



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, November 22, 2005

A G E N D A

Page	<u>CALL TO ORDER:</u>	6:00 p.m.
	<u>OPENING PRAYER:</u>	
	<u>ADOPTION OF AGENDA:</u>	
1	<u>MINUTES:</u>	Regular Meeting – November 8, 2005
10	<u>DELEGATIONS:</u>	1. Wood Buffalo Safe/Healthy Communities Network - J. Corcoran/N. Stammers
11		2. Gordon V. Garside, Davis & Company LLP - NW ¼ 22-88-8-W4M – Secondary Industrial Park
	<u>PUBLIC HEARINGS:</u>	Bylaw 05/039 – Lane Closure Bylaw 05/040 – Land Use Bylaw Amendment – Timberlea
13	<u>COMMITTEE REPORTS:</u>	Corporate Services Committee Cr. Slade/Chadi Procurement Policy PUR-080
15		Community Services Committee Cr. Meagher/Flett MacDonald Island Park Corporation Grant Policy
17		Operations Committee Cr. Rebus/Wiltzen
18		Planning & Development Committee Cr. Carbery/Germain Support for Hwy 63 redevelopment
21		Protective Services Committee Cr. Clarkson/Vyboh
22		Wood Buffalo Housing & Dev. Corp. Cr. Slade Employer Supported Housing: Small Business – Parry Crescent Project

**NEW &
UNFINISHED**

23 **BUSINESS:**

Notice of Motion

No Child Left Behind – Councillor Germain

24 **BYLAWS:**

05/035 Land Use Bylaw Amendment – Secondary Industrial Park 2nd & 3rd Readings

26

05/039 Lane Closure – Alberta Motor Products 2nd & 3rd Readings

28

05/040 Land Use Bylaw Amendment – Timberlea 2nd & 3rd Readings

ADJOURNMENT:



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

PUBLIC HEARING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, November 22, 2005 - 6:00 p.m.

A G E N D A

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 05/039 – Lane Closure and Sale to Alberta motor Products (Resolution #286/05)** *(Please refer to pages 26-27)*
- 2-A. OPENING STATEMENT
 - Ms. Beth Sanders, Superintendent, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - No written presentations.
- 4-A. ORAL PRESENTATIONS
 - No oral presentations.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. **Public Hearing re: Bylaw No. 05/040 – Land Use Bylaw Amendment – Timberlea (Lot 1, Block 17, Plan 052 3653) – Timberlea (Resolution # 288/05)** *(Please refer to pages 28-29)*
- 2-B. OPENING STATEMENT
 - Ms. Beth Sanders, Superintendent, Planning & Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - No written presentations.
- 4-B. ORAL PRESENTATIONS
 - No oral presentations.
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
7. ADJOURNMENT