



## Council

Syncrude Athletic Park (SAP) Clubhouse  
101 Cartier Road, Fort McMurray, AB T9H 2L3

Tuesday, February 9, 2021  
4:00 PM

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## Agenda

### Public Participation for February 9, 2021 Council Meeting

Council will be conducting the February 9, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an eligible item on the February 9, 2021 Council Meeting Agenda must pre-register by 12 noon, Tuesday, February 9, 2021.
  - To register to speak via teleconference, please email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca) or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
  - You must provide the name of the agenda item that you wish to speak to.
  - All registrants will be emailed the details on how to participate prior to the start of the meeting.
  - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
  - Please complete the online form found at [www.rmwb.ca/writtendelegations](http://www.rmwb.ca/writtendelegations) or email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca)
  - Please note that written comments for eligible agenda items must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
  - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

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**1. Call to Order****2. In-Camera Session (Commencing at 3:00 p.m.)**

- 2.1. Disclosure Harmful to Intergovernmental Relations, Advice from Officials and Privileged Information – Advocacy Matters  
(in camera pursuant to sections 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

**3. Adoption of Agenda (Public Session at 4:00 p.m.)****4. Consent Agenda**

- 4.1. Minutes of Council Meeting - January 26, 2021
- 4.2. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-15, be accepted as information.

**5. Presentations**

- 5.1. Chief Jody Butz, Regional Fire Chief, re: EMS Dispatch Transition Public Briefing (Verbal)
- 5.2. Matthew Hough, Deputy Chief Administrative Officer, re: Flood Preparedness Public Briefing (Verbal)
- 5.3. Keith Smith, Public Works, re: Urban Snow and Ice Control Program Update

**6. Unfinished Business**

- 6.1. Identify Funding Source

THAT \$15M be allocated from the Emerging Issues Reserve for the voluntary buyout payments and raising of homes for Ptarmigan Court.

**7. New Business**

- 7.1. Bylaw No. 21/003 - Land Use Bylaw

1. THAT Bylaw No. 21/003, being the Regional Municipality of Wood Buffalo Land Use Bylaw be read a first time.
2. THAT the required public hearing for Bylaw No. 21/003 be scheduled to occur on April 27, 2021.

## **8. Councillors' Motions**

### **8.1. Expansion of Waterfront Park Project - Trail (Councillor J. Peddle)**

THAT the Wood Buffalo Waterfront Advisory Committee and Administration expand the scope of the Waterfront Park Project to celebrate our rich Indigenous history and cultures by creating connectivity through upgrades, placemaking, and markers from the location of the new Métis Cultural Centre through MacDonald Island Park's TOTAL Aboriginal Interpretative Trails to the Fort McMurray Marine Park for the purposes of tourism development, active transportation, but most importantly, reconciliation and education. This process would include engagement with all regional Indigenous communities.

### **8.2. National Flood Insurance Strategy & Community Resiliency Advocacy (Councillor K. Balsom)**

THAT Council advocate for all levels of government, including the Government of Alberta, to participate in and contribute to the work of the National Task Force on Flood Insurance and Relocation:

- with the goal of developing a national high-risk residential flood insurance program and;
- to secure sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency; and

THAT Council work with Administration on a campaign that engages professional lobbyists in Edmonton and Ottawa to bring forward our region's challenges to the Government of Alberta and the Government of Canada;

THAT, the Mayor, on behalf of Council, be authorized to invite the Task Force to meet with our Municipality, either virtually or in-person, to understand the impacts floods have had on our region and our residents;

THAT Council authorize the submission of the attached resolution to the Rural Municipalities of Alberta (RMA) for consideration at its 2021 Spring Convention; and

THAT Administration be directed to develop resolutions for Council's consideration at a later date in support of related advocacy efforts at the Alberta Urban Municipalities Association Annual Conference and the Federation of Canadian Municipalities Board of Directors and Annual Conference.

## **9. Councillor Reporting/Information Updates**

### **Adjournment**