



## Council

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

Tuesday, June 11, 2019  
4:00 PM

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## Agenda

1. **Call to Order**
2. **In-Camera Session (12:00 p.m. in 7<sup>th</sup> Floor Boardroom)**
  - 2.1. Advice from Officials - Labour Matter  
(In camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.2. Advice from Officials/Legal Matter  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.3. Advice from Officials – Chief Administrative Officer Update  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (4:00 p.m. in Council Chamber)**
4. **Consent Agenda**
  - 4.1. Minutes of Council Meeting - May 14, 2019
  - 4.2. Minutes of Special Council Meeting - June 4, 2019
  - 4.3. Bylaw No. 19/015 - Fireworks Bylaw  

THAT Bylaw No. 19/015, being the Fireworks Bylaw, be read a first time.
5. **Presentations**
  - 5.1. Bill Loutitt and Corey Hobbs, McMurray Metis re: 2019 FNMI Festival Funding Request
6. **Unfinished Business**
  - 6.1. Weather Catcher  

THAT Administration proceed with the removal and disposal of the Weather Catcher located at Jubilee Plaza.

**7. New Business**

**7.1. Bylaw No. 19/016 - Land Use Bylaw Amendment Restricting Project Accommodations**

THAT Bylaw No. 19/016, being a Land Use Bylaw amendment specific to regulating project accommodations, be read a first time; and

THAT the required public hearing for Bylaw No. 19/016 be scheduled to occur on Tuesday, July 9, 2019.

**7.2. Bylaw No. 19/018 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations**

1. THAT first reading of Bylaw No. 19/002, being an amendment to the Land Use Bylaw specific to project accommodations, be rescinded.

2. THAT Bylaw No. 19/018, being an amendment to the Land Use Bylaw specific to the definition and general regulations related to project accommodations, be read a first time; and

THAT the required public hearing for Bylaw No. 19/018 be scheduled to occur on Tuesday, July 9, 2019.

**7.3. Parks Master Plan**

THAT the Parks Master Plan, dated May 2019, be approved as a guiding document to support Parks Operations and the Regional Municipality of Wood Buffalo over the next ten years and beyond; and

THAT Administration work with staff and key stakeholders to transition from development to implementation of the Parks Master Plan.

**7.4. Urban Forest Strategy**

THAT the Urban Forest Strategy, dated April 2019, be adopted as a guiding document to support Parks Operations and the Regional Municipality of Wood Buffalo over the next 20 years; and

THAT Administration work with staff and key stakeholders to transition from development to implementation of the Urban Forest Strategy.

**7.5. Suncor Tax Appeals and request for Intervenor Status with the Municipal Government Board**

THAT Administration file a written request to intervene in the two complaints filed with the Municipal Government Board in relation to Suncor Energy Inc. (Firebag) and Fort Hills Energy Corp. (Fort Hills) appeal hearings.

7.6. Committee Appointments - Community Standards Appeal Committee & Wood Buffalo Development Advisory Committee

THAT the Committee Appointments, as outlined in Attachment 1 - Committee Appointments, be approved effective immediately.

7.7. Bylaw No. 19/017 Amendment to Animal Control Bylaw No. 02/031 and Community Standards Appeal Committee Bylaw No. 19/001

1. THAT Bylaw No. 19/017, being a bylaw to amend Animal Control Bylaw No. 02/031 and Community Standards Appeal Committee Bylaw No. 19/001, be read a first time.
2. THAT Bylaw No. 19/017 be read a second time
3. THAT Bylaw No. 19/017 be considered for third reading.
4. THAT Bylaw No. 19/017 be read a third and final time.

**Adjournment**