

**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 Tuesday, February 21, 2017, commencing at 4:00 p.m.**

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

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
R. Billard, Director  
J. Doyle, Director  
R. Marshall, Legislative Officer

**Call to Order**

Chair T. Ault called the meeting to order at 4:02 p.m.

**Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Minutes of Land Planning and Transportation Committee – January 17, 2017**

Moved by Councillor J. Stroud that the Minutes of the Land Planning and Transportation Committee held on January 17, 2017 be approved as presented.

CARRIED UNANIMOUSLY

**Presentations**

**2. Muhammad Jamal Arif re: Transportation Routing and Vehicle Information System (TRAVIS) for Multi-Jurisdictions Permitting in Alberta  
(4:03 p.m. - 4:22 p.m.)**

**Robert Billard, Director of Public Works and Transit Services and Muhammad Jamal Arif, Manager of Traffic and Rural Operations,** spoke to the transportation routing and vehicle information system (TRAVIS) for multi-jurisdictions permitting in Alberta. TRAVIS is a provincially owned and operated web-based permitting system that provides a single application for provincial and municipal permits related to oversized loads and overweight vehicles. .

Moved by Councillor C. Tatum that the TRAVIS presentation be scheduled for a future Council meeting, and recommended for implementation within the Municipality.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

3. **Bylaw No. 17/001 – Undeveloped Government Road Allowance Closures within the Canadian Natural Resources Limited Horizon Project Area**  
(4:22 p.m. - 4:24 p.m.)

**Jamie Doyle, Director of Planning and Development**, spoke to the four proposed Road Closure Bylaws, being Bylaw Nos. 17/001, 17/002, 17/003 and 17/004, which require first readings and public hearings before Council.

Moved by Councillor J. Stroud that proposed Bylaw No. 17/001, to close undeveloped government road allowances within the Canadian Natural Resources Limited Horizon Oil Sands project area be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

4. **Bylaw No. 17/002 - Undeveloped Government Road Allowance Closures within the Enbridge Pipelines (Athabasca) Inc. Project Area**  
(4:25 p.m. - 4:26 p.m.)

Moved by Councillor C. Tatum that proposed Bylaw No. 17/002, to close undeveloped government road allowances within the Enbridge Pipelines (Athabasca) Inc. project area be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

5. **Bylaw No. 17/003 – Undeveloped Government Road Allowance Closures within the Total E&P Canada Joslyn North Mine Project**  
(4:26 p.m. – 4:27 p.m.)

Moved by Councillor J. Stroud that proposed Bylaw No. 17/003, to close undeveloped government road allowances within the Total E&P Canada Joslyn North Mine project area be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

6. **Bylaw No. 17/004 – Closure of Forestry Road FRD 640002 within the Fort Hills Oil Sands Project Area**  
(4:27 p.m. - 4:28 p.m.)

Moved by Councillor C. Tatum that proposed Bylaw No. 17/004, being a Bylaw to close Forestry Road FRD 640002, within the Fort Hills Oil Sands Project area be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

**7. Sale of Lot 11, Block 1, Plan 1521203 in Fort McKay**  
(4:28 p.m. - 4:30 p.m.)

**Jamie Doyle, Director of Planning and Development**, spoke to the sale of Lot 11, Block 1, Plan 1521203 in Fort McKay, which is proposed to be sold at fair market value to the Fort McKay Group of Companies Limited.

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

“That the Municipality enter into a land sale agreement with the Fort McKay Group of Companies Limited in accordance with the Land Sale Terms and Conditions, dated January 4, 2017 (Attachment 1).”

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Chair T. Ault declared the meeting adjourned at 4:31 p.m.

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Chair

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Chief Legislative Officer