



## Council

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

Tuesday, February 28, 2023  
6:00 PM

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## Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Council Meeting - February 14, 2023

3.2. Minutes of Special Council Meeting - February 15, 2023

3.3. Appointment of Chair - Assessment Review Boards

THAT Sean Schaffer be appointed as Chair of the Assessment Review Boards, effective immediately to December 31, 2024.

3.4. Council-Appointed Advisory Committee Meeting Minutes

THAT the Minutes from Council-Appointed Committee Meetings, as outlined in Attachments 1-7, be accepted as information.

4. **Recognition**

4.1. Proclamation - Alberta Francophonie Month

5. **Unfinished Business**

5.1. Public Hearing - Bylaw No. 23/002 - Land Use Bylaw Amendment - Text amendment to the "C1 - Community Commercial District" specific to Lot 4, Block 65, Plan 782 2691 and to Section 93B.1(c) of the Land Use Bylaw 99/059

Second and Third Readings - Bylaw No. 23/002 – Land Use Bylaw Amendment – Text amendment to the “C1 - Community Commercial District” specific to Lot 4, Block 65, Plan 782 2691 and to Section 93B.1 (c) of the Land Use Bylaw 99/059

1. THAT Bylaw No. 23/002, being both a Land Use Bylaw amendment specific to Lot 4, Block 65, Plan 782 2691; and a general amendment to Section 93B.1(c) of the Land Use Bylaw, be read a second time.
2. THAT Bylaw No. 23/002 be read a third and final time.

## **6. New Business**

### 6.1. Community Plan on Homelessness 2023 - 2024 Grant Allocation

THAT \$5,267,728 be allocated to the 2023-2024 Community Plan on Homelessness grants as outlined in Attachment 1, dated February 28, 2023.

### 6.2. 2023 Public Art Work Plan

THAT the Public Art Wood Buffalo 2023 Work Plan, provided as Attachment 1 to the Report dated February 28, 2023, be accepted as information; and

THAT \$214,000 be drawn from the Public Art Reserve Fund to support the Public Art Wood Buffalo 2023 Work Plan.

### 6.3. Wood Buffalo Wayfinding Strategy

THAT the Wood Buffalo Wayfinding Strategy, dated January 2023, be adopted as an overarching guiding document to support the development of wayfinding plans in the neighbourhoods and communities of the Regional Municipality of Wood Buffalo.

### 6.4. 2022 Q4 Capital Budget Fiscal Amendments Update

THAT the 2022 Q4 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2022 Capital Budget Fiscal Amendments, dated December 31, 2022), be accepted as information.

## **7. Councillors' Motions**

### 7.1. Ice Surfaces - Northside Twin Arena - Councillor K. Ball

WHEREAS there is a significant shortage of available ice times for users within our community; and

WHEREAS there are currently four ice surfaces available, and studies have shown that Fort McMurray is short a minimum of two ice surfaces to properly service a community of our size; and

WHEREAS many organizations are currently restricted on how many participants can register due to ice shortage and as a result, some potential users are being turned away; and

WHEREAS this prohibits organizations in our community to grow and provide adequate services to our residents.

BE IT RESOLVED THAT Administration be directed to review the design from 2016 for the Northside Twin Arena at Abraham's Landing and bring forward a report that includes the following information:

- analysis of total cost of ownership (capital/construction costs, costs related to land, and operating costs);
- analysis of the approved 2023 Capital Budget that includes projects that would need to be moved to future years to accommodate a project of this nature; and
- a capital budget amendment should Council wish to consider adjusting the approved 2023 Capital Budget to include this project.

7.2. Bus Stop - Quarry Ridge - Councillor K. McGrath

THAT Administration be directed to bring forward for Council's consideration at the March 28, 2023 Council meeting a report on the feasibility of a bus stop at the Quarry Ridge Sub-division located at the southwest corner of Highway 63 and Mackenzie Boulevard junction, such report to take into consideration any ridership, safety, and security requirements.

**Adjournment**