



## Council

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

Tuesday, February 12, 2019  
4:00 PM

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## Agenda

**1. Call to Order (at 2:30 p.m. in Boardroom 7)**

**2. In-Camera Session**

2.1 Legal Matter/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*)

2.3. Land Matter

(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)

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

**4. Consent Agenda**

4.1. Minutes of Council Meeting – January 22, 2019

4.2. Minutes of Council Meeting – January 28, 2019

4.3. Minutes of Special In-Camera Council Meeting – January 28, 2019.

4.4. Bylaw No. 19/003 - Committees Bylaw Amendment re Wood Buffalo Development Advisory Committee

THAT Bylaw No. 19/003, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Wood Buffalo Development Advisory Committee, be read a first time.

4.5. Q3 & Q4 Fiscal Amendments

THAT the 2018 Q3 & Q4 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2018 Capital Budget Fiscal Amendments, dated December 31, 2018), be accepted as information.

**5. Presentations**

- 5.1. Joanne Fisher and Qasim Malik re: Wood Buffalo Communities in Bloom - 2018 Annual Report
- 5.2. Nabil Malik re: Public Art Committee - 2018 Annual Report

**6. Unfinished Business**

**The following matter (6.1. in its entirety) will be deferred to come back to Council at a later date to coincide with the proposed bylaw to impose the project accommodation moratorium. Therefore, there will be no public hearing held on February 12, 2019.**

- 6.1. Bylaw No. 19/002 Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations  
- public hearing

**7. New Business**

- 7.1. 2018-2019 Community Plan on Homelessness Grant Amendment

THAT an additional \$55,000 be allocated to the 2018-2019 Community Plan on Homelessness programs as follows:

<b>Organization (Program)</b>		<b>Recommended</b>
1	Centre of Hope Non-Profit Society of Fort McMurray (Eviction Prevention Program)	\$15,000
2	The Governing Council of the Salvation Army in Canada (Housing First)	\$40,000
<b>TOTAL</b>		<b>\$55,000</b>

### 7.2. 2019-2020 Community Plan on Homelessness Grant Allocation

THAT \$3,986,013 be allocated to the 2019-2020 Community Plan on Homelessness programs as follows:

	Organization	Program	2019 - 2020 Recommended	
			Total	Source
1	Centre of Hope Non-Profit Society of Fort McMurray	Housing First	\$806,354	Prov
2	Centre of Hope Non-Profit Society of Fort McMurray	Permanent Supportive Housing	\$844,459	Prov
3	The Governing Council of the Salvation Army in Canada	Housing First	\$717,578	Prov
4	Wood Buffalo Wellness Society	Rapid Rehousing Program	\$474,446	Both
5	YMCA of Northern Alberta	Housing First	\$636,900	Prov
6	Wood Buffalo Wellness Society	Centralized Intake Services	\$295,796	Fed
7	Centre of Hope Non-Profit Society of Fort McMurray	Eviction Prevention Coordinator	\$125,601	Prov
8	Wood Buffalo Wellness Society	Outreach Program	\$84,879	Fed
	<b>TOTAL</b>		<b>\$ 3,986,013</b>	

### 7.3. Shell Place Concept Study

THAT Administration be directed to proceed with design of the Shell Place stadium concept;

THAT \$7M be allocated from the Capital Infrastructure Reserve for completion of the design work; and

THAT a proposed budget for construction of the Shell Place stadium project be brought forward for Council's consideration as soon as design is complete.

#### 7.4. Bylaw No. 19/004 - Emergency Management Bylaw Amendment

1. THAT Bylaw No. 19/004, being a bylaw to amend the Emergency Management Bylaw No. 18/006, be read a first time.
2. THAT Bylaw No. 19/004 be read a second time.
3. THAT Bylaw No. 19/004 be considered for third reading.
4. THAT Bylaw No. 19/004 be read a third and final time.
5. THAT Councillors Sheila Lalonde and Verna Murphy be appointed to the Emergency Advisory Committee effective immediately until the 2021 Organizational Meeting.

#### 7.5. Application to Host Creative City Summit

THAT Administration prepare and apply by March 15, 2019, to host one of five Creative City Summits between 2020-2024 with the preference to host the 2022 Twenty Year Anniversary Summit in Fort McMurray; and

THAT the Mayor be authorized, on behalf of Council, to provide a letter of support for inclusion in the submission as outlined in the application requirements.

### 8. **Councillors' Motions**

#### 8.1. Land Use Bylaw Amendment re Cannabis Retail Store

THAT Administration bring forward to Council, at the next Council meeting, an amendment to allow a separation distance of 100 metres and amend the definition of separation distance so that the measurement is from the property line of the sensitive use to the door of the proposed cannabis retail store.

### **Adjournment**