

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, January 8, 2019, commencing at 4:00 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 (via teleconference)

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Elsie Hutton, Director, Corporate and Community Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Darlene Soucy, Legislative Officer

1. Call to Order (at 3:00 p.m. in Boardroom 7)

Mayor D. Scott called the meeting to order at 3:00 p.m.

2. In-Camera Session

MOTION:

THAT Council close agenda items 2.1, 2.2 and 2.3 to the public pursuant to sections 17, 24(1), 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

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

Exits and Entrances

Administration exited the meeting at 3:01 p.m.

Councillor K. Balsom left the meeting at 3:07 p.m.

Councillor K. McGrath joined the meeting at 3:08 p.m.

Councillor K. Balsom and Administration joined the meeting at 3:15 p.m., at which time Councillor K. McGrath exited the meeting.

2.1 Board and Committees Applications Review

(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous & Rural Relations
Sonia Soutter	Legislative Officer

Pecuniary Interest

Councillor M. Allen declared a pecuniary interest specific to the Regional Recreation Corporation applications review and exited the meeting at 3:16 p.m.

Entrance

Councillor M. Allen entered the meeting at 3:19 p.m.

Pecuniary Interest

Councillor J. Peddle declared a pecuniary interest specific to the Wood Buffalo Housing & Development Corporation applications review and exited the meeting at 3:19 p.m.

Councillor C. Voyageur declared a pecuniary interest specific to the Wood Buffalo Housing & Development Corporation applications review due to an employment relationship and disconnected from the meeting at 3:19 p.m.

2.2. Legal Overview of In Camera Meetings

(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)

Entrance

Councillor J. Peddle entered the meeting and Councillor C. Voyageur reconnected to the meeting at 3:33 p.m.

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous & Rural Relations
Susan Trylinski	Director, Legal Services

2.3. Council Dialogue

(in camera pursuant to sections 24(1) and 25 of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous & Rural Relations

Recess

A recess occurred between 3:50 p.m. and 4:00 p.m., at which time the meeting was reconvened in public in the Council Chamber.

MOTION:

THAT the meeting reconvene in public.

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

3. Adoption of Agenda (at 4:00 p.m. in Council Chamber)

Notice of Motion:

Councillor M. Allen served notice of his intent to bring forward the following motion for consideration at the January 22, 2019 Council Meeting:

THAT Administration bring forward to Council, at the next Council meeting, an amendment to allow a separation distance of 100m and amend the definition of separation distance so that the measurement is from the property line of the sensitive use to the door of the proposed cannabis retail store.

MOTION:

THAT the Agenda be adopted as presented.

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

4. Consent Agenda**MOTION:**

THAT the recommendations contained in items 4.1, 4.2, and 4.3 be approved.

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

4.1. Special Council Meeting – December 10, 2018**MOTION:**

THAT the minutes of the Special Council Meeting held on December 10, 2018 be approved as presented.

4.2. Council Meeting - December 11, 2018**MOTION:**

THAT the minutes of the Council Meeting held on December 11, 2018 be approved as presented.

**4.3. Bylaw No. 19/002 - Amendments to the Land Use Bylaw (Bylaw 99/059):
Definition and General Regulations Related to Project Accommodations****MOTION:**

1. THAT Bylaw No. 19/002, being an amendment to the Land Use Bylaw No. 99/059 specific to Project Accommodations, be read a first time.
2. THAT the required Public Hearing be scheduled for February 12, 2019.

5. Presentation

5.1. Chantal Beaver re: FuseSocial

Chantal Beaver, Executive Director, and John Evans, Board Chair, FuseSocial, presented an overview of their mission and vision and provided an update on their strategic direction and priorities.

6. Unfinished Business

6.1. Public Hearing for Bylaw No. 18/028 - Land Use Bylaw Amendment – City Centre Waterfront Rezoning

Mayor D. Scott declared the Public Hearing open at 4:20 p.m.

Christopher Booth, Manager, Planning and Development, provided an overview of the proposed Land Use Bylaw Amendment to redistrict parcels of land in downtown Fort McMurray for waterfront development.

Kim Farwell, downtown resident, spoke in support of the proposed amendment for waterfront redistricting.

Exit and Return

Councillor K. McGrath exited the meeting at 4:31 p.m. and returned at 4:37 p.m.

Denise Martineau, resident, spoke in support of the proposed waterfront redistricting.

Paul McLeod, downtown resident, spoke in support of the proposed amendment to allow waterfront development.

Mayor D. Scott declared the Public Hearing closed at 4:48 p.m.

6.2. Bylaw No. 18/028 - Land Use Bylaw Amendment – City Centre Waterfront Rezoning

MOTION:

THAT Bylaw No. 18/028, being an amendment to the Land Use Bylaw No. 99/059 specific to the following lots:

- Lots 4 – 26, Block 2, Plan 616AO
- Lot A, Plan 1786MC (portion of)
- Lot R, Block 5, Plan 7822727
- Lot 4, Block 2, Plan 1025664
- Lot 6, Block 2, Plan 1025663
- Lots 23, 24, Plan: McMurray Settlement; be read a second time.

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

MOTION:

THAT Bylaw No. 18/028 be read a third and final time.

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

6.3. Public Hearing for Bylaw No. 18/029 - Land Use Bylaw Map Amendment - Redistricting 9701 Franklin Avenue

Mayor D. Scott declared the Public Hearing open at 4:50 p.m.

Brad McMurdo, Director, Planning and Development, provided an overview of the proposed Land Use Bylaw amendment to redistrict 9701 Franklin Avenue.

Mayor D. Scott declared the Public Hearing closed at 5:03 p.m.

6.4. Bylaw No. 18/029 - Land Use Bylaw Map Amendment - Redistricting 9701 Franklin Avenue

MOTION:

THAT Bylaw No. 18/029, being an amendment to Land Use Bylaw No. 99/059 be read a second time.

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

MOTION:

THAT Bylaw No. 18/029 be read a third and final time.

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

6.5. Bylaw No. 18/021 - Subdivision and Development Appeal Board Bylaw

Jade Brown, Chief Legislative Officer, provided an overview of the proposed Subdivision and Development Appeal Board Bylaw.

Exit and Return

Councillor B. Inglis exited the meeting at 5:04 p.m. and returned at 5:06 p.m.

MOTION:

THAT Bylaw No. 18/021, being a bylaw to establish the Subdivision and Development Appeal Board, be read a second time.

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

MOTION:

THAT Bylaw No. 18/021 be read a third and final time.

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

7. New Business

7.1. Bylaw No. 19/001 - Community Standards Appeal Committee Bylaw

Jade Brown, Chief Legislative Officer, and Caitlin Hanly, Municipal Legal Counsel, provided an overview of the proposed Community Standards Appeal Committee and related bylaw.

MOTION:

THAT Bylaw No. 19/001, being a bylaw to establish the Community Standards Appeal Committee, be read a first time.

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

MOTION:

THAT Bylaw No. 19/001 be read a second time.

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

MOTION:

THAT Bylaw No. 19/001 be considered for third reading.

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

MOTION:

THAT Bylaw No. 19/001 be read a third and final time.

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

7.2. Competitive Procurement Audit Action Plan – Fourth Quarter 2018 Update

Elsie Hutton, Director, Corporate and Community Services, Matthew Hough, Director, Engineering, and Cindy Chiasson, Senior Manager, Procurement, presented an update on the Competitive Procurement Audit Action Plan to the end of 2018.

Jade Brown, Chief Legislative Officer, answered questions of Council and committed to reviewing Council's records to confirm if there were any resolutions relating to lobbying various levels of government on the procurement thresholds of the various trade agreements that the Municipality is required to follow.

Exits and Returns

Councillor K. McGrath exited the meeting at 5:26 p.m. and returned at 5:27 p.m.
Councillor S. Lalonde exited the meeting at 5:31 p.m. and returned at 5:34 p.m.

MOTION:

THAT the Competitive Procurement Audit Action Plan – Fourth Quarter 2018 Update, Attachment 1, be accepted as information.

RESULT:	CARRIED [10 TO 1]
MOVER:	Mike Allen, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
AGAINST:	McGrath

Pecuniary Interest

Councillors M. Allen and J. Peddle declared a pecuniary interest in the following item and exited the meeting at 5:45 p.m. Councillor C. Voyageur declared a pecuniary interest in the following item due to an employment relationship and disconnected from the meeting at 5:46 p.m.

7.3. Committee Appointments

MOTION:

THAT the following appointments be made effectively immediately:

Advisory Committee on Aging

- Carol Theberge, Wood Buffalo Health Advisory Council representative to December 31, 2020.

Regional Recreation Corporation

- Bruno Francoeur to December 31, 2019, and
- Brendan Toner, Patrick Maillet, Sandy Bowman, and Jennifer Van Der Voort to December 31, 2020.

Wood Buffalo Housing & Development Corporation

- Amanda MacPherson to December 31, 2019,
- Allan Kallal, Maggie Farrington, and Andrew Carter to December 31, 2020, and
- Jason Schulz, John Ross Carruthers, and Jennifer Best to December 31, 2021.

RESULT:	CARRIED [8 TO 0]
MOVER:	Jane Stroud, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Stroud
PECUNIARY INTEREST:	Allen, Peddle, Voyageur

Adjournment

The meeting adjourned at 5:48 p.m.

Mayor

Chief Legislative Officer