



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 12, 2013
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of September 10, 2013
2. Minutes of Organizational Meeting October 29, 2013

Delegations

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.

Bylaws

3. Vehicle for Hire Bylaw Amendment – Bylaw No. 13/035
-1st, 2nd and 3rd readings

Delegations

4. Diane Shannon, Homeless Initiative Strategic Committee (HISC) re: Report Progress of the 10 Year Plan to End Homelessness 2010-2020.

(Proposed Motion: That the presentation from Diane Shannon be accepted as information.)

Presentations

5. Elsie Hutton, Chief Financial Officer re: 2014 Proposed Budget and Financial Plan

Business Arising from Presentations

6. 2014 Proposed Budget and Financial Plan

Public Hearings and Related Reports

7. Land Use Bylaw Amendment – Multi-use Community Centre - Conklin - Bylaw No. 13/031
 - Public Hearing
 - 2nd and 3rd readings
8. Land Use Bylaw Amendment – R5-MU District – Bylaw No. 13/034
 - Public Hearing
 - 2nd and 3rd readings

Reports

9. Request for Tax Forgiveness - Pacific Investments GP Ltd.
10. Community Identification Committee Recommendation – Morimoto Promenade
11. Community Identification Committee Recommendations - Abram's Land

Bylaws

12. Freedom of Information and Protection of Privacy Bylaw – Bylaw No. 13/015
- 1st reading

13. Land Use Bylaw Amendment for Multi-Family District – A Portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek) - Bylaw No. 13/040
- 1st reading (Proposed date for Public Hearing, 2nd and 3rd readings - November 26, 2013)

14. Land Use Bylaw Amendment for Health Care Facility – A Portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek) - Bylaw No. 13/041
- 1st reading (Proposed date for Public Hearing, 2nd and 3rd readings - November 26, 2013)

15. Council Committees Bylaw – Bylaw No. 13/038

16. Procedure Bylaw Amendment – Bylaw No. 13/039

Reporting - Boards and Committees

Adjournment