

Council Meeting

Council Chambers Municipal Building - Jubilee Centre 9909 Franklin Avenue, Fort McMurray

Tuesday, April 11, 2006

Agenda

Page	Call to Order:	6:00 p.m.	
	Opening Prayer:		
	Adoption of Agenda:		
1 14	Minutes:	Regular Meeting – March 14, 2006 Public Hearing – March 14, 2006	
	Delegations :	None	
18	Public Hearings:	 A. Bylaw No. 06/007 Amendment to Subdivision Authority Bylaw 99/0 B. Bylaw No. 06/008 Amendment to Development Authority Bylaw 95 C. Bylaw No. 06/009 Amendment to Land Use Bylaw 99/059 	
	Updates:	A. Reporting of Councillors on Boards/Committees (Councillors Carbery, Slade, Vyboh, Wiltzen)	
		B. Mayor's Update	
	Committee Reports:		
20	-	 Corporate Services Committee (March 21, 2006) 2006 Business Revitalization Zone (BRZ) Operating Budget and Tax Bylaw Community Image – 2006 – For Information Only 	(Cr. Slade/ Cr. Chadi)
26		 Corporate Services Committee (April 4, 2006) 2006 Corporate Strategic Plan Update 2005 Uncommitted Emerging Issues Reserve Transfer Debenture Bylaw 06/014 - \$136M Bridge Financing Option 	
28		 Community Services Committee Fort McMurray Historical Society Heritage Day Celebration Grant Distribution Policy Review Wood Buffalo Volunteer and Information Center 	(Cr. Meagher/ Cr. Flett)

30		Operations CommitteeNo Reports	(Cr. Rebus/ Cr. Wiltzen)
31		 Planning and Development Committee Award of Contract – New Truck Fill Facility (QU#1743) Amendment to Land Use Bylaw – Pacquette Heights Phase 5 	(Cr. Carbery/ Cr. Germain)
33		Protective Services CommitteeNo Reports	(Cr. Clarkson/ Cr. Vyboh)
	New and Unfinished Business:		
34	Bylaws:	Bylaw No. 06/002 Debenture Bylaw – Fort Chipewyan Fire Hall Expansio $(2^{nd} \text{ and } 3^{rd} \text{ Reading})$	n
37		Bylaw No. 06/007 Amendment to Subdivision Authority Bylaw 99/043 $(2^{nd} \text{ and } 3^{rd} \text{ Reading})$	
38		Bylaw No. 06/008 Amendment to Development Authority Bylaw 99/039 $(2^{nd} \text{ and } 3^{rd} \text{ Reading})$	
39		Bylaw No. 06/009 Amendment to Land Use Bylaw 99/059 (2 nd and 3 rd Reading)	
40		Bylaw No. 06/012 2006 Business Revitalization Zone (BRZ) Operating H Bylaw (1 st , 2 nd and 3 rd Reading)	Budget and Tax
43		Bylaw No. 06/013 Amendment to Land Use Bylaw – Pacquette He (1 st Reading)	eights Phase 5
45		Bylaw No. 06/014 Debenture Bylaw – Waste Water Treatment Plant (1 st Reading)	

Adjournment: