

Unapproved Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, October 28, 2015, commencing at 9:30 a.m.

Present: C. Tatum, Chair
J. Cardinal, Councillor
P. Meagher, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director, Community and Protective Services
B. Moore, Executive Director, Planning and Regional Development
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call to Order

A. Rogers, Senior Legislative Officer, called the meeting to order at 9:30 a.m., noting that she would be chairing the meeting until such time as a Chair is appointed.

1. Adoption of the Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Appointment of Chair and Vice Chair
(9:32 a.m. – 9:33 a.m.)

The Senior Legislative Officer called for nominations for the position of Chair. Councillor P. Meagher nominated Councillor C. Tatum as Chair and Councillor J. Cardinal as Vice Chair. Councillor J. Cardinal declined the nomination and nominated Councillor P. Meagher as Vice Chair. Both candidates accepted their respective nominations. As there were no other nominees, Councillor C. Tatum was declared Chair and Councillor P. Meagher was declared Vice Chair by acclamation.

Assuming of the Chair

Councillor C. Tatum assumed the Chair at 9:33 a.m.

3. Laydown Yards and Soil Management
(9:33 a.m. – 9:46 a.m.)

Erin O'Neill, Manager, Land Administration, and Ray Cruickshank, Manager, Engineering, provided a brief overview on the recommendations on laydown yards and soil management, including the available alternatives.

Moved by Councillor J. Cardinal that the following be recommended to Council for approval:

- That the Municipality continue the use of municipally-owned land, including reserve lands, for laydown yards and displaced residential parking, subject to the use not exceeding two construction seasons; and
- That public engagement be undertaken prior to the start of the capital project in order to inform residents about potential impacts and mitigate negative effects.

CARRIED UNANIMOUSLY

4. Proposed Meeting Schedule
(9:47 a.m. – 9:51 a.m.)

Moved by Councillor P. Meagher that the meetings of the Sustainable Development Committee occur on the first Tuesday of every month at 4:00 p.m. beginning December 1, 2015.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 9:51 a.m.

Chair

Chief Legislative Officer