



Council

Tuesday, February 23, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for February 23, 2021 Council Meeting

Council will be conducting the February 23, 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 <https://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 23, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, February 23, 2021.
 - To register to speak via teleconference, please email 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 <https://www.rmwb.ca/writtendelegations/> or email 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 1:30 p.m.)**
 - 2.1. Disclosure Harmful to Intergovernmental Relations, Advice from Officials and Privileged Information - Legal Matter
(in camera pursuant to sections 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Disclosure Harmful to Personal Privacy, Disclosure Harmful to Intergovernmental Relations, Advice from Officials and Privileged Information - Land Acquisition Briefing and Update
(in camera pursuant to sections 17(1), 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Advice from Officials - CAO Operational Briefing/Updates
(in camera pursuant to section 24(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 - February 9, 2021
 - 4.2. Minutes of Special In-Camera Council Meeting - February 12, 2021
5. **Presentations**
 - 5.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Verbal)
6. **Unfinished Business**
 - 6.1. Public Hearing re: Bylaw No. 21/004 - Fort Chipewyan Area Structure Plan Amendment; and Bylaw No. 21/005 - Land Use Bylaw Map Amendment - Redesignation of a Portion of Lot 6\\CHIPEWY

6.2. Bylaw No. 21/004 - Fort Chipewyan Area Structure Plan Amendment and Bylaw No. 21/005 - Land Use Bylaw Map Amendment - Redesignation of a Portion of Lot 6\CHIPEWY

1. THAT Bylaw No. 21/005, being a bylaw to amend the Land Use Bylaw to redistrict a portion of Lot 6\Plan CHIPEWY from UE – Urban Expansion District to DC – Direct Control District, be read a second time.
2. THAT Bylaw No. 21/005, be read a third and final time.
3. THAT Bylaw No. 21/004, being a bylaw to amend the Fort Chipewyan Area Structure Plan, be read a second time.
4. THAT Bylaw No. 21/004, be read a third and final time.

6.3. Bylaw No. 20/022 - Natural Gas Distribution System Franchise Agreement

1. THAT Bylaw No. 20/022, being a bylaw to enter into a renewal of a Natural Gas Franchise Agreement granting ATCO Gas and Pipelines Ltd., a franchise to deliver natural gas to customers within the municipality, be read a second time.
2. THAT Bylaw No. 20/022 be read a third and final time.

6.4. Community Gatherings and Festivals Research Initiatives

THAT the Departmental Program Plan, Attachment 1, as outlined by Public Works, Community and Protective Services, and Indigenous and Rural Relations, be accepted as information.

7. New Business

7.1. Bylaw No. 21/006 - Backyard Hen Bylaw and Bylaw No. 21/007 - Amendment to Land Use Bylaw specific to Backyard Hen Pilot Project

1. THAT Bylaw No. 21/006, being the Backyard Hen Bylaw, be read a first time.
2. THAT Bylaw No. 21/007, being a bylaw to amend the Land Use Bylaw, specific to Backyard Hens, be read a first time.
3. THAT a Public Hearing with respect to Bylaw No. 21/006 and Bylaw No. 21/007 be scheduled to occur on March 23, 2021.

7.2. Sanitary Sewer Backwater Prevention Program Policy OPE-050 Amendment

THAT the amended Sanitary Sewer Backwater Prevention Program Council Policy OPE-050 coming into effect on March 1, 2021 as outlined in Attachment 1 be approved.

THAT no further budget be allocated at this time and, should there be a requirement for further funding, a request be brought forward to Council once the current budget funds have been exhausted.

7.3. Fort Chipewyan Transport Canada Wharf

THAT the Mayor send a letter on behalf of Council to the Government of Canada, supporting the community of Fort Chipewyan's position that the Transport Canada Wharf remains a responsibility of the Federal Government and confirming that the Regional Municipality of Wood Buffalo will not assume ownership or maintenance responsibility for this infrastructure.

7.4. Municipal Census 2021

THAT Administration be authorized to conduct a municipal census in 2021, with enumeration beginning April 1, 2021.

7.5. Strategic Plan Progress Report, 4th Quarter: October 1 - December 31, 2020

THAT the Strategic Plan Progress Report for 4th Quarter, 2020 be accepted as information.

8. **Councillors' Motions**

8.1. Christina Gordon Public School Inclusive Playground (Councillor K. Balsom)

THAT Administration be directed to work with the Fort McMurray Public School District and the Christina Gordon Public School to determine the budget shortfall funding amount for the capital enhancements to the playground for sensory friendly playground structures; and should a funding shortfall amount be identified, that up to \$60,000 from the Emerging Issues Reserve be allocated to the Christina Gordon Public School for completion of their inclusive playground project in 2021.

8.2. Waiving of Annual Business License Fees for Local Businesses (Councillor J. Stroud)

THAT Administration bring forward a report, including financial implications and bylaw amendment(s) to Bylaw No. 20/030 (the Fees, Rates and Charges 2020 Bylaw), necessary to waive business licensing fees for all local businesses in 2021, not later than Council's regularly scheduled meeting of March 23, 2021.

8.3. Draper Community Servicing – Water Delivery Service Subsidy (Mayor D. Scott)

THAT the Municipality continue providing subsidized trucked water delivery service for residential property owners of Draper until such time as a permanent piped water solution for the Draper community is installed and operational.

8.4. Draper Community Servicing – ATCO Gas Line (Mayor D. Scott)

THAT Administration immediately engage with ATCO Gas regarding the potential installation of permanent gas line(s) for residential properties in Draper and report back to Council by March 23, 2021, such report to include information on how the Municipality can support and facilitate such project.

9. **Councillor Reporting/Information Updates**

Adjournment