



## Council

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, April 26, 2022  
6:00 PM

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## Agenda

1. **Call to Order**
2. **In-Camera Session (commencing at 4:00 p.m.)**
  - 2.1. Advice from Officials/Privileged Information - Land Matter  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (Public Session at 6:00 p.m.)**
4. **Consent Agenda**
  - 4.1. Minutes of Council - Meeting - April 12, 2022
  - 4.2. Council Appointed Advisory Board/Committee Meeting Minutes  
  
THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-6, be accepted as information.
5. **Recognition**
  - 5.1. Proclamations
    - Sexual Violence Awareness Month
    - National Day of Awareness of Missing and Murdered Indigenous Women, Girls and Two-Spirit People
6. **Presentations**
  - 6.1. Helen Meyer, Chair, Destiny Jefferies, Vice-Chair, Communities in Bloom Committee, re: Annual Report
  - 6.2. Phil Osborne, Philtech Enterprise, re: Solid Waste Collection Bylaw No. 07/043
  - 6.3. Dennis Warr, Director, Engineering, re: Draper Flood Mitigation Update

- 6.4 Jamie Doyle, Chief Administrative Officer, re: Local Business Advisory Committee Framework

**7. Unfinished Business**

- 7.1. 2022-2023 Community Plan on Homelessness Grant Allocation

THAT \$5,071,945 be allocated to the 2022-2023 Community Plan on Homelessness grants as outlined in Attachment 1, dated April 26, 2022.

- 7.2. Bylaw No. 22/004 - 2022 Property Tax Rate Bylaw

1. THAT Bylaw No. 22/004, being the 2022 Property Tax Rate Bylaw, be read a second time.
2. THAT Bylaw No. 22/004 be read a third and final time.

**8. New Business**

- 8.1. Fort McKay First Nation - Addition to Reserve

1. THAT the Council resolution dated December 13, 2011, authorizing the Regional Municipality of Wood Buffalo (the Municipality) to purchase six (6) parcels of Provincial Crown land for a nominal sum in Fort McKay be rescinded.
2. THAT the Municipality issue a letter of non-objection to the Fort McKay First Nation for their proposed Additions to Reserve inclusion of Lot 5, Plan McKay Settlement (as legally described on title; see Attachment 2), subject to the conditions that:
  - a. the Municipality has satisfactorily relocated the decommissioned municipal firehall operations from Lot 5 to a new location; and
  - b. the Province of Alberta either assume site remediation for Lot 5 or require the transferee party to indemnify and release the Municipality from any and all liability and costs associated with the decommissioned municipal firehall structure on Lot 5.
3. THAT the Municipality issue a letter of non-objection to the Fort McKay First Nation for the Fort McKay First Nation's proposed Additions to Reserve for inclusion of portions of Lot 6 and Lot 7, Plan Fort McKay Post at Athabasca River (as legally described on title; see Attachment 4), subject to the condition that the Municipality agree to discharge any registered interest in the Municipality's name on title and that Indigenous Services Canada include any municipal utility easement on Lot 6 or Lot 7 under the existing federal blanket utility permit registered for the Fort McKay First Nation reserve.

8.2. Downtown Revitalization Incentives Program 2022 - 2023

1. THAT Council approve the allocation of up to \$3,710,000 from the Emerging Issues Reserve to fund the outstanding Phase 2 Downtown Revitalization Incentives Program Policy (FIN-320) applications.
2. THAT Council approve the amended Downtown Revitalization Incentives Program Policy (FIN-320), as outlined in Attachment 1, and extend the Program to new applications, commencing May 16, 2022, through to April 30, 2023.

8.3. Municipal Census 2021 Results

THAT the Municipal Census 2021 results be accepted as information.

9. **Councillor Reporting/Information Updates**

10. **In-Camera Section**

- 10.1. Advice from Officials - Chief Administrative Officer Briefing  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
- 10.2. Disclosure Harmful to Personal Privacy/Confidential Evaluations - Board and Committee Appointments  
(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)
- 10.3. Privileged Information - Legal Matter  
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

**Adjournment**