

**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 Tuesday, January 17, 2017, commencing at 4:00 p.m.**

**Present:** T. Ault, Chair  
J. Stroud, Councillor  
C. Tatum, Councillor

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
B. Couture, Executive Director  
D. Bendfeld, Executive Director  
R. Billard, Acting Executive Director  
J. Brown, Supervisor  
R. Marshall, Legislative Officer

**Call to Order**

Chair T. Ault called the meeting to order at 4:01 p.m.

**Adoption of Agenda**

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Minutes of Land Planning and Transportation Committee - November 21, 2016**

Moved by Councillor J. Stroud that the Minutes of the Land Planning and Transportation Committee held on November 21, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**Presentations**

**2. Neil McFarlane, Executive Director, Government of Alberta Facilities Branch, Alberta Infrastructure re: Willow Square Lands Update**

(4:03 p.m. – 4:21 p.m.)

**Neil McFarlane, Government of Alberta Facilities Branch, Alberta Infrastructure, Dale Bendfeld, Executive Director of Community and Protection Services and Linda Mywaart, Chair of the Advisory Committee on Aging,** were introduced as members of the newly formed Steering Committee for the development of the Willow Square lands. Mr. McFarlane presented a conceptual design of a proposed continuing care facility.

**Delegations**

- 3. Jim Rogers re: Traffic Congestion on Highway 63 Northbound**  
(4:21 p.m. – 4:28 p.m.)

**Jim Rogers, resident**, spoke to the traffic congestion Northbound on Highway 63 between Hospital Street and Morrison Street indicating that an assessment is required along with public consultation on how to alleviate this congestion

**Robert Billard, Acting Executive Director of Infrastructure and Engineering**, indicated that the Manager of Alberta Transportation is intending to provide a presentation at an upcoming Land Planning and Transportation Committee meeting regarding the corridor studies on Highway 881 and 63 which will include the process for consulting with public.

- 4. Jim Rogers re: Future Plans for Land East of Waterways**  
(4:29 p.m. – 4:35 p.m.)

**Jim Rogers, resident**, spoke to the need to have a future plan for lands East of Waterways.

**New and Unfinished Business**

- 5. Future Plans for Development of Municipal Property - Lands in City Block - Franklin Avenue, MacDonald Avenue and Morrison Street**  
(4:36 – 4:39 p.m.)

**Keith Smith, Director of Land Administration**, provided an update noting that the priority for 2017 is to hold public consultations on the recommendations presented to Council by the Land Planning and Development Advisory Committee for the development of this land. It was also noted that a further update on this matter will be provided at the next Land Planning and Transportation Committee meeting.

**Adjournment**

As all scheduled business matters had been concluded, Chair T. Ault declared the meeting adjourned at 4:40 p.m.

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Chair

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Chief Legislative Officer