



Council

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

Tuesday, November 26, 2019
4:00 PM

Agenda

1. **Call to Order (in 7th Floor Boardroom at 2:00 p.m.)**
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 – Land Matter
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Disclosure Harmful to Personal Privacy – Annual Boards and Committees Applications Review
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (in Council Chamber at 4:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Council Meeting Minutes - November 19, 2019
 - 4.2. Bylaw No. 19/028 - Land Use Bylaw Text Amendment - Add Cluster Housing as a Discretionary Use to the HR - Hamlet Residential District

THAT Bylaw No. 19/028, being a text amendment to add Cluster Housing as a Discretionary Use to the HR- Hamlet Residential District of the Land Use Bylaw No. 99/059, be read a first time; and

THAT the required public hearing for Bylaw No. 19/028 be scheduled to be held on Tuesday, January 14, 2020.
5. **Presentations and Delegations**
 - 5.1. Kevin Weidlich, Wood Buffalo Economic Development Corporation re: Update on Operations

6. New Business

6.1. Rural Water & Sewer Servicing Residential Service Connection Plan

THAT the Rural Water and Sewer Servicing (RWSS) Residential Service Connection Plan, as outlined in Attachment 1, be approved; and

THAT Administration be directed to bring forward an RWSS Residential Service Connection Bylaw for consideration.

6.2. Sale of Land - Plan 8520247, Block 2, Lot 26 – Hamlet of Conklin

THAT, in accordance with section 70(1) of the *Municipal Government Act*, Administration be directed to complete the sale of the lands legally described as Plan 8520247, Block 2, Lot 26 containing 2.04 hectares (5.05 acres) more or less in the Hamlet of Conklin highlighted in red on Attachment 2 (Subject Area Map dated February 11, 2019) subject to the terms and conditions outlined in Attachment 1 (Summary Land Sale - Terms and Conditions dated November 12, 2019).

6.3. Approval of Proposed Expropriation of a Portion of NW 1/4 2-89-9W4M (Secondary Egress Road Expropriation)

THAT the expropriation of the lands described in Attachment 1 (NW ¼ 2-89-9-W4M), dated October 24, 2019 be approved; and

THAT the Mayor and Chief Administrative Officer (CAO) be authorized to sign the Notice of Intention to Expropriate (NOITE) for the property; and

THAT the CAO be authorized to execute such further documents as required pursuant to the *Expropriation Act*.

7. Councillors' Motions

7.1. Discontinuance of Automated Traffic Enforcement Technology (Photo Radar)

THAT Administration be directed to examine the implications of the discontinuance of Automated Traffic Enforcement technology including, but not limited to photo radar, and bring a report back to Council for consideration of the termination of this enforcement program in the Region.

Adjournment