

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, April, 18, 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. 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 from Previous Meeting

- 1. Minutes from Land Planning and Transportation Committee Meeting – February 21, 2017**

Moved by Councillor J. Stroud that the Minutes from the Land Planning and Transportation Committee meeting held on February 21, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

- 2. Wing Choy, Infrastructure/Operations Manager, Government of Alberta re: Highway 63 Speed Review through Fort McMurray**
(4:04 p.m. – 4:30 p.m.)

Arrival

Councillor C. Tatum entered the meeting at 4:05 p.m.

Wing Choy, Infrastructure/Operations Manager, Government of Alberta, and Paul Steel, Tetra Tech, provided an overview of the study recommendations gathered relative to the speed limits on Highway 63 through Fort McMurray.

- 3. Wing Choy, Infrastructure/Operations Manager, Government of Alberta re: Highway 63 Functional Planning Study**
(4:30 p.m. – 5:01 p.m.)

Wing Choy, Infrastructure/Operations Manager, Government of Alberta, and Paul Steel, Tetra Tech, provided a presentation as to additional lane corridor options and future interchange locations relative to Highway 63, from North of Highway 881 to South of the Athabasca River Bridge.

New and Unfinished Business

- 4. Bylaw No. 17/005 – Undeveloped Government Road Allowance Closure within the Parsons Creek Aggregates Project Area**
(5:01 p.m. – 5:02 p.m.)

Michael Ircandia, Land Management Specialist, Land Administration, spoke to the proposed undeveloped government road allowance closure bylaw.

Moved by Councillor J. Stroud that proposed Bylaw No.17/005, to close undeveloped government road allowance within the Parsons Creek Aggregates project area be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

- 5. Prairie Loop Boulevard Construction Plan Update**

With unanimous consent of the Committee members, it was agreed that with respect to Item No. 5, “Prairie Loop Boulevard Construction Plan”, Administration will provide a written update to Council on the progress of the project.

Adjournment

As all scheduled business matters had been concluded, Chair T. Ault declared the meeting adjourned at 5:04 p.m.

Chair

Chief Legislative Officer