



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, February 14, 2006

AGENDA

Page	<u>CALL TO ORDER:</u>	6:00 p.m.	
	<u>OPENING PRAYER:</u>		
	<u>ADOPTION OF AGENDA:</u>		
01 10	<u>MINUTES:</u>	Regular Meeting – January 24, 2006 Public Hearing – January 24, 2006	
13 14	<u>DELEGATIONS:</u>	1. Doug Pollard, CMHC: Saline Creek Plateau Sustainable Design Charette 2. Elisa Campbell, UBC Design Centre for Sustainability: Saline Creek Plateau Sustainable Design Charette 3. Pat Maloney, EBA Engineering Consultants: Private Airstrips 4. Lee Nehring: Private Airstrips	
15 28	<u>PUBLIC HEARINGS:</u>	Bylaw No. 06/001 – Land Use Bylaw Amendment – Project Accommodation (Resolution 022/06)	
	<u>UPDATES:</u>	A. Reporting of Councillors on Boards/Committees (Councillors Clarkson, Flett, Germain, Meagher and Rebus) B. Mayor's Update	
	<u>COMMITTEE REPORTS:</u>		
43		Corporate Services Committee <ul style="list-style-type: none">▪ Business Revitalization Zone Tax Write Off▪ Rescindment of Policies▪ Natural Gas Franchise Agreement Bylaw▪ 2006 Capital Budget Amendments▪ Increased Debt Limit Request▪ Council Expense Report to December 31, 2005 (Information only)	(Cr. Slade/ Cr. Chadi)
46		Community Services Committee <ul style="list-style-type: none">▪ No Child Left Behind	(Cr. Meagher/ Cr. Flett)
47		Operations Committee <ul style="list-style-type: none">▪ Transit Bus Fare Increase For 2006▪ Wastewater Treatment Plant Tender Award	(Cr. Rebus/ Cr. Wiltzen)


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| 49 | <p>Planning and Development Committee</p> <ul style="list-style-type: none"> ▪ Condominium Plan at 200 Lougheed Road ▪ Condominium Plan at 98 Wilson Drive ▪ Subdivision of Timberlea North Central Phase 4 (Consortium Lands) ▪ Southeast Regional Water Supply Line Contracts No. 3 and 4 ▪ Transfer of Parcel D Remnant Land to Alberta Social Housing Corp. ▪ Amend Municipal Development Plan - Lynton Intermodel Facility ▪ Amend Hwy 69/Clearwater Valley ASP – Lynton Intermodel Facility ▪ Amend Land Use Bylaw – Lynton Intermodel Facility ▪ Lease of Lands to Telus Communications Inc. ▪ Conversion of Rental Units to Condominiums | (Cr. Carbery/
Cr. Germain) |
| 53 | <p>Protective Services Committee</p> <ul style="list-style-type: none"> ▪ Off Highway Vehicles (Information Only) | (Cr. Clarkson/
Cr. Vyboh) |
| 54 | <p>Committee of the Whole</p> <ul style="list-style-type: none"> ▪ Airstrip Moratorium, RMWB ▪ Staff Recruitment and Retention Issues | (Mayor Blake) |

**NEW &
UNFINISHED
BUSINESS:**

BYLAWS:

- | | |
|----|---|
| 62 | Bylaw No. 06/001 – Land Use Bylaw Amendment - Project Accommodation – 2 nd and 3 rd Reading |
| 65 | Bylaw No. 06/003 – Natural Gas Distribution System Franchise Agreement with ATCO Gas and Pipelines Ltd. – 1 st Reading |
| 94 | Bylaw No. 06/004 – Amendment to Municipal Development Plan – Lynton Intermodel Facility – 1 st Reading |
| 96 | Bylaw No. 06/005 – Amendment to Hwy 69/Clearwater Valley Area Structure Plan – NE and NW 13-88-8-4 – 1 st Reading |
| 98 | Bylaw No. 06/006 – Amendment to Municipal Land Use Bylaw – Lynton Intermodel Facility Expansion – NE and NW 13-88-8-4 and SE and SW 24-88-8-4 - 1 st Reading |

ADJOURNMENT:

 <p>REGIONAL MUNICIPALITY OF WOOD BUFFALO</p>	<p>PUBLIC HEARING</p> <p>Jubilee Centre Council Chambers – Fort McMurray</p> <p>Tuesday, February 14, 2006 - 6:00 p.m.</p>
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A G E N D A

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 06/001 – Land Use Bylaw Amendment – Project Accommodation -** *(Please refer to pages 62-64)*
- 2-A. OPENING STATEMENT
 - Beth Sanders, Manager, Manager, Planning and Development Department
- 3-A. WRITTEN PRESENTATIONS
 - No written presentations
- 4-A. ORAL PRESENTATIONS
 - John Guenther
 - Garry Ferwerda, Keyano College
 - Mike Allen/Cliff Maron/Charles Iggulden
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - Beth Sanders, Manager, Planning and Development Department
7. ADJOURNMENT