



Council

Conducted Electronically Via MS Teams

Tuesday, June 22, 2021
4:00 PM

Agenda

Public Participation for June 22, 2021 Council Meeting

Council will be conducting the June 22, 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 22, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, June 22, 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 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. Advice from Officials – Land Matter
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.3. Disclosure Harmful to Personal Privacy - Council Excellence Awards
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.4. Advice from Officials - Chief Administrative Officer 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 - June 8, 2021
- 4.2. Committee Appointments - 2022 Arctic Winter Games Host Society

THAT the Committee Appointments as shown on Attachment 1 be approved effective immediately.
- 4.3. 2021 Council's Excellence Awards - Recipient Approval

THAT the recommended recipients of the Council's Excellence Awards outlined on Attachment 1 (confidential) be approved and kept confidential until the award winners are announced by FuseSocial in July 2021.
- 4.4. Bylaw No. 21/014 - Amendment to the Backyard Hen Bylaw No. 21/006

THAT Bylaw No. 21/014, being an amendment to the Backyard Hen Bylaw No. 21/006, be read a first time.

4.5. Bylaw No. 21/015 - Land Use Bylaw No. 99/059 Amendment - Change of Use Exemptions for Permitted Uses

THAT Bylaw No. 21/015, being a bylaw to amend the Land Use Bylaw No. 99/059 to exempt Permitted Uses in prescribed commercial districts, be read a first time; and

THAT a public hearing be scheduled to occur on Tuesday, July 13, 2021.

4.6. Bylaw No. 21/016 - Land Use Bylaw No. 99/059 Amendment: Special Events

THAT Bylaw No. 21/016, being an amendment to Land Use Bylaw No. 99/059 specific to Special Events, be read a first time, and

THAT the required public hearing for Bylaw No. 21/016 be scheduled to occur on July 13, 2021.

4.7. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-8, be accepted as information.

5. Presentations

5.1. Jim Peacock, Q.C., re: Annual Report of the Integrity Commissioner - April 1, 2020 - March 31, 2021

5.2. Bill Loutitt, Chief Executive Officer, and Corey Hobbs, Director of Communications and Government Relations, McMurray Métis, re: Funding Support for Métis Cultural Centre

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

5.4. Scott Wenger, Director, Government Relations, Suncor Energy and Dr. Jia Hu, Co-Chair and Founder, 19 to Zero, re: Vaccination Uptake Campaign

Business Arising - Industry and 19 to Zero Vaccination Uptake Campaign

Council may choose any of the following options:

Option 1: THAT the Regional Municipality of Wood Buffalo provide \$75,000 in funding from Operating Budget surplus, and approximately \$25,000 in-kind advertising on municipal assets to support the 19 to Zero vaccination uptake campaign. Should Operating Budget surplus not materialize, funds will be taken from the Emerging Issues Reserve.

Option 2: THAT the Regional Municipality of Wood Buffalo provide approximately \$25,000 in-kind advertising on municipal assets to support the 19 to Zero vaccination uptake campaign.

Option 3: THAT the Regional Municipality of Wood Buffalo use existing communications tools to amplify the content developed for the 19 to Zero vaccination uptake campaign.

Option 4: THAT the presentation on the 19 to Zero vaccination uptake campaign be accepted as information and no further action be taken on this matter.

6. New Business

6.1. 2021 Sustaining Grant Allocation

Registered Delegate

RJ Steenstra, Chief Executive Officer, and Denean Robinson, Chief Financial Officer, Fort McMurray Airport Authority

THAT a \$15,000,000 Sustaining Grant be allocated to the Fort McMurray Airport Authority for 2021, to be funded through the Emerging Issues Reserve.

6.2. Portion of Lot 4, Block 2, Plan 1323561 Abrahms Land

Registered Delegate

Sultan Zamman - Sultan Management Group

THAT Council decline the request by Sultan Management Group for the sale of ten (10) acres of land for a nominal fee for \$1.00 in Abrahms Land being a portion of Lot 4, Block 2, Plan 1323451.

6.3. Proposed Sale of Portion of River Lots 41 & 42 in Fort Chipewyan

Council may choose to consider one of the following options outlined below:

Option 1: THAT Administration be directed to advertise this matter in accordance with section 70 and 606 of the *Municipal Government Act* prior to bringing this report before Council for consideration of the land sale at a nominal value.

Option 2: THAT Administration be directed to advertise this matter in accordance with section 70 and 606 of the *Municipal Government Act* prior to bringing this report before Council for consideration of the land sale at an equitable value.

Option 3: THAT the Council transfer 2.5 Acres +/- of Lots 41 and 42, Chipewyan Settlement, to Georgina Cardinal, at market value.

Option 4: THAT the request to transfer 2.5 Acres +/- of Lots 41 and 42, Chipewyan Settlement, to Georgina Cardinal, be declined.

6.4. Bylaw No. 21/017 - Repeal of Face Covering Bylaw No. 20/024

1. THAT Bylaw No. 21/017, being a Bylaw to repeal the Face Covering Bylaw No. 20/024, be read a first time.
2. THAT Bylaw No. 21/017, be read a second time.
3. THAT Bylaw No. 21/017, be considered for third and final reading.
4. THAT Bylaw No. 21/017, be read a third and final time.

7. Councillors' Motions

7.1. Funding for Youth Graduation Gifts and Seniors' Activities (Councillor J. Stroud)

THAT Administration be directed to bring forward at the next regular Council meeting an amendment to the Elected Officials Compensation, Travel and Expense Policy - LEG 050 to insert the wording "with the exception of any expenses related to Youth Graduation Gifts and any activities honouring Seniors" at the end of section 3.5.19.2.

8. Councillor Reporting/Information Updates

Adjournment