



Council

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

Tuesday, September 26, 2023
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 4:30 p.m.)**
 - 2.1. Privileged Information – Legal Briefing
(in camera pursuant to section 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 Council Meeting - September 12, 2023
 - 4.2. Minutes of Special Council Meeting - September 19, 2023
 - 4.3. Bylaw No. 23/018 - Land Use Bylaw Text Amendment to the City Centre General Regulations
 1. THAT Bylaw No. 23/018, being a text amendment to Land Use Bylaw No. 99/059, specific to the City Centre General Regulations, be read a first time.
 2. THAT the required public hearing be held on October 24, 2023.
 - 4.4. Bylaw No. 23/019 - Land Use Bylaw Amendment to update the Definition of Funeral Home/Crematorium and adding it as a use to the BI- Business Industrial District
 1. THAT Bylaw No. 23/019, being a text amendment to the Land Use Bylaw No. 99/059, specific to Funeral Homes / Crematoriums, be read a first time.
 2. THAT the required public hearing be held on October 24, 2023.

- 4.5. Bylaw No. 23/020 - Committees Bylaw Amendment - Community Investment Program Approval Committee

THAT Bylaw No. 23/020, being an amendment to the Committees Bylaw No. 17/024, specific to amending Appendix K and delegating grant approval authority to the Community Investment Program Approval Committee for 2024 for the following grant programs: Community Sustaining Grant, Community Capital Grant, Community Impact Grant, and Games Legacy Grant, be read a first time.

- 4.6. Bylaw No. 23/021 - Committees Bylaw Amendment Specific to the Establishment of the Homelessness Initiatives Strategic Committee (HISC)

THAT Bylaw No. 23/021, being an amendment to the Committees Bylaw No. 17/024, specific to the establishment of the Homelessness Initiatives Strategic Committee, be read a first time.

- 4.7. Council-Appointed Advisory Committee Meeting Minutes

THAT the Minutes from Council-Appointed Committee Meetings, as outlined in Attachments 1 - 13, be accepted as information.

5. Recognition

- 5.1. Proclamation - National Day for Truth and Reconciliation

6. Presentations

- 6.1. Cathy Steeves, United Way Fort McMurray and Wood Buffalo, re: Annual Campaign

7. Unfinished Business

- 7.1. Flood Mitigation Update

THAT the Flood Mitigation Update be accepted as information.

Registered Delegate
- Dr. R.M.C. (Bob) Jones

- 7.2. Draper Household Flood Risk Reduction Grant Program Policy FIN-420 Amendment

THAT the amended Draper Household Flood Risk Reduction Grant Program Policy, FIN-420, dated September 26, 2023, as outlined on Attachment 1, be approved; and

THAT \$953,400 be allocated from the Emerging Issues Reserve to fund the Draper Household Flood Risk Reduction Grant Program Policy, FIN-420.

8. New Business**8.1. 2026 Alberta Summer Games - Funding Request**

THAT \$2,600,000 be allocated from the Emerging Issues Reserve to the 2026 Alberta Summer Games Host Society in accordance with the proposed Games budget overview should Fort McMurray Wood Buffalo be the successful host community.

8.2. EMS Service Delivery in the Region - Ground Ambulance

Options are outlined within the report for Council's consideration.

9. Councillors' Motions**9.1. Federal Inquiry into the matter of Moccasin Flats - Mayor S. Bowman**

WHEREAS Moccasin Flats is located on the southern bank of the Snye River, at the confluence of the Athabasca and Clearwater Rivers and is part of Nistawoyou, a Cree word meaning "where three rivers meet"; and

WHEREAS Indigenous residents who lived there were forced to move from their homes to make way for urban development; and

WHEREAS on July 10, 2018, the 2017-2021 Council unanimously approved a resolution to support and collaborate with local Indigenous Peoples in Fort McMurray Wood Buffalo to reconcile Moccasin Flats and called upon the Government of Alberta to undertake a public inquiry into Moccasin Flats; and

WHEREAS the 2017-2021 Council passed a resolution on March 12, 2019, calling upon the Federal Government for a Federal Inquiry into the matter of Moccasin Flats; and

WHEREAS letters were sent from the Municipality to the Federal Government in 2019 calling for a Federal Inquiry into Moccasin Flats and to date no responses have been received; and

WHEREAS Council's 2021-2025 Strategic Plan includes a commitment to advancing the Municipality's response to the Truth and Reconciliation Commission (TRC) Calls to Action, and a commitment to commemorating, documenting, and raising awareness to ensure significant events impacting relationships with Indigenous Peoples are recognized, remembered, and honoured.

THEREFORE, BE IT RESOLVED THAT the Regional Municipality of Wood Buffalo recommit to the resolution of Council in 2019 and call upon the Federal Government for a Federal Inquiry into the matter of Moccasin Flats and that the Mayor be authorized, on behalf of Council, to send a letter to the Federal Government to support this request.

10. In-Camera Session

- 10.1. Advice from Officials – Chief Administrative Officer Briefing and Update
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment