

**Unapproved Minutes of a Meeting of the Land Planning and Transportation Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, February 10, 2016, commencing at 4:30 p.m.**

**Present:** K. McGrath, Chair  
T. Ault, Councillor  
A. Vinni, Councillor

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
B. Moore, Executive Director  
A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer  
A. Delisle, Municipal Legal Counsel

**Call to Order**

Chair K. McGrath called the meeting to order at 4:30 p.m.

**Adoption of Agenda**

Moved by Councillor T. Ault that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Meeting**

**1. Minutes from Land Planning and Transportation Committee Meeting - November 18, 2015**

Moved by Councillor A. Vinni that the Minutes of the Land Planning and Transportation Committee meeting held on November 18, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Amendment to the Land Planning and Development Advisory Committee Bylaw (4:32 p.m. – 4:34 p.m.)**

**Brad Evanson, Director, Planning and Development** and **Bryce Kumka, Chair of the Land Planning and Development Advisory Committee**, explained this request is to extend the deadline by which the Advisory Committee is to present its report to the Land Planning and Transportation Committee.

Moved by Councillor T. Ault that the following be recommended to Council:

- That Council approve all three readings of Bylaw No. 16/006, being an amendment to the Land Planning and Development Advisory Committee Bylaw.

CARRIED UNANIMOUSLY

**3. Residential Street Safety Update**

(4:34 p.m. – 4:58 p.m.)

**Mohammed Amin, Manager, Transportation and Infrastructure Planning, and Mazhar Hajhossein, Senior Transportation Engineer,** reported that the request for proposal (RFP) relative to the parking study is closing on February 16, 2016. The main components of the study involve an inventory of the streets, analysis of the streets based on safety and delivering a practical plan for the Municipality to endorse. It is expected that the final report will be presented to Council for discussion and approval by the end of August, 2016.

**Dale Bendfeld, Manager, Municipal Law Enforcement and RCMP Support Services,** referenced the Parking Enforcement Plan, which contains both awareness and education components, has been in place since 2015. Weekly reports are provided to the public through media releases.

**4. Highway 63 - Fort McMurray Section - Speed Limit Increase**

(4:58 p.m. – 5:06 p.m.)

**Kelly Colbourne, Manager, Public Works, Roads, and Muhammed Jamal Arif, Superintendent Traffic & Rural,** were present to address this matter.

M. Arif indicated noted speed limits on Highway 63 fall under Alberta Transportation's authority. Administration has already brought forward the concern to Alberta Transportation regarding multiple speed limits within the Urban Service Area. Administration will follow up and report back to the Committee on Alberta Transportation's position and/or recommendation in this matter.

It was suggested that Sapræ Creek Trail (the old Highway 69), specifically the section between Prairie Creek and the Airport Road be included in this speed limit review. M. Arif mentioned the speed limits are posted based on the road plan/design, adding this area can also be looked at and a report brought back to the Committee.

**5. Parsons Creek - Land Sale Progress**

(5:06 p.m. – 5:10 p.m.)

**Erin O'Neill, Manager, Land Acquisition & Issues Management,** advised the tender in this endeavor closed on January 22, 2016. Three proposals were received which have been reviewed by an evaluation team consisting of the Deputy Chief Administrative Officer, Executive Director of Planning and Development, Legal Services, Engineering, Economic Development and Land Administration. The next steps will be to finalize the details of the bid, select a bidder, and draft an agreement for presentation to Council and to the Deputy Minister of Infrastructure as per the terms of the Master Agreement.

**6. Safety Plan - Hospital Street Overpass**

(5:10 p.m. – 5:21 p.m.)

**Kelly Colbourne, Manager, Public Works, Roads, and Muhammed Jamal Arif, Superintendent Traffic & Rural,** were present to discuss this matter.

Chair K. McGrath noted this matter has been brought forward as a concern based on the number of incidents which have occurred in this location, noting that the Hospital Overpass is the only access to Abasand and Grayling Terrace.

It was noted that Administration has already raised this matter as a safety issue with Alberta Transportation, who are actively looking at mitigation measures.

**R. McCloy, RCMP Superintendent,** indicated the RCMP is planning to do a media program to address this safety concern which will include drivers' education and working with Alberta Transportation. Once Alberta Transportation has determined how they can address this safety concern and put an alarm process in place, the RCMP can work with them to implement it.

**Motion to Move In Camera**

Moved by Councillor A. Vinni that the Land Planning and Transportation Committee move in camera.

CARRIED UNANIMOUSLY

**7. Policy Options re: Municipally Owned Lands**

(In Camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)

**Motion to Reconvene in Public**

Moved by Councillor A. Vinni that the Land Planning and Transportation Committee reconvene in public.

CARRIED UNANIMOUSLY

The Committee met in camera between 5:21 p.m. and 5:41 p.m.

**Adjournment**

As all scheduled business matters had been concluded, Chair K. McGrath declared the meeting adjourned at 5:41 p.m.

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Chair

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Chief Legislative Officer