

Unapproved 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 Tuesday, July 08, 2014, commencing at 6:00 p.m.

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

Absent: J. Cardinal, Councillor
J. Chadi, Councillor

Administration: M. Ulliac, Chief Administrative Officer (Interim)
A. Rogers, Acting Chief Legislative Officer
A. Hawkins, Legislative Officer
D. Soucy, Legislative Officer
J. Wall, Legislative Coordinator

National Anthem

Call To Order

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

Opening Prayer

Mayor Blake invited those so inclined to join her in prayer.

Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Notice of Motion

Councillor T. Ault served notice that the following motion will be brought forward for Council's consideration at the August 26, 2014 Council Meeting:

"THAT Administration, in conjunction with the Regional Recreation Corporation, develop a parking and traffic strategy for MacDonald Island, including but not limited to a parkade, enhanced transit services or other methods of transportation, and;

THAT the cost and funding options for the strategy be presented to the Audit and Budget Committee for consideration as part of the 2015 budget discussions."

Minutes of Previous Meetings**1. Minutes from previous Council Meeting - June 24, 2014**

Moved by Councillor J. Stroud that the Minutes from the June 24, 2014 Council Meeting be approved as presented.

CARRIED UNANIMOUSLY

Delegations**2. Patrick Duggan, President, Royal Canadian Legion Branch #165 re: funding request**

Patrick Duggan, President, and Ken McPherson, 1st Vice-President, Royal Canadian Legion Branch #165, spoke to the plan for the renovations of the Legion building and the estimated costs.

Moved by Councillor P. Meagher that the presentation by Patrick Duggan be accepted as information.

CARRIED UNANIMOUSLY

Shaun Janvier, resident, Conklin, via teleconference, spoke with concerns regarding Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Verna Quintal-Janvier, resident, Conklin, via teleconference, addressed some concerns, but also spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Councillor G. Boutilier left the Chamber at 6:38 p.m. and returned at 6:40 p.m.

Shirley Tremblay, resident, Conklin, via teleconference, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Yvonne McCallum, resident, Conklin, via teleconference, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Val Quintal, resident, Conklin, via teleconference, spoke in support, but addressed concerns of costs of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Margaret A. Quintal, resident, Conklin, via teleconference, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Constance Scarlett, Executive Director, Arts Council Wood Buffalo, spoke in support of Public Art Committee Bylaw No. 14/020.

John Kuerbis, resident, Sapræ Creek, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer, but spoke in opposition to it in Sapræ Creek.

Rick Mikoniuk, resident, Conklin, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Peter Allen, resident, spoke in support of Regional Recreation Corporation - North Side Recreation Centre.

Jim Rogers, resident, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer. Mr. Rogers also spoke to the Northside Recreation Centre, Public Art Committee Bylaw No. 14/020 and flood mitigation.

Councillor G. Boutilier exited the chamber at 7:21 p.m.

Gail Philips, resident, Sapræ Creek, spoke in opposition to Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer in Sapræ Creek.

Bob Galbraith, resident, Conklin, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Jeffery O'Donnell and Ron Quintal, residents, Conklin, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Elmer Herman and Jules Nokohoo, residents, Janvier, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Russell Thomas, resident, spoke in support of Public Art Committee Bylaw No. 14/020.

Greg Naundorf, resident, Anzac, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Nick Parkinson, President and Chief Operating Officer, YMCA of Wood Buffalo, spoke in support of Regional Recreation Corporation - North Side Recreation Centre.

Shawn Styles and Jack Tobin, residents, Anzac, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer.

Mike Durocher, resident, spoke in support of Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer, as well as Regional Recreation Corporation - North Side Recreation Centre and Public Art Committee Bylaw No. 14/020.

LeMont Edwards, resident, Gregoire Lake Estates, spoke regarding Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer in Gregoire Lake Estates and requested that consideration be given to a full pressure system.

Paul Hunt, Gene Ouellette and Jack (Torchy) Peden, residents, spoke in support of the Waterfront Steering Committee - Bylaw No. 14/031.

Damien Asher, resident, Sapræ Creek, spoke regarding Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer, and expressed concerns as to the cost that residents may incur to replace septic systems prior to work for the project being completed.

Recess

A break occurred between 8:33 p.m. and 8:54 p.m.

Councillor G. Boutilier returned to the chamber at 8:54 p.m.

Moved by Councillor T. Ault that all delegations heard this evening be received as information.

CARRIED UNANIMOUSLY

Presentations

3. Regional Recreation Corporation - North Side Recreation Centre

Mike Cachia, Chair, Tim Reid, Chief Executive Officer, Regional Recreation Corporation and Michael Roma, RC Strategies gave an overview of the plans for the Northside Recreation Centre. Discussion ensued regarding the centre and budgetary requirements needed to begin construction of the twin arenas.

Extension of Meeting Time

Moved by Councillor J. Stroud that the meeting be extended past 10:00 p.m.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that the 2014 Capital Budget be amended by increasing the funding for the Northside Recreation Centre Twin Arena project by \$13M; and that the funding be allocated from:

- a) the Corporate Operating Surplus
 - b) the Emerging Issues Reserve,
- in that order.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that the proposed final design and costing recommendation for the Northside Recreation Centre be accepted as information; and that the Northside Recreation Centre project, in the amount of \$153 million be included in the 2015 Capital Budget for Council's consideration.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, S. Germain, K. McGrath, P. Meagher, J. Stroud, A. Vinni

Opposed: L. Bussieres

Recess

A break occurred between 10:40 p.m. and 10:59 p.m.

Moved by Councillor K. McGrath that Council deal with Item #9 - Royal Canadian Legion #165 Funding Request; and that the meeting be recessed until 5:00 p.m. on Wednesday, July 9, 2014.

CARRIED UNANIMOUSLY

Reports

9. Royal Canadian Legion #165 Funding Request

Carole Bouchard, Director, Community Services, gave an overview of the funding request for the Royal Canadian Legion.

Moved by Councillor G. Boutilier:

1. that the Royal Canadian Legion's request for \$495,000 capital grant for facility upgrades be approved; and
2. that the capital grant be funded from:
 - the 2014 Community Services Operating Budget;
 - the Community and Corporate Services Division Operating surplus;
 - the 2014 Corporate Operating Budget surplus; or
 - the Emerging Issues Reserve,in that order.

CARRIED UNANIMOUSLY

Recess

The meeting recessed at 11:23 p.m.

Mayor

Chief Legislative Officer