

## Council Action Log - Outstanding Resolutions

22-Apr-16

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Log #	Meeting Date	Meeting	Description	Division	Department	Current Status Notes
16025	19-Apr-16	Council	<p><u>Public and Commercial Processes for the Proposed Multiplex Movie Theatre Development. <i>Council Resolution:</i></u></p> <p>"That Council direct administration to proceed with public engagement and review of the Land Planning and Development Advisory Committee's recommendations on land developments and any others that the public see fit, to be completed by June 7, 2016."</p>	Planning and Regional Development	Land Administration	<p><u>Apr. 20/16</u> - Administration will be posting an online survey and holding engagement sessions in May. The survey is currently being created and the dates of the engagement session are being scheduled.</p>
16024	19-Apr-16	Council	<p><u>Sustainable Development Committee Recommendation - Wood Buffalo Growth Forecasts. <i>Council Resolution:</i></u></p> <p>"That the Wood Buffalo Growth Forecasts be accepted as information and be taken into consideration by Administration for planning and budgeting purposes; and</p> <p>That Administration continue to work with the Government of Alberta and oil sands industry representatives to test, verify and refine the inputs used in the regional growth forecast process."</p>	Planning and Regional Development	Economic Strategies	<p><u>Apr. 20/16</u> - Resolution passed by Council on April 19, 2016.</p>

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Log #	Meeting Date	Meeting	Description	Division	Department	Current Status Notes
16022	12-Apr-16	Council	<p><u>SDC Recommendation - Northside Multi-Use Facility Phase 1 (Twin Arenas) and Phase 2 (Recreation Centre) Capital Project Update. Council Resolution:</u></p> <p>"That the Northside Multi-Use Facility Phase 1 (Twin Arenas) capital project be approved for construction as a single phase project."</p> <p>"That the Northside Multi-use Facility Phase 2 design capital project be put on hold and that Administration be directed to conduct a scope review and come back to the Sustainable Development Committee with recommendations."</p>	Infrastructure and Engineering/ Community and Protective Services	Engineering/ Community Services	<u>Apr. 13/16</u> - Resolution passed by Council on April 12, 2016.
16019	12-Apr-16	Council	<p><u>SDC Recommendation - Wood Buffalo Sport Connection and Allocation of 2016 Western Canada Summer Games Legacy Funding. Council Resolution:</u></p> <p>"That the Community Services Department complete an inclusive community engagement process to contribute to the establishment of a Wood Buffalo Sport Connection;</p> <p>That the \$604,071 from the 2015 Western Canada Summer Games (WCSG) surplus remains in the Games Legacy Reserve Fund to be allocated through the Community Investment Program to a Wood Buffalo Sport Connection once it is formally established and able to request funding; and</p> <p>That the final presentation be brought back to Council through the Sustainable Development Committee."</p>	Community and Protective Services	Community Services	<u>Apr. 13/16</u> - Resolution passed by Council on April 12, 2016.

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16017	5-Apr-16	Council	<p><u>Plan for Reduction of Property Tax Burden for Oilsands Industry. Council Resolution:</u></p> <p>"That Regional Municipality of Wood Buffalo Council enter into discussions with the oilsands companies with a view to quickly formulating a plan that would both</p> <p>(a) reduce the property tax burden on the oilsands companies; and</p> <p>(b) see oilsands companies expand the employment of residents of the RMWB with particular focus on elimination or reduction of costly fly-in, fly-out operations that exist at many of the oilsands operations in this Municipality."</p>	N/A	Council	<u>Apr. 12/16</u> - Meeting took place on April 19, 2016 with industry representatives.
16016	15-Mar-16	Council	<p><u>Councillor Disqualification Matter. Council Resolution:</u></p> <p>"That the Regional Solicitor be instructed to cause an application to be made to a judge of the Court of Queen's Bench supported by relevant and material evidence, for an order determining whether Councillor Tatum has ceased to be qualified to remain a Councillor pursuant to the provisions of section 174(1)(b) of the Municipal Government Act and section 22(1)(c) of the Local Authorities Election Act."</p>	Deputy Chief Administrative Officer	Legal and Legislative Services	<u>Apr. 19/16</u> - Court hearing set for June 22, 2016.

