



## Council

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

Tuesday, June 28, 2022  
6:00 PM

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## Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Unfinished Business**

3.1. Public Hearing re: Bylaw No. 22/009 - Land Use Bylaw No. 99/059 Text Amendment Child Care Facility: Definition and General Regulations

Written Submissions:

- Corcoda Inc., in support
- Child Care Licensing, Children's Services, Government of Alberta, in support

Verbal Presentations:

- Sonya Russell, in support
- Bryce Kumka, Chair, Wood Buffalo Development Advisory Committee, in support
- Hope Moffatt, Northern Hope Consulting, in support
- Janet Huffman and Nancy King, Children First, in support
- Kyla Penner, KPSquared Inc, in support
- Lyn Williams and Cristina MacDonald, in opposition

3.2. Bylaw No. 22/009 Land Use Bylaw No. 99/059 Text Amendment Child Care Facility: Definition and General Regulations

1. THAT Bylaw No. 22/009, being an amendment to the Land Use Bylaw No. 99/059, be read a second time.

THAT Bylaw No. 22/009, be read a third and final time.

3.3. Bylaw No. 22/010 - Committees Bylaw No. 17/024 Amendment re: Vehicle For Hire Committee

1. THAT Bylaw No. 22/010, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Vehicle for Hire Committee, be read a first time.
2. THAT Bylaw No. 22/010 be read a second time.
3. THAT Bylaw No. 22/010 be considered for third and final reading.
4. THAT Bylaw No. 22/010 be read a third and final time.

4. **New Business**

4.1. Council's Strategic Plan, 2022-2025

THAT Council's Strategic Plan for 2022-2025 be approved.

4.2. Missing and Murdered Indigenous Women and Girls - Program Funding Request

1. THAT \$230,000 be approved and allocated from the Emerging Issues Reserve into the operating budget of the Indigenous and Rural Relations department to co-create, deliver, and disseminate prevention programs, and education and awareness campaigns in partnership with Indigenous Peoples to advance the Calls to Justice identified within the final report of the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG).
2. THAT Administration continue to work with Indigenous experts and organizations to implement a local action plan that is inclusive of Missing or Murdered and Exploited Indigenous Peoples (MMEIP).

4.3. Community Capital Grant - Arts Council Wood Buffalo

THAT \$5,000,000 be allocated to Arts Council Wood Buffalo as a Community Capital Grant for the development of Arts Inc., from the Emerging Issues Reserve.

4.4. Proposed Sale of 143 Woodman Street, Fort Chipewyan to Athabasca Chipewyan First Nation Environment Ltd.

THAT Administration be directed to complete the sale of the parcel of land legally described as Lot 6 Block 12 Plan 5642NY, in the hamlet of Fort Chipewyan, as highlighted on Attachment 1 (Subject Area Map), for the purchase price offered by the applicant, subject to the terms and conditions outlined in Attachment 2 (Terms and Conditions).

#### 4.5 Property Tax Relief Policy

##### Registered Delegate

- Charles Scott, Condominium Corporation 812 0257

THAT the Property Tax Relief Policy FIN-280 dated June 28, 2022, as outlined on Attachment 1, be approved.

### 5. **Councillors' Motions**

#### 5.1. Hookah Lounges (Mayor S. Bowman)

##### Registered Delegates

- Les Hagen, Action on Smoking and Health (ASH) Canada
- Dr. Brent T Friesen, Medical Officer of Health, Alberta Health Services
- Zakaria Tahlil, Resident

THAT Administration be directed to investigate and bring forward a bylaw or bylaw amendments to allow for hookah lounges in the Regional Municipality of Wood Buffalo.

#### 5.2. Review of Water and Sanitary Utility Rate Differentials (Councillor L. Bussieres)

WHEREAS at the Council meeting on December 14, 2021 Council approved the Fees, Rates and Charges 2021 Bylaw (Bylaw 21/019) amending municipal fees commencing April 1, 2022;

AND WHEREAS Council has been informed that in the case of at least one set of comparable residential townhouse homes, where water services were provided by large sized pipes, while lower water rates would result, they would be accompanied by significantly much higher sewerage (5x) rates;

AND WHEREAS utility rates are reviewed annually along with all municipal fees, rates, and charges with such a review next expected in Q-4 2022;

BE IT RESOLVED THAT Administration review water and sanitary utility rate differentials to determine if there are inequities in the current fee structures and, if so, to provide Council with options and recommendations on how to address any such utility rate differentials; with such report to be provided not later than July 12, 2022.

The Notice of Motion to Rescind and Replace – Portion of March 8, 2022 Organization Review Resolution, which was served by Councillor A. Grandison at the June 14, 2022 Council Meeting has been withdrawn in accordance with Procedure Bylaw No. 18/020.

**Adjournment**