

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, November 26, 2019, commencing at 4:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent:

Krista Balsom, Councillor
Claris Voyageur, Councillor

Administration:

Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community Services
Chris Davis, Acting Director, Legal Services
Wayne Franklin, Director, Public Works
Matthew Hough, Director, Engineering
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Darlene Soucy, Legislative Officer

1. Call to Order (in 7th Floor Boardroom at 2:00 p.m.)

Mayor D. Scott called the meeting to order at 2:00 p.m.

2. In-Camera Session

MOTION:

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

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

2.1 Advice from Officials

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

Name	Reason for Attending
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Linda Ollivier	Director, Financial Services
Deanne Bergey	Director, Community Services

2.2 Advice from Officials

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

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

2.3 Disclosure Harmful to Personal Privacy - Annual Boards and Committees Applications Review

(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

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

Entrances

Councillor B. Inglis joined the meeting at 2:53 p.m.

Councillor M. Allen joined the meeting at 2:57 p.m.

Exit

Administration exited the meeting at 3:00 p.m.

Recess

A recess occurred between 3:15 p.m. and 4:00 p.m., at which time the meeting was reconvened in public in the Council Chamber and Administration returned to the meeting.

MOTION:

THAT the meeting reconvene in public.

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

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

THAT the Agenda be adopted as presented.

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

4. Consent Agenda**MOTION:**

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

4.1. Council Meeting Minutes - November 19, 2019**MOTION:**

THAT the Minutes of the November 19, 2019 Council Meeting be approved as presented.

4.2. Bylaw No. 19/028 - Land Use Bylaw Text Amendment - Add Cluster Housing as a Discretionary Use to the HR - Hamlet Residential District

MOTION:

THAT Bylaw No. 19/028, being a text amendment to add Cluster Housing as a Discretionary Use to the HR – Hamlet Residential District of the Land Use Bylaw No. 99/059, be read a first time; and

THAT the required public hearing for Bylaw No. 19/038 be scheduled to be held on Tuesday, January 14, 2020.

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

5. Presentations and Delegations**5.1. Kevin Weidlich, Wood Buffalo Economic Development Corporation re: Update on Operations**

Kevin Weidlich, Chief Executive Officer, Wood Buffalo Economic Development Corporation (WBEDC), presented an update on the activities of the WBEDC, including an overview of their vision, operational pillars and 2020 priorities.

6. New Business**6.1. Rural Water & Sewer Servicing Residential Service Connection Plan**

Matthew Hough, Director, Engineering, provided an overview of the Residential Service Connection Plan for the rural water and sewer servicing project for residents of Anzac, Conklin, Draper, Gregoire Lake Estates, Janvier and Saprae Creek Estates.

Jeffrey O'Donnell, representing Conklin Resource Development Advisory Committee and Willow Lake Community Association, spoke in support of the proposed Residential Service Connection Plan.

Exit and Return

Councillor J. Stroud exited the meeting at 5:13 p.m. and returned at 5:15 p.m.

MOTION:

THAT the Rural Water and Sewer Servicing (RWSS) Residential Service Connection Plan, as outlined in Attachment 1, be approved; and

THAT Administration be directed to bring forward an RWSS Residential Service Connection Bylaw for consideration.

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

6.2. Sale of Land - Plan 8520247, Block 2, Lot 26 – Hamlet of Conklin

Brad McMurdo, Director, Planning and Development and Michael Ircandia, Manager, Land Administration, provided an overview of the proposed sale of land in Conklin.

MOTION:

THAT, in accordance with section 70(1) of the *Municipal Government Act*, Administration be directed to complete the sale of the lands legally described as Plan 8520247, Block 2, Lot 26 containing 2.04 hectares (5.05 acres) more or less in the Hamlet of Conklin highlighted in red on Attachment 2 (Subject Area Map dated February 11, 2019) subject to the terms and conditions outlined in Attachment 1 (Summary Land Sale - Terms and Conditions dated November 12, 2019).

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

6.3. Approval of Proposed Expropriation of a Portion of NW 1/4 2-89-9W4M (Secondary Egress Road Expropriation)

Brad McMurdo, Director, Planning and Development and Michael Ircandia, Manager, Land Administration, provided an overview of the proposed expropriation to facilitate the construction of a secondary egress road from Saline Creek Plateau.

The following motion was moved by Councillor J. Stroud and seconded by Councilor M. Allen:

“THAT the expropriation of the lands described in Attachment 1 (NW ¼ 2-89-9-W4M), dated October 24, 2019 be approved; and

THAT the Mayor and Chief Administrative Officer (CAO) be authorized to sign the Notice of Intention to Expropriate (NOITE) for the property; and

THAT the CAO be authorized to execute such further documents as required pursuant to the *Expropriation Act.*”

Vacating, Assuming of Chair and Exit

Mayor D. Scott vacated the Chair and Deputy Mayor J. Peddle assumed the Chair at 5:39 p.m., at which time Mayor D. Scott exited the meeting.

Return and Resuming of Chair

Mayor D. Scott returned to the meeting and resumed the Chair at 5:41 p.m.

MOTION:

THAT the Approval of Proposed Expropriation of a Portion of NW 1/4 2-89-9W4M (Secondary Egress Road Expropriation) be deferred to the December 10, 2019 Council Meeting.

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

7. Councillors' Motions

7.1. Discontinuance of Automated Traffic Enforcement Technology (Photo Radar)

Councillor K. McGrath provided an overview of the motion to discontinue Automated Traffic Enforcement technology within the region.

MOTION:

THAT Administration be directed to examine the implications of the discontinuance of Automated Traffic Enforcement technology including, but not limited to photo radar, and bring a report back to Council for consideration of the termination of this enforcement program in the Region.

Exit and Return

Councillor B. Inglis exited the meeting at 6:38 p.m. and returned at 6:40 p.m.

RESULT:	DEFEATED [2 TO 7]
MOVER:	Keith McGrath, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Inglis, McGrath
AGAINST:	Scott, Allen, Lalonde, Meagher, Murphy, Peddle, Stroud
ABSENT:	Balsom, Voyageur

Adjournment

The meeting adjourned at 6:51 p.m.

Mayor

Chief Legislative Officer