

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, AUGUST 23, 2005, COMMENCING AT 6:00 P.M.**

PRESENT:	MAYOR	M. BLAKE
	DEPUTY MAYOR	S. GERMAIN
	COUNCILLORS	J. CARBERY J. CHADI S. CLARKSON L. FLETT P. MEAGHER R. REBUS L. WILTZEN
	REGIONAL MANAGER	B. NEWELL
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	D. MORRIS
ABSENT:	COUNCILLORS	C. SLADE J. VYBOH

**CALL TO ORDER**

The Mayor called the meeting to order at 6:00 p.m.

**1. PRAYER**

The Mayor asked everybody to join her in the Prayer.

**2. ADOPTION OF AGENDA**

The Mayor asked if there were any additions or deletions to the Agenda.

MOVED by Councillor Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**3. PRESENTATIONS**

No presentations scheduled.

**4. MINUTES OF PREVIOUS MEETINGS**

**A. REGULAR MEETING – JULY 12, 2005**

The Minutes of the Regular Council Meeting held on July 12, 2005 were submitted for consideration.

MOVED by Councillor Chadi that the Minutes of the Regular Council Meeting held on July 12, 2005 be approved as presented.

CARRIED UNANIMOUSLY

**4-B. PUBLIC HEARING – JULY 12, 2005**

The Minutes of the Public Hearing held on July 12, 2005 were submitted for consideration.

MOVED by Councillor Meagher that the Minutes of the Public Hearing held on July 12, 2005 be approved as presented.

CARRIED UNANIMOUSLY

**4-C. BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.

**5. PUBLIC HEARING**

There was no Public Hearing scheduled.

**6. UPDATES**

**A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEES  
(DEPUTY MAYOR GERMAIN, COUNCILLORS CARBERY, CHADI, CLARKSON,  
and REBUS)**

Deputy Mayor Germain reported on the following:

- Congratulations to the Communities in Bloom Committee, staff and volunteers.
- Rona Grand Opening
- Smithsonian Institute doing a feature on Alberta

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Councillor Carbery reported on the following:

- Airport Committee
- SNOWBIRDS visit June, 2006

Councillor Chadi reported on the following:

- ATCO Open House
- Fort Chipewyan community (landfill site; sidewalk construction, etc.)
- Fort MacKay Fire Department
- “Dené Gathering”
- Wood Buffalo Housing & Development Corporation

Councillor Clarkson reported on the following:

- Bell Telephone “Blimp” Promotion Ride over Ft. McMurray
- Attendance at various community events (i.e. “Art in the Park”)

Councillor Rebus reported on the following:

- Draper Residential Meeting in July

## **6-B. MAYOR’S UPDATE**

Mayor Blake reported on the following:

- Community Cleanliness and Communities in Bloom
- Alberta Urban Municipality Association Presidential Summit Committee Sustainability Meeting
- Congratulations to Ft. Chipewyan on an outstanding “Dené Gathering”
- IAFF Ratification
- Meeting with Independent Institute – “Keep the Green Site”
- interPLAY Event/Time Capsule
- Upcoming Alberta Centennial Celebrations during Blueberry Festival

## **7. REPORTS**

### **7-A. AGENDA BILL # 05-155 – APPOINTMENT OF REGIONAL MANAGER – BILL NEWELL** 05/222

Reference was made to Agenda Bill #05-155 being the Report submitted by Legislative and Legal Services dated August 12, 2005 regarding the Appointment of Regional Manager – Bill Newell.

MOVED by Councillor Clarkson that Bill Newell be appointed Regional Manager (Chief Administrative Officer) for the

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Regional Municipality of Wood Buffalo, effective August 22, 2005.

CARRIED UNANIMOUSLY

Bill Newell spoke briefly and advised he is pleased to be part of the exciting times here in Fort McMurray.

**7-B. AGENDA BILL # 05-156 – JANVIER MUNICIPAL BUILDING LEASE OFFICE SPACE**  
05/223

Reference was made to Agenda Bill #05-156 being the Report No. PD-092-2005 dated August 15, 2005 and submitted by Planning and Development regarding Janvier Municipal Building Lease Office Space.

MOVED by Councillor Meagher:

1. THAT two (2) offices of 13.93 sq.m. (150sq.ft.) in the new Janvier Municipal Building be leased to the Province of Alberta for a monthly fee of \$400.00 per office, for a term of 3 years.
2. THAT authority be delegated to the Land Manager to lease the remaining two (2) vacant offices on the same terms and conditions, and assume responsibility for the ongoing rental of these offices reflective of current market trends.

CARRIED UNANIMOUSLY

**7-C. AGENDA BILL # 05-157 – APPOINTMENT OF DEVELOPMENT OFFICER – ED SALMON**  
05/224

Reference was made to Agenda Bill #05-157 being the Report No. PL-093-2005 dated August 15, 2005 and submitted by Planning and Development regarding the Appointment of Development Officer – Ed Salmon.

MOVED by Councillor Rebus that Ed Salmon be appointed Development Officer for the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

**7-D. AGENDA BILL #05-158 – APPOINTMENT OF DEVELOPMENT OFFICER – SEAN CARTER**

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05/225

Reference was made to Agenda Bill #05-158 being the Report No. PL-087-2005 dated August 15, 2005 and submitted by Planning and Development regarding the Appointment of Development Officer – Sean Carter.

MOVED by Councillor Chadi that Sean Carter be appointed Development Officer for the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

**7-E. AGENDA BILL # 05-159 – RENAMING A PORTION OF ROADWAY WITHIN PROSPECT POINTE SUBDIVISION**

05/226

Reference was made to Agenda Bill #05-159 being Report No. PD-082-2005 dated August 15, 2005 and submitted by Planning and Development regarding Renaming a Portion of Roadway Within Prospect Pointe Subdivision.

MOVED by Councillor Meagher that the portion of roadway named “Paulson Street”, as identified in Stage 3, located within the Prospect Pointe Subdivision, be renamed to “Prospect Drive”.

CARRIED UNANIMOUSLY

**7-F. AGENDA BILL #05-160 – FORT MCMURRAY WWTP EQUIPMENT SUPPLY CONTRACT FOR BIO-SOLIDS COMPOSTING MATERIAL HANDLING AND MIXING SYSTEM QU #1650**

05/227

Reference was made to Agenda Bill #05-160 being Report No. PD-084-2005 dated August 3, 2005 and submitted by Planning and Development regarding the Fort McMurray WWTP Equipment Supply Contract for Bio-Solids Composting Material Handling and Mixing System QU #1650.

MOVED by Councillor Carbery:

THAT the supply of the Bio-Solids Composting Material Handling and Mixing System for the Fort McMurray Waste Water Treatment Plant be awarded to Biosec Environ Inc. for an expenditure of \$1,181,225. plus GST.

CARRIED UNANIMOUSLY

**7-G. AGENDA BILL #05-161 – NAMING OF ROADWAYS WITHIN DRAPER ROAD**  
05/228

Reference was made to Agenda Bill #05-161 being the Report No. PD-081-2005 dated August 15, 2005 and submitted by Planning and Development regarding the Naming of Roadways within Draper Road.

MOVED by Councillor Rebus that the roadways along Draper Road be named “Garden Lane” and “River Bend Close”.

CARRIED UNANIMOUSLY

**7-H. AGENDA BILL #05-162 – SUBDISIVION APPROVAL TO CREATE PLAN OF CONDOMINIUM – 42 UNITS (8026 Franklin Avenue)**  
05/229

Reference was made to Agenda Bill #05-162 being the Report No. PD-067-2005 dated August 16, 2005 and submitted by Planning and Development regarding Subdivision Approval to Create Plan of Condominium – 42 Units (8026 Franklin Avenue).

