



Council

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

Tuesday, March 26, 2019
4:00 PM

Agenda

1. **Call to Order (at 2:30 p.m. in Boardroom 7)**
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*)
 - 2.2. Advice from Officials/Privileged Information
(in camera pursuant to sections 24 (1) and 27 (1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 4:00 p.m. in Council Chamber)**
4. **Consent Agenda**
 - 4.1. Minutes of Special In-Camera Council Meeting - February 27, 2019
 - 4.2. Minutes of Special In-Camera Council Meeting - March 12, 2019
 - 4.3. Minutes of Council Meeting - March 12, 2019
5. **Recognition**
 - 5.1. International Transgender Day of Visibility
 - 5.2. Green Shirt Day - Organ Donation Awareness
6. **Unfinished Business**
 - 6.1. Public Hearing for Bylaw No. 19/006 - Land Use Bylaw Amendment - Cannabis Retail Store Separation Distance
 - 6.2. Bylaw No. 19/006 - Amendment to the Land Use Bylaw 99/059: General Regulations and Definitions Related to Separation Distance for Cannabis Retail Stores

1. THAT Bylaw No. 19/006, being an amendment to the Land Use Bylaw specific to Cannabis separation distances, be read a second time.
2. THAT Bylaw No. 19/006 be read a third and final time.

6.3. Bylaw No. 19/005 - Integrity Commissioner Bylaw

1. THAT Bylaw No. 19/005, being the Integrity Commissioner Bylaw, be read a second time.
2. THAT Bylaw No. 19/005 be read a third and final time.
3. THAT Whistleblower Policy LEG-150, dated March 26, 2019, be approved.
4. THAT Jim Peacock, Q.C., be appointed as Integrity Commissioner effective immediately to April 1, 2021.

6.4. Shell Place Feasibility Study

THAT Administration undertake a feasibility study to change the Shell Place stadium field and bleachers to an all-weather indoor structure.

7. New Business

7.1. 2019 Capital Budget Amendments - New & Revised Projects

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New & Revised Project, dated March 26, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New & Revised Project - Cash Flow Summary, dated March 26, 2019) be approved.

7.2. Municipal Debt Payment Plan

THAT Administration pay in full the Committed Drawn Debt held by Alberta Capital Finance Authority (ACFA) using uncommitted reserve funds by the end of the first quarter 2019; and

THAT funds allocated within the 2019 Budget and 2020 – 2021 Financial Plan continue to be used to fund previously approved debenture-funded capital projects to eliminate the committed undrawn debt by Q2 2021.

7.3. Bylaw No. 19/008 - Bylaw Amendment - Community Standards Appeal Committee

1. THAT Bylaw No. 19/008, being a bylaw to amend the Community Standards Appeal Committee Bylaw No. 19/001, be read a first time.
2. THAT Bylaw No. 19/008 be read a second time.
3. THAT Bylaw No. 19/008 be considered for third reading.
4. THAT Bylaw No. 19/008 be read a third and final time.

7.4. Bylaw No. 19/007 – Regional Municipality of Wood Buffalo (2022) Arctic Winter Games Bylaw

1. THAT Bylaw No. 19/007, being a bylaw to establish the Regional Municipality of Wood Buffalo (2022) Arctic Winter Games Host Society, be read a first time.
2. THAT Bylaw No. 19/007 be read a second time.
3. THAT Bylaw No. 19/007 be considered for third reading.
4. THAT Bylaw No. 19/007 be read a third and final time.

7.5. 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 March 19 to April 16, 2019.

8. Councillors' Motions

8.1. Transit App

THAT Administration investigate and report back to Council on the costs, as well as any other relevant information including resources required and implementation time, to develop or purchase a transit app that will enhance customer experience and increase transit utilization in the Region.

Adjournment