



Council

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

Tuesday, April 11, 2023
6:00 PM

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Council Meeting - March 28, 2023

3.2. Bylaw No. 23/006 - 2023 Property Tax Rate Bylaw

THAT Bylaw No. 23/006, being the 2023 Property Tax Rate Bylaw, be read a first time.

4. **Presentations**

4.1. Helen Meyer, Chair, and Nicole McMillian, Vice-Chair, Communities in Bloom Committee, re: Annual Report

4.2. Jim Peacock, K.C., re: Annual Report of the Integrity Commissioner - January 1, 2022 - March 31, 2023

4.3. Nasir Qureshi, Acting Director, Engineering, re: Flood Mitigation Program Update

5. **New Business**

5.1. Parsons Creek Town Centre Land Sale

THAT Council approve the sale of Lot 1A, Block 24, Plan 1920676 and Lot 1, Block 24, Plan 1423070, located in Parsons Creek, to Allard Acquisitions Incorporated, in the amount of \$22,875,844.00, subject to the terms and conditions as outlined in Attachment 2.

5.2. Bylaw Enforcement Policy OPE-080

THAT Bylaw Enforcement Policy OPE-080, dated April 11, 2023, as outlined in Attachment 1, be approved

5.3. Jubilee Centre Renovation - Additional Funding Request

THAT the Capital Budget Amendment, as summarized in Attachment 1, requesting an additional \$3,980,000 to commence the procurement for the construction of the final phase of the Jubilee Centre Renovation, be approved.

5.4. Capital Budget Amendment

THAT the 2023 Capital Budget Amendment as summarized on Attachment 1 (2023 Capital Budget Amendment – New Project, dated April 11, 2023) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2023 Capital Budget Amendment – New Project – Project Cash Flow Summary, dated April 11, 2023) be approved.

5.5. Capital Project Status Update

THAT the Capital Project Status Report, as summarized on Attachment 1, be accepted as information.

5.6. 2023 - 2025 Fiscal Management Strategy

THAT the 2023 – 2025 Fiscal Management Strategy, dated April 11, 2023 be accepted as information.

6. Councillors' Motions

6.1. Formation of the Wood Buffalo Transportation Committee - Councillor K. McGrath

THAT Administration be directed to present for Council's consideration at the April 25th 2023 Council Meeting a bylaw or bylaws to:

- (a) Establish a Council Committee to be known as the Wood Buffalo Transportation Committee (WBTC), (hereinafter called "the Committee") consisting of two Councillors from the Urban Service Area and one from the Rural Service Area, to serve as Councillors for so long as the Committee exists; or reappointed by Council after each general election, and Mayor;
- (b) Specify the mandate and authority of the Committee to exercise governance and policy oversight over all aspects of regional transportation, including without limitation the authority of the Committee to appoint an administrative head to act as Transportation Team Leader who will report directly to and take instructions from the Committee and will appoint a Transportation Task Force consisting of representatives from each member of community stakeholder groups, reporting through the Transportation Team Leader to the Committee;

- (c) Specify the manner in which the Committee and the Transportation Team Leader will co-operate with and collaborate with the Chief Administrative Officer to determine where existing human resources will be seconded and where new resources will be engaged, in support of the synergizing regional transportation improvements, so that a recommendation for a budget can be made to Council as soon as practicable; and
- (d) Specify the community stakeholder groups with which the Committee shall consult and from whom the Committee shall seek advice and select committee membership, including without limitation representatives from the indigenous, industry, business, land development, social, and service club sectors.

Adjournment