



Council Meeting

Council Chambers
Municipal Building - Jubilee Centre
9909 Franklin Avenue, Fort McMurray

Tuesday, October 3, 2006

Agenda

Call to Order – 7:00 p.m.

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

- A. Regular Meeting – September 26, 2006

Delegations

- A. Civic Awards Program – Mr. Stephen Clarke, Manager, Community Services

(The Chair will provide an opportunity for those attending the meeting and wishing to address an item on the agenda to identify themselves and come forward to speak to Council. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.)

Public Hearings

None Scheduled

Updates

- A. Reporting of Councillors on Boards and Committees
(Councillors Germain, Meagher, Rebus, Clarkson and Flett)
- B. Mayor's Update

Reports

- A. 2006 Noralta Ice Show Request for Support

Bylaws

- A. Bylaw No. 06/033 – Debenture Borrowing Bylaw – Keyano Area Access (Clearwater Drive)
(2nd and 3rd readings)

New and Unfinished Business

Adjournment



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

DO YOU KNOW SOMEONE EXTRAORDINARY?

Anzac, Conklin, Draper, Fort Chipewyan, Fort Fitzgerald, Fort MacKay, Fort McMurray,
Gregoire Lake Estates, Janvier, Mariana Lake, Saprae Creek Estates



Civic Awards – What Are They?

- Since 1998, the Regional Municipality of Wood Buffalo Civic Awards program has recognized outstanding residents or groups within the municipality
- These awards afford residents within our region an opportunity to recognize both groups and individuals who positively contribute to our community



Civic Award Categories

- Distinguished Citizenship
- Distinguished Youth
- Athletic Achievement
- Cultural Achievement
- Environmental Achievement
- Volunteer Achievement



Who is Eligible?

Nominees must have resided in the Regional Municipality of Wood Buffalo for at least one year

Each award is presented to citizens in each community throughout the region



Distinguished Citizenship



Purpose: To recognize an all-around outstanding citizen who contributes to the region in a variety of functions and who exhibits those qualities which characterize a good citizen



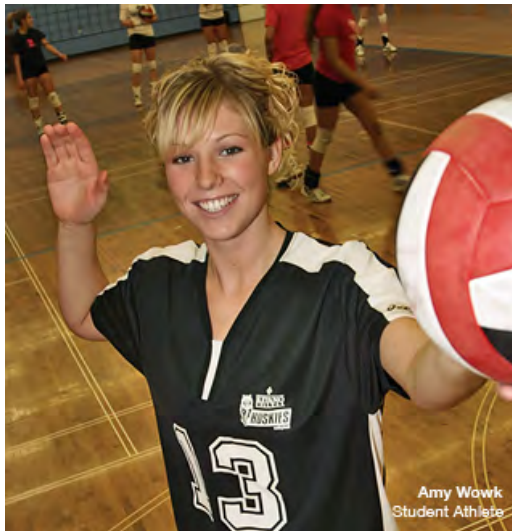
Distinguished Youth



Purpose: To recognize an all-around outstanding youth (under 18) who contributes to the region in a variety of functions and who exhibits those qualities which characterize a good citizen



Athletic Achievement



Amy Wowk
Student Athlete

Purpose: To recognize male or female individuals, teams or organizations who perform in an outstanding manner in a local, regional, national or international competition.



Cultural Achievement



Purpose: To recognize individuals, groups or organizations who contribute in a significant manner to the cultural enhancement of the region.



Environmental Achievement



Purpose: To recognize individuals, groups or organizations that make an outstanding environmental contribution to the region.



Volunteer Achievement



Purpose: To recognize an individual, group or organization who contributes as a community volunteer in an outstanding manner to enhance the lives of citizens in the region.



Frequency of Awards & Recognition

- Awards are presented annually in conjunction with other Municipal events or other community special events
- Each winner will be invited to the ceremonies to receive a personalized award. Their name will appear on a publicly displayed plaque/trophy kept at the Regional Municipality of Wood Buffalo



Celebrate our Hero's

- Nomination forms are available, and can be submitted to:
- Community Services, 3rd floor, Jubilee Centre
- Rural Municipal Offices
- Municipal website

SUBMISSION DEADLINE: October 31, 2006



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

The Civic Awards Program

Celebrating the citizens of Wood Buffalo

A great place, filled with great people, doing great things!

