor
<b>SECONDER:</b>	Verna Murph, Councillor
<b>FOR:</b>	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.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	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.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	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.”

<b>RESULT:</b>	<b>DEFEATED [5 TO 6]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Balsom, Lalonde, McGrath, Peddle, Voyageur
<b>AGAINST:</b>	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.

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

**MOTION:**

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

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	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.

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

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

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

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

**Adjournment**

The meeting adjourned at 7:53 p.m.

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Mayor

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Chief Legislative Officer