MOVED by Councillor Clarkson that the application for the Plan of Condominium for Lot 9, Block 2, Plan 022 6567 be approved subject to the conditions outlined in Attachment 4 for the following reason:

- The land is suitable for the existing use as a Mixed Transitional Building;
- The land is serviced with municipal water, and sewer services; and
- The development will comply with the development permit and Land Use Bylaw under which the development was approved with the conditions set out in Attachment 4.

CARRIED UNANIMOUSLY

Concern was raised with this development not conforming to Council’s vision of the Lower Town Site. It was suggested that this matter be discussed at the planning and Development Standing Committee.

**7-I. AGENDA BILL #05-163 – THE ADDITION OF THE PUBLIC LIBRARY FACILITY TO THE MacDONALD ISLAND REDEVELOPMENT**  
05/230

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Reference was made to Agenda Bill #05-163 being the Report dated August 16, 2005 and submitted by Community Services regarding the Addition of the Public Library Facility to the MacDonald Island Redevelopment.

MOVED by Councillor Chadi:

1. THAT Council directs the MacDonald Island Redevelopment Steering Committee to include the new Public Library within the Macdonald Island Park Redevelopment design.
2. THAT the MacDonald Island Redevelopment Steering Committee completes the conceptual facility program, time schedule, capital costs, and schematic design for Council consideration and approval prior to proceeding with detailed design.

CARRIED UNANIMOUSLY

**8. BYLAWS**

**8-A. BYLAW NO. 05/033 - AMENDMENT TO THE MACDONALD ISLAND REDEVELOPMENT STEERING COMMITTEE (AGENDA BILL #05-164)  
05/231**

Reference was made to Agenda Bill # 05-164 being the Report dated August 16, 2005 and submitted by Community Services regarding the Bylaw Amendment to the MacDonald Island Redevelopment Steering Committee.

Bylaw No. 05/033 BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO INCREASE COMMUNITY REPRESENTATION ON THE MACDONALD ISLAND REDEVELOPMENT STEERING COMMITTEE, was presented to receive all three (3) readings.

MOVED by Councillor Meagher that Bylaw No. 05/033 be given first reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Rebus that Bylaw No. 05/033 be given second.

CARRIED UNANIMOUSLY

MOVED by Councillor Carbery that consideration be given to third and final reading of Bylaw No. 05/033.

CARRIED UNANIMOUSLY

MOVED by Councillor Chadi that Bylaw No. 05/033 be given third and final reading.

CARRIED UNANIMOUSLY

Concern raised that other groups (i.e. aquatics, etc.) might not be represented on this committee and it was noted that the Steering Committee will be holding consultations with various community groups in this regard.

**8-B. BYLAW NO. 05/034 – LAND USE BYLAW AMENDMENT PORTION LOT 5, PLAN 982 4820 (North and Central Timberlea) (AGENDA BILL #05-165) 05/232**

Reference was made to Agenda Bill #05-165 being the Report PD-085-2005 dated August 15, 2005 and submitted by Planning and Development regarding Land Use Bylaw Amendment Portion Lot 5, Plan 982 4820 (North and Central Timberlea)

Bylaw No. 05/034, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/059 BEING THE LAND USE BYLAW FOR THE REGIONAL MUNICIPALITY OF WOOD BUFFALO was presented to receive first reading and a Public Hearing be scheduled to take place on September 13, 2005.

MOVED by Councillor Meagher that Bylaw No. 05/034 be given first reading and a Public Hearing be scheduled to take place on September 13, 2005.

CARRIED UNANIMOUSLY

**9. NOTICE OF MOTION**

None Scheduled

**10. NEW AND UNFINISHED BUSINESS**

None scheduled.

**11. ADJOURNMENT**

MOVED by Councillor Meagher that the meeting adjourn at 6:46 p.m.



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CARRIED UNANIMOUSLY

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MAYOR

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CHIEF LEGISLATIVE OFFICER