

**Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 12, 2013, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
D. Blair, Councillor  
C. Burton, Councillor  
S. Germain, Councillor  
P. Meagher, Councillor  
J. Stroud, Councillor  
C. Tatum, Councillor  
A. Vinni, Councillor

**Absent:** L. Flett, Councillor  
D. Kirschner, Councillor  
R. Thomas, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
R. Kendall, Legislative Coordinator

**Call To Order**

Mayor Blake called the meeting to order at 6:05 p.m.

**Opening Prayer**

Mayor Blake invited those so inclined to join her in Prayer.

**Adoption of Agenda**

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes of January 22, 2013**

Moved by Councillor J. Stroud that the minutes from the January 22, 2013 Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Delegations**

**2. Bryan Lutes, Wood Buffalo Housing and Development Corporation re: Mortgage Renewals**

**Bryan Lutes, Wood Buffalo Housing and Development Corporation**, spoke in support of the terms and conditions for two mortgage renewals for properties located at 117 Millennium Gate (The Delta) and 135 Millennium Gate (Creekside).

Moved by Councillor J. Stroud that the presentation by Bryan

Lutes, Wood Buffalo Housing and Development Corporation, be accepted as information.

CARRIED UNANIMOUSLY

**Business Arising from Delegation**

3. **[Wood Buffalo Housing and Development Corporation- Request for Two Mortgage Renewals](#)**

Moved by Councillor J. Stroud that the Wood Buffalo Housing and Development Corporation be authorized to borrow \$8,900,000 from the First National Financial LP for the purpose of renewing mortgages on 117 Millennium Gate and 135 Millennium Gate.

CARRIED UNANIMOUSLY

**Delegations**

**Jim Rogers, resident**, addressed Council on the Appointment to 2015 Wood Buffalo Host Society Board of Directors – Western Canada Summer Games.

Moved by Councillor D. Blair that the presentation made by Jim Rogers related to the Appointment to 2015 Wood Buffalo Host Society Board of Directors - Western Canada Summer Games be accepted as information.

CARRIED UNANIMOUSLY

**Public Hearings and Related Reports**

4. **[Lot 4, Block 1, Plan 112 5198 Amendment](#)  
**[- Bylaw No. 13/002 – Highway 69 / Clearwater River Valley Area Structure Plan](#)  
**[- Bylaw No. 13/003 – Land Use Bylaw](#)******

- **Public Hearing**
- **2nd and 3rd readings**

Moved by Councillor P. Meagher that the Public Hearing be opened for Bylaw No. 13/002 and 13/003.

CARRIED UNANIMOUSLY

**Christopher Booth, Community Development Planning**, provided an overview of the proposed amendments noting that Administration is in support of the amendments.

**Jim Rogers, resident**, spoke in support of the proposed amendments, noting that he would like to see more amendments similar to these in the future.

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 13/002 and 13/003 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 13/002 and 13/003 was held between 6:16 p.m. and 6:20 p.m.

Moved by Councillor P. Meagher that Bylaw No. 13/002, being an amendment to the Highway 69/Clearwater River Valley Area Structure Plan to change the designation of parts of Lot 4, Block 1, Plan 112 5198 and a portion of the adjacent government road allowance from Open Space District to Business Industrial District, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 13/002 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 13/003, being an amendment to the Land Use Bylaw to change the designation of parts of Lot 4, Block 1, Plan 112 5198 and a portion of the adjacent government road allowance from Urban Expansion District to Business Industrial District, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 13/003 be read a third and final time.

CARRIED UNANIMOUSLY

5. [Bylaw No. 13/004 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area](#)

- **Public Hearing**
- **2nd and 3rd readings**

Moved by Councillor J. Stroud that the public hearing for Bylaw No. 13/004 be opened.

CARRIED UNANIMOUSLY

**Joel Short, City Centre Entity**, provided an overview of the proposed refinements stating there is generally a low to moderate level of concern, and that Administration supports the proposed bylaw.

**Jim Rogers, resident**, spoke in support of proposed amendment noting that the Lower Town Site be combined with the City Centre Area. The only concern raised was specific to the design of land in the Waterways Park area.

Moved by Councillor D. Blair that the Public Hearing for Bylaw No. 13/004 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 13/004 was held between 6:24 p.m. and 6:41 p.m.

Moved by Councillor P. Meagher that Bylaw No. 13/004, being an amendment to the Land Use Bylaw specific to the City Centre Area Redevelopment Plan Special Area, be read a second time.  
CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 13/004 be read a third and final time.  
CARRIED UNANIMOUSLY

6. [Bylaw No. 13/005 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area - Sign Regulations](#)

- **Public Hearing**
- **2nd and 3rd readings**

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 13/005 be opened.  
CARRIED UNANIMOUSLY

**Joel Short, City Centre Entity**, provided an overview of the proposed amendment noting that there is support for the general approach and little concern over specific bylaw provisions.

**Jim Rogers, resident**, spoke in support of Bylaw No. 13/005.

**Doug Forsyth, Pattison Outdoor Advertising**, spoke in opposition, noting that they were not involved in the consultation process, with great regret, and they would like to work with Administration to explore the opportunity for third party advertising.

Moved by Councillor D. Blair that the public hearing for Bylaw No. 13/005 be closed.  
CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 13/005 was held between 6:44 p.m. and 7:03 p.m.

Moved by Councillor J. Stroud that Bylaw No. 13/005, being an amendment to the Sign Regulations in the Land Use Bylaw specific to the City Centre Area Redevelopment Plan Special Area, be read a second time.  
CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 13/005 be read a third and final time.  
CARRIED UNANIMOUSLY

**Bylaws**

**7. Bylaw No. 13/011 - Procedure Bylaw Amendment**

Moved by Councillor P. Meagher that Bylaw No. 13/011, being an amendment to the Procedure Bylaw, be read a first time.

CARRIED UNANIMOUSLY

**Reports****8. Reserve Bids for Tax Recovery Auction**

Moved by Councillor P. Meagher that the Reserve Bids and Sale Conditions be established as listed in the Reserve Bids and Sale Conditions for Tax Sale Properties, dated January 17, 2013 (Attachment 1).

CARRIED UNANIMOUSLY

**9. Appointment to 2015 Wood Buffalo Host Society Board of Directors - Western Canada Summer Games**

Moved by Councillor J. Stroud that the following appointment be made to the 2015 Wood Buffalo Host Society Board of Directors, effective immediately, until December 31, 2015:

- Robert (Bob) O'Beirn – Director of Volunteers

CARRIED UNANIMOUSLY

**10. Naming of Bridges on the Fort Chipewyan Winter Road**

Moved by Councillor A. Vinni that the two bridges immediately south of Fort Chipewyan on the Fort Chipewyan Winter Road be named "Chacamp Bridge" and "Lencucha Bridge."

CARRIED UNANIMOUSLY

**11. Council Expense Summary – January 1 – December 31, 2012**

Moved by Councillor P. Meagher that the Council Expense Summary for the period January 1 – December 31 2012 be received as information.

CARRIED UNANIMOUSLY

**Reporting - Boards and Committees**

- 2013 M & M Meat Shops Canadian Junior Curling Championships, MacDonald Island Park Corporation, and North Side Recreation Center Public Consultations. (Councillor Germain)
- Toast of Champions, Willowlake Community Meeting Mayor and Council, Upcoming Conklin Open House. (Councillor Stroud)
- RCMP Centennial and Chinese New Year.(Councillor Burton)
- Wood Buffalo Housing and Development Corporation and Fort Chipewyan Winter Carnival. (Councillor Blair)
- Northern Insights Speakers Series - Malcolm Gladwell, Emerald Day, and the Premier of

New Brunswick, David Alward's visit. (Mayor Blake)

At this time, Deputy Mayor Burton congratulated Mayor Blake on being recognized by the Federation of Canadian Municipalities (FCM) by being nominated to receive the Queen Elizabeth II Diamond Jubilee Medal. As individuals can only receive this medal once, Mayor Blake had to decline this honour as she received this recognition last summer.

**Adjournment**

Moved by Councillor D. Blair that the February 12, 2013 Council meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:41 p.m.

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Mayor

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Chief Legislative Officer