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16015	15-Mar-16	Council	<p><u>Governance Training Program. Council Resolution:</u></p> <p>"That Council approve the engagement of Watson Advisors, Inc. to provide two days of governance training to Council members and designated members of Administration."</p>	Corporate Services	Human Resources	<u>Apr. 19/16</u> - Proposal to cancel training scheduled for April 26 Council meeting.
16013	15-Mar-16	Council	<p><u>Operational and Administrative Functions Review. Council Resolution:</u></p> <p>"That the Operational and Administrative Functions Review presentation, as delivered by Grant Thornton LLP, be accepted as information; and</p> <p>That the Operational and Administrative Functions Review be referred to Administration for review and assessment; and</p> <p>That Administration provide recommendations on an implementation plan for prudent actions resulting from an analysis of the Operational and Administrative Functions Review in 60 days."</p>	Deputy Chief Administrative Officer		<u>Apr. 11/16</u> - Report scheduled to be brought to Council on May 10, 2016.

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16012	9-Mar-16	LPTC	<p><u>City Centre Area Redevelopment Plan. LPTC Resolution:</u></p> <p>"That a Bylaw be brought forward for Council's consideration to repeal the City Centre Area Redevelopment Plan by May 24, 2016."</p>	Deputy Chief Administrative Officer	Legal and Legislative Services	<p><u>Apr. 14/16</u> - Presentation of ramifications of repealing this statutory plan provided at the April 13, 2016 Land Planning and Transportation Committee meeting. Administration will bring forward a recommendation at the May 11, 2016 LPTC meeting.</p>
16011	1-Mar-16	SDC	<p><u>Howard Rensler - Fort McMurray Boys and Girls Club (Delegation). SDC Resolution:</u></p> <p>"That the presentation provided by Howard Rensler re: Fort McMurray Boys and Girls Club be referred to Administration for review and consideration of request and preparation of a subsequent report and recommendation to be brought back through the Sustainable Development Committee by May 30, 2016."</p>	Community and Protective Services	Community Services	<p><u>Mar. 7/ 16</u> - A report will be presented to the Sustainable Development Committee on May 3, 2016.</p>
16010	23-Feb-16	Council	<p><u>Oversight Committee Recommendations - MacDonald Island Park Expansion Grant (Shell Place). Council Resolution:</u></p> <p>"1. That the Regional Recreation Corporation (RRC) be requested to prepare and present a report to the Oversight Committee which documents:</p> <ul style="list-style-type: none"> <li>a. the final cost of the MacDonald Island Park Expansion Project (Shell Place) upon project completion;</li> <li>b. the lessons learned during the MacDonald Island Park Expansion Project (Shell Place);</li> </ul> <p>and</p> <p>2. That the lessons learned document be incorporated into the development of the Municipality's Capital Projects Framework, as applicable."</p>	Community and Protective Services		<p><u>Apr. 4/16</u> - Audit / Lessons learned from Shell Place - draft report to come forward upon completion of final construction end of May. Commitment to present to Council September 2016.</p>

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16007	9-Feb-16	Council	<p><u>Sustainable Development Committee Recommendation - Trans Canada Trail. <i>Council Resolution:</i></u></p> <p>"That Administration work with the Trans Canada Trail Foundation to link the Trans Canada Trail to the trail system in the Regional Municipality;</p> <p>That the estimated cost of \$500,000 to be incurred in 2018, to complete the linkage to the Trans Canada Trail, be included by Administration in the 5 year capital plan for consideration by Council; and</p> <p>That the Mayor be added to the list of other Mayors throughout Alberta and Canada who are declared "Champions" of the Trans Canada Trail. <u>and</u></p> <p>That the McMurray Sno-Drifters and any other relevant stakeholders be part of the discussions with the Regional Municipality of Wood Buffalo in regards to the Trans Canada Trail."</p>	Infrastructure and Engineering	Public Works/Parks and Roads Services	<p><u>Apr. 11/16</u> - Letter sent to the President and CEO of Trans Canada Trail Foundation on March 2, 2015 re: adding the Mayor's name to the list of Champions of the Trans Canada Trail.</p> <p><u>Apr. 6/16</u> - Internal stakeholder meetings are ongoing with First Nation &amp; Metis Relations in anticipation of commencement of the program in 2018.</p>
16003	19-Jan-16	Council	<p><u>Interim Naming of Municipal Utility Corporation. <i>Council Resolution:</i></u></p> <p>"That the Municipal Utility Corporation be assigned the interim name of "Wood Buffalo Utilities Corporation"; and</p> <p>That Administration develop and implement a strategy to seek public input with respect to the permanent naming of the Municipal Utility Corporation."</p>	Infrastructure and Engineering/ Deputy Chief Administrative Officer	Sustainable Operations	<p><u>Apr. 18/16</u> - Provided additional requested information to GOA on implementation plans and rationale for recommended timeline of April 30, 2016 to receive Ministerial approval.</p>

