



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 22, 2011
5:00 p.m.

Agenda

Call to Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Regular Meeting – February 8, 2011

Delegations

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

Public Hearings and Related Reports

2. Sand and Gravel Operation – NW¹/₄, NE¹/₄, SE¹/₄, 18 Township 91, Range 9, W4M
-Bylaw No. 11/003 – Highway 63 North Area Structure Plan Amendment
-Bylaw No. 11/004 – Land Use Bylaw Amendment
 - Public Hearings
 - 2nd and 3rd readings

Bylaws

3. Bylaw No. 11/006 – Timberlea Athletic Park Project - Debenture Borrowing (2nd and 3rd readings)
4. Bylaw No. 11/007 – Land Use Bylaw Amendment – Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934 (Stonecreek – Parcel F) (1st reading)

Reports

5. 2011 Capital Budget Amendments – Revised, New and Cancelled Projects
6. Project Prioritization – 2010 – 2013
7. Amendment to Council Meeting Schedule
8. Extension of the Recreational Infrastructure Canada (RInC) Program

New and Unfinished Business

Reporting - Boards and Committees

Adjournment

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, February 8, 2011, commencing at 5:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
L. Flett, Councillor
S. Germain, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
K. Kloss, Deputy Chief Administrative Officer
D. Elliott, Chief Operating Officer
M. Laing, Legislative Assistant, Recorder
L. Kotyk, Legislative Assistant/Voting Machine Operator

Call to Order

Mayor Blake called the meeting to order at 5:09 p.m.

Opening Prayer

Mayor Blake invited those so inclined, to join her in Prayer.

Agenda

11-050 Moved by Councillor Meagher that the agenda be amended by deleting item 7 – Selection Committee Policy, and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes

1. Regular Meeting – January 25, 2011

11-051 Moved by Councillor Thomas that the minutes of the Council meeting held on January 25, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. Art Erickson and Alisha Towsley, Canadian Paraplegic Association (Alberta) re: Winter Wheelchair Rally

Art Erickson and Alisha Towsley made a presentation regarding the winter wheelchair rally that will take place on February 27, 2011, and encouraged Council members to participate in the event.

11-052 Moved by Councillor Allen that the presentation made by Art Erickson and Alisha Towsley re: Winter Wheelchair Rally be received as information.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

3. Bylaw No. 11/002 – Closure of Undeveloped Government Road Allowance – Proposed Conklin Cemetery Expansion

11-053 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/002

CARRIED UNANIMOUSLY

Marcel Ulliac, Director, Land Administration, Regional Municipality of Wood Buffalo introduced Bylaw No. 11/002.

11-054 Moved by Councillor Thomas that the Public Hearing for Bylaw No. 11/002 be closed.

CARRIED UNANIMOUSLY

There were no written presentations or requests to address to Council.

The Public Hearing regarding Bylaw No. 11/002 was held between 5:26 p.m. and 5:29 p.m.

Bylaws

4. Sand and Gravel Operation – NW ¼, NE ¼, SE ¼, 18 Township 91, Range 9, W4M - Bylaw No. 11/003 – Highway 63 North Area Structure Plan Amendment - Bylaw No. 11/004 – Land Use Bylaw Amendment

11-055 Moved by Councillor Allen:

- THAT Bylaw No. 11/003, being a Highway 63 North Area Structure Plan amendment specific to NW ¼, NE ¼, SE ¼, 18-91-9-W4M, be read a first time; and
- THAT Bylaw No. 11/004, being a Land Use Bylaw amendment specific to NW¼, NE¼, SE¼, 18-91-9-W4M, be read a first time.

CARRIED UNANIMOUSLY

5. Debenture Borrowing for 2011 & Prior Capital Projects

11-056 Moved by Councillor Thomas:

- THAT Bylaw No. 11/005, being a debenture borrowing bylaw for the South Municipal Facility (Component 2) – Construction project, be read a first time; and
- THAT Bylaw No. 11/006, being a debenture borrowing bylaw amendment for the Timberlea Athletic Park project, be read a first time.

CARRIED UNANIMOUSLY

Reports

6. Appointments to Council Committees

11-057 Moved by Councillor Kirschner that the following appointments be approved, as of February 8, 2011:

- Fort McMurray Airport Authority – Bernd Wehmeyer to December 31, 2013;
- Regional Advisory Committee on Inclusion, Diversity and Equality – James Wai to December 31, 2012; and
- Subdivision and Development Appeal Board – Craig Shufelt to December 31, 2012

CARRIED UNANIMOUSLY

7. Selection Committee Policy

This matter was deleted from the Agenda earlier in the meeting.

8. Council and Chief Administrative Officer Covenant Policy

11-058 Moved by Councillor Thomas that Council Policy LEG-090 - Council and Chief Administrative Officer Covenant, dated February 8, 2011, be approved.

CARRIED UNANIMOUSLY

9. Council Peer Review System Policy

11-059 Moved by Councillor Allen that Council Policy LEG-100 - Council Peer Review System, dated February 8, 2011 be approved.

CARRIED UNANIMOUSLY

Reporting on Boards and Committees

Council representatives reported on the following Boards and Committees:

- Intercity Forum on Social Policy (Councillor Allen)
- Governance, Agenda and Priorities Standing Committee and Selection Committee (Councillor Kirschner)

Adjournment

11-060 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:45 p.m.

Mayor

Chief Legislative Officer

Subject: Sand and Gravel Operation - NW¼, NE¼, SE¼ 18 Township 91, Range 9, W4M

- Bylaw No. 11/003 - Highway 63 North Area Structure Plan Amendment
- Bylaw No. 11/004 - Land Use Bylaw Amendment

APPROVALS:

Glen Laubenstein, Chief Administrative Officer
Carol Theberge, Divisional Manager
Samuel Alatorre, Director

Administrative Recommendation:

1. THAT Bylaw No. 11/003, being a Highway 63 North Area Structure Plan amendment specific to NW¼, NE¼, SE¼ 18-91-9-W4M, be read a second time.
2. THAT Bylaw No. 11/003, be read a third and final time.
3. THAT Bylaw No. 11/004, being a Land Use Bylaw amendment specific to NW¼, NE¼, SE¼ 18-91-9-W4M, be read a second time.
4. THAT Bylaw No. 11/004, be read a third and final time.

Summary:

An application for two site specific amendments was received for NW¼, NE¼, SE¼ 18-91-9-W4M (Attachment 3) to allow for sand and gravel extraction activities on the subject property.

The authority to amend an Area Structure Plan and the Land Use Bylaw is vested with Council under the Municipal Government Act.

Background:

The subject property is currently designated as Environmental Protection and Recreation and Open Space under the Highway 63 North Area Structure Plan, and is designated Parks and Recreation District under the Land Use Bylaw. Located approximately 12 kilometres north of the Urban Service Area between Highway 63 and the Athabasca River, the subject property is adjacent to the proponent's existing sand and gravel extraction operation. The overall site is 47.72 hectares.

The proponent has a valid land lease for their current operations, but does not have a valid land lease for the proposed expansion. They have submitted applications to Alberta Sustainable Resources Development for three separate Surface Material Leases; approval of these leases is subject to the Municipality's decision regarding appropriate land use.

Upon completion of the extraction operations, the overall site is planned to be returned to its original state through a reclamation process. The elevation, however, will be lower as a result of the gravel extraction that will have occurred. Reclamation is proposed to occur in three phases, beginning from the north and continuing to the south while the operation is in process. Each phase will be reclaimed prior to the commencement of the next phase, with the third and final phase planned for completion in 2035.

A comprehensive reclamation plan for both the existing and the proposed site is included in the application as part of the application process; however, it is not the Municipality's responsibility to enforce reclamation. Alberta Sustainable Resource Development has several compliance levels and mechanisms to enforce reclamation of the site.

Rationale for Recommendation:

Although the Highway 63 North Area Structure Plan does not allow for the establishment of new extraction operations, it does permit for the expansion of existing operations. Administration recommends that Council amend the Highway 63 North Area Structure Plan and the Land Use Bylaw as both documents allow for sand and gravel activities on the subject lands if the operating and reclamation plans are to retain or enhance the end-use capability of the lands.

Attachments:

1. Bylaw No.11/003
2. Bylaw No.11/004
3. Subject Area Map

BYLAW NO. 11/003

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE HIGHWAY 63 NORTH AREA STRUCTURE PLAN

WHEREAS Section 633 of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to enact a bylaw adopting an Area Structure Plan;

AND WHEREAS Section 191(1) of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to adopt a bylaw to amend an Area Structure Plan;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, in open meeting hereby enacts as follows:

1. THAT, the Highway 63 North Area Structure Plan (Bylaw 99/037) is hereby amended by adding the following text as a new policy (#5.2.5.a) within the Industrial Land Use Policies section of the ASP:

Sand and gravel extraction activities may be appropriate within Sections NW¼, NE¼, SE¼ 18-91-09-W4M where operating and reclamation plans effectively retain and enhance the end use capability of the land.

2. THAT the Chief Administrative Officer be authorized to consolidate this bylaw.
3. THAT this bylaw be passed and become effective upon receiving third reading and being signed by the Mayor and Chief Legislative Officer.

READ a first time this 8th day of February, A.D 2011.

READ a second time this _____ day of _____, A.D. 2011.

READ a third and final time this _____ day of _____, A.D. 2011.

SIGNED and PASSED this _____ day of _____, A.D. 2011.

Mayor

Chief Legislative Officer

BYLAW NO. 11/004

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND LAND USE BYLAW NO. 99/059.

WHEREAS Section 639 of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to enact a bylaw adopting a Land Use Bylaw;

AND WHEREAS Section 191(1) of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to adopt a bylaw to amend a Land Use Bylaw;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, in open meeting hereby enacts as follows:

1. THAT Bylaw No. 99/059 is hereby amended by adding the following text to the Discretionary Uses of the Parks and Recreation District prescribed in Section 114.3 of the Land Use Bylaw:

Sand and gravel extraction and associated processing and shipping activities within part of NW¼, NE¼, SE¼ 18-91-9, W4M.

