

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, February 25, 2021, commencing at 6:00 PM.

1. Call to Order

Present:

Destiny Jefferies,
Helen Meyer,
Ayesha Malik,
Johnny Dulku,
Qasim Malik,
Victoria Ganace,
Nicole McMillan,

Absent:

Administration:

Sheila Lalonde, Councillor
Destiny Hilliard,
Jade Brown, Chief Legislative Officer
Seville Kwan, Coordinator, Recreation and Culture
Terra Brenneis, Manager, Community Relations

2. Adoption of Agenda

MOTION

THAT the agenda be adopted as presented.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Victoria Ganace |
| SECONDER: | Nicole McMillan |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

3. Minutes of Previous Meetings

3.1. Communities in Bloom Committee - Meeting - Jan 28, 2021 6:00 PM

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Qasim Malik |
| SECONDER: | Johnny Dulku |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

MOTION

THAT the minutes of the Communities in Bloom Committee Meeting held on January 28, 2021 be accepted as presented.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Qasim Malik |
| SECONDER: | Johnny Dulku |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

4. Presentation**4.1. Such Chandhiok, Planning and Development, re: Municipal Development Plan Phase II Engagement**

Such Chandhiok, Planning and Development, and Nicholas Kuhl, O2 Planning and Design., provided an update on the Municipal Development Plan Phase Two Engagement and sought feedback from the Committee on the draft vision and goals.

5. New and Unfinished Business**5.1. Draft Communities in Bloom Logo**

The Committee discussed the draft Communities in Bloom logo.

MOTION

THAT the Committee support the proposed logo as outlined on agenda package page 52.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Johnny Dulku |
| SECONDER: | Helen Meyer |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

5.2. Flower of The Year

The Committee discussed the results of the online campaign for 2021 Flower of the Year, noting that majority of participants voted for Nasturtium, discussion also included details such as the color of chosen flowers.

Through consensus of the Committee, Administration will proceed ordering the jewel mix of nasturtium's for 2021.

5.3. National Communities in Bloom Registration

Seville Kwan, Department Administrator, and Chair, Helen Meyer, noted that the judge's tour in the National Communities in Bloom Program has been cancelled for 2021, however advised that a virtual edition of the program will be available. An overview of the virtual program was provided.

MOTION

THAT the Committee support Administration in registering for the National Communities in Bloom Virtual Edition Program for 2021.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Victoria Ganace |
| SECONDER: | Destiny Jefferies |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

5.4. Miracle Gro Best Garden Selection Program

Seville Kwan, Department Administrator, provided an overview of the Miracle Gro Best Garden Selection Program noting that applications are required for the program, successful applicants will be notified once application submission is closed.

MOTION

THAT the Committee support Administration in applying for the Miracle Gro Best Selection Program for 2021.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Johnny Dulku |
| SECONDER: | Victoria Ganace |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

5.5. Events and Programs

Seville Kwan, Department Administrator, provided an overview of events and programs, including plant swaps and seed giveaway opportunities, for 2021, with respect to a seed giveaway, Administration suggested that seeds should be distributed by the end of May.

Other ideas such as Farmer's Market Booth, and Community Market Garden, was discussed.

MOTION

THAT the Committee support the following initiatives for 2021:

Seed Giveaway (at Urban Market and Heritage Village) in May 2021; and

Community Garden at Borealis Park.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Victoria Ganace |
| SECONDER: | Destiny Jefferies |
| FOR: | Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan |

Adjournment

The meeting was adjourned at 8:06 p.m.

Mayor

Chief Legislative Officer