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15061/ 16001	12-Jan-16	Council	<p><u>Bylaw No. 15/027 - Offsite Levy Bylaw. Council Resolution:</u></p> <p>"That Administration bring forward a strategy for commercial development that includes consideration of a reduced rate of off-site levies for urban non-residential development similar to those in the lower townsite and rural hamlets."</p>	Infrastructure and Engineering	Engineering/Planning & Development	<p><u>Apr. 14/16</u> - Report is currently in progress by Administration with scheduled date of May 3, 2016 to the Sustainable Development Committee.</p>
15060	24-Nov- 15	Council	<p><u>Transfer of Athabasca Power Centre Lands to the Municipality. Council Resolution:</u></p> <p>"That Administration enter into discussions with Provincial Administration regarding an agreement for the transfer of the Athabasca Power Centre lands to the Municipality for consideration by Council."</p>	Planning and Regional Development	Land Administration	<p><u>Apr. 7/16</u> - An RFP was posted on March 24, 2016 for the development of a feasibility study on the Athabasca Power Centre lands, to determine if the Municipality should pursue a transfer of the Athabasca Power Centre lands from the Government of Alberta. The results of the feasibility study will be presented to Council in the fall of 2016.</p>

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15057.1	1-Dec-15	Council	<p><u>Timberlea Sewer Backups – Financial Support for Impacted Homeowners. Council Resolution:</u></p> <p>"That Administration develop and submit for Council's consideration a policy, and supporting program, to provide for a fund from which compensation may be provided to owners or occupants of property in the Regional Municipality of Wood Buffalo, including business owners, who suffer loss or damage as a result of circumstances where there is involvement on the part of the Municipality."</p>	Deputy Chief Administrative Officer	Legal and Legislative Services	<u>Apr. 19/16</u> - Report to be brought forward to Council prior to summer recess.
15057.2	1-Dec-15	Council	<p><u>Timberlea Sewer Backups – Financial Support for Impacted Homeowners. Council Resolution:</u></p> <p>"That the Timberlea Sewer Backups item come back to Council within two months following the completion of the Insurer's report."</p>	Deputy Chief Administrative Officer	Legal and Legislative Services	<u>Apr. 19/16</u> - Report will be brought forward to Council on April 26, 2016.

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15056	26-Nov-15	OC	<p><u>Conklin Multiplex - Lesson Learned for Improved Governance Oversight of Capital Projects. Oversight Committee Resolution:</u></p> <p>"That the report on the Conklin Multiplex – Lessons Learned for Improved Governance Oversight of Capital Projects be accepted as information; and</p> <p>That administration prepare a report for Council's consideration which documents the lessons learned and contemplates implementing capital project controls, risk analysis, consent agendas and amendments to the Procedure Bylaw by January 31, 2016."</p> <p>*Subsequent Committee resolution passed extending deadline to March 31, 2016.</p>	Deputy Chief Administrative Officer	Legal and Legislative Services/Engineering	<p><u>Apr. 11/16</u> - Report was scheduled for Oversight Committee March 24th meeting. However this meeting was cancelled and the report will be brought forward to Committee on April 28, 2016.</p>
15055	24-Nov-15	Council	<p><u>Residential On-Street Parking. Council Resolution:</u></p> <p>"That Administration complete an in-depth parking study to develop an on-street parking strategy to ensure public safety on each residential street for Council consideration not later than August 30, 2016."</p>	Infrastructure and Engineering	Engineering	<p><u>Apr. 7/16</u> - Contract awarded on March 7. Project kick-off meeting held on March 15. Expected completion mid-June 2016.</p>

