



Special Council Meeting

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

Monday, July 8, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (12:00 p.m. in Boardroom 7)**
 - 2.1. Advice from Officials and Privileged Information - Legal Matter
(in camera pursuant to sections 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act)
 - 2.2. Advice from Officials and Privileged Information - Land Matters
(in camera pursuant to sections 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act)
 - 2.3. Disclosure Harmful to Personal Privacy - 2022 Arctic Winter Games Host Society (Applications for Host Society Review)
(in camera pursuant to section 17(1) of the Freedom of Information and Protection of Privacy Act)
 - 2.4. Advice from Officials - Council Dialogue and Roundtable
(in camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act)
3. **Unfinished Business (4:00 p.m. in Council Chamber)**
 - 3.1. Purchase of Land - Plan 8520247, Block 2, Lot 23 – Hamlet of Conklin

THAT, in accordance with section 2.1 of the Land Acquisition Policy #ADM-250, Administration be directed to complete the purchase of the lands legally described as Plan 8520247, Block 2, Lot 23 containing 2.05 hectares (5.07 acres) more or less in the Hamlet of Conklin highlighted in red on Attachment 1 (Subject Area Map dated June 20, 2019) subject to the terms and conditions outlined in Attachment 2 (Summary Land Purchase - Terms and Conditions dated June 18, 2019).
 - 3.2. Public Hearing - Bylaw No. 19/014 - Land Use Bylaw Amendment - Redistricting Lands - Conklin Cemetery
 - 3.3. Bylaw No. 19/014 - Land Use Bylaw Amendment – Redistricting Lands - Conklin Cemetery

1. THAT Bylaw No. 19/014, being a Land Use Bylaw Amendment to redistrict a portion of lots NE 31-76-7-4 and NW-32 76-7-4, and lot OT 76-7-4 from UE – Urban Expansion District to PS – Public Service District, be read a second time
2. THAT Bylaw No. 19/014 be read a third and final time.

3.4. Proposed Transfer of 9701 Franklin Avenue

THAT the Chief Administrative Officer is hereby authorized to transfer the municipally owned lands located at 9701 Franklin Avenue and legally described as a portion of River Lot 10 McMurray Settlement to FDC Brands Inc. for consideration that may be deemed less than market value, upon terms and conditions that she determines appropriate, to facilitate the settlement of Land Compensation Board Claim DC2014.0018.

4. **New Business**

4.1. Development Charges Subsidy Program

THAT the following subsidies and development charges incentives be approved effective immediately to December 31, 2020:

- a. One hundred percent (100%) subsidy for the offsite levy for non-residential development within Downtown, Fort McMurray (as depicted on Map 1, Attachment 1);
- b. Sixty percent (60%) subsidy for the offsite levy for all non-residential development in the other offsite levy benefitting areas (as depicted on Map 2, Attachment 2);
- c. Sixty percent (60%) subsidy to be applied on the charges used to calculate developer charges for all non-residential development in the rural areas (as identified in the rural Area Structure Plans); and

THAT the shortfall in revenue resulting from these subsidies be funded by General Revenues.

4.2. 2019 Capital Budget Amendments

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – Cancelled Project, dated July 8, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – Cancelled Project - Cash Flow Summary, dated July 8, 2019) be approved.

4.3. 2019 Q2 Capital Budget Fiscal Amendments Update

THAT the 2019 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2019 Capital Budget Fiscal Amendments, dated June 30, 2019), be accepted as information.

5. **Councillors' Motions**

5.1 East Clearwater Highway - Primary Transportation Priority

Scheduled Delegate

- Gilles Huizinga, Housing Sub Group and Bild Wood Buffalo

THAT Council identify the East Clearwater Highway as the primary transportation priority in the RMWB; and

THAT a letter be drafted to the local MLAs, the MP, the Premier, the Prime Minister, the Provincial Minister of Transportation and the relevant Federal Ministers setting out that it is our region's primary transportation priority and that the benefits of the Highway include but are not limited to the following:

- Dangerous Goods route that is not only hundreds of meters from our Aging in Place and Hospital Facilities;
- In the case of an evacuation for any reason, fire or otherwise, it gives our emergency response teams three choices to move people away from harm; and
- It sets a natural fire break should the fire come from a different direction next time.

Adjournment