



Council

Tuesday, July 13, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for July 13, 2021 Council Meeting

Council will be conducting the July 13, 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 at a Public Hearing on the July 13, 2021 Council Meeting Agenda, must pre-register by 4:00 p.m., Monday July 12, 2021.**
 - Anyone wishing to speak to other eligible items on the July 13, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, July 13, 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 3:30 p.m.)**

- 2.1. Advice from Officials - CAO and Council 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 - July 6, 2021

- 4.2. Bylaw No. 21/018 - Land Use Bylaw Amendment - Lot 17, Block 2, Plan 212 1294

1. THAT Bylaw No. 21/018, being a Land Use Bylaw Amendment specific to Lot 17, Block 2, Plan 212 1294 be read a first time; and
2. THAT a Public Hearing be scheduled to occur on Tuesday, September 14, 2021.

- 4.3. 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. Recognition

- 5.1. Proclamation

- Drowning Prevention Week

6. Unfinished Business

- 6.1. Public Hearing re: Bylaw No. 21/016 Land Use Bylaw No. 99/059 Amendment: Special Events

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

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

- 6.2. Public Hearing re: Bylaw No. 21/015 Land Use Bylaw No. 99/059 Amendment - Change of Use Exemptions for Permitted Uses

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

1. 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 second time.
2. THAT Bylaw No. 21/015 be read a third and final time.

- 6.3. Public Hearing re: 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

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

1. 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 second time.
2. THAT Bylaw No. 21/013 be read a third and final time.

7. **New Business**

- 7.1. 2021-2022 Community Plan on Homelessness Grant - Federal Reaching Home Funding Allocation

THAT \$1,100,384 be allocated through the 2021-2022 Community Plan on Homelessness grants as outlined in Attachment 1, dated July 13, 2021, subject to the approval of the Reaching Home Federal Funding.

- 7.2. 2021 Proposed Community Capital Grant Allocation

THAT a Community Capital Grant in the amount of \$13,100,000 be allocated to the Métis Nation of Alberta Association Fort McMurray Local Council 1935 from the 2021 Operating Budget surplus, in the event the funding cannot be accommodated by the 2021 Operating Budget surplus funding will be allocated from the Emerging Issues Reserve.

- 7.3. Advocacy Item – Canada-Wide Early Learning and Child Care Plan

Registered Delegate

- Janet Huffman and Nancy King, Early Years Coalition Members

THAT the Mayor be authorized on behalf of Council to send a letter to the Government of Alberta Minister of Children's Services and local MLA's urging the Government of Alberta to reinstate the Northern Grant Allowance for childcare workers immediately and to participate in the federal universal child care program (Canada Wide Early Learning and Child Care Plan).

7.4. Tax Cancellation Request for Fort McKay First Nation

Registered Delegate

- Mike Evans, Director, Government Relations and Chris Johnson, Chief Executive Officer, Fort McKay First Nation re: Tax Exemption Request

THAT Council, in the spirit of truth and reconciliation, apply Section 347 of the *Municipal Government Act* for the eleven (11) properties in Fort McKay that are being considered as an Addition to Reserve to the Fort McKay First Nation Reserve by approving the cancellation for the 2020 and 2021 tax years, in an amount of \$166,648.87 comprising municipal taxes and penalties in the amount of \$120,301.15 and fund the amount of \$46,374.72 in Province of Alberta requisitions from Municipal reserve; and

THAT Administration be directed to explore further steps to cancel property taxes in future years for said eleven (11) properties until the Addition to Reserve process is finalized between the Fort McKay First Nation and Indigenous Services Canada.

7.5. Tax Relief Request for 160 Dickens Drive

THAT the tax cancellation request for all municipal taxes, requisitions and penalties accrued for the 2021 tax year, in the amount of \$7,651.23 for the property located at 160 Dickins Drive in Fort McMurray, be denied;

THAT the tax refund request for all municipal tax payments, requisitions and penalties accrued from 2016 to 2020 in the amount of \$35,164.41 for the property located at 160 Dickins Drive in Fort McMurray, be denied; and

THAT the tax exemption request for the Wheaton-Penney Family Childcare Centre and the Legacy Counselling Centre, currently located within the existing building at 160 Dickins Drive in Fort McMurray, for all future years, be denied.

7.6. Tax Relief Request for 108 Abraham Gate

THAT the tax cancellation request for the 2021 tax year, in the amount of \$32,312.93 comprising of municipal tax, education requisition, seniors requisition, and penalties for the property located at 108 Abraham Gate in Fort McMurray be denied; and

THAT the tax cancellation request for the 2020 tax year, in the amount of \$19,789.42 comprising of municipal tax, education requisition, seniors requisition, and penalties for the property located at 108 Abraham Gate in Fort McMurray be denied.

7.7. Flag Policy PRC-220

THAT the Flag Policy PRC-220, dated July 15, 2021, be approved; and

THAT up to \$250,000 be allocated from the Capital Infrastructure Reserve to fund the installation of flagpoles in accordance with the Flag Policy.

8. Councillors' Motions

8.1. Hospital Street Crosswalk Installation - Willow Square (Mayor D. Scott)

THAT Administration take all necessary steps to install by August 2021 a crosswalk with flashing lights on Hospital Street extending between Willow Square Continuing Care Centre and the Northern Lights Regional Health Centre at a location identified by Administration in consultation with stakeholders and community partners including, but not limited to, any organizations representing seniors within our community and the Northern Lights Regional Health Centre; and that \$170,000.00 be allocated from the Capital Infrastructure Reserve for this project.

9. Councillor Reporting/Information Updates

Adjournment