



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, July 09, 2013
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of June 25, 2013

Delegations

2. Howard Rensler, UDI Wood Buffalo re: Land Release Position Paper

(Proposed motion: That the Presentation from Howard Rensler be received as information.)

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

Presentations

3. Charlie Cannon and Seth Goldenberg re: Nexus North

Business Arising from Presentations

4. Nexus North Sponsoring Membership

Public Hearings and Related Reports

5. Land Use Bylaw Amendment – Bylaw No. 13/023
Real Martin Drive Cemetery – Portion of NE ½ 14-89-10 W4M
- Public Hearing
- 2nd and 3rd readings
6. Conklin Area Structure Plan - Bylaw No. 13/024
- Public Hearing
- 2nd and 3rd readings

Bylaws

7. Land Use Bylaw Amendment – Election Sign Provisions – Bylaw No. 13/018
- 2nd and 3rd readings
8. Land Use Bylaw Amendment – PS Public Services District – 505 Sakitawaw Trail – Bylaw No. 13/027
- 1st reading (Proposed date for Public Hearing, 2nd and 3rd readings – August 27, 2013)
9. Fort Chipewyan Noise Bylaw No. 13/025
- 1st reading

Reports

10. Telecommunications Conduit and Fibre Strategy
11. Jubilee Centre – Lease for Jubilee Plaza

12. Lease with Option to Purchase – Portion of NE-31-76-07-W4M, Conklin
13. Sale of Residential Lots 63, 64, 65, 66, 67 and 68, Plan 832 1906, Janvier
14. City Centre Area Redevelopment Land Disposal Strategy
15. RCMP Occupancy Agreement – Wood Buffalo Detachment Building
16. Council Expense Summary – January 1 – June 30, 2013

Reporting - Boards and Committees

Adjournment