Anzac, Conklin, Draper, Fort Chipewyan, Fort Fitzgerald, Fort MacKay, Fort McMurray,
Gregoire Lake Estates, Janvier, Mariana Lake, Saprae Creek Estates

REGIONAL MUNICIPALITY OF WOOD BUFFALO COUNCIL REPORT

To:	Mayor and Council
From:	Administration
Date:	October 3, 2006
Subject:	2006 Noralta Ice Show Request for Support

ISSUE:

To provide a response to the letter of support received on July 17, 2006 from the Noralta Skating Club requesting financial and administrative support from the Municipality for this year's ice show.

HISTORY:

The Noralta Skating Club presents their bi-annual December ice show in Fort McMurray. This event provides an opportunity to showcase all Club members from the competitive figure skaters to their pre-school CanSkate participants. It also provides an evening of family entertainment for the community at large. The organizations' 2001 "The Nutcracker on Ice" and 2004 "Cinderella on Ice" were well attended by the public.

ALTERNATIVES:

1. Provide support to Noralta Skating Club as requested.
2. Do not provide support to Noralta Skating Club.

ANALYSIS:

The club will be presenting "Alice in Wonderland" at the Thickwood Heights Community Centre on December 9th & 10th. A performance by a professional skater will once again be included as part of the program. They are requesting funding to offset facility rental costs for the weekend as a quote of \$5,500.00 was received from Thickwood Heights Community Centre. They have also requested Community Development Coordinator support with some of the tasks associated with planning an event of this scale.

ATTACHMENTS:

1. Letter of Request

ADMINISTRATIVE RECOMMENDATION:

1. THAT a \$5,500.00 cash grant from the Joint Initiatives Fund be allocated for the Noralta Ice Show.
2. THAT a Community Development Coordinator be assigned to provide up to 40 hours of support to the Noralta Ice Show Committee as a Municipal Liaison (Approximate Cost: \$1,300.00).

Mr. Stephen Clarke,
Manager, Community Services
Regional Municipality of Wood Buffalo
Fort McMurray, Alberta

RECEIVED JUL 17 2006

July 12, 2006

Dear Mr. Clarke

Noralta Skating Club will be presenting their bi-annual ice show, entitled "ALICE IN WONDERLAND" in December of this year. This extravaganza showcases the many talents of the members of the Noralta Skating Club; from entry level CanSkate to Senior level Competitive and the very successful Synchronized Skate Team. This will be the third such show that Noralta has produced and performed in the past six years. In addition to Noralta Club members, a professional guest skater(s) will be a highlight of the performance.

The past success of these shows is in part due to the valuable and very much appreciated support the Regional Municipality of Wood Buffalo (RMWB) and in particular, the Community Services Department have provided to Noralta.

As in the 2001 and 2004 productions, your staff provided much needed assistance in promotions and marketing, as well as offering invaluable set construction and ice maintenance assistance. The RMWB, through your department, generously donated the ice time at the Thickwood arena to house this event. Thickwood arena is the venue of choice as it has the largest seating capacity as well as multiple dressing rooms and marshalling areas for costume and cast changes. I am requesting that a donation of similar support and assistance be considered by your department for the NORALTA SKATING CLUB production of "ALICE IN WONDERLAND".

On behalf of the Noralta Skating Club, its executive, coaches, skaters and volunteers, I wish to thank you for your consideration and support of our endeavors in bringing the art and sport of figure skating to the community of Fort McMurray and surround region.

Noralta is a non-profit organization.

Yours sincerely,



Kevin Boyer
Vice-president
Noralta Skating Club
106 Becker Crescent
Fort McMurray, AB
T9K 1M7

REGIONAL MUNICIPALITY OF WOOD BUFFALO COUNCIL REPORT

To:	Mayor & Council
From:	Manager, Planning and Development
Date:	October 3, 2006
Subject:	Debenture Borrowing Bylaw - Keyano Area Access (Clearwater Drive)

ISSUE:

Approval of Debenture Bylaw No 06/033 to borrow \$6,758,000.00 for the construction of the Keyano Area Access - Clearwater Drive.

REFERENCE:

1. *Lower Townsite Area Redevelopment Plan, Bylaw 01/044*
2. *Lower Townsite Transportation Study, Dillon Consulting, July 2001*
3. *Lower Townsite East End Servicing Study, Associated Engineering, March 2002*
4. *Lower Townsite East Loop Road and Connector Roads – Clearwater Drive, Pre-design Report, Associated Engineering, June 2005*

HISTORY:

The pre-design of “Clearwater Drive” was adopted by Council December 6, 2005 and construction of the first stages was budgeted for in the 2006 Capital Budget. The detailed design of the entire roadway and bridge work is in progress.

The Keyano Area Access portion of the Lower Townsite East End Loop Road, unofficially called Clearwater Drive, consists of 870 lineal meters of 4 lane divided arterial roadway, including three signalized intersections, and a 132 meter long bridge. The project extends from the King Street traffic circle, crossing the Hangingstone River onto the abandoned CNR right-of-way, connecting to Mills Avenue and to Franklin Avenue.

The project is budgeted over a four year period from 2005 to 2008. The total cost of the project is estimated at \$22,343,000.00. The bridge is a major component of the estimated costs (approximately \$14M) and the budgeted debenture funding must be in place prior to construction being initiated. The bridge work is expected to be tendered late in the third quarter of 2006, with the first phase of the bridge construction (foundation piers) starting in late 2006.

This debenture bylaw will allow construction to proceed as approved in the capital budget.

ALTERNATIVES:

- a) Proceed with funding.
- b) Do not proceed with funding.

ANALYSIS:

Based on projected residential and institutional growth in the Keyano Area, substantive traffic congestion and delay will be experienced on the roadways if this alternate access to the highway corridor is not constructed in a timely manner. This traffic impact will be compounded by expansion in the Mid-town Commercial District.

The Keyano Area Access must be constructed in advance of the build out of the Keyano and Mid-town Commercial areas to accommodate anticipated development.

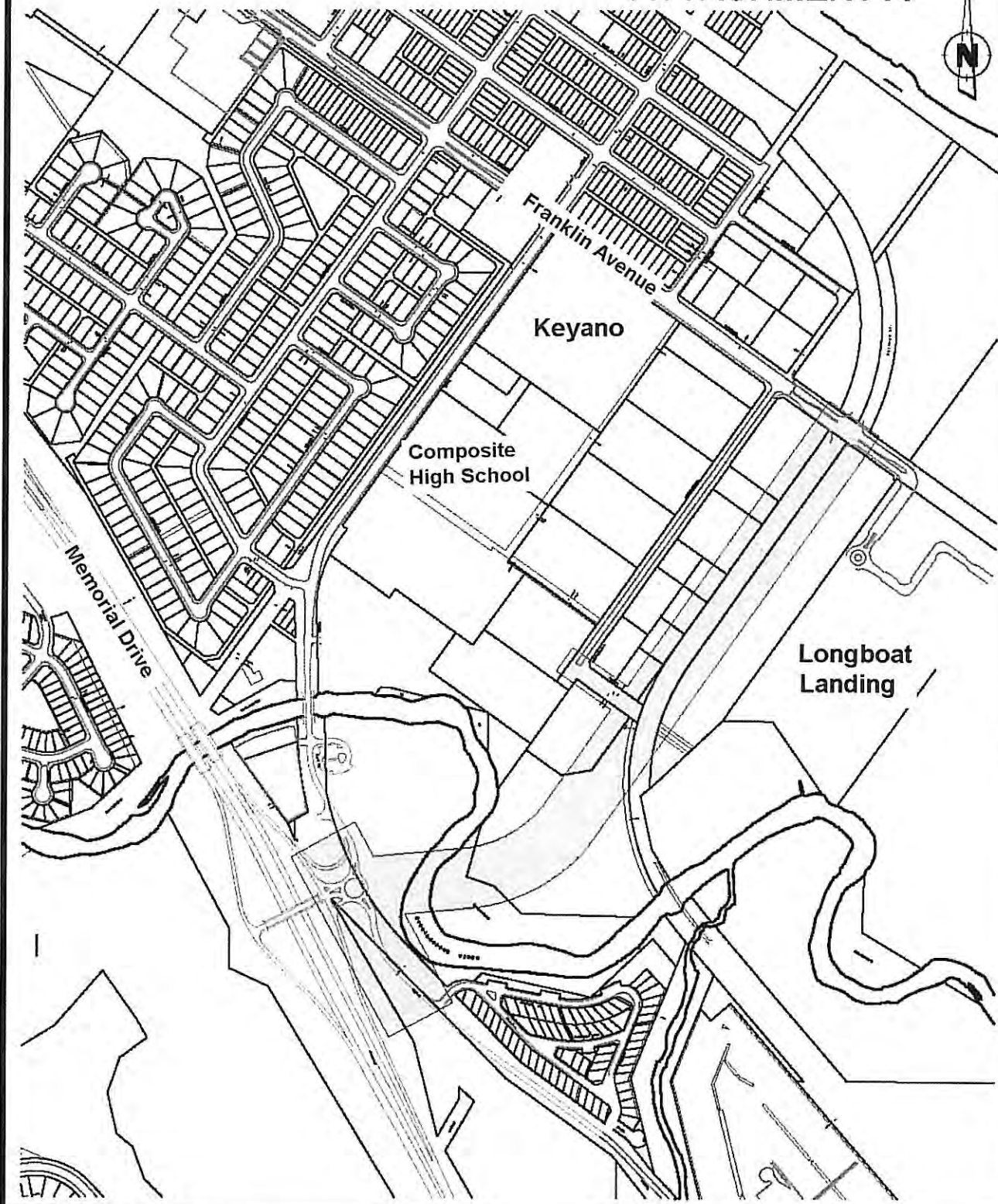
ATTACHMENTS

- 1. Attachment A – Site Plan
- 2. Proposed Bylaw 06/033

ADMINISTRATIVE RECOMMENDATION:

- 1. That Bylaw No. 06/033, being a borrowing bylaw to construct the Keyano Area Access, Clearwater Drive, be read a second time.
- 2. That Bylaw No. 06/033, being a borrowing bylaw to construct the Keyano Area Access, Clearwater Drive, be read a third and final time.

ATTACHMENT A



KEYANO AREA ACCESS ROAD

 **SUBJECT AREA**

BYLAW NO. 06/033

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AUTHORIZE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO INCUR AN INDEBTEDNESS BY THE ISSUANCE OF DEBENTURES IN THE AMOUNT OF SIX MILLION SEVEN HUNDRED FIFTY-EIGHT THOUSAND DOLLARS (\$6,758,000.00) FOR THE PURPOSE OF THE CONSTRUCTION OF THE KEYANO AREA ACCESS - CLEARWATER DRIVE.

WHEREAS the Council of the Regional Municipality of Wood Buffalo has decided to issue a by-law pursuant to Section 258 of the Municipal Government Act to authorize the financing, undertaking and completion of the construction of the Keyano Area Access - Clearwater Drive;

WHEREAS the Regional Municipality of Wood Buffalo has made plans, specifications and estimates for the project and confirms the total cost of the construction of the Keyano Area Access - Clearwater Drive is \$22,343,000.00.

WHEREAS in order to complete the said project, it will be necessary for the Regional Municipality of Wood Buffalo to borrow the sum of \$6,758,000.00, for a period not to exceed twenty (20) years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred in this bylaw.