2. THAT the Chief Administrative Officer be authorized to consolidate this bylaw.
3. THAT this bylaw be passed and become effective upon receiving third reading and being signed by the Mayor and Chief Legislative Officer.

READ a first time this 8th day of February, A.D. 2011.

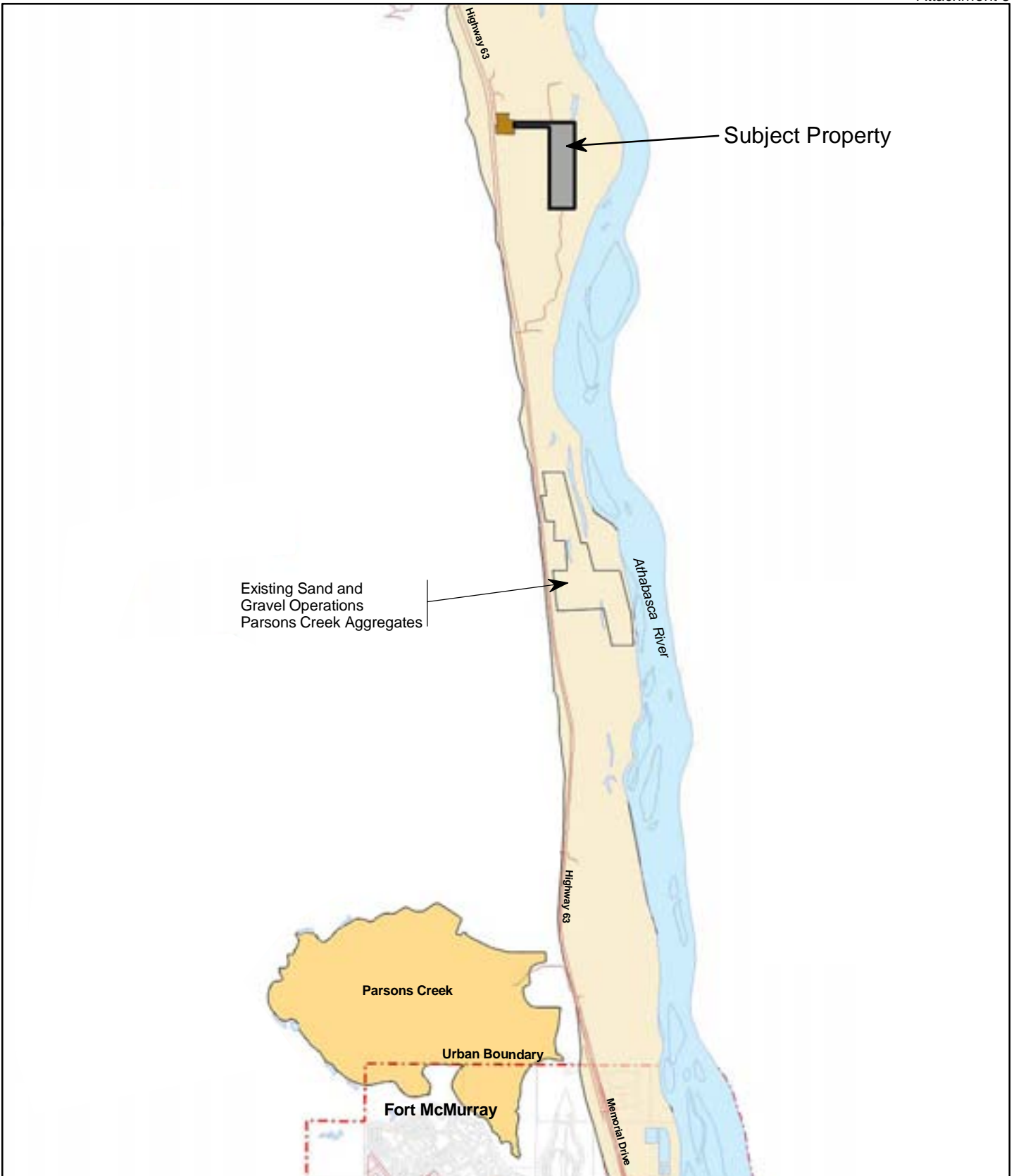
READ a second time this _____ day of _____, A.D. 2011.

READ a third and final time this _____ day of _____, A.D. 2011.



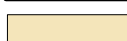
SIGNED and PASSED this _____ day of _____, A.D. 2011.

Mayor

Chief Legislative Officer



Subject Area Map

-  Existing Area - Part of NW¼ 18-91-9 W4M
-  Subject Property - Part of NW¼, NE¼, SE¼ 18-91-9 W4M (12km north of Urban Service Area)
-  Highway 63 North Area Structure Plan Area



**Subject: Bylaw No. 11/006 – Timberlea Athletic Park Project –
Debenture Borrowing**

APPROVALS:

Glen Laubenstein, Chief Administrative Officer
Terry Morton, Divisional Manager
Elsie Hutton, Chief Financial Officer

Administrative Recommendation(s):

1. That Bylaw No. 11/006, being a debenture borrowing bylaw amendment for the Timberlea Athletic Park project, be read a second time.
2. That Bylaw No. 11/006 be read a third and final time.

Summary:

Approval of debenture borrowing is required in order to proceed with projects previously approved through the capital budget process. As required by the Municipal Government Act, Council approval is required for borrowing purposes.

Background:

The project below, which has been approved in a previous debenture bylaw, is now subject to amendment due to a change in the repayment terms.

Amending Bylaw #	Original Bylaw #	Project Name
11/006	02/023	Timberlea Athletic Park

Rationale for Recommendation(s):

The amendment bylaw is required due to the Alberta Capital Finance Authority changing from annual to semi annual payments on debentures. Debenture bylaw wording needs to be amended to reflect the change in repayment terms. This amendment does not change the amount of the debenture or the amortization period.

Pursuant to Ministerial Order No. L: 008/04, the amending bylaw does not require advertising.

Attachments:

1. Bylaw No 11/006
2. Bylaw No 02/023 – Original bylaw for Timberlea Athletic Park

BYLAW NO. 11/006

WHEREAS the Municipal Council of the Regional Municipality of Wood Buffalo has passed Bylaw 02/023 hereto authorizing the issuance of debenture for Timberlea Athletic Park;

AND WHEREAS the debenture for the capital project aforesaid is to secure borrowing from the Alberta Capital Finance Authority;

AND WHEREAS Alberta Capital Finance Authority has changed its required payment schedule from annual payments to semi-annual payments which change affects all undrawn borrowing Bylaws prior to January 01, 2004;

AND WHEREAS the council of the Regional Municipality of Wood Buffalo wishes to amend the affected borrowing Bylaws to bring the repayment terms into conformity with those of the Alberta Capital Finance Authority;

AND WHEREAS the Minister has issued Ministerial Order L: 008/04 exempting amending Bylaws relating to changes in repayment of the debentures from advertising;

NOW THEREFORE, the Municipal Council of the Regional Municipality of Wood Buffalo, duly assembled, hereby enacts as follows:

1. The purpose of this Bylaw is to amend the repayment terms of Bylaw 02/023;
2. The term of the borrowing shall be either annual or semi-annual payments and the Bylaws 02/023 hereto is hereby amended with respect to their repayment term in accordance with the term of their Amending Bylaw;
3. In all other respects, Bylaw 02/023 hereto remain the same, including the authorized borrowing, the maximum rate of interest, the term of the borrowing and the sources of the money for repayment of principal and interest;
4. Pursuant to Ministerial Order No. L:008/04, this Amending Bylaw need not be advertised;
5. This Bylaw shall be passed and become effective when it receives third reading and is signed by the Mayor and Chief Legislative Officer.

READ a first time this 8th day of February, 2011.

READ a second time this _____ day of _____, 2011.

READ a third and final time this _____ day of _____, 2011.

SIGNED and PASSED this _____ day of _____, 2011.

Mayor

Chief Legislative Officer

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AUTHORIZE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO INCUR AN INDEBTEDNESS BY THE ISSUANCE OF DEBENTURES TO THE ALBERTA MUNICIPAL FINANCING CORPORATION FOR THE TIMBERLEA ATHLETIC PARK.

WHEREAS the Council of the Regional Municipality of Wood Buffalo has decided to issue a bylaw pursuant to Section 251 of the Municipal Government Act to authorize the financing, for the Timberlea Athletic Park;

WHEREAS the Regional Municipality of Wood Buffalo has made plans, specifications and estimates for the purchase and confirms the total cost of the Timberlea Athletic Park is \$1,910,000.00;

WHEREAS in order to complete the said project, it will be necessary for the Regional Municipality of Wood Buffalo to borrow the sum of \$773,333.00 on the terms and conditions referred to in this Bylaw;

WHEREAS the Regional Municipality of Wood Buffalo will repay the indebtedness over a period of ten (10) years in annual installments with interest not exceeding fourteen per cent (14%), or the interest rate fixed from time to time by the Alberta Municipal Financing Corporation, per annum, payable annually;

WHEREAS the amount of the existing debenture debt of the Regional Municipality of Wood Buffalo at December 31, 2000 is \$38,255,792.00 no part of which is in arrears; .

