



Council

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

Tuesday, December 10, 2019
4:00 PM

Agenda

1. **Call to Order (in 7th Floor Boardroom at 1:00 p.m.)**
2. **In-Camera Session**
 - 2.1. Privileged Information – Legal Matters
(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*)
3. **Adoption of Agenda (in Council Chamber at 4:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Council Meeting Minutes - November 26, 2019
 - 4.2. Special Council Meeting Minutes - November 27, 2019
 - 4.3. Special Council Meeting Minutes - November 28, 2019
 - 4.4. Special Council Meeting Minutes - November 29, 2019
 - 4.5. Bylaw No. 19/029 - Conversion Therapy Bylaw

THAT Bylaw No. 19/029, being a Conversion Therapy Bylaw, be read a first time.
5. **Recognition**
 - 5.1. Proclamation - Human Rights Day

6. Unfinished Business

6.1. 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. New Business

7.1. Livability Task Force Update

THAT Administration continue to work with the Oil Sands Community Alliance (OSCA) and the Wood Buffalo Economic Development Corporation (WBEDC). Work with OSCA would be to further the RMWB's understanding and reporting of how the rotational workforce is utilized in the region. Work with the WBEDC could be to further all efforts to increase the regional population and livability of the region; and

THAT Administration report back to Council and the regional stakeholders on a semi-annual basis.

7.2. Perpetual Energy Inc. request for Intervenor Status with the Court of Queen's Bench

THAT Administration file a request to the Court of Queen's Bench to intervene in the Judicial Review of Linear Property and Machinery Guidelines in relation to Perpetual Energy Inc., Court File No. 1901-08115.

7.3. Request for Deferment/Cancellation of Taxes and Penalties

THAT collection of the taxes owing and associated penalties for late payment on the tax accounts identified in Attachment 1 in the amount of \$1,002,903.40, be deferred for a period of 13 months from December 1, 2019; and

THAT taxes or tax arrears and associated penalties in the amount of \$2,194,752.02 be cancelled without further resolution of Council, at the end of the 13-month deferment period, if municipal taxes for those properties for 2018, 2019 and 2020 are paid in full.

7.4. Reserve Bids and Sale Conditions for Tax Sale Properties

THAT the reserve bids and sale conditions be established as listed in Attachment 1, dated December 10, 2019.

7.5. Request for Tax Write Off (Litigation Settlement)

THAT Council agree to conditionally reduce tax arrears by \$129,425 from the referenced tax roll numbers on the attached Schedule A. Such reduction is equitable pursuant to section 347 of the Municipal Government Act in the circumstances as it permits a final settlement of a lawsuit with the Taxpayer. The reduction is subject to the final settlement terms being satisfactory to the Chief Administrative Officer (CAO).

7.6. 2020 - 2021 Internal Audit Plan

THAT the 2020 to 2021 Internal Audit Plan be approved.

7.7. Community Identification Committee Recommendations - Parks and Dry Ponds in Parsons Creek

THAT the Parks and Dry Ponds in Parsons Creek as shown in attachments 1 to 5 be named *Niska Park*, *Sisip Connection*, *Amisk Plaza*, *Maskwa Greens*, and *Mahkesis Park*.

7.8. Floatplane Festival

THAT the Floatplane Festival report be accepted as information; and

THAT Administration continue working with community partners to explore the feasibility of a floatplane festival and report back to Council in the first quarter of 2020 with further information on such an event, including, but not limited to, budgetary costs and timelines for an event.

7.9. Indigenous Summit

This report is provided as a follow up to the request made during the 2020 Budget Meetings and is for information. Options for Council's consideration is included in the alternatives portion of the report.

If work is to continue with respect to this proposed initiative, Administration is seeking further direction on the goals, objectives, and desired outcomes of an Indigenous Summit.

7.10. Committee Appointments

THAT the Committee Appointments as outlined in Attachment 1, Committee Appointments, be approved effective January 1, 2020.

Adjournment