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15052	3-Nov-15	Council	<p><u>Flood Mitigation Plan Update. Council Resolution:</u></p> <p>"1. That until the Province completes its update of the river hazard (flood elevation) local study, the remaining reaches of the Flood Mitigation Plan, including the completion of Prairie Loop Boulevard (PLB), proceed to be constructed to an elevation of 248.5m.</p> <p>2. That when the Province completes its update of the river hazard (flood elevation) local study, the Flood Mitigation Plan be updated by Administration and provided to Council, with recommendation to proceed or not to the elevation required by the Province to ensure eligibility for grants and disaster assistance along with a cost-benefit analysis of this option relative to self-insurance and operational protection options.</p> <p>3. That Administration send a letter to the Province summarizing recent discussions regarding the Province's plans to undertake an extensive river hazard study and the impact this has on the Municipality's Flood Mitigation Plan, access to grant funding and access to disaster assistance in the event of a flood."</p>	Infrastructure and Engineering	Engineering	<p><u>Mar. 18/16</u> - Letter was sent to the Province from the CAO.</p>

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15051	3-Nov-15	Council	<p><u>Wes Holodniuk, Urban Development Institute Wood Buffalo, and Nick Sanders, Fort McMurray Chamber of Commerce re: Protecting the Investment in Our Future. Council Resolution:</u></p> <p>"That Administration analyze and validate the recommendations contained in the report in the context of the Municipality's 2015-2017 Strategic Plan, review the findings with the relevant Council Committees, and present a comprehensive report to Council encompassing all issues on the actions to be taken with respect to those recommendations which are aligned with the Municipality's Strategic Plan;</p> <p>That Administration collaborate and seek input from Regional Community Leaders (eg. Oil Sands Community Alliance, Athabasca Oil Sands Area Transportation Coordinating Committee, First Nations, Metis Nations etc.) in advancing those recommendations that are aligned with the Municipality's Strategic Plan; and</p> <p>That Administration collaborate with the staff at the ministries of Alberta Municipal Affairs and Alberta Economic Development to review, validate and to determine next steps that the Municipality may be involved with as it relates to the balance of the report to ensure that the broader interests in the region are represented."</p>	Planning and Regional Development		<p><u>Apr. 21/16</u> - Administration met with OSCA on April 20 to provide them an update regarding the Municipality's review of the report and response to recommendations directed to the Municipality.</p>

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Log #	Meeting Date	Meeting	Description	Division	Department	Current Status Notes
15048	20-Oct-15	Council	<p><u>Policies or Guidelines for Large Capital Projects (NOM). Council Resolution:</u></p> <p>"That the Chief Administrative Officer is requested to develop policies or guidelines for Council's review and approval concerning the circumstances under which business cases will be prepared and presented to Council, and the content of such business cases (including pro forma projections of operating costs and revenues extending a reasonable number of years into the future) in support of Administration recommendations for approval of large capital projects involving:</p> <p>(a) construction of buildings intended to provide recreation or leisure amenities; or</p> <p>(b) significant expropriations or purchases of private property; or</p> <p>(c) a public/private partnership business model."</p>	Deputy Chief Administrative Officer (DCAO)		<p><u>Feb. 17/16</u> - This item is part of the Capital Framework and Governance project currently underway.</p> <p>cross referenced with item 15056</p>

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15039	6-Oct-15	Council	<p>Rural Economic Development Programming Incentives. <i>Council Resolution:</i></p> <p>"That the Municipality examine the adjustment of rural non-residential utility rates during the development of the new Utility Rates Bylaw.</p> <p>That the Municipality forego reductions in rural non-residential property taxes until such time that the Government of Alberta has amended Order in Council #817/94 to:</p> <p>(i) Make an amendment to Order in Council #817/94 for the purpose of authorizing the Municipality to tax non-residential properties within the hamlets in the Rural Service Area at the same tax rate that would apply if those properties were in the Urban Service Area, or alternately</p> <p>(ii) Make an amendment to Order in Council #817/94 for the purpose of creating a "Hamlet Service Area" within which the Municipality would be authorized to tax all classes of properties at mill rates other than rates applicable to either the Urban Service Area or the Rural Service Area.</p> <p>That the Municipality continue with implementation of the Wood Buffalo Entrepreneurship Initiative with particular emphasis on enhanced rural programming."</p>	Corporate Services	Assessment and Taxation	Feb. 17/16 - cross referenced with item 15019.

