

Minutes of a Meeting of the Land Planning and Transportation Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Monday, November 21, 2016, commencing at 4:00 p.m.

Present: T. Ault, Councillor
J. Stroud, Councillor
C. Tatum, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
J. Brown, Supervisor, Legislative Services
A. Hawkins, Legislative Officer

Call to Order

J. Brown acting as Senior Legislative Officer, called the meeting to order at 4:02 p.m. noting that as this is the first meeting of the Land Planning and Transportation Committee following Council's 2016-2017 Organizational Meeting, she would be chairing the meeting until such time as a Chair is appointed.

Adoption of Agenda

Moved by Councillor C. Tatum that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Meeting

1. Minutes from Land Planning and Transportation Committee Meeting – September 26, 2016

Moved by Councillor T. Ault that the Minutes from the Land Planning and Transportation Committee of September 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Appointment of Chair and Vice Chair

(4:03 p.m. – 4:03 p.m.)

The Senior Legislative Officer called for nominations for the position of Chair.

Councillor C. Tatum nominated Councillor T. Ault as Chair and the nomination was accepted. As there were no other nominees, Councillor T. Ault was declared Chair by acclamation.

Assuming of the Chair

Councillor T. Ault assumed the Chair at 4:04 p.m.

Councillor C. Tatum nominated Councillor J. Stroud for Vice-Chair, and the nomination was accepted. As there were no other nominees, Councillor J. Stroud was declared Vice-Chair by acclamation.

3. Residential On-Street Parking

(4:05 p.m. – 4:29 p.m.)

Dawny George, Director of Infrastructure and Engineering, Mazhar Hajhossein, Director of Engineering, provided a brief overview of the recommendation brought forward.

Constable Ian Campbell, RCMP and Greg Scarborough, Manager, Municipal Law Enforcement Services spoke to parking matters.

Moved by Councillor C. Tatum that the following be recommended for Council approval:

- That the Residential On-Street Parking Study project completion date be extended until August 31, 2017;
- That the scope of the project be revised to exclude those areas of neighbourhoods directly impacted by the wildfire; and
- That a separate On-Street Parking Study be undertaken in neighbourhoods directly impacted by the 2016 wildfire, once the rebuild has been completed.

CARRIED UNANIMOUSLY

4. Proposed Meeting Schedule

(4:29 p.m. – 4:30 p.m.)

Moved by Councillor C. Tatum that the meetings of the Land Planning and Transportation Committee occur on the third Tuesday of every month at 4:00 p.m., beginning January 17, 2017, excluding statutory holidays and any scheduled recess periods.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair Ault declared the meeting adjourned at 4:30 p.m.

Chair

Chief Legislative Officer