

Unapproved Minutes of an Administrative Briefing of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 20, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor
P. Meagher, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call to Order

The Mayor called the Administrative Briefing to order at 6:08 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - May 6, 2014

Moved by Councillor T. Ault that the Minutes of the May 6, 2014 Administrative Briefing be approved as presented.

CARRIED UNANIMOUSLY

3. Winter Maintenance Standards and Practices (Snow Clearing)

Glen Smith, Director of Public Operations and Robert Billard, Manager of Roads Maintenance, provided an overview of their presentation.

Exit

Councillor K. McGrath left the meeting at 6:18 p.m.

It was requested that consideration be given to incorporating the winter city concept in future municipal planning and engineering standards, particularly as it relates to road widths, on-street parking, and location of utility right of ways. It was also requested that consideration be given to including the creation of a rapid response team to deal with immediate issues in the residential snow-clearing options being brought forward for public consultation.

Exit and Return

Councillor G. Boutilier left the Chamber at 6:48 p.m. and returned at 7:13 p.m.

4. Municipal Public Art Report, Policy and Bylaw

Carole Bouchard, Director of Community Services and Leigh Agozzino-Organ, Supervisor of Community Strategies, provided an overview of the proposed policy and bylaw. It was requested that the proposed funding of public art allocation be based on 0.5% of the total eligible capital projects each year.

Exit and Return

Councillor T. Ault left the Chamber at 7:26 p.m. and returned at 7:27 p.m.

5. Graffiti Vandalism

Monica Lance, Manager of Community Strategies, provided an overview of her presentation and introduced Bob Couture, RCMP Superintendent, and Nina Caines, Manager of Parks Department to answer questions on the current status of graffiti vandalism abatement and removal. It was requested that Administration create a comprehensive Community Standards Bylaw for presentation back to Council in 2015.

Exit and Return

Councillor A. Vinni left the Chamber at 7:29 p.m. and returned at 7:32 p.m.

Exit

Councillor G. Boutilier left the Chamber at 7:50 p.m.

Return

Councillor K. McGrath returned to the meeting at 7:57 p.m.

Recess

A break occurred from 7:58 p.m. to 8:15 p.m. Councillor G. Boutilier was in attendance when the meeting reconvened.

Motion to Move In Camera

Moved by Councillor K. McGrath that the Administrative Briefing move in camera pursuant to sections 16 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**6. Sports and Entertainment Centre (SEC) Next Steps
(In camera, pursuant to Sections 16 and 24 of the Freedom of Information and
Protection of Privacy Act)**

Motion to Reconvene in Public

Moved by Councillor J. Stroud that the Administrative Briefing
reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held in camera between 8:16 p.m. and 9:51 p.m.

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 p.m.

Mayor

Chief Legislative Officer