



Council

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

Tuesday, March 28, 2023
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 3:30 p.m.)**
 - 2.1. Advice from Officials / Disclosure Harmful to Economic and Other Interests of a Public Body – Land Matter
(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Disclosure Harmful to Economic and Other Interests of a Public Body / Privileged Information – Labour Relations
(in camera pursuant to sections 25(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 Special Council Meeting - March 9, 2023
 - 4.2. Minutes of Council Meeting - March 14, 2023
 - 4.3. Council-Appointed Advisory Committee Meeting Minutes

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

THAT Kenneth J. Warren, K.C. be appointed as the Integrity Commissioner, effective April 1, 2023 to April 1, 2025.
5. **Recognition**
 - 5.1. Proclamation - Transgender Day of Visibility

6. Presentations

- 6.1. Henk Ueffing and Grades 5 and 6 Students, Greely Road School re: Skate Park
- 6.2. Keith Smith, Director, Public Works and Thomas Pacy, Dillon Consulting re: Transit Master Plan Presentation

7. Unfinished Business

- 7.1. Bylaw No. 23/004 Backyard Hen Bylaw and Bylaw No. 23/005 Amendment to Community Standards Appeal Committee Bylaw No. 19/001, Responsible Pet Ownership Bylaw No. 19/025 and Fees, Rates and Charges 2023 Bylaw No. 22/012.
 1. THAT Bylaw No. 23/004, being the Backyard Hen Bylaw, be read a second time.
 2. THAT Bylaw No. 23/004 be read a third and final time.
 3. THAT Bylaw No. 23/005, being a bylaw to amend the Community Standards Appeal Committee Bylaw No. 19/001, the Responsible Pet Ownership Bylaw No. 19/025 and the Fees, Rates and Charges 2023 Bylaw No. 22/012, specific to Backyard Hens, be read a second time.
 4. THAT Bylaw No. 23/005 be read a third and final time.
- 7.2. Transit Service at Quarry Ridge
 1. THAT transit service be established in the Quarry Ridge Sub-division by April 30, 2023.
 2. THAT \$200,000 be allocated from Capital Infrastructure Reserves to fund the infrastructure upgrades to Quarry Ridge Drive to accommodate this service.
- 7.3. Reflections Lookout Budget Amendment - Revised Alternative Options
 1. THAT the additional information requested by Council at the February 14, 2023 Council Meeting, be accepted as information.
 2. THAT the Capital Budget Amendment, as summarized on Attachment 5, requesting an additional \$2,015,057 to commence the procurement for the construction of Phase 2 of Reflections Lookout, be approved.

8. New Business

8.1. Grant Funding Request - Fort McMurray Heritage Society

Delegation

Verna Murphy and Erica Brewer, Fort McMurray Heritage Society

THAT \$92,100 be allocated to the Fort McMurray Heritage Society, from the Emerging Issues Reserve for the 2023 Sustaining Grant as outlined in Attachment 1.

8.2. Grant Funding Request - Rotary Club of Fort McMurray

1. THAT the 2023 Sustaining Grant request of \$500,000 for the Rotary Club of Fort McMurray, be denied.
2. THAT the 2023 Community Capital Grant request of \$500,000 for the Rotary Club of Fort McMurray, be denied.

8.3. Alberta Community Partnership Grant - Midsized Cities Initiative

THAT Council endorse the Alberta Community Partnership grant application to fund the four phases of the Unlocking the Full Potential of Alberta's Midsized Cities Initiative.

9. Councillors' Motions

The Notice of Motion regarding *Eid-al-Adha (Feast of Sacrifice)*, served by Councillor F. Banjoko on November 22, 2022, has been withdrawn in accordance with the provisions of Procedure Bylaw 18/020.

Adjournment