



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Land Planning and Transportation Committee

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Wednesday, February 10, 2016  
4:30 p.m.

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### Agenda

#### **Call to Order**

#### **Adoption of Agenda**

#### **Minutes of Meeting**

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

#### **New and Unfinished Business**

2. Amendment to the Land Planning and Development Advisory Committee Bylaw
3. Residential Street Safety Update
4. Highway 63 - Fort McMurray Section - Speed Limit Increase
5. Parsons Creek - Land Sale Progress
6. Safety Plan - Hospital Street Overpass

**Motion to Move In Camera**

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**

**Adjournment**

**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, November 18, 2015, commencing at 4:00 p.m.**

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

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Moore, Executive Director  
A. Rogers, Senior Legislative Officer  
R. Kendall, Legislative Officer

**Call to Order**

The Chair, K. McGrath, called the meeting to order at 4:00 p.m.

**1. Adoption of the Agenda**

Councillor T. Ault requested that the order of items 3 and 4 on the Agenda be switched around to allow the In Camera item to be dealt with at the end of the meeting. With both Committee members consenting, a motion was not required.

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

CARRIED UNANIMOUSLY

**2. Minutes from Land Planning and Transportation Committee meeting - September 16, 2015**

Moved by Councillor T. Ault that the Minutes of the Land Planning and Transportation Committee meeting held on September 16, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

(4:02 – 4:28 p.m.)

**4. Review of Priorities and Initiatives**

Peak Hour Maintenance on Main Thoroughfares - Discussion occurred regarding peak times on the highway when maintenance such as spring cleaning and sweeping of the streets is conducted by the Department of Transportation and how it impacts the flow of traffic.

Traffic Lights - North of TaigaNova Park - Robert Billard, Director, Public Works, indicated that the issue of the Parsons Creek Interchange and overpass, along with corresponding traffic control devices, will be discussed at an upcoming meeting with Alberta Transportation officials. An update will be provided once the meeting has been held.

## Arrival

Councillor Vinni joined the meeting at 4:05 p.m.

Future Plans for Development of Municipal Property on Biggs Avenue - It was suggested that administration prepare a Request for Proposal (RFP) for the one property known as the Bingo Hall, on Biggs Avenue, to see if there is an appetite for development of the property within the developers' community. It was subsequently noted that the Land Planning and Development Advisory Committee are requesting an extension of the report until January 2016 and that this Committee will revisit this matter and wait until the report is available.

Safety on Residential Streets - Kevin Scoble, Deputy Chief Administrative Officer, indicated that a report will be brought forward for Council's consideration on November 24<sup>th</sup>, and that enforcement strategies will be emphasized as a means of alleviating the issues created by on-street parking.

Vehicle for Hire Bylaw - It was requested that administration provide an update on the status of this bylaw, including how it impacts ride-sharing programs, at the next Committee Meeting. It was also suggested that the implementation of uniforms for drivers be considered when any future amendments are brought forward for consideration.

Fly In/Fly Out - Discussions occurred as to ways that Industry can encourage employees to make this region their hub and home residence. It was indicated that with the downturn in the economy, it is important to lobby this issue and it was suggested that item be forwarded to Council as a whole for discussion.

## **Motion to Move In Camera**

Moved by Councillor T. Ault that the Land Planning and Transportation Committee meeting move In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

### **3. Athabasca Oil Sands Area Transportation Coordinating Committee Regional Transportation Projects' Priorities**

(4:35 p.m. – 5:02 p.m.)

## **Motion to Reconvene in Public**

Moved by Councillor A. Vinni that the meeting reconvene in public.

CARRIED UNANIMOUSLY

**Proposed Meeting Schedule**

Moved by Councillor T. Ault that the Land Planning and Transportation Committee Meetings be held at 4:30 p.m. on the second Wednesday of the month, with the exception of scheduled recess periods and statutory holidays.

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Chair K. McGrath declared the meeting adjourned at 5:08 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chief Legislative Officer

# LAND PLANNING AND DEVELOPMENT COMMITTEE REPORT

Meeting Date: February 10, 2016

<b>Subject: Amendment to the Land Planning and Development Advisory Committee Bylaw</b>
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<b>APPROVALS:</b>
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Bradley Evanson, Director Brian Moore, Executive Director Marcel Ulliac, Chief Administrative Officer
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### **Administrative Recommendations:**

THAT the following be recommended to Council:

- (a) THAT Bylaw No. 16/006, being an amendment to the Land Planning and Development Advisory Committee Bylaw, be read a first time.
- (b) THAT Bylaw No. 16/006 be read a second time.
- (c) THAT Bylaw No. 16/006 be considered for third reading.
- (d) THAT Bylaw No. 16/006 be read a third and final time.

### **Summary:**

At the November 24, 2015 Council Meeting, Council passed Bylaw 15/024 to amend the Land Planning and Development Advisory Committee (LPDAC) Bylaw No. 15/020 to establish the Committee's deadline to report on the alternatives for the former Sports and Entertainment Centre site. The established deadline was the Land Planning and Transportation Committee's scheduled meeting for February 10, 2016. Due to unforeseen circumstances, the LPDAC would like to extend the deadline to the March 9, 2016 meeting of the Land Planning and Transportation Committee.

### **Background:**

On July 14, 2015, Council passed Bylaw No. 15/020, establishing the LPDAC. At the September 15, 2015 Council Meeting, Council passed the following resolution: "THAT Administration bring forward an amendment to the Land Planning and Development Advisory Committee Bylaw No. 15/020, to have the Committee report to the Land Planning and Transportation Committee."

On November 24, 2015, Council passed Bylaw 15/024 amending Section 5 of the LPDAC bylaw to establish the deadline for reporting to the Council's Land Planning and Transportation Committee no later than their scheduled meeting on February 10, 2016.

**Rationale for Recommendation:**

Unforeseen circumstances have resulted in a delay in preparing the LPDAC's final report. As the next scheduled meeting for the Land Planning and Transportation Committee is scheduled for March 9, 2016, the LPDAC is requesting that Section 5 of Bylaw 15/020 be amended to establish the reporting deadline of March 9, 2016. As the proposed amendment to the Land Planning and Development Advisory Committee Bylaw is administrative in nature, it is recommended that the proposed bylaw be given all three readings in one sitting.

**Strategic Plan Linkages:**

Pillar 1 – Building Responsible Government

Pillar 4 – Building an Effective Land Strategy

**Attachment:**

1. Bylaw No. 16/006

**BYLAW NO. 16/006**

**A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE LAND PLANNING AND DEVELOPMENT ADVISORY COMMITTEE BYLAW**

**WHEREAS** the *Municipal Government Act* provides that a council may pass bylaws in relation to the establishment and functions of Council Committees, and may amend such bylaws;

**AND WHEREAS** the Council of the Regional Municipality of Wood Buffalo has passed Bylaw No. 15/020 to establish a Land Planning and Development Advisory Committee, and now wishes to amend that bylaw;

**NOW THEREFORE** the Regional Municipality of Wood Buffalo, in open council assembled, hereby enacts as follows:

1. Bylaw No. 15/020 is amended by replacing the date “February 10, 2016” with “March 9, 2016” in section 5.
2. This bylaw shall become effective when passed.

READ a first time this \_\_\_\_\_ day of February, 2016

READ a second time this \_\_\_\_\_ day of February, 2016

READ a third and final time this \_\_\_\_\_ day of February, 2016

SIGNED and PASSED this \_\_\_\_\_ day of February, 2016

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer