



**REGIONAL MUNICIPALITY OF WOOD BUFFALO**  
**COUNCIL MEETING**  
**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
**TUESDAY, NOVEMBER 09, 2004**  
**6:00 P.M.**

**AGENDA**

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1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
None Scheduled	
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – October 12, 2004	1
B. Public Hearing – October 12, 2004	15
C. Swearing-In Ceremony & Organizational Meeting – October 25, 2004	17
D. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	45
A. Public Hearing re: Bylaw No. 04/040 – Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 04-132)	
B. Public Hearing re: Bylaw No. 04/047 - 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)	
Public Hearing re: Bylaw No. 04/048 - 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)	

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6. UPDATES

- A. Reporting of Councillors on Boards/Committees  
(Deputy Mayor Chadi, Councillors Carbery, Clarkson & Rebus)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 04-165 - Development Permit Application 2003-0608 – Phase IV-Diversified Bus Transfer Station – Lot 1, Plan 012 0302 52
- B. Agenda Bill # 04-166 - Change of Street Name – Swanson Lane to Swanson Crescent 63
- C. Agenda Bill # 04-167 - Change of Street Name – Poplar Drive to Pine Lane (Conklin) 69
- D. Agenda Bill # 04-168 - Wood Buffalo Housing & Development Corporation – Appointment of Board Executive 71

8. BYLAWS

- A. Bylaw No. 04/047 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 72
  - 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)
- B. Bylaw No. 04/048 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 75
  - 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)
- C. Bylaw No. 04/049 (Consideration of 1<sup>st</sup> Reading) 78
  - Land Use Bylaw Amendment – Lot 50, Block 14, Plan 042 5408 (Timberlea Commercial Site) (Agenda Bill # 04-169)
- D. Bylaw No. 04/050 (Consideration of 1<sup>st</sup> Reading) 85
  - Land Use Bylaw Amendment – Lots 6 & 7, Block 3, Plan 792 0314 (Stony Mountain Road, Anzac) (Agenda Bill # 04-170)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
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**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. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
  - 3-A. WRITTEN PRESENTATIONS
    - Mr. Claude Dastous (opposing)
  - 4-A. ORAL PRESENTATIONS
  - 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
  - 6-A. CLOSING STATEMENT
    - B. **Public Hearing re: Bylaw No. 04/047 - 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) (Please refer to pages 72-74)**  
**Public Hearing re: Bylaw No. 04/048 - 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) (Please refer to pages 75-77)**
  - 2-B. OPENING STATEMENT
    - Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
  - 3-B. WRITTEN PRESENTATIONS
  - 4-B. ORAL PRESENTATIONS
  - 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
  - 6-B. CLOSING STATEMENT
7. ADJOURNMENT