

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, AB, on Tuesday, May 25, 2010, commencing at 6:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
M. Byron, Councillor
S. Germain, Councillor
G. Janvier, Councillor
P. Meagher, Councillor
R. Rebus, Councillor (via teleconferencing)
J. Vyboh, Councillor

Absent: S. Clarkson, Councillor
L. Flett, Councillor

Administration: K. Kloss, Chief Administrative Officer (Interim)
A Rogers, Acting Chief Legislative Officer
D. Elliott, Chief Operating Officer
A. Hawkins, Legislative Officer/Recorder
M. Laing, Legislative Assistant
A. Wojtkiewitz, Voting System Operator/Legislative Assistant

Call to Order

Mayor Blake called the meeting to order at 6:04 p.m.

Opening Prayer

The Mayor asked everyone to join her in Prayer.

Agenda

10-158 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – May 11, 2010

10-159 Moved by Councillor Meagher that the Minutes of the Regular Meeting held on, May 11, 2010 be approved as presented.

CARRIED UNANIMOUSLY

Delegations**2. Ms. Sheila Bailey re: Roads and Transportation Bylaw – Alternating Flashing Lights on School Buses**

Ms. Bailey, resident, was present to address Council in support of the proposed Roads and Transportation Bylaw amendment, specifically with respect to the use of alternating flashing lights on school buses.

10-160 Moved by Councillor Allen that the presentation made by Ms. Sheila Bailey regarding the Roads and Transportation Bylaw amendment be received as information.

CARRIED UNANIMOUSLY

3. Mr. Byron Bailey, Rotary Club of Fort McMurray re: Saline Creek Golf Course/Housing Update

Mr. Byron Bailey, representing the Rotary Club of Fort McMurray, was present to provide an update to Council regarding the Saline Creek Golf Course/Housing.

Exit

Councillor Germain left the meeting at 6:43 p.m.

10-161 Moved by Councillor Meagher that the presentation made by Mr. Byron Bailey regarding the Saline Creek Golf Course/Housing Update be received as information.

CARRIED UNANIMOUSLY

Return

Councillor Germain returned to the meeting at 6:45 p.m.

Mr. Nick Saunders, Sparksman Transportation, re: proposed Roads and Transportation Bylaw Amendment

Mr. Nick Saunders, representing Sparksman Transportation, came forward to support the proposed Roads and Transportation Bylaw amendment.

10-162 Moved by Councillor Vyboh that the presentation made by Mr. Nick Saunders regarding the Roads and Transportation Bylaw Amendment be accepted as information.

CARRIED UNANIMOUSLY

Ms. Brenda Erskine, Wood Buffalo Housing and Development Corporation; and community representative on the Community Development Advisory Board re: proposed Parsons Creek Community Vision and Design Brief Additions and Parsons Creek Outline Plan

Ms. Erskine, spoke in support of the Parsons Creek Community Vision and Outline Plan which are part of tonight's agenda.

10-163 Moved by Councillor Allen that the presentation made by Brenda Erskine regarding Parson's Creek be accepted as information.
CARRIED UNANIMOUSLY

Mr. Jim Rogers, resident re: proposed Roads and Transportation Bylaw Amendment

Mr. Jim Rogers came forward, referencing the proposed Roads and Transportation Bylaw amendment. It was determined the concern raised was outside the authority of the proposed bylaw.

10-164 Moved by Councillor Meagher that the presentation made by Mr. Jim Rogers regarding the Roads and Transportation Bylaw amendment be accepted as information.
CARRIED UNANIMOUSLY

Presentations

4. Mr. Allen Bradley, Northern Lights Regional Health Centre re: Information session on Northern Lights Regional Health Centre

Mr. Allen Bradley, Vice President and Dr. Kevin Worry, Medical Director, both representing the Northern Lights Regional Health Centre, were present to provide Council with an update on the Regional Health Centre.

Mr. Bradley and Dr. Worry presented information regarding what is happening currently with the Northern Lights Regional Health Centre and what improvements are being looked at.

10-165 Moved by Councillor Allen that the presentation made by Mr. Allan Bradley, VP, and Dr. Kevin Worry, Medical Director, Northern Lights Regional Health Centre and North Zone be received as information.

CARRIED UNANIMOUSLY

Recess

A break occurred from 8:00 p.m. and the meeting reconvened at 8:16 p.m., at which time Councillors Janvier and Vyboh were absent.

Mr. Larry Laverty, Project Manager, Parsons Creek/Director, Land Management, Alberta Housing and Urban Affairs re: Parson's Creek – Community Vision and Design Brief Additions – Urban Design Plan

The following were present to make a presentation to Council regarding Parsons Creek – Community Vision and Design Brief Additions – Urban Design Plan:

Ms. Heather Kennedy, Assistant Deputy Minister Oil Sands Sustainable Development Secretariat; Mr. Larry Laverty, Project Manager, Parsons Creek/Director, Land Management, and Messrs. Tim Ainscough and Chris Jennings, Stantec representatives.

Return

Councillors Janvier and Vyboh returned at 8:18 p.m. and 8:21 p.m. respectively.

The presenters spoke at length to the original and the revised design plan for the development of Parsons Creek.

10-166 Moved by Councillor Meagher that the presentation made by Mr. Larry Laverty, Ms. Heather Kennedy, Mr. Tim Ainscough and Mr. Chris Jennings, regarding the Parsons Creek Community Vision and Design Brief Additions – Urban Design Plan, be received as information.

CARRIED UNANIMOUSLY

Business Arising Out of Presentation

6. Parsons Creek – Community Vision and Design Brief Additions – Urban Design Plan

10-167 Moved by Councillor Germain that the Parsons Creek Urban Design Plan (May, 2010) be approved as a supplement to the Parsons Creek – Community Vision and Design Brief and used as a guiding document for the future development of the Parsons Creek area.

CARRIED UNANIMOUSLY

7. Parsons Creek Outline Plan

10-168 Moved by Councillor Meagher that the Parsons Creek – Phase One Outline Plan (May 2010) be approved as a guiding document for the future development of the Parsons Creek area.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

8. Bylaw No. 10/017 – Land Use Bylaw Amendment – Parsons Creek – Parts of Lot 1, Block 1, Plan 092 4694

10-169 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 10/107.

CARRIED UNANIMOUSLY

Mr. Dan Lemke, Vice President – UDI Wood Buffalo

Mr. Lemke indicated that although UDI Wood Buffalo is in support of the development, they would actually like to see Administration refine the proposed bylaw, in consultation with UDI as well as with the general public providing an opportunity to make further amendments if necessary.

Mr. Jim Rogers, resident

Mr. Jim Rogers came forward and quickly spoke in opposition to the proposed amendment.

10-170 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 10/017 be closed.

CARRIED UNANIMOUS

The Public Hearing regarding Bylaw No. 10/017 was held between 9:34 p.m. and 10:02 p.m.

Councillor Meagher put forward the following recommendation “That Bylaw No. 10/017, being a Land Use Bylaw Amendment, Parsons Creek – Phase One, be read a second time.”

10-171 Moved by Councillor Byron that the second and third readings of Bylaw No. 10/017 to be deferred to June 8, 2010 pending consultation with UDI Wood Buffalo.

DEFEATED

For: Byron

Opposed: Allen, Blair, Blake,
Germain, Janvier, Meagher, Rebus,
Vyboh

10-172 Moved by Councillor Meagher that Bylaw No. 10/017, being a Land Use Bylaw Amendment, Parsons Creek – Phase One, be read a second time.

CARRIED

For: Allen, Blair, Blake, Germain,
Janvier, Meagher, Rebus, Vyboh
Opposed: Byron

10-173 Moved by Councillor Germain that Bylaw No. 10/017 be read a third and final time.

CARRIED

For: Allen, Blair, Blake, Germain,
Janvier, Meagher, Rebus, Vyboh
Opposed: Byron

Recess and Exit

A recess occurred at 10:34 p.m., at which time Councillor Rebus disconnected from the meeting. The meeting reconvened at 10:54 p.m.

