



Council

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

Tuesday, July 10, 2018
6:00 PM

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Council Meeting - June 26, 2018

4. **Presentations and Delegations**

4.1. Wood Buffalo Economic Development Corporation – Recommended Appointments

- Presenter: Lance Bussieres, Wood Buffalo Economic Development Task Force
- Business Arising: Wood Buffalo Economic Development Corporation Appointments

THAT the following individuals be appointed to the Wood Buffalo Economic Development Corporation Board of Directors, effective immediately:

- For a one-year term, expiring on December 31, 2019:
 - RJ Steenstra
 - Kristi Hines
 - Ron Quintal
- For a two-year term, expiring on December 31, 2020:
 - Doug Allen
 - Dan Fouts
 - James Rajotte
 - Timothy Grant
- For a three-year term, expiring on December 31, 2021:
 - Andrew Boutilier
 - Doreen Cole
 - Gregg Saretsky;

THAT Gregg Saretsky be appointed as Chairperson for the duration of his term;

THAT the Wood Buffalo Economic Development Corporation Board of Directors be directed to take all steps necessary to commence recruitment of a Chief Executive Officer (CEO); and

THAT upon incorporation of the Wood Buffalo Economic Development Corporation, subject to any terms and conditions which may be imposed at the discretion of the Chief Administrative Officer, administration is directed to transfer an initial \$250,000 advance to the Wood Buffalo Economic Development Commission from the \$8,040,000 currently being held in reserve pursuant to Council's Resolution of November 28, 2017 without the requirement of a Council approved budget.

4.2. Marie Bay Breiner, Janet Pomeroy and Marcel Ulliac, Athabasca Watershed Council re: An Introduction to the Athabasca Watershed Council

4.3. RCMP Quarterly Report

5. Unfinished Business

5.1. Public Hearing - Bylaw No. 18/011 - Amendments to Timberlea Area Structure Plan and Land Use Bylaw - C3 -Shopping Centre Commercial District (Stone Creek)

5.2. Bylaw No. 18/011- Amendments to the Timberlea Area Structure Plan and Land Use Bylaw - C3- Shopping Center Commercial District (Stone Creek)

1. THAT Bylaw No. 18/011, being an amendment to Timberlea Area Structure Plan Bylaw No. 01/020 and Land Use Bylaw No. 99/059, be read a second time.

2. THAT Bylaw No. 18/011 be read a third and final time.

5.3. Public Hearing - Bylaw No. 18/012 - Road Closure (Quartzstone Close)

5.4. Bylaw No. 18/012 - Road Closure and Authorization to Sell Land

1. THAT Bylaw No. 18/012, being a Road Closure Bylaw, be read a second time.

2. THAT Bylaw No. 18/012 be read a third and final time.

5.5. Firebreak Rehabilitation

THAT Administration be directed to proceed with the current scope of the Firebreak Rehabilitation and Trail restoration project, which includes grade, topsoil and seeding the area from back of property line to 30 metres and the area beyond 30 metres will be graded, seeded and trees will be planted (in 2019); and

THAT Administration increase the current scope of the project to include:

- a) where possible, all trails, damaged and undamaged, be relocated outside the 30 metre zone;
- b) post and rail fence be installed at all access point; and
- c) all remaining standing trees within the 30 metre zone be removed, or where possible, relocated; and

THAT Administration be further directed to:

- a) investigate a program that would allow for hedge plantings that meet FireSmart principles immediately adjacent to the fence line and report back to Council with recommendations; and
- b) proceed with an education campaign in 2018 and in 2019 begin the targeted enforcement of encroachments on municipal lands, by area, starting with the firebreak rehabilitation areas; and
- c) review the existing Off Highway Vehicle Bylaws and report back to Council on options for fine increases and increased enforcement options.

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

1. THAT Bylaw No. 18/009, being the Council Code of Conduct Bylaw, be read a second time.
2. THAT Bylaw No. 18/009 be read a third and final time.
3. THAT Council and Chief Administrative Officer Covenant Policy LEG-090 and Council Peer Review System Policy LEG-100 be rescinded.

6. **New Business**

6.1. Proposed Amendment of the Urban Service Area

THAT the Government of Alberta (GoA) be requested to amend Order in Council 817/94 by changing the Municipality's Urban Service Area (USA) boundaries as depicted on Attachment 1.

6.2. Bylaw No. 18/017 - Assessment Review Boards Bylaw

1. THAT Bylaw No. 18/017, being a bylaw to establish Assessment Review Boards, be read a first time.
2. THAT Bylaw No. 18/017 be read a second time.
3. THAT Bylaw No. 18/017 be considered for third reading.
4. THAT Bylaw No. 18/017 be read a third and final time.
5. THAT John Ross Carruthers be appointed to the Local and Composite Assessment Review Boards effective immediately to December 31, 2020; and
THAT John Ross Carruthers be appointed as Chair of the Assessment Review Boards effective immediately to December 31, 2020.

Adjournment