



Council

Tuesday, June 8, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for June 8, 2021 Council Meeting

Council will be conducting the June 8, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS TEAMS platform.
- Residents can listen to the live audio stream at www.rmwb.ca/Council
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate or by submitting their delegation comments by email.
- To register to speak live during the meeting as delegate:
 - Anyone wishing to speak to an eligible item on the June 8, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, June 8, 2021. It is encouraged that you utilize the MS Teams link to participate.
 - To register to speak, please email Legislative.Assistants@rmwb.ca or call 780-743-7001.
 - 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/ 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.

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, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order

2. In-Camera Session (Commencing at 3:00 p.m.)

2.1. Disclosure Harmful to Personal Information - Committee Appointments - 2023 Arctic Winter Games Host Society
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

2.2. Advice from Officials - State of Local Emergency and Face Covering Bylaw Discussion
(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 - May 25, 2021

4.2. Bylaw No. 21/012 - Regional Municipality of Wood Buffalo Combative Sports Commission Bylaw

THAT Bylaw No. 21/012, being the Combative Sports Commission Bylaw, be read a first time.

4.3. Bylaw No. 21/013 Land Use Bylaw Amendment – Re-district Lot 1, Block 1, Plan 212 1129 From Direct Control (DC) to Public Service District (PS) Public Works North Facilities

THAT Bylaw No. 21/013, being an amendment to the Land Use Bylaw No. 99/059 specific to Lot A, Plan 1763TR be read a first time; and

THAT the required Public Hearing be scheduled for July 13, 2021.

4.4. Community Identification Committee Recommendation - Naming the Park at Franklin Avenue and Main Street

THAT the park at Franklin Avenue and Main Street be named as “Kiyām Community Park”.

4.5. Community Identification Committee Recommendation - Naming of Upcoming Commercial Development at Stone Creek

THAT the upcoming commercial development at Stone Creek as shown in Attachment 1, be named "The Markets on Prospect".

4.6. Scheduling of Council Meeting - July 6, 2021

THAT a regular council meeting be scheduled to take place on Tuesday, July 6, 2021, beginning at 4:00 p.m.

5. **Recognition**

5.1. Proclamations

- National Indigenous Peoples Day

6. **Presentations**

6.1. Tanisha Kadia, MACOY Regional Planning, re: 2021 Youth Needs Assessment Results

6.2. Dennis Warr, Director, Engineering, re: Draper Grant Program Update

6.3. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Report to follow)

7. **New and Unfinished Business**

7.1. Ptarmigan Court Update and Extension Requests

THAT the voluntary buyout deadline for Ptarmigan Court residences at the 2020 assessed value be extended to July 30, 2021; and

THAT the amended Ptarmigan Court Residence Flood Mitigation Program Policy FIN-340 be approved.

7.2. National Flood Insurance Strategy and Community Resiliency Advocacy

Registered Delegate

- Bryce Kumka, Chair, Wood Buffalo Development Advisory Committee

THAT the proposed Resolutions: National Flood Insurance Strategy and Community Resiliency Advocacy, dated June 8, 2021 (Attachment 1 and 2) be approved and submitted for consideration at the Federation of Canadian Municipalities Board of Directors Meeting scheduled to be held on September 14-17, 2021 and the Alberta Urban Municipalities Association Conference scheduled to be held on November 17-19, 2021.

7.3. Planning and Development Process Review Update

THAT Administration proceed with the Planning and Development's Process Review project and upon completion, a report of its findings and recommendations be presented to Council, and

THAT Administration bring forward other organizational red tape reduction project updates to Council on an as-needed basis.

7.4. 2021 Capital Budget Amendments

THAT the 2021 Capital Budget Amendment as summarized on Attachment 1 (2021 Capital Budget Amendment – New Projects, dated June 8, 2021) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2021 Capital Budget Amendment – New Projects – Cash Flow Summary, dated June 8, 2021) be approved.

7.5. Social Procurement (Supply Chain Management)

1. THAT Administration be directed to support local, where possible, for procurements covered under the Supply Chain Management Administrative Procedure (FIN-190) valued at less than \$10,000 effective September 1, 2021.
2. THAT Administration be directed, where possible, to obtain at least one (1) quote from a local supplier when requesting a minimum of three (3) quotes for purchases covered under the Supply Chain Management Administrative Procedure (FIN-190) for goods and services valued from \$10,000 to less than \$75,000 and for construction valued from \$10,000 to less than \$200,000 effective September 1, 2021.
3. THAT Administration be directed to proceed with the pilot plan for new procurements covered under the Supply Chain Management Administrative Procedure (FIN-190) for goods and services valued \$75,000 or greater, and for construction valued at \$200,000 or greater. Supply Chain Management is to recommend to the procuring department, where applicable, to include a social procurement questionnaire and or other criteria within a minimum of five per cent (5%) and maximum of ten per cent (10%) evaluation weighting.
4. THAT Administration be directed to bring forward a Council Procurement Policy and Supply Chain Management Administrative Procedure (FIN-190) inclusive of Social Procurement not later than Q1 2022.

7.6. Bylaw No. 21/011 - Committees Bylaw No. 17/024 Amendment

1. THAT Bylaw No. 21/011, being an amendment to the Committees Bylaw No. 17/024, be read a second time.
2. THAT Bylaw No. 21/011 be amended by deleting section 1.(f)(i) and replacing it with:
“Section 1.(f)(i) - By deleting the word “Equality” in the Committee name and mandate, and replacing it with the word “Equity”.
3. THAT Bylaw No. 21/011 be read a third and final time.

8. **Councillor Reporting/Information Updates**

Adjournment