9. Bylaw No. 10/012 – Land Use Bylaw Amendment re: Portion of N 1/2 Section 15, Township 88, Range 8, W4M (along Highway 69)

10-174 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 10/012.

CARRIED UNANIMOUSLY

Mr. William, Czaban, Planner I, gave a brief opening statement regarding the proposed Land Use Bylaw Amendment.

10-175 Moved by Councillor Germain that the Public Hearing for Bylaw No. 10/012 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/012 was held between 10:54 and 10:56 p.m.

10-176 Moved by Councillor Meagher that Bylaw No. 10/012, being a Land Use Bylaw Amendment to a portion of N ½ Section 15, Township 88, Range 8, W4M (along Highway 69), be read a second time.

CARRIED UNANIMOUSLY

10-177 Moved by Councillor Allen that Bylaw No. 10/012 be read a third and final time.

CARRIED UNANIMOUSLY

10. Bylaw No. 10/013 – Land Use Bylaw Amendment – Portion of Lot 1A, Plan 012 3208 (Stonecreek – Parcel F)

10-178 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 10/013.

CARRIED UNANIMOUSLY

Mr. William Czaban, Planner I, and Mr. Jody Wacko, Beaverbrook Developments, spoke to the proposed land use bylaw amendment briefly.

10-179 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 10/013 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/013 was held between 10:59 p.m. and 11:10 p.m.

10-180 Moved by Councillor Meagher that Bylaw No. 10/013, being a Land Use Bylaw Amendment – Lot 1A, Plan 012 3208, (Stonecreek – Parcel F) be read a second time.

CARRIED UNANIMOUSLY

10-181 Moved by Councillor Allen that Bylaw No. 10/013 be read a third and final time.

CARRIED UNANIMOUSLY

Deferral of items

10-182 Moved by Councillor Byron that Agenda Items 11, 12, 14, 15, 17, New and Unfinished Business, and Updates be deferred to June 8, 2010.

CARRIED UNANIMOUSLY

Bylaw

- 13. Abrams Land – Parts of Northwest ¼ 23-89-10-W4M**
- Bylaw No. 10/014 – Real Martin West Area Structure Plan (1st reading)
- Bylaw No. 10/015 – Land Use Bylaw Amendment (1st reading)

10-183 Moved by Councillor Allen that Bylaw No. 10/014, being an amendment to the Real Martin West Area Structure Plan to change the designation of parts of Northwest ¼ 23-89-10-W4M from Urban Expansion District (UE) to Environmental Preservation District (EP) and Public Service District (PS), be read a first time.

CARRIED UNANIMOUSLY

10-184 Moved by Councillor Meagher that Bylaw No. 10/015, being an amendment to the Land Use Bylaw to change the designation of parts of Northwest ¼ 23-89-10-W4M from Urban Expansion District (UE) to Environmental Preservation District (EP) and Public Service District (PS), be read a first time.

CARRIED UNANIMOUSLY

Reports

- 16. Uniform and Fire Quality Management Plans – Safety Codes**

10-185 Moved by Councillor Meagher that the updated Uniform Quality Management Plan (March 2010) and the Fire Quality Management Plan (March 2010) be adopted and forwarded for registration with the Safety Codes Council.

CARRIED UNANIMOUSLY

18. Capital Budget Amendment – South Municipal Facility (Component 1) – South Station

10-186 Moved by Councillor Meagher that the Capital Budget be amended as identified in Attachment 1 – Capital Budget Amendment Request – South Municipal Facility (Component 1) – South Station, dated May 25, 2010.

CARRIED UNANIMOUSLY

10-187 Moved by Councillor Meagher that the project financial provisions of Attachment 1 remain confidential pursuant to sections 16 and 25 of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c F-25, until the business risk is removed.

CARRIED UNANIMOUSLY

Adjournment

10-188 Moved by Councillor Allen that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:30 p.m.

Mayor

Acting Chief Legislative Officer