WHEREAS the principal amount of the outstanding debt of the Regional Municipality of Wood Buffalo at December 31, 2005 is \$56,136,951.00 no part of the principal or interest is in arrears;

WHEREAS the estimated lifetime of the project financed under this by-law is equal to, or in excess of twenty (20) years;

AND WHEREAS all required approvals for the project have been obtained and the project is in compliance with all Acts and Regulations of the Province of Alberta;

NOW, THEREFORE, the Council of the Regional Municipality of Wood Buffalo, duly assembled, hereby enacts as follows:

1. That for the purpose of the construction of the Keyano Area Access - Clearwater Drive the sum of SIX MILLION SEVEN HUNDRED FIFTY-EIGHT THOUSAND DOLLARS (\$6,758,000.00) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Regional Municipality of Wood Buffalo at large, of which amount the full sum of \$6,758,000.00 is to be paid by the Regional Municipality of Wood Buffalo at large.
2. The proper officers of the Municipality are hereby authorized to issue debentures on behalf of the Municipality for the amount and purpose as authorized by this by-law, namely the construction of the Keyano Area Access - Clearwater Drive.
3. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest installments not to exceed twenty (20) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial

institution on the date of the borrowing, and not to exceed fourteen (14) percent.

4. The Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.
7. This bylaw comes into force on the date it is passed.

READ A FIRST TIME THIS 5th DAY OF SEPTEMBER, 2006.

READ A SECOND TIME THIS _____ DAY OF _____, 2006.

READ A THIRD AND FINAL TIME THIS _____ DAY OF _____, 2006.

CERTIFIED A TRUE COPY

MAYOR

CHIEF LEGISLATIVE OFFICER

CHIEF LEGISLATIVE OFFICER

Debenture Schedule

principal	\$6,758,000.00
interest	6.00%
term	20
payments	\$589,193.24

year	bal.begin	interest	payment	principal	balance end
					\$6,758,000.00
1	\$6,758,000.00	\$405,480.00	\$589,193.24	\$183,713.24	\$6,574,286.76
2	\$6,574,286.76	\$394,457.21	\$589,193.24	\$194,736.03	\$6,379,550.73
3	\$6,379,550.73	\$382,773.04	\$589,193.24	\$206,420.19	\$6,173,130.54
4	\$6,173,130.54	\$370,387.83	\$589,193.24	\$218,805.40	\$5,954,325.14
5	\$5,954,325.14	\$357,259.51	\$589,193.24	\$231,933.73	\$5,722,391.41
6	\$5,722,391.41	\$343,343.48	\$589,193.24	\$245,849.75	\$5,476,541.66
7	\$5,476,541.66	\$328,592.50	\$589,193.24	\$260,600.74	\$5,215,940.92
8	\$5,215,940.92	\$312,956.46	\$589,193.24	\$276,236.78	\$4,939,704.14
9	\$4,939,704.14	\$296,382.25	\$589,193.24	\$292,810.99	\$4,646,893.15
10	\$4,646,893.15	\$278,813.59	\$589,193.24	\$310,379.65	\$4,336,513.51
11	\$4,336,513.51	\$260,190.81	\$589,193.24	\$329,002.43	\$4,007,511.08
12	\$4,007,511.08	\$240,450.66	\$589,193.24	\$348,742.57	\$3,658,768.51
13	\$3,658,768.51	\$219,526.11	\$589,193.24	\$369,667.13	\$3,289,101.39
14	\$3,289,101.39	\$197,346.08	\$589,193.24	\$391,847.15	\$2,897,254.23
15	\$2,897,254.23	\$173,835.25	\$589,193.24	\$415,357.98	\$2,481,896.25
16	\$2,481,896.25	\$148,913.78	\$589,193.24	\$440,279.46	\$2,041,616.79
17	\$2,041,616.79	\$122,497.01	\$589,193.24	\$466,696.23	\$1,574,920.56
18	\$1,574,920.56	\$94,495.23	\$589,193.24	\$494,698.00	\$1,080,222.56
19	\$1,080,222.56	\$64,813.35	\$589,193.24	\$524,379.88	\$555,842.68
20	\$555,842.68	\$33,350.56	\$589,193.24	\$555,842.68	\$0.00

	Interest	Debenture Cost	Principal
Total	\$5,025,864.72	\$11,783,864.72	\$6,758,000.00