WHEREAS the estimated lifetime of the regional project is fifteen (15) years;

AND WHEREAS all required approvals for the regional project have been obtained and the regional project is in compliance with all acts and regulations of the Province of Alberta;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, duly assembled, hereby enacts as follows:

1. That for the purpose of the Timberlea Athletic Park the sum of \$773,333.00 be borrowed from the Alberta Municipal Finance Corporation by way of debenture on the credit and security of the Regional Municipality of Wood Buffalo at large, of which amount the sum of \$773,333.00 is to be paid by the Regional Municipality of Wood Buffalo at large.
2. The debentures to be issued under this bylaw shall not exceed the sum of \$773,333.00 and may be in any denomination not exceeding the amount authorized by this bylaw and shall be dated having regard to the date of the borrowing.
3. The debentures shall bear interest during the currency of the debentures, at a rate not exceeding fourteen per cent (14%) or the interest rate fixed from time to time by the Alberta Municipal Finance Corporation, per annum, payable annually.
4. The debentures shall be issued in such manner that the principal and interest will be combined and be made payable in, as nearly as possible, equal annual instalments over a period of fifteen (15) years, in accordance with the schedule attached and forming a part of each debenture. .

5. The debentures shall be payable in lawful money of Canada at the Royal Bank in the City of Fort McMurray or at such other bank or financial institution as the Council of the Regional Municipality of Wood Buffalo may authorize as its banking agency during the currency of the debenture.
6. For the purpose of this bylaw, the Chief Elected Official, as defined by the Municipal Government Act, means the Mayor, and the Designated Officer, as defined by the Municipal Government Act, means the Regional Manager or his designate, of the Regional Municipality of Wood Buffalo. The Mayor and the Regional Manager or his designate shall authorize such bank or financial institution to make payments to the holder of the debentures, on such date and in such amounts as specified in the repayment schedule forming part of each debentures.
7. The debentures shall be signed by the Mayor and the Regional Manager or his designate shall affix thereto the corporate seal of the Regional Municipality of Wood Buffalo to the debentures.
8. There shall be levied and raised in each year of the currency of the debentures a rate or rates on the assessed value of all lands and improvements shown on the assessment roll, sufficient to provide an annual tax adequate to pay the principal and interest falling due in such year on such debentures. The said rates and taxes are collectible at the same time and in the same manner as other rates and taxes.
9. The indebtedness is contracted on the credit and security of the Regional Municipality of Wood Buffalo at large.
10. The net amount realized by the issue and sale of debentures authorized under this bylaw shall be applied only for the purposes for which the indebtedness was created.
11. This bylaw shall be passed and become effective when it receives third and final reading and is signed by the Mayor and Chief Legislative Officer.

READ A FIRST TIME THIS 26th DAY OF March, 2002.

READ A SECOND TIME THIS 23rd DAY OF April, 2002.

READ A THIRD AND FINAL TIME THIS 23rd DAY OF April, 2002.

CERTIFIED A TRUE COPY


MAYOR

CHIEF LEGISLATIVE OFFICER


CHIEF LEGISLATIVE OFFICER

Certified a True Copy


Chief Legislative Officer

Subject: Bylaw No. 11/007 – Land Use Bylaw Amendment – Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934 (Stonecreek – Parcel F)

APPROVALS:

Glen Laubenstein, Chief Administrative Officer
Samuel Alatorre, Director

Administrative Recommendation:

THAT Bylaw No. 11/007, being a Land Use Bylaw amendment for Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934, be read a first time.

Summary:

An application has been received to amend the Land Use Bylaw to allow for reallocation of unit densities in two areas of Stonecreek – Parcel F as shown in Attachment 2.

The authority to amend the Land Use Bylaw is vested with Council under the Municipal Government Act.

Background:

The Timberlea Area Structure Plan, which includes the growth areas known as Eagle Ridge – Parcel D and Stonecreek – Parcel F, was adopted by Council on March 27, 2001. The Area Structure Plan was then amended in 2007 by restricting the development area of Stonecreek (Parcel F) to 1685 units, based on servicing capacity. The amendment further specified that 62% of the units would be medium density development, typified by townhouses and low-rise apartment buildings.

This amendment application proposes reallocating the densities of two parcels within Stonecreek. Specifically, 77 Medium Density – R3 units are proposed to be moved from Site 9 to Site 5 (Attachment 3). Both sites are in Medium Density – R3 districts. A request for rezoning to commercial (C3A) of Site 9 will be brought to Council before July 2011. The developer is required to notify all potentially affected properties in Site 8 (the adjacent site).

Rationale for Recommendation(s):

The Timberlea Area Structure Plan supports medium density development for Stonecreek – Parcel F. This amendment, if adopted, will continue to allow for a maximum of 1685 units to be developed in Stonecreek and has not changed from the total densities originally approved by Council.

Flexibility in site design is appropriate where the use, enjoyment, amenity and value of the neighbourhood remain unaffected. Administration maintains that the density reallocation proposed by this amendment will not negatively impact neighbouring parcels or the development area as a whole.

Administration supports the proposed amendment and recommends that Bylaw No. 11/007 be given first reading to allow for the scheduling of a public hearing.

Attachments:

1. Bylaw No. 11/007
2. Subject Area Map
3. Proposed Density Reallocation Map

BYLAW NO. 11/007

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND LAND USE BYLAW NO. 99/059

WHEREAS Section 639 of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto requires Council to enact a Land Use Bylaw;

AND WHEREAS Section 191(1) of the *Municipal Government Act*, R.S.A., 2000, c.M-26 and amendments thereto authorizes Council to adopt a bylaw to amend a Land Use Bylaw;

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, in open meeting hereby enacts as follows:

1. Land Use Bylaw No. 99/059 is hereby amended by:
 - (a) Deleting the words “Portion of Lot 1A, Plan 012 3208 as depicted as site 5 on the attached map, a maximum density of 32.5 units/ha” from Section 98.5(i)(vi) and replacing with “Lot 168 , Block 5, Plan 102 3470 depicted as Site 5 on the following map, a maximum density of 57.6 units/ha”.
 - (b) Deleting the words “Portion of Lot 1A, Plan 012 3208 as depicted as site 9 on the attached map, a maximum density of 97.3 units/ha” from Section 98.5(i)(ix) and replacing with “Lot 4 , Block 7, Plan 092 3934 depicted as Site 9 on the following map, a maximum density of 54.1 units/ha”.
2. That the Chief Administrative Officer is authorized to consolidate this bylaw.
3. That this bylaw shall be passed and become effective when it receives third reading and is signed by the Mayor and Chief Legislative Officer.

READ a first time this _____ day of _____, A.D 2011.

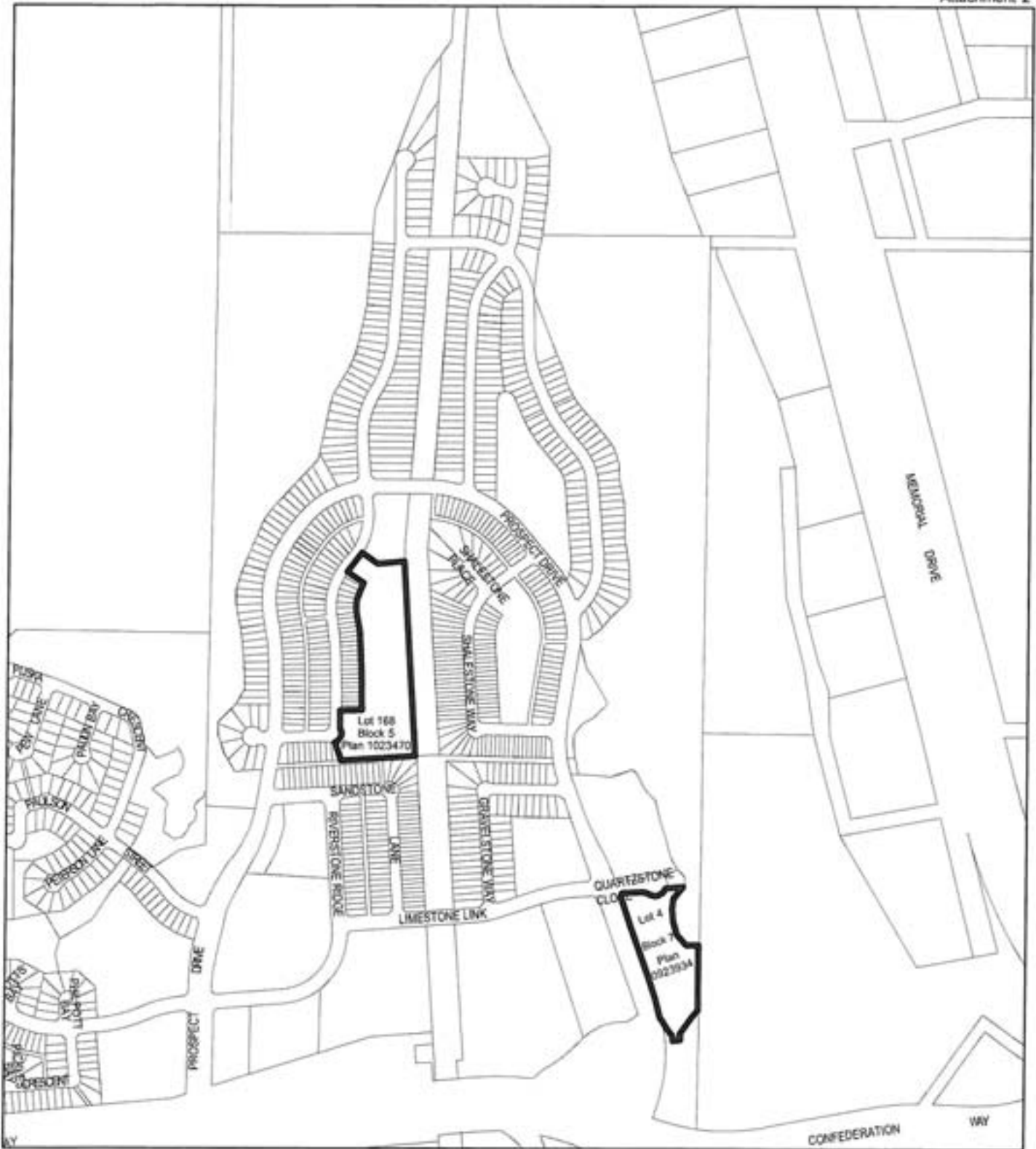
READ a second time this _____ day of _____, A.D. 2011.

