

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, FEBRUARY 24, 2004

6:00 P.M.

AGENDA

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1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
A. Mr. Ray Downie, Broadview Applied Research Group Inc. re: Community Plan on Homelessness & Affordable Housing	
B. Business Arising Out of Presentations	
I. Agenda Bill # 04-011 – Update to Community Plan on Homelessness & Affordable Housing	1
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – February 10, 2004	21
B. Public Hearing – February 10, 2004	32
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	34
A. Public Hearing re:	
- Bylaw No. 04/004 - Timberlea Area Structure Plan Amendment – Lots 1 through 36, Block 13, Plan 0225763 – Lakewood Phase II (Agenda Bill # 04-015); and	
- Bylaw No. 04/005 - Land Use Bylaw Amendment – Lots 1 through 36, Block 13, Plan 0225763 – Lakewood Phase II (Agenda Bill # 04-016)	

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Councillors Cadden, Germain, Meagher, Rigney & Slade)
- B. Mayor's Update

7. REPORTS

None Scheduled

8. BYLAWS

- A. Bylaw No. 04/004 (Consideration of 2nd & 3rd Readings) 35
 - Timberlea Area Structure Plan Amendment – Lots 1 through 36, Block 13, Plan 0225763 – Lakewood Phase II (Agenda Bill # 04-015)
- B. Bylaw No. 04/005 (Consideration of 2nd & 3rd Readings) 39
 - Land Use Bylaw Amendment – Lots 1 through 36, Block 13, Plan 0225763 – Lakewood Phase II (Agenda Bill # 04-016)
- C. Bylaw No. 04/003 (Consideration of 2nd & 3rd Readings) 43
 - Debenture Borrowing Bylaw Amendment – Timberlea Athletic Park (Agenda Bill # 04-010)
- D. Bylaw No. 04/006 (Consideration of 2nd & 3rd Readings) 51
 - Debenture Borrowing Bylaw – Urban SCADA and PLC Upgrades (Agenda Bill # 04-017)
- E. Bylaw No. 04/009 (Consideration of 1st Reading) 55
 - Debenture Borrowing Bylaw – MacKenzie Park Pumphouse/Reservoir Roof (Agenda Bill # 04-021)

9. NOTICE OF MOTION10. NEW AND UNFINISHED BUSINESS11. ADJOURNMENT