



Council

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

Tuesday, May 22, 2018
6:00 PM

Agenda

1. **Call to Order - In 7th Floor Boardroom at 1:30 p.m.**
2. **In-Camera Session**
 - 2.1 Advice from Officials
(In camera pursuant to Section 24(1) 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 - May 8, 2018
 - 4.2. Special Council Meeting - May 15, 2018
5. **Recognition**
 - 5.1. Proclamations
6. **Presentations and Delegations**
 - 6.1. Jihan Jones and Meredith Macneill, 3 Things Wood Buffalo re: History and Strategic Plan
 - 6.2. Councillor Byron Bates and Brad Callihoo, Fort McMurray First Nation #468 re: Treaty Land Entitlement
 - 6.3. Gilles Huizinga and Cliff Maron, BILD Wood Buffalo re: Fly In Fly Out and *Municipal Government Act* Tax Ratio

7. Unfinished Business

7.1. Bylaw No. 18/006 - Emergency Management Bylaw

1. THAT Bylaw No. 18/006, the Emergency Management Bylaw, be read a second time.
2. THAT Bylaw No. 18/006 be read a third and final time.

8. New Business

8.1. Bylaw No. 18/013 - Land Use Bylaw Amendment - Lot 13, Block 2, Plan 912 1064 (Corner of Mills Avenue and Clearwater Drive, Fort McMurray)

THAT Bylaw No. 18/013, being a Land Use Bylaw Amendment to redistrict Lot 13, Block 2, Plan 912 1064 from R3 - Medium Density Residential District to C2 – Mixed / Transitional Commercial District, be read a first time; and

THAT the public hearing be scheduled for June 26, 2018.

8.2. 2020 Canada 55+ Games Bid

THAT the Regional Municipality of Wood Buffalo's bid package for the hosting of the 2020 Canada 55+ Games be approved for submission; and

THAT \$1,500,550 be allocated from the Emerging Issues Reserve to the 2020 Canada 55+ Games Host Society, subject to the Regional Municipality of Wood Buffalo being the successful bidder.

8.3. Birchwood Trail Lookout Tower

THAT the Birchwood Trail Lookout Tower project be cancelled; and

THAT Administration undertake a new public consultation regarding the use of donations provided by the Ontario Sikhs and Gurdwara's Council and Ontario Gurdwara's Committee in accordance with the alternatives listed under number 1 in the alternative section of this report; and

THAT any recommended use of funds determined through the public consultation be subsequently approved by the Ontario Sikhs and Gurdwara's Council and Ontario Gurdwaras Committee.

8.4. Municipal Asset Management Program – Funding Offer

THAT the Regional Municipality of Wood Buffalo submit an application for funding from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Municipal Building Facilities Condition Assessment 2018 project, which includes the following activities:

- Conducting building condition assessments on identified municipal buildings located throughout the Municipality
- Analysis of collected condition information and updating of existing data base
- Development of a 20-year funding plan for the assessed municipal buildings, in accordance with the RMWB asset management program.

Adjournment