READ a third and final time this _____ day of _____, A.D. 2011.

SIGNED and PASSED this _____ day of _____, A.D. 2011

Mayor

Chief Legislative Officer



Subject Area Map



Subject Property (Lot 168, Block 5, Plan 1023470 & Lot 4, Block 7, Plan 0923934)



Subject: 2011 Capital Budget Amendments – Revised, New and Cancelled Projects**APPROVALS:**

Glen Laubenstein, Chief Administrative Officer
Terry Morton, Divisional Manager
Elsie Hutton, Chief Financial Officer

Administrative Recommendation(s):

THAT the 2011 Capital Budget and the future cash flow of multiple year projects be amended as summarized on Attachments 1 and 2 respectively (2011 Capital Budget Amendments, dated February 22, 2011 and Capital Budget Amendments – Multiple Year Projects, dated February 22, 2011).

Summary:

As part of Administration's effort to address project management and project delivery, a continuing review of all capital projects has been undertaken resulting in a number of capital budget amendments. In 2010, there were a number of new projects that were being contemplated however could not be finalized in time for the Capital Budget. The projects have been finalized and we believe it is in the best interest of the community to commence these projects in 2011 as opposed to waiting until the 2012 budget. These projects can be completed within the time lines identified.

This report requests Council's approval for an amendment that will require increased funding of \$45,097,293 for 2011 and decreased funding of (\$14,750,000) for 2012. Since Council is the approving authority for the Capital Budget, amendments must also be approved by Council.

Background:

Capital budget amendments are an ongoing process. Many amendments are identified and presented to Council on an individual basis due to the specific nature and timing of the request. The capital budget amendments addressed in this report include capital projects recommended for budget revision and those for cancellation.

Meetings were held to discuss project status, schedules and cash flow. Budget requirements were reviewed for projects with scope and/or funding changes. Projects were identified for cancellation if they were no longer viable or consolidated with other projects.

The rationale for the amendment of capital projects are included in the attached individual capital budget amendment forms.

Budget/Financial Implications:

The approval of the capital budget amendments identified will allow projects to proceed as scheduled as well as allow for the release of funding from cancelled projects. The full budget impact of amendments included in this report is presented in Attachments 1-3.

Attachment 1 includes three sections: revised projects, new projects and cancelled projects. It presents the total cost of projects recommended for revision, new projects as well as those recommended for cancellation. The first section of this attachment presents nine projects for budget revision; the second section presents eight new projects while the third section presents eight projects recommended for cancellation. As detailed in this attachment, the net increase in capital funding required as a result of amending these projects is \$30,347,293.

Attachment 2 shows the changes in cash flow of multiple year projects included in this report. Since multiple year projects are pre-approved for future years by Council in order to proceed seamlessly and tenders to be awarded, amendments in cash flows of these projects have to be presented to Council for pre-budget approval.

Attachment 3 shows impact of cash flows from this proposed amendment by years as 2011 and prior, 2012 and thereafter. This is also reflected below:

Budget Net Change Summary					
	Total			Provincial	Operating
	Project Cost	Debenture	Reserves	Grants	Budget
	(Accumulative)				
2011 and prior	45,097,293	-	45,723,268	53,564	(679,539)
2012	(14,750,000)	(20,000,000)	5,250,000	-	-
Thereafter	-	-	-	-	-
Reconciled net change	30,347,293	(20,000,000)	50,973,268	53,564	(679,539)

Attachments:

- 1 Capital Budget Amendments – February 22, 2011.
- 2 Capital Budget Amendments – Multiple year projects – February 22, 2011.
- 3 Capital Budget Amendments – Cash flows by years – February 22, 2011.
- 4 – 28 Capital Budget Amendment Request Sheets – February 22, 2011.

Regional Municipality of Wood Buffalo

2011 Capital Budget Amendments - Revised, New and Cancelled Projects - February 22, 2011

Attachment 1

Project Description	Department	Year of original approval	Total Project Cost	Debtenture	Reserves	Provincial Grants	Other	Operating Budget Costs	Att.
LEGEND:									
Revised Projects									
Original Project Budget									
Fort Chipewyan Sewage Lagoon Upgrade	Public Works	2005	5,641,587	-	4,670,722	970,865	-	-	4
Gregoire East Sanitary Outfall	Engineering	2008	14,520,000	14,520,000	-	-	-	-	5
Hangingsstone Bridge Rehabilitation	Engineering	2007	2,000,000	2,000,000	-	-	-	-	6
Regional Landfill Cell II, III & Stokepile Pad Construction	Env. Services	2011	8,000,000	-	8,000,000	-	-	-	7
Solid Waste Office/Shop & Fleet Building	Env. Services	2008	13,400,000	6,780,400	6,619,600	-	-	-	8
Athabasca Water Treatment Plant Expansion	Env. Services	2011	181,467,337	125,650,669	2,240,000	38,793,392	14,783,276	-	9
Heavy Equipment Additions 2009	Public Works	2009	6,548,000	-	6,148,000	-	-	400,000	10
MacDonald Island Non Profit Centre (Design)	Community Services	2010	200,000	-	200,000	-	-	-	11
Traffic Signal 2010	Public Works	2010	1,325,000	-	455,420	869,580	-	-	12
Total Original Project Budget			233,101,924	148,951,069	28,333,742	40,633,837	14,783,276	400,000	
Revised Project Budget									
Fort Chipewyan Sewage Lagoon Upgrade	Public Works	2005	6,641,587	-	5,670,722	970,865	-	-	4
Gregoire East Sanitary Outfall	Engineering	2008	27,020,000	14,520,000	12,500,000	-	-	-	5
Hangingsstone Bridge Rehabilitation	Engineering	2007	4,000,000	2,000,000	2,000,000	-	-	-	6
Regional Landfill Cell II, III & Stokepile Pad Construction	Env. Services	2011	11,000,000	-	11,000,000	-	-	-	7
Solid Waste Office/Shop & Fleet Building	Env. Services	2008	14,100,000	6,780,400	7,319,600	-	-	-	8
Athabasca Water Treatment Plant Expansion	Env. Services	2011	161,467,337	105,650,669	2,240,000	38,793,392	14,783,276	-	9
Heavy Equipment Additions 2009	Public Works	2009	6,555,025	-	6,148,000	53,564	-	353,461	10
MacDonald Island Synthetic Field Development with									
MacDonald Island Non Profit Centre - Design	Community Services	2010	2,000,000	-	2,000,000	-	-	-	11
Traffic Signal 2010	Public Works	2010	1,475,000	-	605,420	869,580	-	-	12
Total Revised Projects			234,258,949	128,951,069	49,483,742	40,687,401	14,783,276	353,461	
Net Funding Increase (Decrease) due to Revised Projects			1,157,025	(20,000,000)	21,150,000	53,564	-	(46,539)	
New Project									
Combination Truck	Public Works		500,000	-	500,000	-	-	-	13
Fort Chipewyan Richardson River Bridge Replacement - Design	Engineering		700,000	-	700,000	-	-	-	14
Christina River Bridge Replacement - Design	Engineering		500,000	-	500,000	-	-	-	15
Fort Chipewyan Firebag Bridge Replacement - Design	Engineering		800,000	-	800,000	-	-	-	16
Fort Chipewyan Winter Road Bridges Replacement - Design	Engineering		800,000	-	800,000	-	-	-	17
Snow Blade procurement for Unit 03-10	Env. Services		30,000	-	30,000	-	-	-	18
Anzac Multi-Use Leisure Facility with Rural Core Amenities - Anzac	Community Services		24,200,000	-	24,200,000	-	-	-	19
MacDonald Island 2011 Capital Facility Upgrades	Community Services		2,493,268	-	2,493,268	-	-	-	20
Total New Projects			30,023,268	-	30,023,268	-	-	-	
Projects Cancelled									
Borealis Park Stand Pipe and Irrigation Upgrades	Community Services	2010	(90,000)	-	-	-	-	(90,000)	21
Beacon Hill Multipurpose Pad/Tennis Court Reconfiguration	Community Services	2010	(98,000)	-	-	-	-	(98,000)	22
Dog Park Fencing - Syncrude Timberlea Athletic Park	Community Services	2010	(65,000)	-	-	-	-	(65,000)	23
Birchwood Trail Solar Lighting	Community Services	2010	(95,000)	-	-	-	-	(95,000)	24
Borealis Spray Park Rehabilitation	Community Services	2010	(100,000)	-	-	-	-	(100,000)	25
Anzac Multi-use Trail Upgrades	Community Services	2010	(95,000)	-	-	-	-	(95,000)	26
MacDonald Island - Synthetic Field Development (Design)	Community Services	2010	(200,000)	-	(200,000)	-	-	-	27
Trail Upgrades	Community Services	2010	(90,000)	-	-	-	-	(90,000)	28
Total Projects Cancelled			(833,000)	-	(200,000)	-	-	(633,000)	
NET INCREASED (DECREASED) CAPITAL FUNDING REQUIRED			\$ 30,347,293	\$ (20,000,000)	\$ 50,973,268	\$ 53,564	\$ -	(679,539)	

* Multi year project - see Attachment 2

Regional Municipality of Wood Buffalo
 Capital Budget Amendments - Multiple Year Projects - February 22, 2011
 Project Cash Flow Summary

Attachment 2

Legend:

	First year of a multiple year project
	Other than first year of a multiple year project

