



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, AUGUST 24, 2004
6:00 P.M.

AGENDA

	<u>PAGE</u>
1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
A. Mrs. Olive Wooden, Wood Buffalo Hospitality re: Video Lottery Terminals	1
B. Business Arising out of Presentations	
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – July 13, 2004	2
B. Public Hearing – July 13, 2004	26
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	
A. Public Hearing re: Bylaw No. 04/034 - Borealis Road Closure Bylaw (Agenda Bill # 04-123)	29
B. Public Hearing re: Bylaw No. 04/035 - Land Use Bylaw Amendment – Lots 1-3, Block 11, Plan 792 0314 (Anzac) (Agenda Bill # 04-124)	
C. Public Hearing re: Bylaw No. 04/037 - Closure of Undeveloped Road Allowances for Opti/Nexen Lease (Agenda Bill # 04-126)	31

6. UPDATES

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

7. REPORTS

- A. Removal of Houseboat from Former Shipyard Site (Agenda Bill #04-127) 35
- B. 2003-2005 Ratification of Collective Agreement – CUPE Local 1505 and MacDonald Island Park (Agenda Bill #04-129) 40

8. BYLAWS

- A. Bylaw No. 04/034 (Consideration of 2nd and 3rd Readings) 41
 - Borealis Road Closure Bylaw (Agenda Bill # 04-123)
- B. Bylaw No. 04/035 (Consideration of 2nd and 3rd Readings) 46
 - Land Use Bylaw Amendment – Lots 1-3, Block 11, Plan 792 0314 (Anzac) (Agenda Bill # 04-124)
- C. Bylaw No. 04/036 (Consideration of 2nd and 3rd Readings) 49
 - Debenture Borrowing Bylaw – Municipal Energy First Program (Agenda Bill # 04-125)
- D. Bylaw No. 04/038 (Consideration of 1st Reading) 53
 - Emerging Issues Reserve – Funding Criteria and Allocation Approval Process (Agenda Bill # 04-130)
- E. Bylaw No. 04/039 (Consideration of 1st Reading and Public Hearing) 58
 - Swanson Lane Road Closure (Agenda Bill #04-131)
- F. Bylaw No. 04/040 (Consideration of 1st Reading and Public Hearing) 63
 - Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill #04-132)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

- A. Motion to Reconsider - Mikisew Technical Services Request for Tax Relief on Tax Account 8260001960 (Plan 5642NY, Block 11, Lot 6) (Agenda Bill # 04-113) 68

- B. Councillor Cadden – Notice of Motion re: Forgiving of Penalties & Fees in Rural Hamlets 75

11. ADJOURNMENT



REGIONAL MUNICIPALITY OF WOOD BUFFALO

PUBLIC HEARING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY

TUESDAY, AUGUST 24, 2004

6:00 P.M.

AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/034 - Borealis Road Closure Bylaw (Agenda Bill # 04-123)**
- 2-A. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - None Received
- 4-A. ORAL PRESENTATIONS
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. **Public Hearing re: Bylaw No. 04/035 - Land Use Bylaw Amendment – Lots 1-3, Block 11, Plan 792 0314 (Anzac) (Agenda Bill # 04-124)**
- 2-B. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - None Received
- 4-B. ORAL PRESENTATIONS
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT

C. Public Hearing re: Bylaw No. 04/037 - Closure of Undeveloped Road Allowances for Opti/Nexen Lease (Agenda Bill # 04-126)

2-C. OPENING STATEMENT

- Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo

3-C. WRITTEN PRESENTATIONS

- None Received

4-C. ORAL PRESENTATIONS

5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-C. CLOSING STATEMENT

7. ADJOURNMENT