



## Council

Conducted Electronically via MS Teams

Tuesday, April 13, 2021  
4:00 PM

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## Agenda

### Public Participation for April 13, 2021 Council Meeting

Council will be conducting the April 13, 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 April 13, 2021 Council Meeting Agenda must pre-register by 12 noon, Tuesday, April 13, 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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The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

**1. Call to Order**

**2. In-Camera Session (commencing at 2:30 p.m.)**

- 2.1. Advice from Officials/Privileged Information  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2. 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*)
- 2.3. Advice from Officials - CAO Operational Briefing  
(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 - March 23, 2021
- 4.2. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-13, be accepted as information.

**5. Recognition**

- 5.1. Proclamations
  - Commencement of Ramadan 2021
  - Animal Abuse Prevention Day

**6. Presentations**

- 6.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Verbal)
- 6.2. Matthew Hough, Deputy Chief Administrative Officer, re: Flood Preparedness Briefing (Verbal)

**7. Unfinished Business**

- 7.1. Downtown Revitalization Incentives Program (2021) - Phase 2

THAT the amended Downtown Revitalization Incentives Program Policy – FIN 320 be approved.

## 8. **New Business**

### 8.1. 2020 Audited Consolidated Financial Statement

THAT the 2020 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2020, be accepted as information.

### 8.2. 2021 Community Impact Grant Allocations - Fort McMurray Golf Club

THAT \$176,975 be allocated to the Fort McMurray Golf Club as outlined below:

- 2021 Community Capital Grant – Flood Repairs (non-DRP funded), \$150,575 from the Emerging Issues Reserve; and
- 2021 Community Impact Grant (New Events) - Golf Canada Men's Mid-Amateur Championship, \$26,400 from the Community Initiatives Reserve.

### 8.3. The McMurray Métis Cultural Centre Development Permit

#### Registered Delegate

- McMurray Métis

THAT Development Permit 2020-DP-00522, being the McMurray Métis Cultural Centre, located at Lot 9, Block 1, Plan 212 0848, be approved with conditions and advisory notes as outlined on Attachment 1.

### 8.4. Moccasin Flats Memorial

#### Registered Delegate

- McMurray Métis

1. THAT the update to Council on the Moccasin Flats Memorial initiative be accepted as information.

2. THAT Administration finalize Indigenous community engagement and validate feedback to further refine Memorial design concepts.

### 8.5. Impact of Disaster Recovery Program Policy Changes on Flood Recovery and Resilience

THAT the Impact of Disaster Recovery Program Policy Changes on Flood Recovery and Resilience Report be accepted as information.

## 9. **Councillors' Motions**

### 9.1. Land Disposition (Councillor J. Peddle)

THAT Administration develop a Land Disposition Policy (and accompanying Administrative Procedure) to clarify and provide a framework for the management of disposing of land by the Municipality. This policy is to be returned to Council for

consideration with an accompanying report on or before the Council meeting of Tuesday, May 11, 2021.

9.2. For-Profit Leasing (Councillor J. Peddle)

THAT Administration review and bring forward a report on May 11, 2021 that addresses the current Municipal for-profit leases and for-profit leasing procedures with a recommendation or options that can be considered by Council. Such report to consider the option of selling facilities to remove the Municipality from landlord - lessee relationships.

9.3. Red Tape Reduction Plan (Mayor D. Scott)

Registered Delegate

- Bryce Kumka, Chair, Wood Buffalo Development Advisory Committee

THAT Administration work with the Wood Buffalo Development Advisory Committee, and organizations including the Fort McMurray Chamber of Commerce, to bring forward to Council within 30 days a presentation on a Red Tape Reduction Plan, including but not limited to, updates to the Planning and Development Department's permit application process; and

THAT Administration bring forward to Council, within 30 days, steps that can be implemented from the Red Tape Reduction Plan, with an accelerated implementation period, to improve the permit application processes and response times with the Planning and Development department.

9.4. Social Procurement and Supply Chain Management (Mayor D. Scott)

THAT Administration brings forward within 30 days, a report and an action plan that can be implemented on an urgent basis to Council regarding social procurement within the Municipality and any updates to the Municipality's Supply Chain Management processes.

10. **Councillor Reporting/Information Updates**

**Adjournment**