Project Description	Department	Original Approval Year	Total Budget (Accumulative)	Cash flow		Att
				2011 and prior	2012 and thereafter	
Original Project Budget						
Regional Landfill Cell II, III & Stockpile Pad Construction	Env. Services	2011	8,000,000	2,000,000	6,000,000	7
Athabasca Water Treatment Plant Expansion	Env. Services	2011	181,467,337	142,267,337	39,200,000	9
Total (a)			189,467,337	144,267,337	45,200,000	
Revised Project Budget						
Regional Landfill Cell II, III & Stockpile Pad Construction	Env. Services	2011	11,000,000	11,000,000	-	7
Athabasca Water Treatment Plant Expansion	Env. Services	2011	161,467,337	142,267,337	19,200,000	9
Fort Chipewyan Richardson River Bridge Replacement - Design	Engineering	New	700,000	300,000	400,000	11
Fort Chipewyan Winter Road Bridges Replacement - Design	Engineering	New	800,000	450,000	350,000	14
Anzac Multi-Use Leisure Facility with Rural Core Amenities - Anzac	Community Ser.	New	24,200,000	13,700,000	10,500,000	16
Total (b)			173,967,337	154,017,337	19,950,000	
Net change (b) - (a)			(15,500,000)	154,017,337	(25,250,000)	

	Total Project Cost (Accumulative)	Funding Sources				
		Debenture	Reserves	Provincial Grants	Operating Budget	Other
Original Funding Sources						
2011 and prior	188,734,924	109,751,069	22,533,742	40,633,837	1,033,000	14,783,276
2012	45,200,000	39,200,000	6,000,000	-	-	-
Thereafter	-	-	-	-	-	-
Original Funding Sources Total (a)	233,934,924	148,951,069	28,533,742	40,633,837	1,033,000	14,783,276
Revised Funding Sources						
2011 and prior	233,832,217	109,751,069	68,257,010	40,687,401	353,461	14,783,276
2012	30,450,000	19,200,000	11,250,000	-	-	-
Thereafter	-	-	-	-	-	-
Revised Funding Sources Total (b)	264,282,217	128,951,069	79,507,010	40,687,401	353,461	14,783,276
Revision / Difference (b) - (a)	30,347,293	(20,000,000)	50,973,268	53,564	(679,539)	-
Net Change by year						
2011 and prior	45,097,293	-	45,723,268	53,564	(679,539)	-
2012	(14,750,000)	(20,000,000)	5,250,000	-	-	-
Thereafter	-	-	-	-	-	-
Reconciled net change	30,347,293	(20,000,000)	50,973,268	53,564	(679,539)	-

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Fort Chipewyan Sewage Lagoon Upgrade

AMENDED PROJECT NAME:

Capital Code (if applicable): 9955.000 and
9955.201

PROJECT Number (if applicable): 263 Project Amendment

PROJECT LOCATION: Fort Chipewyan

DIVISION: Public Services

DEPARTMENT / BRANCH: Public Works, Fort Chipewyan

MUNICIPAL FUNCTION: 42 - Sanitary Sew - Coll/Disposal

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	5,641,587		970,865	4,670,722			
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	5,641,587	-	970,865	4,670,722	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The project intends to increase the capacity of the existing Fort Chipewyan Sewage Lagoon, by constructing a third cell to meet Alberta Environmental Regulations. Construction of the project, as originally designed and tendered, has been completed on time and under budget. However, it was found that the actual volume of the existing cells are significantly less than what is in the as-built information, which was used for the design of the new cell. Therefore, additional volume is needed to obtain the required storage volume. This is achieved by increasing the berm height of the existing two cells and the new cell. This work must be completed in 2011 to meet Alberta Environmental regulations.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	5,641,587		970,865	4,670,722			
<i>2011</i>	1,000,000			1,000,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	6,641,587	-	970,865	5,670,722	-	-	-

ADDITIONAL INFORMATION

Ernest Thacker - Supervisor Operations and Maintenance
(Fort Chipewyan)

Sponsor Department/Branch

Joseph Zachariah - Project Manager (Capital Projects)
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Gregoire East Sanitary Outfall

AMENDED PROJECT NAME:

Capital Code (if applicable): 2945

PROJECT Number (if applicable): 835 Project Amendment

PROJECT LOCATION: Fort McMurray

DIVISION: Public Infrastructure

DEPARTMENT / BRANCH: Engineering

MUNICIPAL FUNCTION: 37 - Storm Sew & Drainage

CURRENT PROJECT BUDGET[Select current funding status](#)

Current Priority Score

66

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	14,520,000						14,520,000
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	14,520,000	-	-	-	-	-	14,520,000

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

At project concept development stage one contract with open cut method of construction was envisaged. Geotechnical investigations made it mandatory to construct the portion of the sewer through instable slopes by Horizontal Directional Drilling as opposed to construction of the entire sewer by open cut method. The main driver of the cost increase are the cost related to specialized mobilization and demobilization including special handling of pipe along drag section, realignment of Horizontal Directional Drilling to reduce the impact of Howard Pew Park, presence of over burden, renting of private property, traffic control required to lift and drag the pipe along Highway 63 and the traffic control for Open cut Construction to work on Gregoire Drive. Other factors include higher prices (original budget estimate in 2008) due to market changes such as moving from recession to boom. Also, contractors are becoming busy which has in turn increased the bid prices.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)[Select amended funding status](#)

Amended Priority Score

66

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	14,520,000						14,520,000
<i>2011</i>	12,500,000			12,500,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	27,020,000	-	-	12,500,000	-	-	14,520,000

ADDITIONAL INFORMATION

Capital Infrastructure Reserve

Engineering Department
Sponsor Department/Branch

Kashif Khan - Project Manager, Project Management and Capital Projects
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Hangingstone Bridge Rehabilitation

AMENDED PROJECT NAME:

Capital Code (if applicable): 2820.000

PROJECT Number (if applicable): 782 Project Amendment

PROJECT LOCATION: Fort McMurray

DIVISION: Public Infrastructure

DEPARTMENT / BRANCH: Engineering

MUNICIPAL FUNCTION: 32 - Road Transport

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	2,000,000						2,000,000
<i>2011</i>							
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	2,000,000	-	-	-	-	-	2,000,000

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The Hangingstone Bridge (King Street Crossing) was built in the 1950s & the structure is deteriorating. An assessment was completed with the recommendation to rehabilitate the existing bridge and construct a new pedestrian bridge to permit the timber walkway to be removed from the existing bridge. This project is for the design and construction of the existing bridge rehabilitation and the new pedestrian bridge. This amendment is being done due to a change in scope. The scope now includes the design and construction of a new pedestrian bridge in addition to the rehabilitation of the existing bridge.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	2,000,000						2,000,000
<i>2011</i>	2,000,000			2,000,000			
<i>2012</i>							
<i>Thereafter</i>	-						
TOTAL	4,000,000	-	-	2,000,000	-	-	2,000,000

ADDITIONAL INFORMATION

Harry Grzebinski
Sponsor Department/Branch

Emdad Haque - Manager Project Management and Capital Projects
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Regional Landfill Cell II, III & Stockpile Pad Construction

AMENDED PROJECT NAME:

Capital Code (if applicable):

PROJECT Number (if applicable): 1075 **Project Amendment**

PROJECT LOCATION: Fort McMurray

DIVISION: Public Infrastructure

DEPARTMENT / BRANCH: Environmental Services, Solid Waste

MUNICIPAL FUNCTION: 43 - Solid Waste - Coll/Disposal

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debturment Financed</i>
<i>Prior</i>	-						
<i>2011</i>	2,000,000			2,000,000			
<i>2012</i>	6,000,000			6,000,000			
<i>Thereafter</i>	-						
TOTAL	8,000,000	-	-	8,000,000	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Based on the current annual waste stream rate of increase experienced since 2008 and the predicted increase associated with new industrial, commercial and residential development additional cell capacity is required. Cell II & III were scheduled for construction in 2012 however cell I will be at full capacity before the construction would commence. Phase one of this project is currently scheduled for tender on Jan 17th, 2011 which includes the stripping of cell II & III and stock pile areas south of cell 1 and installation of temporary access roads and drainage ditches to dewater work site for phase 2. Administration has completed tender development for cell II and stockpile construction and will be tendering by the end of February to allow for continual work through the 2011 construction season. The budget increase is associated to delays in tendering of phase one which will cause work to occur after the spring melt. This means that peat removal and dewatering cost will be significantly higher than if work occurred before the spring melt.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debturment Financed</i>
<i>Prior</i>	-						
<i>2011</i>	11,000,000			11,000,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	11,000,000	-	-	11,000,000	-	-	-

ADDITIONAL INFORMATION

There is significant saving of cost for the municipality in delaying phase I from spring melt 2011 to winter season 2012 but at the same time delay to start construction of cell II will result in no more disposal capacity in order to maintain regional service levels. Alternatives would require offsite disposal of waste material at an increased cost to RMWB. Also, the oil sector has already showed their interest to increase the utilization of regional facility for their waste materials.

Darcy Dragonetti-Mgr, Solid Waste & Landfill/Env Svcs
Sponsor Department/Branch

Jarrod Peckford, Supervisor-Solid Waste & Landfill/Env Svcs
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Solid Waste Office/Shop & Fleet Building

AMENDED PROJECT NAME:

Capital Code (if applicable): 2863

PROJECT Number (if applicable): 806 Project Amendment

PROJECT LOCATION: Fort McMurray

DIVISION: Public Infrastructure

DEPARTMENT / BRANCH: Environmental Services, Solid Waste

MUNICIPAL FUNCTION: 43 - Solid Waste - Coll/Disposal

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debturure Financed</i>
<i>Prior</i>	11,780,400			5,000,000			6,780,400
<i>2011</i>	1,619,600			1,619,600			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	13,400,000	-	-	6,619,600	-	-	6,780,400

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Fire protection requirement for site have been revised and will require the installation of a pressurized system and hydrant to provide sufficient fire fighting capacity for industrial structures. Design is currently being engineered to utilize a tank system and a force main from the water retention pond which is located north of cell 1. Additional funding is also required to accommodate a scope revision for the administration building, and a late payment claim from the construction vendor for cost incurred due of limited site access which delayed project construction.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debturure Financed</i>
<i>Prior</i>	11,780,400			5,000,000			6,780,400
<i>2011</i>	2,319,600			2,319,600			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	14,100,000	-	-	7,319,600	-	-	6,780,400

ADDITIONAL INFORMATION

Largest scope addition expenditures were the fire protection system estimated at 600K, and the late payment claim from the construction vendor at an estimate value of 300K. Design revision was undertaken to incorporate a staff fitness area to expand on current health and wellness program to reduce injury rates within the solid waste service work group. Current stretch and flex program has generate tremendous results and this new facility would further increase the progress being made in employee health and wellness.

