



Council

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

Tuesday, June 26, 2018
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session**
 - 2.1 **Privileged Information**
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2 **Advice from Officials**
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda**
4. **Minutes of Previous Meetings**
 - 4.1. Council Meeting - June 12, 2018
 - 4.2. Special Council Meeting - June 19, 2018
5. **Recognition**
 - 5.1. Proclamation
6. **New Business**
 - 6.1. Whistleblower Complaint
7. **Presentation**
 - 7.1. Asset Management for RMWB
8. **Unfinished Business**

- 8.1. Public Hearing - Bylaw No. 18/013 - Land Use Bylaw Amendment – Lot 13, Block 2, Plan 912 1064 (Corner of Mills Avenue and Clearwater Drive, Fort McMurray)
- 8.2. Bylaw No. 18/013 - Land Use Bylaw Amendment – Lot 13, Block 2, Plan 912 1064 (Corner of Mills Avenue and Clearwater Drive, Fort McMurray)
1. 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 second time.
 2. THAT Bylaw No. 18/013 be read a third and final time.

9. New Business

- 9.1. Bylaw No. 18/009 - Council Code of Conduct Bylaw

THAT Bylaw No. 18/009, being the Council Code of Conduct Bylaw, be read a first time.

- 9.2. Wood Buffalo Social Sustainability Plan

THAT the Wood Buffalo Social Sustainability Plan, dated June 2018, be approved as a guiding document to help the Municipality and community partners anticipate and respond to current and future social needs in the region.

- 9.3. Alternative Site Locations for Reflections on the River Public Art

There is no administrative recommended motion. Council may consider the options outlined within the alternatives section of the report.

- 9.4. 2018 Games Legacy Grant Funding Allocation

That \$40,000 in Games Legacy Grants be allocated as follows:

· Ray Jiang	\$2,000
· Naomi Slee	\$2,000
· Cheepiyah Theatre Company	\$3,000
· Fort McMurray Youth Chess Group	\$2,000
· Andrew Germain	\$2,000
· Ellie Germain	\$2,000
· Justin Breen	\$ 681
· Koralee Samaroden	\$2,000
· FMFD Ladies Firefit Team	\$3,000
· Johnny Burn	\$2,000
· Men's FMFD Firefit Team	\$3,000
· Intermediate Festival Dancers	\$2,360
· Junior Festival Dancers	\$2,360
· Mini Festival Dancers	\$2,361

· Senior Festival Dancers	\$2,361
· Brooke Voight	\$2,000
· FM Youth Soccer U15 Boys	\$3,000
· Leah Rae Reitz	\$1,877

9.5. 2018 Joint Initiatives Grant Funding Allocation

That \$210,286 in Joint Initiatives Grant funding be allocated as follows:

• Autism Society of the Regional Municipality of Wood Buffalo	\$20,000
• Big Brothers Big Sisters Association of Wood Buffalo	\$18,200
• CISM for Communities	\$20,000
• Conklin Metis Leadership Council	\$12,700
• Fort McKay Metis Community Association	\$20,000
• Fort McMurray Catholic Board of Education (WB You Can Ride 2)	\$20,000
• Fort McMurray Chamber of Commerce	\$10,000
• Fort McMurray Chess Club	\$14,275
• Girls Inc. of Northern Alberta	\$ 9,125
• Janvier Sekweha Youth Centre	\$20,000
• Spinal Cord Injury Association Alberta	\$ 6,036
• Wood Buffalo Artisans Society	\$20,000
• Zimbabwe Fort McMurray Community Association	\$19,950

9.6. Nomination for AUMA Distinguished Service Award

THAT Councillor Phil Meagher be nominated for the Alberta Urban Municipalities Association Distinguished Service Award in recognition of his service to the Municipality and its residents since April 1, 1995.

9.7. Community Identification Committee Recommendation - Jina Burn Chess Park

THAT the park in Dickinsfield at Lot 104 MR, Block 84, Plan 8022553, be named as 'Jina Burn Chess Park'

9.8. Community Identification Committee Recommendation - Anzac Fire Hall

THAT the fire hall in Anzac on Lot 3A, Block 10, Plan 1522553, be named as Anzac Fire Hall.

9.9. Request for Leave of Absence

THAT an unpaid leave of absence, inclusive of salary and benefits, be authorized for Councillor Jane Stroud, for the period June 14-July 12, 2018.

Adjournment