



## Council Meeting

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

Tuesday, May 8, 2007  
6:00 p.m.

### Agenda

#### Call to Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

- A. [Regular Meeting – April 24, 2007](#)
- B. [Public Hearing – April 24, 2007](#)

#### Delegations

None Scheduled.

*(The Chair will provide an opportunity for those attending the meeting and wishing to address an item on the agenda to identify themselves and come forward to speak to Council. Consistent with all delegations, each presentation will be allowed a maximum of five minutes. This does not apply to Public Hearings or Bylaws for which a Public Hearing is required to be held, as the process for these items is regulated by the Municipal Government Act.)*

#### Public Hearings – [Click here for agenda](#)

- A. Public Hearing re: Bylaw No. 07/004 - Closure of Undeveloped Road Allowance in Parcel F Area of Timberlea
- B. Public Hearing re: Bylaw No. 07/036 – Land Use Bylaw Amendment – Servicing Capacity
- C. Public Hearing re: Bylaw No. 07/038 - Land Use Bylaw Amendment – Lot 2, Block 23, Plan 762 0533 (140 MacAlpine Crescent)

#### Updates

- A. Reporting of Councillors on Boards and Committees  
*(Deputy Mayor Germain, Councillors Rebus, Clarkson, Flett and Meagher)*
- B. Mayor's Update

#### Reports

- A. [Thickwood Boulevard Rubber Asphalt Replacement](#)
- B. [2007 Municipal Census](#)
- C. [2007 Fleet Equipment Leasing](#)
- D. [Purchase of Paint Line Striper](#)
- E. [Fort McMurray Wastewater Treatment Plant – Phase 2 Advancement](#)
- F. [2007 Water Conservation Partnership](#)
- G. [RCMP Request for Cost of Living and Wellness Allowance](#)
- H. [Purchase and Sale of Land – 7415 Railway Avenue, Waterways and Parcel G, Highway 63 North](#)
- I. [Eagle Ridge Subdivision – Stage 2](#) (Parcel D) *(added on May 8, 2007)*

- J. [MacDonald Island Park Redevelopment Project Budget Amendment](#) *(added on May 8, 2007)*
- K. [Tender Award – MacDonald Island Park Redevelopment Project – T11 – Phase III - Aquatics Centre Construction](#) *(added on May 8, 2007)*

### **Bylaws**

- A. [Bylaw No. 07/009 – Debenture Borrowing Bylaw – Fort McMurray Fire Department Water Tanker Replacement](#) *(2<sup>nd</sup> & 3<sup>rd</sup> Readings)*
- B. [Bylaw No. 07/036 – Land Use Bylaw Amendment – Servicing Capacity](#) *(2<sup>nd</sup> & 3<sup>rd</sup> Readings)*
- C. [Bylaw No. 07/038 - Land Use Bylaw Amendment – Lot 2, Block 23, Plan 762 0533 \(140 MacAlpine Crescent\)](#) *(2<sup>nd</sup> & 3<sup>rd</sup> Readings)*
- D. [Bylaw No. 07/035 - Water Utilities Management Bylaw](#) *(1<sup>st</sup> Reading)*
- E. [Bylaw No. 07/037 - 2007 Tax Rate Bylaw](#) *(1<sup>st</sup> Reading)*

### **New and Unfinished Business**

- A. Notice of Motion re: Banning of Plastic Grocery Bags (Councillor Vyboh)

### **Adjournment**