Darcy Dragonetti-Mgr, Solid Waste & Landfill/Env Svcs
Sponsor Department/Branch

Jarrod Peckford, Supervisor-Solid Waste & Landfill/Env Svcs
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Athabasca Water Treatment Plant Expansion
 AMENDED PROJECT NAME:
 Capital Code (if applicable): 2243
 PROJECT Number (if applicable): 223 Project Amendment
 PROJECT LOCATION: Fort McMurray
 DIVISION: Public Infrastructure
 DEPARTMENT / BRANCH: Environmental Services, Water Treatment
 MUNICIPAL FUNCTION: 41 - Water Sup & Distribution

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	93,367,337		38,793,392	2,240,000		14,783,276	37,550,669
<i>2011</i>	48,900,000						48,900,000
<i>2012</i>	39,200,000						39,200,000
<i>Thereafter</i>	-						
TOTAL	181,467,337	-	38,793,392	2,240,000	-	14,783,276	125,650,669

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The estimated budget for one of the components for the Total Plant Expansion Project was higher than the tender amount awarded. The resulting \$20,000,000 savings will be released from project funds.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

60

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	93,367,337		38,793,392	2,240,000		14,783,276	37,550,669
<i>2011</i>	48,900,000						48,900,000
<i>2012</i>	19,200,000						19,200,000
<i>Thereafter</i>	-						
TOTAL	161,467,337	-	38,793,392	2,240,000	-	14,783,276	105,650,669

ADDITIONAL INFORMATION

Other Sources of funding is Levies. Provincial grant is Water/Waste Water Grant.

Shane Hogan, Mgr-Env Svcs/Water Treatment Plant
Sponsor Department/Branch

Emdad Haque-Mgr, Infrastructure/Capital
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Heavy Equipment Additions 2009
AMENDED PROJECT NAME:
Capital Code (if applicable): 2916.001-023
PROJECT Number (if applicable): 784 Project Amendment
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Public Works, Infrastructure - Fleet & Transit
MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET[Select current funding status](#)

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	6,548,000			6,148,000	400,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	6,548,000	-	-	6,148,000	400,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Provincial grant funding was applied for through the Fort McMurray Minor Hockey Association for Frank Lacroix Arena Ice Resurfacer. Subsequently, the Community Facilities Enhancement Program Grant application for \$53,564 was approved.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)[Select amended funding status](#)

Amended Priority Score

42

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	6,555,025		53,564	6,148,000	353,461		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	6,555,025	-	53,564	6,148,000	353,461	-	-

ADDITIONAL INFORMATION

Capital Infrastructure Reserve & Provincail Grant: Community Facilities Enhancement Program Grant.

Community Services
Sponsor Department/Branch

John Mulhall
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: MacDonald Island Non Profit Centre (Design)
AMENDED PROJECT NAME: MacDonald Island Synthetic Field Development with MacDonald Island Non Profit Centre - Design
Capital Code (if applicable):
PROJECT Number (if applicable): Project Amendment
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
MUNICIPAL FUNCTION 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET
[Select current funding status](#)

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	200,000			200,000			
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	200,000	-	-	200,000	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

This facility will permanently house operations of sporting, cultural and non-profit groups. This provides a venue for sharing information, collaboration, and facilitation of their operating and training needs. The detailed design will cover the requirements of the building to meet user needs. The current construction work on MacDonald Island will require the soccer and rugby to be redeveloped. With the need to redevelop the fields and the advantages of artificial turf, lead to the opportunity to a longer playing season for the local sports organizations. The concept is to design and construct performance soccer, rugby and football pitch and premier baseball field with seating for 6000. This amendment is being done to consolidate the MacDonald Island Non Profit Center (Design) with the MacDonald Island Synthetic Field Development. The additional \$1.6 million is required for design as the previous budget was only for pre-design.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Amended Priority Score

[Select amended funding status](#)

36

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	200,000			200,000			
<i>2011</i>	1,800,000			1,800,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	2,000,000	-	-	2,000,000	-	-	-

ADDITIONAL INFORMATION

Community Services -Parks, Recreation and Culture
 Sponsor Department/Branch

John Mulhall
 Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Traffic Signal 2010
AMENDED PROJECT NAME: Millenium Dr / Dominion Dr & Parson Creek Dr
Capital Code (if applicable):
PROJECT Number (if applicable): Project Amendment
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Public Works, Road Maintenance
MUNICIPAL FUNCTION 32 - Road Transport

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	1,325,000		869,580	455,420			
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>							
TOTAL	1,325,000	-	869,580	455,420	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The intersection of Millenium Dr., Dominion Dr. and Parsons Creek Dr. has met warrant for the requirement of a fully signalized intersection. Signalization is necessary to facilitate proper, efficient traffic movement and to increase traffic safety. Millenium Dr. and Dominion Dr. & Parsons Creek Dr. are located in Timberlea. The area is predominantly zoned for residential use. The three roads form a four legged intersection. The current intersection has a pedestrian signalization along Millenium Dr.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	1,325,000		869,580	455,420			
<i>2011</i>	150,000			150,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	1,475,000	-	869,580	605,420	-	-	-

ADDITIONAL INFORMATION

Public Works / Road Maintenance
Sponsor Department/Branch

Muhammad Jamal Arif - Operation Planner Traffic
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Combination Truck
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Public Works, Infrastructure - Fleet & Transit
MUNICIPAL FUNCTION: 31 - Common Services

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debt/ure Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
<i>TOTAL</i>	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Combination trucks are essential for maintaining and servicing the Wastewater Collection system by Underground Services. These are the only trucks capable of cleaning and removing the debris and buildup in the sewer lines. For a community the size of Fort McMurray at least 3 Combination trucks are needed for minimum servicing standards. Currently RMWB only owns one of these units purchased in 1999, 12 years ago. RMWB is planning on replacing this truck with one that is currently being tendered. Our plan is to have a total of 3 units. This amendment is for the second one and the third unit will be requested in 2012. It is critical to acquire the equipment we need to protect the investments we have made in the Municipal infrastructure and adding this piece of equipment will help us protect and maintain the Municipal infrastructures. The estimated cost for the combination truck is \$500,000.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debt/ure Financed</i>
<i>Prior</i>	-						
<i>2011</i>	500,000			500,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
<i>TOTAL</i>	500,000	-	-	500,000	-	-	-

ADDITIONAL INFORMATION

Capital Infrastructure Reserve

John Gillis-Supv, Public Works/Fleet and Transit
Sponsor Department/Branch

John Gillis-Supv, Public Works/Fleet and Transit
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Fort Chipewyan Richardson River Bridge Replacement - Design
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Fort Chipewyan
DIVISION: Public Infrastructure
DEPARTMENT / BRANCH: Engineering
MUNICIPAL FUNCTION: 32 - Road Transport

CURRENT PROJECT BUDGET

Unfunded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>							
TOTAL	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Engineers have identified that the Richardson River Bridge is deteriorating with both a Substructure General Rating of 3 (out of 9) and a Superstructure General Rating of 3 (out of 9) indicating it is in poor condition and is not functioning as intended. The last inspection was done in March 2008 and a bridge assessment was conducted in August 2009 where it was recommended that the bridge structure be replaced in 2011. This bridge is on the Fort Chipewyan Winter Road and as such loss of this bridge would have a high social and economic impact. It is recommended to replace the Richardson River Bridge. It is desired to perform the pre-design in 2011, complete the design in 2012, with the construction to follow in 2013.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	300,000			300,000			
<i>2012</i>	400,000			400,000			
<i>Thereafter</i>							
TOTAL	700,000	-	-	700,000	-	-	-

ADDITIONAL INFORMATION

This project will be followed by the "Construction" portion of the work, currently estimated at \$4,300,000. The bridge would be built in the winter of 2012/2013.

Ernest Thacker, Hamlet Manager, Fort Chipewyan
Sponsor Department/Branch

Aysar Chomery, Project Engineer, Engineering
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Christina River Bridge Replacement - Design
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Conklin
DIVISION: Public Infrastructure
DEPARTMENT / BRANCH: Engineering
MUNICIPAL FUNCTION: 32 - Road Transport

CURRENT PROJECT BUDGET

Unfunded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Replace the existing Christina River Bridge. The bridge was inspected in 2009 and a bridge assessment report was submitted that reinforced the 2005 report recommendations that the best strategy for this bridge is for it to be replaced. The superstructure rating is '3' indicating that it is in poor condition and not functioning as intended (a rating of '2' would indicate it is in hazardous condition). The substructure is also rated '3' indicating that it is also in poor condition and does not function as intended. The 2011 budget includes both pre-design and design components. It will need to be determined if Alberta Transportation will cost share on this structure, or not. The original RMWB business case suggested that the replacement cost may need to be shared by Industry (which rely on the bridge) and possibly by INAC.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	500,000			500,000			
<i>2012</i>							
<i>Thereafter</i>	-						
TOTAL	500,000	-	-	500,000	-	-	-

ADDITIONAL INFORMATION

This project will be followed by the "Construction" portion of the work, currently estimated at \$2,300,000, to be performed in 2013.