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15019	25-Aug-15	Council	<p><u>Rural Non-Residential Taxation (NOM). Council Resolution:</u></p> <p>"That: (a) the Mayor and rural Councillors work with the Government of Alberta and the MLAs representing the rural areas of the Regional Municipality; and (b) Administration work with the Department of Municipal Affairs, to persuade the Government of Alberta to: (i) make an amendment to Order-in-Council #817/94 for the purpose of authorizing the Regional Municipality to tax non-residential properties within hamlets in the Rural Service Area at the same mill rate that would apply if those properties were in the Urban Service Area; or alternatively (ii) make an amendment to Order-in-Council #817/94 for the purpose of creating a "Hamlet Service Area" within which the Regional Municipality would be authorized to tax all classes of properties at mill rates other than the rates applicable to either the Urban Service Area or the Rural Service Area.</p> <p>And that Administration explore options to provide alternate relief for businesses within hamlet boundaries in the interim until such time as the Government of Alberta has amended the Order-in-Council #817/94, and that Administration report back to Council on these options no later than October 6, 2015.</p> <p>And that if successful, that the sum of the difference be eliminated from revenue collected by the Municipality, rather than redistributed to other tax classes."</p>	Corporate Services/ Planning and Regional Development /Legal and Legislative Services	Assessment & Taxation	<p><u>Apr. 6/16</u> - Letter submitted to Government of Alberta, Minister of Municipal Affairs, on January 27, 2016 requesting support to make the amendment to Order in Council #817/94. No response has been received at this time.</p> <p>Cross referenced with item 15039</p>

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15016	14-Jul-15	Council	<p><u>Keyano Theatre Expansion Capital Grant (NOM). Council Resolution:</u></p> <p>"That the Regional Municipality of Wood Buffalo provide a \$10 Million capital contribution to Keyano College for the theatre expansion project, to be funded from 2015 Capital Infrastructure Reserve; and</p> <p>That Administration be authorized to negotiate and enter into a capital contribution agreement with Keyano College, with terms and conditions established to the satisfaction of the Municipality and</p> <p>That the Municipality engage in discussion with the Keyano College Board of Governors to develop a community-based governance model for the oversight of the Theatre &amp; Arts Centre."</p>	Community and Protective Services	Community Services	<u>Apr. 8/16</u> - Letter sent from Mayor to Chair, Keyano Board of Governors, requesting assistance to obtain position of the Foundation.
15015	14-Jul-15	Council	<p><u>LEED Standards (NOM). Council Resolution:</u></p> <p>"That Administration bring forward for Council's consideration a bylaw to amend Part 9 of the Land Use Bylaw by removing all references to the Canada Green Building Council LEED Gold Standard and replacing them with language that allows developers to choose any level of LEED building certification; and that Alternatives a) and b) align with the LEED Certified level equivalents."</p>	Planning and Regional Development	Planning and Development	<u>Apr. 8/16</u> - Will be part of the revised Land Use Bylaw which is scheduled to be brought forward to Council in the third quarter of 2016.

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	9-Jul-14	Council	<p><u>Independent Work Camps (NOM). Council Resolution:</u></p> <p>"That Administration be directed to investigate the available options for obtaining greater revenue for the municipal treasury from open or independent work camps [i.e., camps not directly owned by or affiliated with an oil sands company] that operate within the boundaries of the Municipality, in order to more equitably compensate for increased costs to the Municipality that arise from the operation of such camps, and that Administration report back to Council on this matter after the 2014 summer recess."</p>	Planning and Regional Development / Corporate Services		<p><u>Feb. 17/16</u> - Report to Council anticipated after assessment notice process completed.</p>
	25-Mar-14	Council	<p><u>Graffiti Vandalism (NOM). Council Resolution:</u></p> <p>"That Administration research and report back to Council on best practices for enhanced education and enforcement of graffiti vandalism, including, but not limited to, a bylaw covering the potential for restrictions on commercial spray can storage, sales to minors and vandalism removal timelines."</p>	Deputy Chief Administrative Officer	Legal and Legislative Services	<p><u>Apr. 15/16</u> - Feedback received by Legal Services from Municipal Law Enforcement Officers; Legal will draft a comprehensive Community Standards Bylaw that will deal with graffiti among other things, for presentation to Council before the 2016 summer recess.</p>

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	25-Mar-14	Council	<p><u>Urban Service Area Boundary Amendment. Council Resolution:</u></p> <p>"That the Government of Alberta be requested to amend Order in Council 817/94 by changing the boundaries of the Urban Service Area (Ward 1) to include the privately held non-residential parcels located within the boundaries of the Urban Development Sub-Region identified in Inset Area 2 - Airport Vicinity."</p>	Planning and Regional Development	Planning and Development	<p><u>Apr. 8/16</u> - All documentation submitted and received by Government of Alberta (GOA) and awaiting GOA review and feedback.</p>

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