

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 20, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
J. Cardinal, Councillor (via teleconference)
C. Voyageur, Councillor (via teleconference)

Absent: L. Bussieres, Councillor
A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor J. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - May 23, 2017

Moved by Councillor Voyageur that the Minutes of the Rural Committee Meeting held on May 23, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

**2. Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
(4:03 p.m. – 4:06 p.m.)**

Jamie Doyle, Director, Planning and Development, and Brad McMurdo, Manager Community Development Planning provided an overview of the application before the Committee, noting that Administration is not recommending approval as the application is inconsistent with the Willow Lake Area Structure Plan policies.

Moved by Councillor J. Cardinal that proposed Bylaw No. 17/013, being an amendment to the Willow Lake Area Structure Plan and Land Use Bylaw specific to a portion of Lot 1A, Block 1, Plan 112 4991 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

3. Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use

Bylaw – Lot 97, Plan 832 1550

(4:06 p.m. – 4:10 p.m.)

Jamie Doyle, Director, Planning and Development, and **Brad McMurdo, Manager Community Development Planning** provided an overview of the application before the Committee, noting that Administration is not recommending approval as the proposed development is not compatible with the Area Structure Plan and Land Use Bylaw policies.

Moved by Councillor Voyageur that proposed Bylaw No. 17/015, being an amendment to the Conklin Area Structure Plan specific and Land Use Bylaw specific to Lot 97, Plan 832 1550 be recommended to Council for first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

4. Verbal Update - Alberta Recycling tire marshalling area for Fort Chipewyan, Janvier and Conklin

(4:10 p.m. – 4:15 p.m.)

Fred Thompson-Brown, Manager Solid Waste Services, and **Linda Ollivier, Director, Finance,** spoke to the tire marshalling initiatives and related construction timeframes for the rural communities.

5. Update - Donation of \$10,000 from ConocoPhillips for planters in Anzac

(4:15 p.m. – 4:19 p.m.)

Robert Billard, Director, Public Works and Transit Services provided an update relative to the relocation of planters in Anzac.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:19 p.m.

Chair

Chief Legislative Officer