Engineering/ Project Management and Capital Projects
Sponsor Department/Branch

Chris Noble, Intermediate Engineering Technician, Engineering
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Fort Chipewyan Firebag Bridge Replacement - Design
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Fort Chipewyan
DIVISION: Public Infrastructure
DEPARTMENT / BRANCH: Engineering
MUNICIPAL FUNCTION: 32 - Road Transport

CURRENT PROJECT BUDGET

Unfunded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>	-						
<i>TOTAL</i>	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Engineers have identified that the Firebag River Bridge is deteriorating with a substructure General Rating of 2: Hazardous condition or severe distress or deterioration. The last inspection was done in March 2008. Estimated replacement year is 2012. A bridge assessment was conducted in August 2009 and it was recommended that the bridge structure be replaced in 2010. The design budget needs to be available immediately (2011) in order to initiate the pre-design/design process. The geotechnical site evaluation work needs to be performed now, while winter road access is available to the site. The detailed "Pre-design" estimate is \$300,000. The subsequent full "Design" is estimated to equal \$500,000.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	800,000			800,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
<i>TOTAL</i>	800,000	-	-	800,000	-	-	-

ADDITIONAL INFORMATION

GAP funding may be available. Alberta Transportation will advise applicants of their approved projects. The "design" project is to be followed by a \$5,000,000 construction budget.

Ernest Thacker, Hamlet Manager, Fort Chipewyan
Sponsor Department/Branch

Aysar Chomery, Project Engineer, Engineering Department
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Fort Chipewyan Winter Road Bridges Replacement - Design
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Fort Chipewyan
DIVISION: Public Infrastructure
DEPARTMENT / BRANCH: Engineering
MUNICIPAL FUNCTION: 32 - Road Transport

CURRENT PROJECT BUDGET
[Select current funding status](#)

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>							
TOTAL	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Three bridges on the Winter Road to Fort Chipewyan need to be replaced. These 3 locations include (1) Bridge File (BF) 85030 - Fort Chip Winter Road Culvert (Low Rating Advisory); (2) BF 85032 - Allison Bay Culvert (Low Rating Advisory); and (3) BF 81838 - Ft Chipewyan Road Bridge (A superstructure rating of 3). The intent is to perform the full field assessments for the pre design in 2011, the design in 2012, and the replacement during the winter of 2012/2013. The design budgets for the individual projects are (1) \$225,000, (2) \$225,000 and (3) \$350,000 respectively, spread over the years 2011 and 2012. By grouping the 3 projects into one, field assessment and construction cost savings should be realized.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

[Funded capital project](#)

Amended Priority Score

72

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	450,000			450,000			
<i>2012</i>	350,000			350,000			
<i>Thereafter</i>							
TOTAL	800,000	-	-	800,000	-	-	-

ADDITIONAL INFORMATION

This "design" project is to be followed by a "construction" project in 2013, currently estimated at \$5,000,000, to allow for some potential upsizing of the structures, following the pre-design.

Ernest Thacker, Hamlet Manager, Fort Chipewyan
 Sponsor Department/Branch

Aysar Chomery, Project Engineer, Engineering
 Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Snow Blade procurement for unit 03-10
 AMENDED PROJECT NAME:
 Capital Code (if applicable):
 PROJECT Number (if applicable): New Project
 PROJECT LOCATION: Fort McMurray
 DIVISION: Public Infrastructure
 DEPARTMENT / BRANCH: Environmental Services, Solid Waste
 MUNICIPAL FUNCTION: 43 - Solid Waste - Coll/Disposal

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>							
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>	-						
<i>TOTAL</i>	-				-	-	

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Snow removal demands for the new regional landfill access road is exceeding current asset capacity. A snow blade attachment for the existing gravel truck in addition to existing fleet asset would provide additional capacity to maintain the roadway. Asset value and life cycle exceed operation budget limitation and fall under TCA guidelines. Procurement will include installation cost of the attachment and upgrade to hydraulic controls.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Funded capital project

Amended Priority Score

54

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>							
<i>2011</i>	30,000			30,000			
<i>2012</i>	-						
<i>Thereafter</i>	-						
<i>TOTAL</i>	30,000	-	-	30,000	-	-	-

ADDITIONAL INFORMATION

Capital Infrastructure Reserve

Darcy Dragonetti-Mgr, Solid Waste & Landfill/Env Svcs
Sponsor Department/Branch

Jarrod Peckford, Supervisor-Solid Waste & Landfill/Env Svcs
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Anzac Multi-Use Leisure Facility with Rural Core Amenities -Anzac.
AMENDED PROJECT NAME:
Capital Code (if applicable):
PROJECT Number (if applicable): New Project
PROJECT LOCATION: Anzac
DIVISION: Public Services
DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
MUNICIPAL FUNCTION 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET
[Select current funding status](#)

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>							
<i>2011</i>							
<i>2012</i>							
<i>Thereafter</i>							
TOTAL	-	-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Projected population growth in the RMWB, specifically the projected growth in the community of Anzac indicates a need for the development of a Leisure Facility and a community park within Anzac. After various community consultation engagements and meetings with stakeholder groups in 2010, the comprehensive, "Anzac Leisure Facility Pre-Feasibility Study and Detailed Economic Feasibility Analysis" was successfully completed. During the community consultation phase, a parcel of municipal land was identified as the desired location for a community park which could accommodate the three projects. The design tender for the Anzac Multi-Use Facility was awarded in November 2010. At January 2011 community engagement, Anzac's community members strongly indicated the Portable Rink Structure should form a part of the multi-use facility instead of a separate stand alone structure. It also became clear both Anzac Multi-Use Leisure Facility and Rural Core Amenities needed to intertwine and coexist to save costs by sharing particular stages of the project (surveying cost, clearing, grubbing services, etc). Administration has combined many aspects of all three projects into one comprehensive community park. The combination of three Anzac Projects; Multi-Use Leisure Facility, Rural Core Amenities-Anzac, and a Portable Structure for Rural Rinks create a synergetic cohesive community project. The community park will be the focal point of the community providing a social, recreational, and cultural destination for rural south.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

[Select amended funding status](#)

Amended Priority Score

36

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	13,700,000			13,700,000			
<i>2012</i>	10,500,000			10,500,000			
<i>Thereafter</i>	-						
TOTAL	\$24,200,000	-	-	24,200,000	-	-	-

ADDITIONAL INFORMATION

The Anzac Multi-Use Leisure facility will include the following amenities; natural ice arena, field house, indoor walking track, fitness centre, youth & child space, elders area, meeting rooms, cultural space, and RMWB administrative office space. The facility will be complimented by the following Rural Core Amenities- Anzac; soccer field, multi-use ball diamond, RMWB maintenance yard. In order for the project to continue a budget amendment is required for site services and land development as the current projects had no land development cost associated with the Capital Budget.

Community Services -Parks, Recreation and Culture
 Sponsor Department/Branch

Lonnie Pilgrim
 Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: MacDonald Island 2011 Capital Facility Upgrades
 AMENDED PROJECT NAME:
 Capital Code (if applicable):
 PROJECT Number (if applicable): **New Project**
 PROJECT LOCATION: Fort McMurray
 DIVISION: Public Services
 DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
 MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET
[Select current funding status](#)

Current Priority Score

Year	Annual Cost	Fed Grants	Prov Grants	Reserves	Operating Budget	Other Sources	Debenture Financed
Prior							
2011							
2012							
Thereafter							
TOTAL		-	-	-	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

MacDonald Island facility is now fully functional. There is a requirement for fixtures, fittings and furnishings to meet the needs of facility users and staff. This project will allow for purchase of and fitting of various information technology and furnishings that will provide further amenities to facility users.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

[Select amended funding status](#)

Amended Priority Score

54

Year	Annual Cost	Fed Grants	Prov Grants	Reserves	Operating Budget	Other Sources	Debenture Financed
Prior	-						
2011	2,493,268			2,493,268			
2012	-						
Thereafter	-						
TOTAL	2,493,268	-	-	2,493,268	-	-	-

ADDITIONAL INFORMATION

Community Services -Parks, Recreation and Culture
 Sponsor Department/Branch

John Mulhall
 Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Borealis Park Stand Pipe and Irrigation Upgrades
AMENDED PROJECT NAME: n/a
Capital Code (if applicable):
PROJECT Number (if applicable): 943 Project Cancellation
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	90,000				90,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	90,000	-	-	-	90,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Due to competitive pricing and sufficient funding this work will be completed under another approved project entitled Borealis Park Upgrades (project number 679). The work to upgrade the stand pipe and irrigation system has been awarded to our contractor and will be completed in the spring of 2011.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Beacon Hill Multipurpose Pad/Tennis Court Reconfiguration
AMENDED PROJECT NAME: n/a
Capital Code (if applicable):
PROJECT Number (if applicable): 935 **Project Cancellation**
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
MUNICIPAL FUNCTION 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	98,000				98,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	98,000	-	-	-	98,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The existing pad/tennis court was impacted due to a public works facility expansion. Community Services will work with Engineering Services to redevelop a tennis facility once the public works facility expansion project has been completed. This project will be brought forward through the capital budgeting process.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Dog Park Fencing - Syncrude Timberlea Athletic park
AMENDED PROJECT NAME: n/a
Capital Code (if applicable):
PROJECT Number (if applicable): 938 Project Cancellation
PROJECT LOCATION: Fort McMurray
DIVISION: Public Services
DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
MUNICIPAL FUNCTION 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	65,000				65,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	65,000	-	-	-	65,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Location for proposed dog park (created by fencing) within Syncrude Athletic Park is deemed unsafe because of adjacency to ball diamond. No other location is being looked into due to the fact that the project was put into place because the users of the Athletic Park had thought it would be a good idea to have a dog park at this location when in fact there is no location at the Athletic Park that is safe for a dog park.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Birchwood Trail Solar Lighting
 AMENDED PROJECT NAME: n/a
 Capital Code (if applicable):
 PROJECT Number (if applicable): 940 Project Cancellation
 PROJECT LOCATION: Fort McMurray
 DIVISION: Public Services
 DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
 MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	95,000				95,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	95,000	-	-	-	95,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The potential costs of solar lighting (\$240,000 for 4 lights) is significantly higher than originally expected, therefore project is being cancelled. Lighting will still occur, just not Solar Lighting as it is too expensive. Lighting is included in another project that was approved in 2011.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Borealis Spray Park Rehabilitation
 AMENDED PROJECT NAME: n/a
 Capital Code (if applicable):
 PROJECT Number (if applicable): 942 Project Cancellation
 PROJECT LOCATION: Fort McMurray
 DIVISION: Public Services
 DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
 MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	100,000				100,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	100,000	-	-	-	100,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Due to competitive pricing and sufficient funding this work will be completed under another approved project entitled Borealis Park Upgrades (project number 679). The work to rehabilitate the spray park has been awarded to our contractor and will be completed in the spring of 2011.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Anzac Multi-use Trail Upgrade
 AMENDED PROJECT NAME: n/a
 Capital Code (if applicable):
 PROJECT Number (if applicable): 936 Project Cancellation
 PROJECT LOCATION: Anzac
 DIVISION: Public Services
 DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
 MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debt/Finance</i>
<i>Prior</i>	95,000				95,000		
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	95,000	-	-	-	95,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Scope of this project has been duplicated in the Engineering Department under Anzac - Asphalt roadside walkways - construction (1003) and Anzac - Asphalt roadside walkways - predesign (479).

