



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, SEPTEMBER 28, 2004
6:00 P.M.

AGENDA

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| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| A. | Dr. Ken Nickerson, Northern Lights Regional Health Centre re: NADC Medical Bursary Program | |
| B. | Mr. Kenn Knight, HarGroup Management Consultants Inc. re: Regional Parks & Outdoor Recreation Master Plan | |
| C. | Business Arising Out of Presentation | |
| I. | Agenda Bill # 04-133 - NADC Medical Bursary Program | 1 |
| II. | Agenda Bill # 04-145 - Regional Parks & Outdoor Recreation Master Plan | 4 |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. | Regular Meeting – September 14, 2004 | 6 |
| B. | Public Hearing – September 14, 2004 | 16 |
| C. | Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | 18 |
| A. | Public Hearing re: Bylaw No. 04/040 – Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 04-132)
<i>(must be forwarded to Minister of Transportation for approval before being considered for second and third readings)</i> | |
| B. | Public Hearing re: Bylaw No. 04/041 – Land Use Bylaw Amendment – Lot 14, Block 14, Plan 032 0719 (Agenda Bill # 04-142) | |

6. UPDATES

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

7. REPORTS

- A. Agenda Bill # 04-146 - Development Permit Application 2004-0554 – Data Communications Tower – Highway 63 North 24
- B. Agenda Bill # 04-147 - Alberta Centennial Legacies Per Capita Grant Program 29

8. BYLAWS

- A. Bylaw No. 04/037 (Consideration of 2nd & 3rd Readings) 36
 - Closure of Undeveloped Road Allowances for Opti-Nexen Lease (Agenda Bill # 04-126)
- B. Bylaw No. 04/041 (Consideration of 2nd & 3rd Readings) 40
 - Land Use Bylaw Amendment – Lot 14, Block 14, Plan 032 0719 (Agenda Bill # 04-)
- C. Bylaw No. 04/042 (Consideration of 2nd & 3rd Readings) 43
 - Roads & Transportation Bylaw Amendment – Confederation Way Speed Limit (Agenda Bill # 04-)
- D. Bylaw No. 04/043 (Consideration of 1st Reading) 47
 - Establishment of Kewatinok Community Board (Agenda Bill # 04-148)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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PUBLIC HEARING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY

TUESDAY, SEPTEMBER 28, 2004

6:00 P.M.

AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/040 – Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 04-132)**
 - 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. 04/041 – Land Use Bylaw Amendment – Lot 14, Block 14, Plan 032 0719 (Agenda Bill # 04-142) (Please refer to pages 40-42)**
 - 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
7. ADJOURNMENT