



**REGIONAL MUNICIPALITY OF WOOD BUFFALO**  
**COUNCIL MEETING**  
**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
**TUESDAY, OCTOBER 12, 2004**  
**6:00 P.M.**

**AGENDA**

- | <u>1.</u> | <u>PRAYER</u>   | <u>PAGE</u> |
|-----------|---|-------------|
| 2.        | <u>ADOPTION OF AGENDA</u>   |             |
| 3.        | <u>PRESENTATIONS</u>  |             |
| A.        | Mr. Mike Cachia, representing Aquatics User Groups re: Inclusion of a 10-Lane, 52-Metre Multi-Use Pool in the Wood Buffalo Sports & Wellness Centre | 1           |
| B.        | Business Arising Out of Presentation – Inclusion of a 10 Lane, 52-Metre Multi-Use Pool in the Wood Buffalo Sports & Wellness Centre                 |             |
| 4.        | <u>MINUTES OF PREVIOUS MEETINGS</u>   |             |
| A.        | Regular Meeting – September 28, 2004  | 3           |
| B.        | Public Hearing – September 28, 2004   | 14          |
| C.        | Business Arising Out of Minutes   |             |
| 5.        | <u>PUBLIC HEARINGS</u>  | 16          |
| A.        | Public Hearing re: Bylaw No. 04/044 – Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (Agenda Bill # 04-149)                              |             |
| 6.        | <u>UPDATES</u>  |             |
| A.        | Reporting of Councillors on Boards/Committees<br>(Councillors Blake, Carbery, Chadi, Vyboh & Weber)   |             |
| B.        | Mayor's Update  |             |

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7. REPORTS

A.	Agenda Bill # 04-150 - Investment Policy	17
B.	Agenda Bill # 04-151 - Approval to Permit Purchase Financing for Prospect Pointe (104.85 acres)	26
C.	Agenda Bill # 04-152 - Eric Newell Scholarship	28
D.	Agenda Bill # 04-153 - Engineering Servicing Standards and Development Procedures	29
E.	Agenda Bill # 04-154 - 2004 Conklin Road Rehabilitation Additional Funding Request	31
F.	Agenda Bill # 04-155 - Archie Simpson Arena Renovations – Fort Chipewyan	33
G.	Agenda Bill # 04-156 - Naming of Roadways within Parsons Creek Subdivision	57
H.	Agenda Bill # 04-157 - Naming of Roadways within Phases 4 & 5 of Bear Ridge Subdivision	60
I.	Agenda Bill # 04-158 - Naming of Abasand Neck Urban Park	62
J.	Agenda Bill # 04-159 - Naming of Roadways within Stage 2 of Timber Heights Subdivision	67
K.	Agenda Bill # 04-160 – Acceleration of Capital Program – Extension of Powder Drive	70

8. BYLAWS

A.	Bylaw No. 04/044 (Consideration of 2 <sup>nd</sup> & 3 <sup>rd</sup> Readings) - Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (480 & 484 Signal Road) (Agenda Bill # 04-149)	75
B.	Bylaw No. 04/043 (Consideration of 2 <sup>nd</sup> & 3 <sup>rd</sup> Readings) - Establishment of Kewatinok Community Board (Agenda Bill # 04-148)	78
C.	Bylaw No. 04/045 (Consideration of All 3 Readings) - Dissolution – Municipal Taxation Committee (Agenda Bill # 04-161)	85

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|----|---|----|
| D. | Bylaw No. 04/046 (Consideration of All 3 Readings)  | 91 |
| -  | Bylaw Amendment – Waterways Station Preservation Reserve (Agenda Bill # 04-162)   |    |
| E. | Bylaw No. 04/047 (Consideration of 1 <sup>st</sup> Reading)   | 96 |
| -  | Timberlea Area Structure Plan Amendment – Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights) (Agenda Bill # 04-163) |    |
| F. | Bylaw No. 04/048 (Consideration of 1 <sup>st</sup> Reading)   | 99 |
| -  | Land Use Bylaw Amendment – Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights) (Agenda Bill # 04-164)                |    |
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT