



Council

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

Tuesday, June 27, 2023
6:00 PM

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 section 24(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 – June 13, 2023
 - 4.2. Minutes of Special Council Meeting – June 20, 2023
 - 4.3. Bylaw No. 23/013 – Land Use Bylaw Amendment – Re-Designating Lot 9MR, Plan 822 1088 from PR – Parks and Recreation District to DC-PR – Direct Control Parks and Recreation District

THAT Bylaw No. 23/013, being an amendment to the Land Use Bylaw No. 99/059, to redesignate land described as Lot 9MR, Plan 822 1088 from PR – Parks and Recreation District to DC-PR – Direct Control Parks and Recreation District, be read a first time. and

THAT the required Public Hearing be scheduled for September 12, 2023.
 - 4.4. Council-Appointed Advisory Committee Meeting Minutes

THAT the Minutes from Council-Appointed Committee Meetings, as outlined in Attachments 1 - 10, be accepted as information.

5. Recognition

- 5.1. Proclamation - National Injury Prevention Day

6. Presentations

- 6.1. Sarah Khandoker, Suhana Sanze, and Danielle Oke, Mayor's Advisory Council on Youth re: Year End Committee Report
- 6.2. Bryce Kumka, Chair, and Jennifer Vardy, Vice-Chair, Wood Buffalo Development Advisory Committee re: 2023-2024 Committee Priorities
- 6.3. Kevin Weidlich, Chief Executive Officer and President, Fort McMurray Economic Development and Tourism, re: Quarterly Update

7. Unfinished Business

- 7.1. Public Hearing – Bylaw No. 23/008 Land Use Bylaw Amendment – Re-District Municipality Lots in Ptarmigan Court from Manufactured Home Residential District (RMH) to Environmental Preservation District (EP)

Second and Third Readings – Bylaw No. 23/008 Land Use Bylaw Amendment – Re-District Municipality Lots in Ptarmigan Court from Manufactured Home Residential District (RMH) to Environmental Preservation District (EP)

1. THAT Bylaw No. 23/008, being an amendment to the Land Use Bylaw No. 99/059, be read a second time.
2. THAT Bylaw No. 23/008 be read a third and final time.

- 7.2. Public Hearing – Bylaw No. 23/007 – Land Use Bylaw Text Amendment for Home Business and Home Occupation Definitions

Second and Third Readings – Bylaw No. 23/007 – Land Use Bylaw Text Amendment for Home Business and Home Occupation Definitions

1. THAT Bylaw No. 23/007, being a text amendment to the Land Use Bylaw No. 99/059, be read a second time.
2. THAT Bylaw No. 23/007 be read a third and final time.

8. New Business**8.1. Sale of Eight Lots in Janvier to The Chard Métis Community Association**Delegation

Justin Herman, Rolando Inzunza, Pamela Herman, Chard Métis Nation

THAT Administration be directed to complete the sale of eight municipal lots, legally described as:

Lot 48, Plan 8321906;	Lot 49, Plan 8321906;	Lot 62, Plan 8321906;
Lot 102, Plan 8321906;	Lot 118, Plan 8321906;	Lot 117, Plan 8321906;
Lot 116, Plan 8321906;	Lot 109, Plan 8321906;	

in the Hamlet of Janvier; as highlighted on Attachment 1 (Subject Area Map), for fair market value, subject to the terms and conditions outlined in Attachment 2 (Land Sale Terms and Conditions, dated June 27, 2023).

8.2. Intervenor Status: 2023 Designated Industrial Property Assessment Complaints

THAT Council for the Regional Municipality of Wood Buffalo, in finding that the interest of the public in the Municipality or in a major part of the Municipality are sufficiently concerned, hereby authorizes the Municipality to become an intervenor in the three (3) current Land and Property Rights Tribunal (LPRT) cases from 2023, and also in any further similar complaints filed in 2023, all in accordance with section 508 of the *Municipal Government Act*.

Adjournment