



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, January 9, 2018
6:00 PM

Agenda

1. **Call to Order - In 7th Floor Boardroom at 3:30 p.m.**
2. **In-Camera Matters**
 - 2.1. Labour Matter
(in-camera pursuant to Section 25 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Legal Matter
(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Land Matter
(in-camera pursuant to Section 16 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.4. Advice from Officials
(in-camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda - In Council Chamber at 6:00 p.m.**
4. **Minutes of Previous Meetings**
 - 4.1. Council - Meeting - Dec 12, 2017 6:00 PM
5. **Presentations and Delegations**
 - 5.1. Michelle Toner, General Manager, re: 2018 Alberta Winter Games Update
 - 5.2. Bindu Shah and Caitlin Downie, RACIDE, re: Diversity & Inclusion in Wood Buffalo: A Community Plan
6. **Unfinished Business**

- 6.1. Public Hearing for Bylaw No. 17/025 - Land Use Bylaw Amendment - A Portion of Lot 5, Block 3, Plan 5642NY (121 McDonald Street, Fort Chipewyan)
- 6.2. Bylaw No. 17/025 - Land Use Bylaw Amendment - A Portion of Lot 5, Block 3, Plan 5642NY (121 McDonald Street, Fort Chipewyan)
 1. THAT Bylaw No. 17/025, being a Land Use Bylaw amendment to redesignate a portion of Lot 5, Block 3, 5642 NY from Hamlet Residential to Hamlet Commercial be read a second time.
 2. THAT Bylaw No. 17/025 be read a third and final time.
- 6.3. Bylaw No. 17/023 - Safety Codes Permitting Bylaw
 1. THAT Bylaw No. 17/023, being the Safety Codes Permitting Bylaw, be read a second time.
 2. THAT Bylaw No. 17/023 be read a third and final time.

7. New Business

- 7.1. Bylaw No. 18/001 - Repealing Controlled Access Bylaw No. 16/009

THAT Bylaw No. 18/001, being a bylaw to repeal Bylaw No. 16/009, the Controlled Access Bylaw, be read a first time.
- 7.2. Rescheduling of 2018 Budget Workshops

THAT budget workshops scheduled to be held from January 24-27, 2018, inclusive, be re-scheduled to occur from February 7-10, 2018, inclusive.
- 7.3. Request for Deferment/Cancellation of Taxes and Penalties

THAT collection of the taxes owing and associated penalties for late payment as of January 1, 2018, on the tax accounts identified in Attachment 1 of the Council Report for the January 9, 2018 meeting, be deferred for a period of 21 months from January 1, 2018; and

THAT the said taxes or tax arrears and associated penalties be cancelled without further resolution of the Council, at the end of the 21 month deferment period, if the assessed person for 2018 and 2019 in respect of the underlying taxable properties has at that time paid in full all current municipal taxes for those properties for 2018 and 2019.

Adjournment of Regular Council Meeting

Special Council Meeting

Call to Order

1. Amendments to Regional Recreation Corporation Bylaw

2. Appointment of Directors to Regional Recreation Corporation

In dealing with the matters, Council will be acting in its capacity as the sole member of the Regional Recreation Corporation, pursuant to Section 13 of Regional Recreation Corporation Bylaw.

Regional Recreation Corporation Amendments to Corporate Bylaw and Appointment of Directors

1. THAT the corporate bylaws of the Regional Recreation Corporation of Wood Buffalo be amended by deleting the existing text from section 22(a) and replacing it with the text outlined in Attachment 1 to this report.
2. THAT the following appointments to the Regional Recreation Corporation be approved, effective immediately:
 - Bruno Francoeur to December 31, 2018; and
 - Chantal Beaver, Allan Grandison and Colleen Kearney to December 31, 2020.

Adjournment of Special Council Meeting