



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 14, 2015
6:00 p.m.

Swearing-In of Councillor-Elect

Agenda

Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.

Call To Order

Opening Prayer

National Anthem

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - March 24, 2015

Presentations

2. Darby Allen and Alan McIntosh, Regional Emergency Services re: Emergency Management - Elected Officials (Maximum time allocation: 10 minutes)
- delegations

Public Hearings and Related Reports

3. Land Use Bylaw Amendment - Portion of W 1/2 32-81-6 W4M, NE 32-81-6 W4M, S-82-6 W4M, NE 5-82-6 W4M - Highway 881, 77 km northwest of Janvier - Bylaw No. 15/005
 - public hearing
 - 2nd and 3rd readings

Bylaws

4. Delegation of Council Authority – Bylaw No. 15/007
 - 2nd and 3rd readings
 - delegations
5. Bylaw 15/006 Willow Lake Area Structure Plan
 - 1st reading (Proposed Date for public hearing - 2nd and 3rd readings - May 12, 2015)

Reports

6. Review of Approved Capital Projects
 - delegations
7. Jubilee Centre Reno/Construction 2014-2016
 - delegations
8. Transit Facility Construction Green Trip
 - delegations
9. Alternatives to the Current Flood Mitigation Plan
 - delegations
10. Subdivision Time Extension Request – Lot 2, Block 1, Plan 1320008 (Saprae Creek East)
 - delegations

11. Reserve Designation Removal from portion of Lot 3MR, Block 10, Plan 792 0314
(recommended by Rural Development Committee - March 24, 2015)
- (Proposed Date for public hearing - April 28, 2015)

12. Lease of Municipal Lands – Alberta First Responders Radio Communication System – Portion of Lot 35A, Block 1, Plan 032 1502, Hamlet of Janvier South
(recommended by Rural Development Committee - March 24, 2015)
-delegations

13. Waterfront Steering Committee Recommendations for Snye Point Park
-delegations

14. Policy LEG-180 - Attendance at Political Fundraising Events and Other Events – Elected Officials, Chief Administrative Officer and Executive Directors
-delegations

15. Regional Municipality of Wood Buffalo Appointer Representatives - Fort McMurray Airport Authority
-delegations

16. Municipal Corporate Utility
-delegations

Reporting - Boards and Committees

Adjournment