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debt/Finance</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Sidney Howman
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: MacDonald Island - Synthetic Field Development (Design)

AMENDED PROJECT NAME:

Capital Code (if applicable):

PROJECT Number (if applicable):

Project Cancellation

PROJECT LOCATION: Fort McMurray

DIVISION: Public Services

DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture

MUNICIPAL FUNCTION 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Select current funding status

Current Priority Score

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	200,000			200,000			
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	200,000	-	-	200,000	-	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

The original proposed plan was to have two separate facilities located on MacDonald Island; a Non Profit Centre and a Synthetic Field Development. During pre-design, it was identified that there were synergise in design, construction and operations by combining the two facilities. Therefore, this stand alone project needs to cancelled and consolidated into one MacDonald Island Synthetic Field Development with MacDonald Island Non Profit Centre – Design.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

36

<i>Year</i>	<i>Annual Cost</i>	<i>Fed Grants</i>	<i>Prov Grants</i>	<i>Reserves</i>	<i>Operating Budget</i>	<i>Other Sources</i>	<i>Debtenture Financed</i>
<i>Prior</i>	-						
<i>2011</i>	-						
<i>2012</i>	-						
<i>Thereafter</i>	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services -Parks, Recreation and Culture
Sponsor Department/Branch

John Mulhall
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

**Regional Municipality of Wood Buffalo
Capital Budget Amendment Request
Amendment Date: February 22, 2011**

CURRENT PROJECT NAME: Trail Upgrades
 AMENDED PROJECT NAME: n/a
 Capital Code (if applicable):
 PROJECT Number (if applicable): 939 Project Cancellation
 PROJECT LOCATION: Municipal-Wide Implementation
 DIVISION: Public Services
 DEPARTMENT / BRANCH: Community Services, Parks Recreation & Culture
 MUNICIPAL FUNCTION: 72 - Recreation Bldg & Facility

CURRENT PROJECT BUDGET

Funded capital project

Current Priority Score

Year	Annual Cost	Fed Grants	Prov Grants	Reserves	Operating Budget	Other Sources	Debtenture Financed
Prior	90,000				90,000		
2011	-						
2012	-						
Thereafter	-						
TOTAL	90,000	-	-	-	90,000	-	-

DESCRIPTION/RATIONALE FOR BUDGET AMENDMENT

Community Services staff was unable to identify a site for this work to take place in 2010. Trail upgrades were approved for 2011 and parks operations staff will be leading this project with upgrades planned for the Confederation Way Trail, Silin Forest Trail, Beacon Hill Trail, and Thickwood- St. Paul's Trail. Parks operations staff have identified that they reached their capacity for the 2011 year and thus the 2010 funding will not be required.

AMENDED PROJECT BUDGET (Only required if project is new, deferred, or amended)

Select amended funding status

Amended Priority Score

0

Year	Annual Cost	Fed Grants	Prov Grants	Reserves	Operating Budget	Other Sources	Debtenture Financed
Prior	-						
2011	-						
2012	-						
Thereafter	-						
TOTAL	-	-	-	-	-	-	-

ADDITIONAL INFORMATION

Community Services/ PRC
Sponsor Department/Branch

Ken Ball
Project Lead

PLEASE NOTE: Deferred projects must follow the budget process. Deferring a project to a future year does not grant pre-budget approval for that project.

Subject: Project Prioritization – 2010 – 2013**APPROVALS:**

Glen Laubenstein, Chief Administrative Officer
Kelly Kloss, Deputy Chief Administrative Officer
Surekha Kanzig, Chief Legislative Officer

Governance, Agenda and Priorities Standing Committee Recommendation:

THAT the Governance, Agenda and Priorities Standing Committee develop a list of priority issues and a process to address these issues from a governance and policy perspective; and

THAT once developed, the list be submitted to Council for consideration.

Summary:

The Governance, Agenda and Priorities (GAP) Standing Committee would like to develop a list of priority issues and a process to address these issues for Council's consideration.

Background:

The GAP Standing Committee was established by Bylaw No. 10/16 in June 2010. One of the roles of the Committee is to develop the legislative and strategic agenda for Council, including leading the development of the strategic planning and priority-setting processes and preparing recommendations to Council.

The development of a list of priority issues and a process to address the issues from a governance and policy perspective is a function that can and should be undertaken by the GAP Standing Committee subject to Council's consideration and approval.

Rationale for Recommendation:

A complete list of priority issues, along with a plan to address progress on these projects from a governance and policy perspective, will provide Council with a more strategic focus; thereby improving the delivery of good government to the residents of the Regional Municipality of Wood Buffalo.

Subject: Amendment to Council Meeting Schedule**APPROVALS:**

Glen Laubenstein, Chief Legislative Officer
Kelly Kloss, Deputy Chief Administrative Officer
Surekha Kanzig, Chief Legislative Officer

Governance, Agenda and Priorities Standing Committee Recommendation:

THAT the schedule of Council meetings be altered to commence at 6:00 p.m. on the second and fourth Tuesday of each month, exclusive of scheduled recess periods.

Summary:

A request has been received to change the start time of Council meetings from 5:00 p.m. to 6:00 p.m. The *Municipal Government Act* requires that Council set its schedule of meetings annually at a meeting at which all Council members are in attendance. In order to change the current schedule of meetings, a Council resolution is required.

Background:

Following the 2010 General Election, Council passed a resolution which changed the start time of Council meetings from 6:00 p.m. to 5:00 p.m. At the time, the change was driven by a need to accommodate lengthy Council meetings. The 2010-2013 Council's approach to governance has resulted in meetings which are significantly more efficient and effective, and, therefore, much shorter in duration. As a result, an earlier start time is no longer required. Of additional note, feedback from a number of residents indicates that the current 5:00 p.m. start time is inconvenient for many, and that a return to the 6:00 p.m. is preferred.

Rationale for Recommendation:

Changing the meeting start time to 6:00 p.m. is more convenient for residents, and provides more opportunity for citizens to become involved in the Council meeting process.

Subject: Extension of the Recreational Infrastructure Canada (RInC) Program

APPROVALS:

Kelly Kloss, Chief Administrative Officer, Acting
Carole Bouchard, Director, Acting

Administrative Recommendation(s):

THAT Recreational Infrastructure Canada (RInC) be requested to extend the deadline for the Portable Structures for Rural Rinks Project #8035 to October 31, 2011; and

THAT a claim for eligible costs incurred up to March 31, 2011, be submitted to Western Economic Diversification by April 30, 2011; and

THAT the Regional Municipality of Wood Buffalo accept full responsibility for any costs incurred beyond October 31, 2011 should the project not be completed.

Summary:

Recreational Infrastructure Canada (RInC) requires that Council pass a resolution to extend the deadline for the Portable Structures for Rural Rinks (RInC #8035) grant to October 31, 2011. This project has a \$1,000,000 RInC grant that may have to be repaid, in whole or part, based on the un-built project components if the project deadline extension is not supported by Council.

Background:

RInC had provided a \$1,000,000 grant toward the construction of the four portable structures for rural rinks. Originally the projects were to be completed by March 31, 2011. Four rink shelters were included in the 2009 Capital Budget to provide winter protection for rinks in the rural communities. Four fabric covered portable structures and their installation, including site work, were tendered and awarded to Cover-All Building Systems Inc. Cover-All has since been bankrupt and liquidated, and no longer exists.

Janvier and Conklin structures were erected but not completed. Construction for Sapræe Creek's structure (Vista Ridge) is scheduled to begin by Spring 2011.

Based on community input from the January 10, 2011, Open House the residents of Anzac favor an enclosed rink to be included as part of the proposed Leisure Centre (Multi-plex). Pending Council's decision regarding the Capital Budget amendment for Anzac Community Park and Leisure Centre, the Anzac structure has been included in this deadline request.

Staff have worked to resolve contractual and legal issues in order to complete this project, and has communicated this and the project history to RInC. Staff have requested the deadline extension to be October 31, 2011.

Budget/Financial Implications:

If not supported, a portion of the \$1,000,000 grant may have to be repaid to RInC, based on the un-built project components.

A claim for eligible costs incurred up to March 31, 2011, will be submitted to Western Economic Diversification by April 30, 2011.

Once the extension is granted the Municipality will be responsible for any costs incurred beyond October 31, 2011.

Rationale for Recommendation(s):

If not supported, a portion of the \$1,000,000 grant may have to be repaid to RInC, based on the un-built project components.